



COUNCIL MEETING AGENDA

November 20, 2014

9:00am – 11:30am

Mission Statement:

To work together across neighboring communities to consistently protect and improve the unique and relatively unspoiled character of the physical, economic and social worlds we share...for the benefit of our future generations.

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	MINUTES OF THE OCTOBER 16, 2014 MEETING	Page 16
7	DIRECTOR'S REPORT	Page 33
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 39
9	CONSENT AGENDA	Page 53
	a) Intergovernmental Coordination and Review	Page 55
	b) Financial Statement for October 31, 2014	Page 58
10	REGIONAL IMPACT	Page 66
	a) Lee County Comprehensive Plan Amendment (River Hall) – CPA2012-01	Page 68
	b) Sarasota Interstate Park of Commerce (SIPOC) DRI – Substantial Deviation	Page 79
11	REGIONAL ISSUES	
	a) “ECO”nomics: The Connection between Environment, Quality of Life and Economy Presentation – Nicole Johnson, Conservancy of SWFL	Page 148
12	COMMITTEE REPORTS	
	a) Budget & Finance Committee – Councilman Kit McKeon	
	b) Economic Development Committee – Councilman Forrest Banks	
	c) Energy & Climate Committee – Mr. Don McCormick	
	d) Estero Bay Agency on Bay Management Committee – Mr. James Beaver	
	e) Executive Committee – Councilwoman Teresa Heitmann	
	f) Legislative Affairs Committee – Vice Mayor Doug Congress	

Two or more members of the Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Charlotte Harbor National Estuary Program, respectively, for consideration.

In accordance with the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting should contact the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (239) 338-2550; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.



COUNCIL MEETING AGENDA

	g) Nominating Committee – Ms. Margaret Wuerstle	
	h) Quality of Life & Safety Committee – Mayor Willie Shaw	
	i) Regional Transportation Committee – Ms. Margaret Wuerstle	Page 159
13	NEW BUSINESS	
	- Recommendation for the SWFRPC to approve a Resolution in Support of the budget request made by the South Florida Ag Council to the Florida Legislature for continued funding of the Southwest Florida Research and Education Center	Page 161
14	STATE AGENCIES COMMENTS/REPORTS	
15	COUNCIL ATTORNEY’S COMMENTS	
16	COUNCIL MEMBERS’ COMMENTS	
17	ADJOURN	

NEXT SWFRPC MEETING DATE: December 18, 2014(?)

NOTES:

The SWFRPC’s Legislative Affairs Committee is scheduled to meet prior to the SWFRPC meeting at 8:15 a.m. in the 1st floor conference room.

The SWFRPC’s Nominating Committee is scheduled to meet prior to the SWFRPC meeting at 8:15 a.m. in the 2nd floor meeting room.

The SWFRPC’s Regional Transportation Committee is scheduled to meet immediately following the SWFRPC meeting in the 2nd floor meeting room.

The SWFRPC’s Energy & Climate Committee is scheduled to meet immediately following the SWFRPC meeting in the 1st floor conference room.



Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, for consideration.

In accordance with the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting should contact the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (239) 338-2550; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.