



# COUNCIL MEETING AGENDA

**March 13, 2015**

**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.*

<b>1</b>	<b>INVOCATION</b>	
<b>2</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>3</b>	<b>EXTRAORDINARY CIRCUMSTANCE APPROVAL</b>	
<b>4</b>	<b>ROLL CALL</b>	
<b>5</b>	<b>PUBLIC COMMENTS</b>	
<b>6</b>	<b>AGENDA</b>	Page 1
<b>7</b>	<b>MINUTES OF THE JANUARY 15,2015 AND FEBRUARY 19, 2015 MEETINGS</b>	Page 16
<b>8</b>	<b>DIRECTOR'S REPORT</b>	Page 30
	a) Resolution regarding SB 484, SB 562and SB832	Page 98
<b>9</b>	<b>STAFF SUMMARIES</b>	
	a) Grant Activity Sheet (Information Only)	Page 109
<b>10</b>	<b>CONSENT AGENDA</b>	Page 118
	a) Intergovernmental Coordination and Review	Page 119
	b) SWFRPC Fixed Assets Removal	Page 124
<b>11</b>	<b>REGIONAL IMPACT</b>	
	a) Collier County Comprehensive Plan Amendment (DEO15-1ESR)	Page 169
	b) City of Moore Haven Comprehensive Plan Amendment (DEO15-1ESR)	Page 178
	c) City of Clewiston Comprehensive Plan Amendment (DEO15-1ESR)	Page 182
	d) Palmer Ranch AIDA Master Development Order Update	Page 187
	e) Palmer Ranch AIDA NOPC (Increment XXII 9A)	Page 247
	f) Palmer Ranch AIDA NOPC (Increment XXIII 9B)	Page 265
	g) Pelican Preserve DRI – Review of City of Fort Myers Development Order	Page 283
	h) Sarasota County Comprehensive Plan Amendment (DEO15-1ESR)	Page 348
	i) Charlotte County Comprehensive Plan Amendment (DEO15-1ESR)	Page 357

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

	j) Sarasota County Comprehensive Plan Amendment (DEO15-3ESR)	Page 367
	k) Collier County Comprehensive Plan Amendment (DEO15-2ESR)	Page 378
	l) Sarasota County Comprehensive Plan Amendment (DEO15-2ESR)	Page 386
	m) Town of Longboat Key Comprehensive Plan Amendment (DEO15-1ESR)	Page 396
<b>12</b>	<b>REGIONAL ISSUES</b>	
	a) Regional Water Management Issues Resolution Presentation – Phil Flood	Page 405
	b) “Caloosahatchee Watershed – Regional Water Management Issues Resolution”	
<b>13</b>	<b>COMMITTEE REPORTS</b>	
	a) Budget & Finance Committee – <b>Councilman Kit McKeon</b> - Financial Statements for <a href="#">January 31, 2015</a> & <a href="#">February 28, 2015</a>	Page 410
	b) Economic Development Committee – <b>Councilman Forrest Banks</b>	
	c) Energy & Climate Committee – <b>Mr. Don McCormick</b>	
	d) Estero Bay Agency on Bay Management Committee – <b>Mr. James Beaver</b>	
	e) Executive Committee – <b>Councilwoman Teresa Heitmann</b> -Executive Director’s evaluation and contract	
	f) Legislative Affairs Committee – <b>Mr. Don McCormick</b>	
	g) Quality of Life & Safety Committee – <b>Mayor Willie Shaw</b>	
	h) Regional Transportation Committee – <b>Ms. Margaret Wuerstle</b>	
<b>14</b>	<b>NEW BUSINESS</b>	
<b>15</b>	<b>STATE AGENCIES COMMENTS/REPORTS</b>	
<b>16</b>	<b>COUNCIL ATTORNEY’S COMMENTS</b>	
<b>17</b>	<b>COUNCIL MEMBERS’ COMMENTS</b>	
<b>18</b>	<b>ADJOURN</b>	

**NEXT SWFRPC MEETING DATE: April 16, 2015**

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.