



COUNCIL MEETING AGENDA

April 16, 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.

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	EXTRAORDINARY CIRCUMSTANCE APPROVAL	
4	ROLL CALL	
5	PUBLIC COMMENTS	
6	AGENDA	Page 15
7	MINUTES OF THE MARCH 13, 2015 MEETING(WILL BE IN MAY PACKET)	
8	DIRECTOR'S REPORT	Page 17
	a) Annual Report	
9	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 39
10	CONSENT AGENDA	Page 48
	a) Intergovernmental Coordination and Review	Page 49
11	REGIONAL IMPACT	
	a) Charlotte County (DEO 15-2 ESR)	Page 54
	b) City of Punta Gorda (DEO 15-1 ESR)	Page 63
	c) Palmer Ranch (NOPC IV)	Page 71
12	REGIONAL ISSUES	
	a) Update on the Florida Transportation Plan by Sarah Catala	Page 95
13	COMMITTEE REPORTS	
	a) Budget & Finance Committee – Councilman Kit McKeon	
	- Financial Statements for March 2015	
	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 – Chair Robert Mulhere	

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.



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- f) Legislative Affairs Committee – **Mr. Don McCormick**
- g) Quality of Life & Safety Committee – **Mayor Willie Shaw**
- h) Regional Transportation Committee – **Ms. Margaret Wuerstle**

- 14 NEW BUSINESS**
- 15 STATE AGENCIES COMMENTS/REPORTS**
- 16 COUNCIL ATTORNEY'S COMMENTS**
- 17 COUNCIL MEMBERS' COMMENTS**
- 18 ADJOURN**

NEXT SWFRPC MEETING DATE: May 21, 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.

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