



# COUNCIL MEETING AGENDA

March 17, 2016

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>ROLL CALL</b>	
<b>4</b>	<b>PUBLIC COMMENTS</b>	
<b>5</b>	<b>AGENDA</b>	Page 1
<b>6</b>	<b>MINUTES OF THE <a href="#">JANUARY 21, 2016</a> AND <a href="#">FEBRUARY 18, 2016</a> MEETING</b>	Page 16
<b>7</b>	<b><a href="#">DIRECTOR'S REPORT</a></b>	Page 42
	a) Strategic Regional Transportation Corridor- <b>Mr. Don Scott</b>	
<b>8</b>	<b>STAFF SUMMARIES</b>	
	a) <a href="#">Grant Activity Sheet</a> (Information Only)	Page 47
<b>9</b>	<b><a href="#">CONSENT AGENDA</a></b>	Page 55
	a) <a href="#">Intergovernmental Coordination and Review</a>	Page 58
	b) <a href="#">Glades Hendry LCB Membership Certification</a>	Page 64
	c) <a href="#">City of Sarasota Comprehensive Plan Amendment DEO 16-1ESR</a>	Page 69
<b>10</b>	<b><a href="#">REGIONAL IMPACT</a></b>	Page 77
	a) <a href="#">Lee County Comprehensive Plan Amendment DEO 16-1ESR</a>	Page 95
	b) <a href="#">Hendry County Comprehensive Plan Amendment DEO 16-1ESR</a>	Page 110
	c) <a href="#">SCIBC NOPC</a>	Page 123
	d) <a href="#">Alico Interchange Park of Commerce NOPC</a>	Page 130
<b>11</b>	<b>COMMITTEE REPORTS</b>	
	a) Budget & Finance Committee	
	- <a href="#">Financial Statements for February 2016</a>	Page 138
	b) Economic Development Committee – <b>Councilman Forrest Banks</b>	
	c) Energy & Climate Committee – <b>Mr. Don McCormick</b>	
	d) <a href="#">Estero Bay Agency on Bay Management Committee</a> – <b>Mr. James Beaver</b>	Page 148
	e) Executive Committee – <b>Chair Don McCormick</b>	
	f) Legislative Affairs Committee – <b>Mr. Don McCormick</b>	

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.

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- g) Quality of Life & Safety Committee –**Mayor Willie Shaw**

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  - h) Regional Transportation Committee – **Ms. Margaret Wuerstle**

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  - i) Interlocal Agreement/Future of the SWFRPC Committee –  
**Councilman Jim Burch**

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  - j) Water Quality and Water Resources Management- **Vice Mayor Mick Denham**  
- Presentation- **Mayor Phillip Roland**

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**12 NEW BUSINESS**

- a) [Fracking](#)

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**13 STATE AGENCIES COMMENTS/REPORTS**

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**14 COUNCIL ATTORNEY’S COMMENTS**

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**15 COUNCIL MEMBERS’ COMMENTS**

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**16 ADJOURN**

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**NEXT SWFRPC MEETING DATE: APRIL 21, 2016**

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