



COUNCIL MEETING AGENDA

May 19, 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.

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	MINUTES OF THE MARCH 17 AND APRIL 21, 2016 MEETING (WILL BE IN THE JUNE PACKET)	
7	DIRECTOR'S REPORT	Page 17
	a) Budget Amendments	Page 20
	b) Audit	Page 22
	c) Proposed Agenda For SWFRPC Water Seminar (Workshop)	Page 99
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 102
9	<u>CONSENT AGENDA</u>	Page 110
	a) Intergovernmental Coordination and Review	Page 114
	b) 2016 Glades-Hendry LCB Membership Appointments	Page 118
	c) FY 16-17 TD Planning Agreement	Page 123
	d) 2016 Glades-Hendry TDSP Annual Update	Page 127
	e) Sarasota County Comp Plan Amendment DEO 16-1ESR	Page 226
	f) Village of Estero Comp Plan Amendment DEO 16-1ESR	Page 243
10	REGIONAL IMPACT	Page 253
	a) Palmer Ranch MDO NOPC	Page 269
	b) The Commons NOPC	Page 279
11	COMMITTEE REPORTS	
	a) Budget & Finance Committee	
	- Financial Statements for April 2016	Page 287
	b) Economic Development Committee – Councilman Forrest Banks	

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.



c)	Energy & Climate Committee – Mr. Don McCormick	
	- SolSmart Flyer	Page 296
d)	Estero Bay Agency on Bay Management Committee – Mr. James Beaver	Page 299
e)	Executive Committee – Chair Don McCormick	
f)	Legislative Affairs Committee – Mr. Don McCormick	
g)	Quality of Life & Safety Committee – Mayor Willie Shaw	
h)	Regional Transportation Committee – Ms. Margaret Wuerstle	
i)	Interlocal Agreement/Future of the SWFRPC Committee – Councilman Jim Burch	
j)	Water Quality and Water Resources Management- Vice Mayor Mick Denham	
12	NEW BUSINESS	
13	STATE AGENCIES COMMENTS/REPORTS	
14	COUNCIL ATTORNEY’S COMMENTS	
15	COUNCIL MEMBERS’ COMMENTS	
16	ADJOURN	

NEXT SWFRPC MEETING DATE: JUNE 16, 2016

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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