



COUNCIL MEETING AGENDA

September 15, 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 MAY 19 AND JUNE 16, 2016 MEETINGS | Page 16 |
| 7 | DIRECTOR'S REPORT | Page 32 |
| | a) FY 16-17 Budget Amendments | Page 35 |
| | b) DEM Letter Regarding Nichole Gwinnett | Page 50 |
| | c) Tuition Reimbursement Policy | Page 52 |
| | d) Florida Chamber Foundation Meetings | Page 55 |
| | e) FRCA Monthly Report | Page 58 |
| | f) Legislative Priorities | Page 60 |
| | g) SRPP Revision | Page 78 |
| | h) CEDS Project List Update | Page 80 |
| 8 | STAFF SUMMARIES | |
| | a) Grant Activity Sheet (Information Only) | Page 85 |
| 9 | CONSENT AGENDA | Page 95 |
| | a) Intergovernmental Coordination and Review | Page 100 |
| | b) Lee County Comp Plan Amendment DEO 16-2ESR | Page 104 |
| | c) Lee County Comp Plan Amendment DEO 16-3ESR | Page 120 |
| | d) Lee County Comp Plan Amendment DEO 16-4ESR | Page 136 |
| | e) Glades County Comp Plan Amendment DEO 16-1ESR | Page 145 |
| | f) Sarasota County Comp Plan Amendment DEO 16-3ESR | Page 154 |
| | g) City of Bonita Springs Comp Plan Amendment DEO 16-1ESR | Page 161 |
| | h) City of Fort Myers Comp Plan Amendment DEO 16-1ESR | Page 173 |
| | i) City of North Port Comp Plan Amendment DEO 16-1ESR | Page 181 |
| | j) Charlotte County Comp Plan Amendment DEO 16-4ESR | Page 192 |

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.



| | | |
|-----------|--|----------|
| | k) City of Moore Haven Comp Plan Amendment DEO 16-1ESR | Page 200 |
| 10 | REGIONAL IMPACT | Page 206 |
| | a) Palmer Ranch Increment XXIV DO and MDO Final Review | Page 217 |
| | b) Palmer Ranch Increment XXV Pre-Application Checklist | Page 275 |
| 11 | COMMITTEE REPORTS | |
| | a) Budget & Finance Committee | |
| | - Financial Statements for June and July 2016 | Page 287 |
| | 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 | Page 304 |
| | 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 | |
| 11 | NEW BUSINESS | |
| 12 | STATE AGENCIES COMMENTS/REPORTS | |
| 13 | COUNCIL ATTORNEY’S COMMENTS | |
| 14 | COUNCIL MEMBERS’ COMMENTS | |
| 15 | ADJOURN | |

NEXT SWFRPC MEETING DATE: OCTOBER 20, 2016

**THE EXECUTIVE COMMITTEE WILL MEET ON SEPTEMBER 15 AT
8:15 A.M. AT THE SWFRPC**

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.