



# COUNCIL MEETING AGENDA

## December 20, 2018

### 9:00am – 11:00am

**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="#">SEPTEMBER 20, 2018</a> MEETING</b>	Page 16
<b>7</b>	<b><a href="#">CONSENT AGENDA</a></b>	Page 24
	a) <a href="#">Intergovernmental Coordination and Review</a>	Page 26
	b) <a href="#">Palmer Ranch Increment 28 DO Review</a>	Page 29
<b>8</b>	<b>PRESENTATIONS</b>	
	a) Hendry/Glades Unmet Needs Coalition	
<b>9</b>	<b><a href="#">DIRECTOR'S REPORT</a></b>	Page 59
	a) <a href="#">FY17-18 Budget Closeout</a>	Page 61
	b) <a href="#">August-October 2018 Financials</a>	Page 63
	c) Nominating Committee	
	d) FRCA Policy Board Appointees	
	e) Promise Zone Update	
	f) Disaster Recovery Coordinator Update	
	g) <a href="#">Biosolids Resolution</a>	Page 87
	h) <a href="#">FRCA Monthly Report</a>	Page 110
<b>10</b>	<b>STAFF SUMMARIES</b>	
	a) <a href="#">Grant Activity Sheet (Information Only)</a>	Page 113
<b>11</b>	<b>COMMITTEE REPORTS</b>	
	a) Executive Committee – <b>Chair Thomas Perry</b>	
	- Budget & Finance Committee	
	- Legislative Affairs Committee	
	Legislative Priorities	
	- Economic Development Committee	

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.



	b) Promise Zone Steering Committee	
	c) <a href="#">Estero Bay Agency on Bay Management Committee</a> – <b>Mr. James Beaver</b>	Page 120
	d) Quality of Life & Safety Committee – <b>Commissioner Willie Shaw</b>	
	e) Regional Transportation Committee – <b>Ms. Margaret Wuerstle</b>	
	f) Council Relevancy & Restructuring Committee – <b>Chair Thomas Perry</b>	
	g) Water Quality & Water Resources Management - <b>Vice Mayor Mick Denham</b>	
<b>12</b>	<b>NEW BUSINESS</b>	
<b>13</b>	<b>STATE AGENCIES COMMENTS/REPORTS</b>	
<b>14</b>	<b>COUNCIL LEGAL CONSULTANT’S COMMENTS</b>	
<b>15</b>	<b>COUNCIL MEMBERS’ COMMENTS</b>	
<b>16</b>	<b>ADJOURN</b>	

**NEXT SWFRPC MEETING DATE: JANUARY 17, 2019**

**THERE WILL BE AN EXECUTIVE COMMITTEE MEETING AT 8:15,  
IMMEDIATELY PRECEDING THE COUNCIL MEETING**

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