



COUNCIL MEETING AGENDA

January 17, 2019

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.

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	MINUTES OF THE DECEMBER 20, 2018 MEETING- WILL BE IN THE FEBRUARY PACKET	
7	<u>REGIONAL IMPACT</u>	Page 18
	a) <u>Palmer Ranch Increment 29 Pre-App Checklist</u>	Page 22
8	<u>CONSENT AGENDA</u>	Page 32
	a) <u>Intergovernmental Coordination and Review</u>	Page 34
9	PRESENTATIONS	
	a) South Florida Water Management District	
	b) <u>Master Wetland Mitigation Strategy</u>	Page 39
	c) Disaster Recovery Coordinator Update	
10	<u>DIRECTOR'S REPORT</u>	Page 70
	a) <u>November 2018 Financials</u>	Page 72
	b) Nominating Committee	
	c) Promise Zone Update- Relaunch Meeting on March 18 at 2 pm	
	d) <u>FRCA Update</u>	Page 81
	e) EDA Agricultural Sustainability Grant	
11	STAFF SUMMARIES	
	a) <u>Grant Activity Sheet (Information Only)</u>	Page 85
12	COMMITTEE REPORTS	
	a) Executive Committee – Chair Thomas Perry	
	- Budget & Finance Committee	
	- Legislative Affairs Committee	
	- 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.

1400 Colonial Blvd., Suite 1
Fort Myers, FL 33907



P: 239.938.1813 | F: 239.938.1817
www.swfrpc.org

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- b) Estero Bay Agency on Bay Management Committee – **Mr. James Beaver**

 - c) Quality of Life & Safety Committee – **Commissioner Willie Shaw**

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

 - e) Council Relevancy & Restructuring Committee – **Chair Thomas Perry**

 - f) Water Quality & Water Resources Management - **Vice Mayor Mick Denham**

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- 13 NEW BUSINESS**

 - 14 STATE AGENCIES COMMENTS/REPORTS**

 - 15 COUNCIL LEGAL CONSULTANT'S COMMENTS**

 - 16 COUNCIL MEMBERS' COMMENTS**

 - 17 ADJOURN**

NEXT SWFRPC MEETING DATE: FEBRUARY 21, 2019

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

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