



COUNCIL MEETING AGENDA

June 20, 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	<u>MINUTES OF THE MAY 16, 2019 MEETING</u>	Page 16
7	<u>CONSENT AGENDA</u>	Page 24
	a) <u>Intergovernmental Coordination and Review</u>	Page 26
8	<u>REGIONAL IMPACT</u>	Page 29
	a) <u>Palmer Ranch Increment 29 Assessment Report</u>	Page 44
9	DIRECTOR'S REPORT	
	a) <u>Audit Report</u>	Page 56
	b) <u>FY19-20 Workplan & Budget</u>	Page 140
	c) <u>FRCA Report</u>	Page 172
	d) Promise Zone Update	
	e) <u>Grant Activity Sheet</u> (Informational Only)	Page 175
10	COMMITTEE REPORTS	
	a) Executive Committee – Chair Thomas Perry	
	- Budget & Finance Committee	
	- Legislative Affairs Committee	
	- Economic Development Committee	
	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	
11	NEW BUSINESS	

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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| 12 | STATE AGENCIES COMMENTS/REPORTS |
| 13 | COUNCIL LEGAL CONSULTANT'S COMMENTS |
| 14 | COUNCIL MEMBERS' COMMENTS |
| 15 | ADJOURN |
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NEXT SWFRPC MEETING DATE: SEPTEMBER 12, 2019

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

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