



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
Thursday, April 17, 2008 at 9:00 am
1st Floor Conference Room
1926 Victoria Avenue, Fort Myers, FL 33901

AGENDA

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.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL – Ms. Nichole Gwinnett

- 1. AGENDA**
- 2. MINUTES OF MARCH 20, 2008**
- 3. CONSENT AGENDA**
 - (a) Intergovernmental Coordination and Review
 - (b) Financial Statement for March 31, 2008
 - (c) City of Marco Island Comprehensive Plan Amendments (DCA 08-1ER)
 - (d) Harborview DRI – 28 Day Sufficiency Response Extension Request
 - (e) City of Punta Gorda Comprehensive Plan Amendments (DCA 08-1)
 - (f) City of Cape Coral Comprehensive Plan Amendments (DCA 08-1)
 - (g) Toll-Rattlesnake DRI – 90 Day Sufficiency Response Extension Request
- 4. THE LOOP DRI – STAFF ASSESSMENT – Mr. Jason Utley**
- 5. ADMINISTRATIVE AGENDA**
 - (a) Memorandum of Understanding Between the RPCs that Comprise the FRCA regarding the Provision of Technical Assistance – **Mr. Ken Heatherington**
 - (b) SWFRPC Annual Audit for FY 07 – **Mr. Jeff Tuscan, CPA of Stroemer Tuscan & Company, PA**
 - (c) SWFRPC Annual Budget – **Ms. Janice Yell**
- 6. REGIONAL ISSUES**
 - (a) **Connecting With Nature Presentation (9:45 am)**
 - Dr. Bill Hammond, FGCU
 - Mr. Jim McLaughlin, WGPU TV
 - (b) **Lower West Coast Watersheds Subcommittee Report – Mayor Mick Denham**
 - OSTDS Resolution Presentation – **Ms. Catherine Corbett, CHNEP**
 - (c) **Legislative Subcommittee Report – Commissioner Jim Coletta**
 - (d) **Legislative Update – Mr. Ken Heatherington**
 - (e) **Other Emerging Regional Issues**

7. PUBLIC COMMENTS
8. DIRECTOR'S COMMENTS
9. STATE AGENCIES COMMENTS/REPORTS
10. COUNCIL ATTORNEY'S COMMENTS
11. COUNCIL MEMBERS' COMMENTS
12. ADJOURN

NEXT MEETING DATE
May 15, 2008

NOTES:

- **The Council's Executive Committee will be meeting at 8:15 am to discuss the Council's annual budget.**
- **The Council's Lower West Coast Watersheds Subcommittee will be meeting immediately following the Council meeting in the conference room.**

In accordance with the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting should contact Ms. Deborah Kooi at the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (239) 338-2550 ext. #210; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD. Or email dkooi@swfrpc.org.