



# SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Thursday, August 21, 2008 at 9:00 am  
1<sup>st</sup> 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.*

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### INVOCATION

### PLEDGE OF ALLEGIANCE

### ROLL CALL – Ms. Nichole Gwinnett

1. **AGENDA** Page 1
2. **MINUTES OF JUNE 19, 2008** Page 7
3. **CONSENT AGENDA** Page 16
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  - (b) Financial Statements for June 30, 2008 & July 31, 2008 Page 24
  - (c) Hendry County Comprehensive Plan Amendments (DCA 08-2) Page 37
  - (d) City of Naples Comprehensive Plan Amendments (DCA 08-1) Page 50
  - (e) City of North Port Comprehensive Plan Amendments (DCA 08-1ER) Page 65
  - (f) City of Punta Gorda Comprehensive Plan Amendments (DCA 08-2ER) Page 80
  - (g) Alico Interchange Park DRI – Preapplication Questionnaire Checklist Page 91
  - (h) Gulf Coast Town Center DRI – NOPC Page 99
  - (i) South LaBelle Village DRI – Development Order Review Page 105
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  - (k) Hazardous Materials Emergency Preparedness Training Contract Modification Agreement Page 146
  - (l) SWFRPC/DEM Annual Hazardous Materials Contractual Agreement Page 150
  - (m) CHNEP National Estuaries Day Proclamation Request Page 167
4. **ADMINISTRATIVE AGENDA** Page 170
  - (a) Lower West Coast Watersheds Subcommittee Report – Mayor Mick Denham Page 172
  - (b) 2008 Council Retreat Overview – Mr. Dave Hutchinson Page 197
  - (c) Sustainable Solutions: A Multi-Regional Approach – Mr. Ken Heatherington Page 202
  - (d) SWFRPC Fixed Assets Removal – Ms. Jennifer Pellechio Page 209
  - (e) DRI Workshop Report – Mr. Dan Trescott (Verbal) Page 214
    - Introduction of Ms. Suzanne Lex, DCA
5. **REGIONAL ISSUES** Page 215
  - (a) Sarasota County Solar Array Presentation – Ms. Amy Meese, General Manager Of Natural Resources Page 217
  - (b) Resolutions of Appreciation: - Mr. Ken Heatherington Page 219
    - Representative Gary Aubuchon
    - Representative Keith Fitzgerald
    - Representative Doug Holder
    - Representative Denise Grimsley
    - Representative Michael Grant

- (c) [US Sugar Buyout Discussion & Resolution](#) – Mr. Ken Heatherington
- (d) Other Emerging Regional Issues
  - Lake Belt Area Mining Update - Ms. Liz Donley

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

**NEXT MEETING DATE**  
**September 18, 2008**

**NOTES:**

- **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](mailto:dkooi@swfrpc.org).