



**SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL**  
**Thursday, February 21, 2008 at 9:00 am**  
**1<sup>st</sup> Floor Conference Room**  
**1926 Victoria Avenue, Fort Myers, FL 33901**

**AGENDA**

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**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL – Ms. Nichole Gwinnett**

**1. AGENDA**

**2. MINUTES OF JANUARY 17, 2008**

**3. CONSENT AGENDA**

- (a) Intergovernmental Coordination and Review
- (b) Financial Statement for January 31, 2008
- (c) Palmer Ranch Increment III NOPC – Lowes Home Improvement
- (d) Sarasota County Comprehensive Plan Amendment (DCA 08-1)
- (e) City of Fort Myers Comprehensive Plan Amendment Airside Plaza DRI (DCA 08-1D)
- (f) Tradeport DRI – Request for Sufficiency Response Extension
- (g) Harborview SD – Request for Sufficiency Response Extension (Walk-on Item)

**4. ADMINISTRATIVE AGENDA**

- (a) Executive Committee Report – **Chairman Andrea Messina**
- (b) 2008 Strategic Plan - Connecting the Regions – **Mr. Ken Heatherington**
- (c) FRCA Policy Board Meeting Update – **Mayor Jim Humphrey, FRCA 2<sup>nd</sup> Vice President**
- (d) Appointment of a SWFRPC Representative to the CHNEP Policy Committee – **Mr. Ken Heatherington**

**5. REGIONAL ISSUES**

- (a) The Chamber of Southwest Florida and The SW Florida Leadership Foundation Presentation
  - Mr. David Borden, Baron Collier Companies & Chairman of The Chamber of Southwest Florida
  - Mr. Grover Whiden, FPL & Chairman of The Southwest Florida Leadership Foundation
  - Mr. Steve Tirey, President/CEO, The Chamber of Southwest Florida
- (b) Lower West Coast Watersheds Subcommittee Report – **Mayor Mick Denham**
- (c) Legislative Subcommittee Report – **Commissioner Jim Coletta**
  - Mr. Dick Keen, Regional Director for Senator Mel Martinez
- (d) Legislative Update – **Mr. Ken Heatherington**
- (e) Other Emerging Regional Issues
  - Introduction of the SWFRPC Green Team
  - Green Infrastructure
  - Energy & Climate Change – Governor’s Action
  - APA Advocate Newsletter

6. **OLD BUSINESS**

- (a) SFWMD Northern Everglades Project Presentation – Ms. Agnes Ramsey, SFWMD
- (b) SWFRPC Resolution #2008-01 – Regarding Land Procurement in Glades County by the SFWMD and the US Corps of Engineers – Mr. Ken Heatherington

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**

**March 20, 2008**

**NOTES:**

- **The Council's Executive Committee is scheduled to meet immediately prior to the Council meeting.**
- **The Council's Lower West Coast Watersheds Subcommittee will be meeting immediately following the Council meeting in the conference room.**