



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

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL – Ms. Nichole Gwinnett

INTRODUCTIONS OF NEW MEMBERS

- Commissioner Adam Cummings, Charlotte County BOCC
- Commissioner Bob Janes, Lee County BOCC
- Mayor Eric Feichthaler, City of Cape Coral
- Commissioner Shannon Staub, Sarasota County BOCC
- Councilman Ernie Zavodnyik, City of Venice
- Ms. Dianne Davies, SWFWMD

1. AGENDA

2. MINUTES OF NOVEMBER 15, 2007

3. CONSENT AGENDA

- (a) Intergovernmental Coordination and Review
- (b) Financial Statements for November 30, 2007 & December 31, 2007
- (c) Metro Park DRI - NOPC
- (d) Sandhill DRI – NOPC
- (e) Merchant’s Crossing DRI – NOPC
- (f) Toll-Rattlesnake DRI – Extension Request
- (g) City of Moore Haven Comprehensive Plan Amendment (DCA 07-1)
- (h) City of Fort Myers Comprehensive Plan Amendment (DCA 08-1)

4. ADMINISTRATIVE AGENDA

- (a) Babcock Ranch AMDA - Development Order Review
- (b) City of LaBelle Comprehensive Plan Amendment (DCA 08-1)

5. REGIONAL ISSUES

- (a) Memorial for David Y. Burr – **Chairman James Coletta**
- (b) Resolution by the Glades County BOCC Regarding Land Procurement in Glades County by SFWMD and the US Army Corps of Engineers – **Commissioner Paul Beck**
- (c) Lower West Coast Watersheds Subcommittee Report – **Mayor Mick Denham**
- (d) Legislative Update/Affordable Housing Topics – **Mr. Ken Heatherington**
- **Lt. Governor Jeff Kottkamp**
- (e) SFWMD Regional Water Supply Presentation – **Mr. Phil Flood & Mr. Chip Merriam**
- (f) Other Emerging Regional Issues
 - Introduction of the SWFRPC Green Team/Energy, Climate Changes & Green Infrastructure
 - Regional Equity
 - Century Commission

- American Planning Association

6. **OLD BUSINESS**
 - (a) [Nomination Committee Report/Election of 2008 Officers](#)
 - (b) [Executive Director/Job Description Subcommittee Report](#)
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
February 21, 2008

NOTES:

- **The Council's Lower West Coast Watersheds Subcommittee will be meeting immediately following the Council meeting in the conference room.**
- **The Council's Legislative Subcommittee will be meeting immediately following the Council meeting in the 2nd floor meeting room.**
- **The Council's newly appointed Executive Committee will be meeting immediately following the Council meeting to discuss the Executive Director's contract.**