



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Thursday, June 19, 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

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|----|--|----------|
| 1. | AGENDA | Page 1 |
| 2. | MINUTES OF MAY 15, 2008 | Page 8 |
| 3. | CONSENT AGENDA | Page 20 |
| | (a) Intergovernmental Coordination and Review | Page 23 |
| | (b) Financial Statement for May 31, 2008 | Page 30 |
| | (c) Charlotte County Comprehensive Plan Amendments (DCA 08-2) | Page 43 |
| | (d) Collier County Comprehensive Plan Amendments (DCA 08-2) | Page 142 |
| | (e) Toll Rattlesnake DRI – Sufficiency Response Extension Request | Page 159 |
| | (f) North Port Gardens DRI – Sufficiency Response Extension Request | Page 171 |
| | (g) Florida Gulf Coast Technology & Research Park DRI – Sufficiency Response Extension Request (Withdrawn) | Page 178 |
| | (h) Big Cypress DRI – Sufficiency Response Extension Request | Page 180 |
| | (i) Shell Point DRI – NOPC | Page 184 |
| | (j) Lakewood Ranch Corporate Park DRI – NOPC | Page 194 |
| | (k) Stoneybrook DRI – NOPC | Page 210 |
| 4. | ADMINISTRATIVE AGENDA | Page 217 |
| | (a) Glades County Comprehensive Plan Amendments (DCA 08-1)
Continuance of American Prime II Property (COMP08-05LS) –
Mr. David Crawford | Page 219 |
| | (b) 2008 July Retreat – Mr. Ken Heatherington | Page 290 |
| | (c) Appointing a Representative to the Peace River Basin Management Advisory Committee – Mr. Ken Heatherington | Page 292 |
| 5. | REGIONAL ISSUES | Page 294 |
| | (a) Regional Visioning – Implementing myregion (9:45 am)
- Mr. Phil Laurien, ECRPC Executive Director | Page 295 |
| | (b) Legislative Wrap-up – Mr. Ken Heatherington
- Representative Garrett Richter | Page 297 |
| | (c) Lower West Coast Watersheds Subcommittee Report – Mayor Mick Denham | Page 344 |
| | (d) Other Emerging Regional Issues | Page 346 |
| | - Lake Belt Area Mining Update - Ms. Liz Donley | Page 347 |
| | - Carbon Footprint | Page 351 |
| | - Effects of Climate Change on Agriculture, Land & Water Resources & Biodiversity
In the US (Please visit our website www.swfrpc.org or our ftp site for this document) | |

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

August 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 2008 Retreat is scheduled to be held at the Babcock Wilderness Lodge on Thursday, July 17, 2008 at 9:00 am.**

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.

Agenda Item #5(d)	Other Emerging Regional Issues	Page 346
	Lake Belt Area Mining Update	Page 347
	Carbon Footprint	Page 351
	Effects of Climate Change on Agriculture, Land & Water Resources & Biodiversity In the US (Please visit our website www.swfrpc.org or our ftp site for this document)	

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