



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
Thursday, May 15, 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.

DAVID Y. BURR DEDICATION (8:45 AM)

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL – Ms. Nichole Gwinnett

1. AGENDA

2. MINUTES OF APRIL 17, 2008

3. CONSENT AGENDA

- (a) Intergovernmental Coordination and Review
- (b) Financial Statement for April 30, 2008
- (c) Selection of a Community Transportation Coordinator for the Glades-Hendry Joint Service Area
- (d) Premier Airport Park – Preapplication Questionnaire Checklist
- (e) North Port Gardens DRI – 2nd Sufficiency Response Extension Request
- (f) Collier County Comprehensive Plan Amendments (DCA 08-RAEC1)
- (g) Approval of the FY 2008-09 Transportation Disadvantaged Planning Grant Application

**4. SOUTH LABELLE VILLAGE 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) Appointing a Council Representative to the Estero Bay Agency for Bay Management – **Mr. Jim Beaver**
- (c) 2008 July Retreat – **Mr. Ken Heatherington**
- (d) Glades County Comprehensive Plan Amendments (DCA 08-1) – **Mr. David Crawford**

6. REGIONAL ISSUES

- (a) Lower West Coast Watersheds Subcommittee Report – **Mayor Mick Denham**
- (b) Legislative Update – **Mr. Ken Heatherington**
- (c) 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
June 19, 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.