



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Thursday, November 20, 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

INTRODUCTION OF NEW MEMBER

- Councilman Don McCormick, City of Punta Gorda

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|-----|---|----------|
| 1. | AGENDA | Page 1 |
| 2. | MINUTES OF OCTOBER 16, 2008 | Page 7 |
| 3. | CONSENT AGENDA | Page 12 |
| | (a) Intergovernmental Coordination and Review | Page 15 |
| | (b) Financial Statement for October 31, 2008 | Page 22 |
| | (c) City of Cape Coral Comprehensive Plan Amendments (DCA 08-2) | Page 41 |
| | (d) Hazardous Materials Emergency Preparedness (HMEP) Planning and Training Grant | Page 75 |
| | (e) Emergency Planning and Community Right-To-Know Act (EPCRA) Hazardous Materials Awareness Week in SWF | Page 87 |
| | (f) North Port Gardens DRI - Extension to Sufficiency Response Period | Page 92 |
| | (g) Harborview DRI Substantial Deviation - Extension to Sufficiency Response Period | Page 100 |
| | (h) Florida Gulf Coast Technology & Research Park DRI – Extension to Sufficiency Response Period | Page 108 |
| 4. | ADMINISTRATIVE AGENDA | Page 113 |
| | (a) Lower West Coast Watersheds Subcommittee Report – Mayor Mick Denham | Page 115 |
| | (b) Nominating Committee Selection – Chairman Andrea Messina | Page 140 |
| | (c) 29I Rules and Fee Agreement – Ms. Liz Donley | Page 141 |
| 5. | REGIONAL ISSUES | Page 142 |
| | (a) Northern Everglades/Caloosahatchee River Watershed Protection Plan - Mr. Phil Flood, SFWMD (9:45 a.m.) | Page 144 |
| | (b) Reviving the Economy through Climate Prosperity – Mr. Ken Heatherington
Empowering Local Government Climate Action - Handout | Page 168 |
| | (c) Visioning Organizational Meetings – Mr. Ken Heatherington | Page 171 |
| | (d) Other Emerging Regional Issues | Page 172 |
| 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
December 18, 2008 or January 15, 2009

NOTES:

- **The Council's Executive Committee will be meeting prior to the board meeting at 8:30 a.m. to discuss the Executive Director's annual review.**



Two or more members of the Peace River Basin Management Advisory Committee may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee for consideration.

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.