



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
Thursday, October 16, 2008 at 9:00 am
Fete Ballroom
10670 Boardwalk Loop, Lakewood Ranch (Sarasota), FL 34202

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

1. **AGENDA** Page 1
2. **MINUTES OF SEPTEMBER 18, 2008** Page 9
3. **CONSENT AGENDA** Page 20
 - (a) Intergovernmental Coordination and Review Page 23
 - (b) Financial Statement for September 30, 2008 Page 30
 - (c) Babcock Ranch Increment I – Preapplication Questionnaire Checklist Page 52
 - (d) Jetport DRI – NOPC Page 59
 - (e) North Port Gardens DRI – Extension to Sufficiency Response Period Page 61
 - (f) Toll-Rattlesnake DRI – Extension to Sufficiency Response Period Page 68
4. **ADMINISTRATIVE AGENDA**
 - (a) Lower West Coast Watersheds Subcommittee Report – **Mayor Mick Denham**
 - (b) Presentation of Awards to Outgoing Councilmembers:
 - Councilmember Marilyn Smith-Mooney, City of Punta Gorda
 - Mayor Eric Feichthaler, City of Cape Coral
 - Ms. Pat Carroll, Collier County Governor Appointee
5. **PUBLIC COMMENTS**
6. **DIRECTOR'S COMMENTS**
7. **STATE AGENCIES COMMENTS/REPORTS**
8. **COUNCIL ATTORNEY'S COMMENTS**
9. **COUNCIL MEMBERS' COMMENTS**
10. **ADJOURN TO THE SUSTAINABLE SOLUTIONS: A MULTI-REGIONAL APPROACH CONFERENCE**

NEXT MEETING DATE

November 20, 2008

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