



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Thursday, September 18, 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

1. **AGENDA** Page 1
2. **MINUTES OF AUGUST 21, 2008** Page 7
3. **CONSENT AGENDA** Page 18
 - (a) Intergovernmental Coordination and Review Page 21
 - (b) Financial Statement for August 31, 2008 Page 28
 - (c) Glades County Comprehensive Plan Amendments (DCA 08-1ER) Page 41
 - (d) Sandhill DRI – NOPC Page 50
 - (e) Bella Terra DRI – NOPC Page 62
4. **ADMINISTRATIVE AGENDA** Page 77
 - (a) Lower West Coast Watersheds Subcommittee Report – **Mayor Mick Denham** Page 78
 - (b) Proposed Amendments to SWFRPC Chapter 29I Rules – **Ms. Liz Donley** Page 80
 - (c) Southwest Florida Regional Planning Council Proclamation for the CHNEP National Estuaries Days – **Ms. Liz Donley** Page 110
5. **REGIONAL ISSUES** Page 111
 - (a) Going “Green” the Benefits of Green Technology and LEED Certification **Dr. Jennifer Languell, President/CEO of Trifecta Solutions, Inc. & Mr. Jack Williams, Director of Harvard Jolly Architecture, Inc. (9:45 a.m.)** Page 113
 - (b) US Sugar Buyout Resolution – **Mr. Ken Heatherington** Page 115
 - (c) Recommendations to the Water Congress concerning the most important short-term and long-term actions that will lead to “a long-term water conservation, use and supply plan for environmental, agricultural and public consumption purposes?” – **Mr. Jim Beaver** Page 117
 - (d) Other Emerging Regional Issues Page 125
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

October 16, 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 October Meeting will be held at 9:00 a.m. immediately prior to the Sustainable Solutions Conference in Manatee County.**

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.