



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
Thursday, April 16, 2009 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 MARCH 19, 2009** Page 7
3. **CONSENT AGENDA** Page 17
 - a) Intergovernmental Coordination and Review Page 19
 - b) Financial Statement for March 31, 2009 Page 27
 - c) Transportation Disadvantaged Local Coordinating Boards – Member Appointments and Certifications for the Glades and Hendry County Joint Local Coordinating Board Page 43
 - d) Toll-Rattlesnake DRI – Request for Sufficiency Response Extension Page 48
 - e) Big Cypress DRI – Request for Sufficiency Response Extension Page 52
 - f) North Port Gardens - Request for Sufficiency Response Extension
4. **ADMINISTRATIVE AGENDA** Page 55
 - a) Lower West Coast Watersheds Subcommittee - Implementation Status Report - Vice Chairman Mick Denham Page 57
 - b) SWFRPC's Annual Budget – Ms. Nancy Doyle & Ms. Janice Yell Page 78
 - c) Glades & Hendry Joint TD Program – TDSP Plan – Mr. David Hutchinson Page 97
5. **REGIONAL ISSUES** Page 297
 - a) 2010 Strategic Intermodal System (SIS) Strategic Plan Update – Mr. Johnny Limbaugh, FDOT Page 299
 - b) Rural Lands Stewardship – Commissioner Jim Coletta, Mr. Bob Mulhere & Mr. Alan Reynolds Page 304
 - c) Visioning Report Presentation – Ms. Kathie Ebaugh, Bell David Planning Group, Inc. Page 322
 - d) Economic Stimulus Package Update – Ms. Liz Donley Page 324
 - e) FDOT Stimulus Update – Mr. David Hutchinson Page 336
 - f) Growth Management Legislation – Mr. Ken Heatherington Page 360
 - g) Other Emerging Regional Issues Page 400
 - US Sugar Update
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
May 21, 2009

NOTES:

- 1) Members of the Lee and Glades Counties BOCC will be holding a meeting immediately prior to the Council meeting at 8:00 am to discuss economic opportunities in Glades County with regards to land and waterways.**

- 2) The Lower West Coast Watersheds Subcommittee – Implementation Stage will be meeting immediately following the Council meeting.**

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.