



**SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL**  
**Thursday, December 17, 2009 at 9:00 am**

**Southwest Florida Regional Planning Council**  
**1<sup>st</sup> Floor Conference Room**  
**1926 Victoria Avenue**  
**Fort Myers, FL 33905**

**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.***

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INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL – Ms. Nichole Gwinnett

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|---|----------|
| 1. AGENDA   | Page 1   |
| 2. MINUTES OF NOVEMBER 19, 2009   | Page 7   |
| 3. CONSENT AGENDA   | Page 24  |
| a) Intergovernmental Coordination and Review  | Page 26  |
| b) Financial Statement for November 30, 2009  | Page 31  |
| c) Toll-Rattlesnake DRI – Request for Sufficiency Response Extension                              | Page 46  |
| d) Florida Gulf Coast Technology & Research Park DRI – Request for Sufficiency Response Extension | Page 50  |
| e) Lee County Comprehensive Plan Amendment (DCA 09-1ER)   | Page 54  |
| f) SWFRPC Fixed Assets Removal  | Page 122 |
| 4. LEE COUNTY RED SOX BALL PARK TRAINING FACILITY DRI STAFF ASSESSMENT                            | Page 125 |
| 5. ADMINISTRATIVE ISSUES  | Page 126 |
| a) 2010 Nominations Committee - Acting Chair Mick Denham  | Page 128 |
| b) Lower West Coast Watershed Implementation Committee – Mr. James Beaver                         | Page 130 |
| - State Stormwater Standards  |          |
| - DEP Designated Issues   |          |

Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, 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 #210; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD. Or email [dkooi@swfrpc.org](mailto:dkooi@swfrpc.org).

**6. REGIONAL ISSUES**

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- a) SWFRPC Resolution in Support of the Construction of Large Scale Photovoltaic Electronic Generating Facilities and the Development of Renewable Energy Standards within the State of Florida – Mr. Ken Heatherington
- b) 2009 NADO Innovation Awards – Mr. Ken Heatherington
- c) Other Regional Issues

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**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  
January 21, 2010 or January 28, 2010**



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