



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Thursday, February 19, 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

AWARD PRESENTATION

- | | | |
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| 1. | AGENDA | Page 1 |
| 2. | MINUTES OF JANUARY 15, 2009 | Page 7 |
| 3. | CONSENT AGENDA | Page 20 |
| | a) Intergovernmental Coordination and Review | Page 22 |
| | b) Financial Statement for January 31, 2009 | Page 29 |
| | c) Town of Longboat Key Comprehensive Plan Amendments (DCA 09-1) | Page 45 |
| | d) Lee County Comprehensive Plan Amendments (DCA 09-1) | Page 55 |
| | e) City of North Port Comprehensive Plan Amendments (DCA 09-D1) | Page 131 |
| | f) Town of Fort Myers Beach Comprehensive Plan Amendments (DCA 09-1) | Page 152 |
| | g) Big Cypress DRI – Request for Sufficiency Response Extension | Page 160 |
| | h) Harborview Substantial Deviation DRI – Request for Sufficiency Response Extension | Page 164 |
| | i) North Port Gardens DRI – Request for Sufficiency Response Extension | Page 168 |
| 4. | ADMINISTRATIVE AGENDA | Page 169 |
| | a) Adoption of the Council's 29I Rules – Ms. Liz Donley | Page 171 |
| | b) Lower West Coast Watersheds Subcommittee - Implementation Status Presentation - Vice Chairman Mick Denham | Page 174 |
| | c) Funding for the Estero Bay Agency on Bay Management & 2009 Workplan – Mr. Jim Beaver | Page 176 |
| 5. | REGIONAL ISSUES | Page 186 |
| | a) Inland Ports Presentation | Page 187 |
| | - Ms. Tracy Whirls, Glades County EDC | |
| | - Ms. Janet Watermeier, Watermeier Consulting & Property Services | |
| | b) Inland Ports Resolution – Mr. Ken Heatherington | Page 189 |
| | c) Economic Stimulus Package – Mr. Ken Heatherington | Page 192 |
| | d) FRCA Legislative Report & Preliminary List of 2009 Legislative Bills – Mr. Chad McLeod, US Senator Martinez Office & Mr. Ken Heatherington | Page 203 |
| | e) Other Emerging Regional Issues | Page 227 |

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
March 19, 2009

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.