



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Thursday, January 15, 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

INTRODUCTION OF NEW MEMBERS

- | | | |
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| 2. | MINUTES OF NOVEMBER 20, 2008 | Page 7 |
| 3. | CONSENT AGENDA | Page 18 |
| | a) Intergovernmental Coordination and Review | Page 21 |
| | b) Financial Statements for November 30, 2008 & December 31, 2008 | Page 28 |
| | c) Charlotte County Comprehensive Plan Amendments (DCA 09-1) | Page 47 |
| | d) City of Bonita Springs Comprehensive Plan Amendments (DCA 09-1) | Page 65 |
| | e) Murdock Increments I, II & IV DRI – NOPC | Page 83 |
| | f) North Port Gardens DRI – Request for Sufficiency Response Extension | Page 94 |
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| 4. | ADMINISTRATIVE AGENDA | Page 98 |
| | (a) Election of 2009 Officers – Mr. Ken Heatherington | Page 100 |
| | (b) Lower West Coast Watersheds Subcommittee Report – Mayor Mick Denham | Page 102 |
| | (c) 29I Rules and Fee Agreement – Ms. Liz Donley | Page 133 |
| | (d) Executive Director’s Annual Review – Mayor Jim Humphrey | Page 154 |
| | (e) Appointing SWFRPC Representatives to the CHNEP Policy Committee
- Mr. Ken Heatherington | Page 156 |
| | (f) Appointment to the Peace River Basin Management Advisory Committee
- Mr. Ken Heatherington | Page 158 |
| | (g) Council Subcommittees Update – Ms. Liz Donley | Page 160 |
| | (h) Comprehensive Plans Update – Mr. David Crawford | Page 164 |
| | (i) DRI Update – Mr. Jason Utley | Page 165 |
| | (j) SWFRPC FY 2007/08 Annual Audit – Mr. Jeffrey Tuscan, Tuscan & Company | Page 167 |
| 5. | REGIONAL ISSUES | Page 232 |
| | (a) Inland Ports Presentation – Commissioner Paul Beck | Page 234 |
| | (b) Legislative Subcommittee Report – Commissioner Jim Coletta | Page 270 |
| | (c) FL’s Economic Stimulus & Upcoming Regional Leadership
Conference – Mr. Ken Heatherington | Page 291 |
| | (d) Southwest Florida’s Strategic Investment Framework – Mayor Jim Humphrey | Page 295 |

- (e) Southwest Florida's Regional Vision: People – Prosperity – Preservation
“Working Together for a Better Tomorrow” – Mr. Ken Heatherington
- (f) Climate Prosperity Strategy – Mr. Ken Heatherington
- (g) Other Emerging Regional Issues

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- 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
February 19, 2009

NOTES:

- **The Council's Lower West Coast Watersheds Subcommittee will be meeting immediately following the Council meeting in the conference room.**

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.