



**SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL**  
**Thursday, June 18, 2009 at 9:00 am**  
**1<sup>st</sup> 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.***

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**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL – Ms. Nichole Gwinnett**

1. **AGENDA** Page 1
2. **MINUTES OF MAY 21, 2009** Page 7
3. **CONSENT AGENDA** Page 17
  - a) Intergovernmental Coordination and Review Page 19
  - b) Financial Statement for May 31, 2009 Page 27
  - c) Florida Gulf Coast Technology & Research Park DRI – Request for Extension Page 43
  - d) Harborview DRI – Request for Extension Page 48
  - e) Alico Interchange Park DRI – Request for Extension Page 52
  - f) Toll-Rattlesnake DRI – Request for Extension Page 53
  - g) North Port Gardens DRI – Request for Extension Page 54
  - h) Sandhill DRI – NOPC Page 56
  - i) Victoria Estates DRI – NOPC Page 57
  - j) Hendry County Small Quantity Generator's (SQG's) Hazardous Waste Assessment, Notification, and Verification Program Agreement Page 58
4. **ADMINISTRATIVE AGENDA** Page 55
  - a) Lower West Coast Watersheds Implementation Committee  
- Vice Chairman Mick Denham Page 57
  - b) Energy & Climate Committee – Mr. Ken Heatherington Page 59
5. **REGIONAL ISSUES** Page 60
  - a) Legislative Wrap-up – Mr. Ken Heatherington Page 55
  - b) Council Retreat 2009 – Mr. Ken Heatherington Page 56
  - c) Other Emerging Regional Issues Page 57  
- SR80 & US27 Letter
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**  
**September 17, 2009**

## **NOTES:**

- 1) The Lower West Coast Watersheds Implementation Committee –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](mailto:dkooi@swfrpc.org).