



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
Thursday, March 19, 2009 at 9:00 am
CREW Land & Water Trust
Estero, FL 33928

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 FEBRUARY 19, 2009** Page 9
3. **CONSENT AGENDA** Page 21
 - a) Intergovernmental Coordination and Review Page 23
 - b) Financial Statement for February 28, 2009 Page 28
 - c) City of Punta Gorda Local Government Comprehensive Plan Amendments (DCA 09-1) Page 44
 - d) Florida Gulf Coast Technology & Research Park DRI – 90-Day Extension Page 61
4. **ADMINISTRATIVE AGENDA** Page 64
 - a) Lower West Coast Watersheds Subcommittee - Implementation Status Presentation - **Vice Chairman Mick Denham** Page 65
5. **REGIONAL ISSUES** Page 66
 - a) Climate Prosperity Kick-off Meeting in San Jose, CA Report – Chairman Jim Humphrey & Vice Chairman Mick Denham Page 68
 - b) Growth Management & Related Bills – Mr. Ken Heatherington Page 102
 - c) Smart Growth America Washington & FY09 Omnibus Spending Package Update – Mr. Ken Heatherington Page 245
 - d) Renewable Energy Dividends (REDs) – Mr. Ken Heatherington Page 270
 - e) Cap & Trade Transportation Proposal – Mr. Ken Heatherington Page 367
 - f) Other Emerging Regional Issues Page 517
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

April 16, 2009

NOTES:

- **A boxed lunch will be served immediately following the Council meeting.**
- **Mr. Goodwin will be giving tours of CREW immediately following the Council meeting to those who are interested.**

Two or more members of the Peace River Basin Management Advisory Committee, Charlotte Harbor National Estuary Program and the Lee County MPO may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee, Charlotte Harbor National Estuary Program and the Lee County MPO 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.