



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
Thursday, November 19, 2009 at 9:00 am

Southwest Florida Regional Planning Council
1st 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.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL – Ms. Nichole Gwinnett

- | | |
|---|-----------------|
| 1. AGENDA | Page 1 |
| 2. MINUTES OF OCTOBER 15, 2009 | Page 7 |
| 3. CONSENT AGENDA | Page 14 |
| a) Intergovernmental Coordination and Review | Page 18 |
| b) Financial Statement for October 31, 2009 | Page 23 |
| c) Estero Bay Watershed Public Symposium Report | Page 36 |
| d) Review of the Revised Glades & Hendry Joint TD Bylaws | Page 46 |
| e) City of Venice Comprehensive Plan Amendment (DCA 09-1ER) | Page 60 |
| f) Babcock Ranch Master Development Order DRI – NOPC | Page 82 |
| g) University Town Center (formerly Sarasota Interstate Park of Commerce) DRI – NOPC | Page 99 |
| h) The Fountains DRI – Sufficiency Response Extension | Page 107 |
| i) North Port Gardens DRI – Sufficiency Response Extension | Page 111 |
| 4. BABCOCK RANCH INCREMENT I DRI – STAFF ASSESSMENT | Page 114 |
| 5. ADMINISTRATIVE ISSUES | Page 115 |
| a) DOE Grant Opportunity – Retrofit Ramp-up and General Innovation Fund Programs – Mr. David Hutchinson | Page 117 |

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.

6. REGIONAL ISSUES	Page 119
a) Offshore Drilling – Councilman Ernie Zavodnyik, City of Venice	Page 121
b) Intermodal Logistics Center Status Report – Commissioner Karson Turner	Page 128
c) Other Regional Issues	Page 130
- Southeast Florida Regional Climate Change Compact	
7. PUBLIC COMMENTS	Page 133
8. DIRECTOR'S COMMENTS	Page 135
9. STATE AGENCIES COMMENTS/REPORTS	
10. COUNCIL ATTORNEY'S COMMENTS	
11. COUNCIL MEMBERS' COMMENTS	
12. ADJOURN	

NEXT MEETING DATE
December 17, 2009

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