



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
Thursday, October 15, 2009 at 9:00 am

Charlotte Harbor Event & Conference Center
75 Taylor Street
Peace River Rooms A&B
Punta Gorda, FL 33950

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 SEPTEMBER 17, 2009	Page 7
3.	CONSENT AGENDA	Page 17
	a) Intergovernmental Coordination and Review	Page 19
	b) Financial Statement for September 30, 2009	Page 23
	c) FGCU and the SWFRPC Releases the Southwest Florida Regional Business Incubator Network Study – Press Release	Page 32
	d) Toll-Rattlesnake DRI – Sufficiency Response Extension	Page 35
	e) The Fountains DRI – Sufficiency Response Extension	Page 39
	f) Villages of Lakewood Ranch South DRI – Sufficiency Response Extension	Page 43
	g) City of North Port Comprehensive Plan Amendment (DCA 09-01)	Page 49
	h) Charlotte County Comprehensive Plan Amendment (DCA 09-02)	Page 73
4.	ALICO INTERCHANGE PARK DRI – SUBSTANTIAL DEVIATION STAFF ASSESSMENT	Page 92
5.	ADMINISTRATIVE ISSUES	Page 93
	a) Lower West Coast Watershed Implementation Committee Report – Mayor Mick Denham	Page 95
	b) Community Planning Month Proclamation – Mr. Ken Heatherington	Page 110

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. PUBLIC COMMENTS
7. DIRECTOR'S COMMENTS
8. STATE AGENCIES COMMENTS/REPORTS
9. COUNCIL ATTORNEY'S COMMENTS
10. COUNCIL MEMBERS' COMMENTS
11. ADJOURN TO THE "STATE OF THE REGION ADDRESS" IN HIBISCUS HALL C

NEXT MEETING DATE
November 19, 2009

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 ext. #210; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD. Or email dkooi@swfrpc.org.