



**SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL**  
**Thursday, September 17, 2009 at 9:00 am**  
**Kimal Event Center**  
**11184 Hughey-Kimal Drive, Venice, FL 34292**

**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**

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|--|-----------------|
| <b>1. AGENDA</b>   | <b>Page 1</b>   |
| <b>2. MINUTES OF JUNE 18, 2009</b>   | <b>Page 9</b>   |
| <b>3. CONSENT AGENDA</b>   | <b>Page 24</b>  |
| a) Intergovernmental Coordination and Review                                 | <b>Page 27</b>  |
| b) Financial Statements for June 30, 2009, July 31, 2009 & August 31, 2009   | <b>Page 41</b>  |
| c) SWFRPC Fixed Assets Removal   | <b>Page 56</b>  |
| d) SWFRPC/DCA FY09/10 Annual Contract  | <b>Page 60</b>  |
| e) Town of Big Cypress DRI – Request for Sufficiency Response Extension      | <b>Page 107</b> |
| f) Harborview DRI – Substantial Deviation Request for Extension              | <b>Page 111</b> |
| g) Florida Gulf Coast Technology & Research Park DRI – Request for Extension | <b>Page 115</b> |
| h) North Port Gardens DRI – Request for Extension                            | <b>Page 119</b> |
| i) The Red Sox Stadium DRI – Pre-Application Questionnaire Checklist         | <b>Page 123</b> |
| j) City of Cape Coral Comprehensive Plan Amendment (DCA 09-2)                | <b>Page 130</b> |
| k) Sarasota County Comprehensive Plan Amendment (DCA 09-D1)                  | <b>Page 161</b> |
| l) Jetport DRI – Substantial Deviation Request for Extension                 | <b>Page 190</b> |
| <b>4. ADMINISTRATIVE AGENDA</b>  | <b>Page 193</b> |
| a) Lower West Coast Implementation Committee – <b>Mayor Mick Denham</b>      | <b>Page 194</b> |
| b) Energy & Climate Committee – <b>Commissioner Jon Thaxton</b>              | <b>Page 196</b> |
| c) Budget Committee – <b>Ms. Laura Holquist</b>                              | <b>Page 199</b> |
| <b>5. REGIONAL ISSUES</b>  | <b>Page 206</b> |
| a) Legislative Wrap-up – <b>Mr. Keith Arnold</b>                             | <b>Page 208</b> |
| b) Council Retreat 2009 Report – <b>Mr. Ken Heatherington</b>                | <b>Page 263</b> |
| c) Emerging Regional Issues  | <b>Page 269</b> |
| - 2010 Census Partner Proclamation – <b>Mr. Ken Heatherington</b>            |                 |
| - State of the Region Address – <b>Mr. Ken Heatherington</b>                 |                 |
| <b>6. PUBLIC COMMENTS</b>  |                 |
| <b>7. DIRECTOR'S COMMENTS</b>  |                 |
| <b>8. STATE AGENCIES COMMENTS/REPORTS</b>                                    |                 |
| <b>9. COUNCIL ATTORNEY'S COMMENTS</b>  |                 |
| <b>10. COUNCIL MEMBERS' COMMENTS</b>   |                 |
| <b>11. ADJOURN</b>   |                 |

**NEXT MEETING DATE**  
**October 15, 2009**  
**Charlotte Harbor Event & Conference Center**  
**“State of the Region Conference”**

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).