



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Thursday, September 16, 2010

From 9:00 am to 11:30 a.m.

Southwest Florida Regional Planning Council

1st 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.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL – Ms. Nichole Gwinnett

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| 1. AGENDA | Page 1 |
| 2. MINUTES OF JUNE 17, 2010 | Page 7 |
| 3. CONSENT AGENDA | Page 17 |
| a) Intergovernmental Coordination and Review | Page 22 |
| b) Financial Statements for June 30, 2010, July 31, 2010 and August 31, 2010 & Grant Activity Status Sheets | Page 28 |
| c) End of Year Budget Amendments | Page 76 |
| d) 3rd Quarter Executive Summary | Page 78 |
| e) SWFRPC Fixed Assets Removal | Page 81 |
| f) Del Prado North Commerce Park DRI - Abandonment | Page 86 |
| g) Indian Oaks Trade Centre DRI – Abandonment | Page 92 |
| h) The Fountains DRI - Sufficiency Response Extension Request | Page 98 |
| i) Timberland & Tiburon DRI - NOPC | Page 101 |
| j) Lee County Comprehensive Plan Amendments (DCA 10-2) | Page 115 |
| k) Lee County Comprehensive Plan Amendment (DCA 10D-1) | Page 162 |
| l) Lee County Comprehensive Plan Amendment (DCA 10D-2) | Page 192 |
| m) Collier County Comprehensive Plan Amendments (DCA 10RAEC-1) | Page 211 |
| n) Charlotte County Comprehensive Plan Amendments (DCA 10-2) | Page 226 |
| o) Sarasota County Comprehensive Plan Amendments (DCA 10-2) | Page 248 |
| p) City of Naples Comprehensive Plan Amendment (DCA 10-1) | Page 291 |

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.

- q) [CEDS Annual Update](#) Page 303
 - r) [Glades & Hendry Joint Local Coordinating Board for the Transportation Disadvantaged Membership Appointments and Certification](#) Page 337
- 4. DEVELOPMENTS OF REGIONAL IMPACT (DRI)**
(Presentations from 9:15 to 10:15 a.m.)
- a) [Florida Gulf Coast Technology & Research Park DRI](#)
 STAFF ASSESSMENT - **Mr. Daniel Trescott** Page 344
 - b) [Jetport/Interstate Commerce Park DRI Substantial Deviation](#)
 STAFF ASSESSMENT – **Mr. Daniel Trescott** Page 529
- 5. REGIONAL ISSUES (10:15 to 10:30 a.m.)**
- a) HUD Sustainable Communities Planning Grant Proposal (Verbal) – **Ms. Liz Donley** Page 581
 - b) [PACE Resolution](#) - **Mr. Ken Heatherington** Page 583
 - c) [County Administrators, City Managers, and Planning Directors Meeting Report](#)
 - **Mr. Ken Heatherington** Page 598
 - d) Legislative Update (Verbal) – **Mr. Dave Hutchinson** Page 606
- 6. ADMINISTRATIVE ISSUES (Presentations from 10:30 to 11:00 a.m.)**
- a) EPA Climate Showcase Grant - Letter of Support for the City of Ft. Myers (Verbal) –
Mr. Dave Hutchinson Page 610
 - b) Lee Metropolitan Planning Organization (MPO) Staff Services Agreement (Verbal)
 -**Ms. Liz Donley** Page 611
 - c) [SWFRPC/DCA FY 2010/11 Annual Contract](#) – **Mr. Ken Heatherington** Page 613
- 7. PUBLIC COMMENTS**
- 8. [DIRECTOR'S COMMENTS](#)**
- 9. STATE AGENCIES COMMENTS/REPORTS**
- 10. COUNCIL ATTORNEY'S COMMENTS**
- 11. COUNCIL MEMBERS' COMMENTS**
- 12. ADJOURN (11:30 a.m.)**

NEXT SWFRPC MEETING DATE
October 21, 2010

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.

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