



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Thursday, October 21, 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 SEPTEMBER 16, 2010 | Page 7 |
| 3. CONSENT AGENDA | Page 17 |
| a) Intergovernmental Coordination and Review | Page 19 |
| b) Financial Statement for September 30, 2010 & Grant Activity Status Sheet | Page 23 |
| c) 4th Quarter Executive Summary | Page 40 |
| 4. ADMINISTRATIVE ISSUES (Presentations from 9:15 to 10:00 am) | |
| a) 2011 Nominating Committee for Election of Officers – Counsel Liz Donley | Page 44 |
| b) Lower West Coast Watersheds Implementation Committee Report –
Chair Mick Denham | Page 46 |
| c) SWFRPC Appointment to the CHNEP Policy Board – Ms. Liz Donley | Page 60 |
| d) SWFRPC Resolution #2010-06 – Resolution Regarding Southwest Florida Regional
 Planning Council Support for Public Acquisition of Edison Farms/AgriPartners
 Lands in the Flint Pen Strand Area of Southeast Lee County – Mr. Ken Heatherington | Page 62 |
| 5. REGIONAL ISSUES (Food Planning presentations from 10:00 to 11:15 a.m.) | |
| a) Food System Planning Presentation – Mr. Robert A. Kluson, Ph.D. | Page 66 |
| b) A Regional Food Study Presentation – Ms. Evangeline Van Linkous, AICP | Page 67 |
| c) Legislative Issues and Priorities Report – Mr. Dave Hutchinson | Page 69 |

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

NEXT SWFRPC MEETING DATE
November 18, 2010

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