



# SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Thursday, November 18, 2010

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

**Southwest Florida Regional Planning Council**  
**1<sup>st</sup> 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

#### INTRODUCTION OF NEW MEMBERS:

- Mr. Michael Grant, Charlotte County Governor Appointee
- Ms. Pat Carroll, Collier County Governor Appointee
- Councilwoman Pat Lucas, City of Moore Haven
- Ms. Shannon Hall, Glades County Governor Appointee
- Mr. Felipe Colón, Sarasota County Governor Appointee

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|--|----------|
| 1. AGENDA  | Page 1   |
| 2. <a href="#">MINUTES OF OCTOBER 21, 2010</a>   | Page 7   |
| 3. <a href="#">CONSENT AGENDA</a>  | Page 16  |
| a) <a href="#">Intergovernmental Coordination and Review</a>   | Page 18  |
| b) <a href="#">Financial Statement for October 31, 2010 &amp; Grant Activity Status Sheet</a>                              | Page 22  |
| c) <a href="#">Hazardous Materials Emergency Preparedness (HMEP) Planning &amp; Training Grant Contract</a>                | Page 41  |
| d) <a href="#">Review of Revised Glades-Hendry Joint Local Coordinating Board Bylaws</a>                                   | Page 53  |
| 4. ADMINISTRATIVE ISSUES (Presentations from 9:15 to 10:00 am)   |          |
| a) <a href="#">Harborview SD DRI – Charlotte County Development Order Review – Mr. Dan Trescott</a>                        | Page 68  |
| b) <a href="#">Lower West Coast Watersheds Implementation Committee Report – Mr. David Crawford &amp; Mr. James Beever</a> | Page 238 |
| c) Nominating Committee Report – Commissioner Jim Coletta  | Page 250 |
| d) <a href="#">Budget Committee Report</a> – Ms. Laura Holquist  | Page 252 |

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](mailto:dkooi@swfrpc.org).

5. REGIONAL ISSUES (10:00 to 11:15 a.m.)

- a) [Hendry County's Economic Strategy and Land Use Plan](#)  
Commissioner Tristan Chapman, Hendry County BOCC w/
  - Fritz Roka, IFAS
  - Judi Kennington-Korf, Hendry County Administrator
  - Roger Harrison, Hendry County EDC DirectorPage258
- b) [Sustainability through Growing Biofuel Crops Presentation](#) – Mr. Bill Vasden,  
President of USCJO, Inc. Page267
- c) [Legislative Issues and Priorities](#) – Mr. Dave Hutchinson Page278

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: December 16, 2010**

**HAPPY THANKSGIVING**



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