



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Thursday, December 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

INTRODUCTION OF NEW MEMBERS:

- Commissioner Frank Mann, Lee County BOCC
- Commissioner Brian Bigelow, Lee County BOCC

1. AGENDA Page 1
2. [MINUTES OF NOVEMBER 18, 2010](#) Page 7
3. [CONSENT AGENDA](#) Page 18
 - a) [Intergovernmental Coordination and Review](#) Page 20
 - b) [Financial Statement for November 30, 2010 & Grant Activity Status Sheet](#) Page 25
 - c) [Fountains DRI – Request for Sufficiency Response Extension](#) Page 43
4. ADMINISTRATIVE ISSUES (Presentations from 9:15 to 10:00 am)
 - a) [Lower West Coast Watersheds Implementation Committee Report](#) – Mr. James Beever Page 48
 - b) [Elections of 2011 Officers](#) – Mr. Ken Heatherington Page 49
 - c) [Lee County MPO Staff Services Agreement](#) – Counsel Liz Donley Page 51
5. REGIONAL ISSUES (10:00 to 11:15 a.m.)
 - a) [Amendment 4 Presentation](#) – Mr. Ken Heatherington Page 63
 - b) [SWFRPC Strategic Regional Policy Plan \(SRPP\) EAR](#) – Mr. David Crawford Page 77
 - c) [Community Collaborative Initiative](#) – Mr. Ken Heatherington Page 90
 - d) [Florida Legislative Summary Report](#) – Mr. Dave Hutchinson Page 126

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

- [Glades County BOCC Resolution – Creating a Regional Transportation Authority in the Heartland of Florida](#)

8. STATE AGENCIES COMMENTS/REPORTS

9. COUNCIL ATTORNEY'S COMMENTS

10. COUNCIL MEMBERS' COMMENTS

11. ADJOURN

NEXT SWFRPC MEETING DATE: January 20, 2011

NOTE: The City/County Administrators & Planning Directors will be meeting immediately following the Council meeting.

HAPPY HOLIDAYS



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