



# SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Thursday, January 20, 2011

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.*

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#### INVOCATION

#### PLEDGE OF ALLEGIANCE

ROLL CALL – Ms. Deborah Kooi

#### PUBLIC COMMENTS

#### INTRODUCTION OF NEW MEMBERS:

- Commissioner Christine Robinson, Sarasota County BOCC
- Councilwoman Martha Simons, City of Bonita Springs

1. AGENDA Page 1
2. [MINUTES OF DECEMBER 16, 2010](#) Page 7
3. [CONSENT AGENDA](#) Page 18
  - a) [Intergovernmental Coordination and Review](#) Page 20
  - b) [Financial Statement for December 31, 2010 & Grant Activity Status Sheet](#) Page 27
  - c) [Executive Summary - 1<sup>ST</sup> Quarter](#) Page 44
  - d) [Olde Cypress DRI – NOPC](#) Page 48
  - e) [SWFRPC Budget Amendment FY 10/11 - December 31, 2010](#) Page 59
4. ADMINISTRATIVE ISSUES (Presentations from 9:15 to 10:00 am)
  - a) [Lower West Coast Watersheds Implementation Committee Report – Mr. James Beaver](#) Page 62
  - b) [SWFRPC Annual Audit FY 2009/2010 – Mr. Jeffrey Tuscan, Tuscan & Company](#) Page 81
  - c) [Appointment to the Peace River Basin Management Advisory Committee – Ms. Liz Donley](#) Page 154
  - d) [SWFRPC SRPP Update – Mr. David Crawford](#) Page 163
  - e) [Community Collaborative Initiative Issues – Mr. Ken Heatherington](#) Page 205

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/ Page209  
- Fritz Roka, IFAS  
- Judi Kennington-Korf, Hendry County Administrator  
- Roger Harrison, Hendry County EDC Director
- b) [Legislative Summary Report](#)– Mr. Dave Hutchinson Page219

6. DIRECTOR'S COMMENTS

7. STATE AGENCIES COMMENTS/REPORTS

8. COUNCIL ATTORNEY'S COMMENTS

9. COUNCIL MEMBERS' COMMENTS

10. ADJOURN

**NEXT SWFRPC MEETING DATE: February 17, 2011**

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