



# SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Thursday, February 17, 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 – Mrs. Nichole Gwinnett

PUBLIC COMMENTS

INTRODUCTION OF NEW MEMBERS:

- Commissioner Joseph Miller, City of Clewiston

- |   |         |
|---|---------|
| 1. AGENDA   | Page 1  |
| 2. <a href="#">MINUTES OF JANUARY 20, 2011</a>  | Page 7  |
| 3. <a href="#">CONSENT AGENDA</a>   | Page 18 |
| a) <a href="#">Intergovernmental Coordination and Review</a>  | Page 20 |
| b) <a href="#">Financial Statement for January 31, 2011 &amp; Grant Activity Status Sheet</a>   | Page 26 |
| c) <a href="#">Member Appointments and Certification for the Glades &amp; Hendry County Joint Local Coordinating Board for the Transportation Disadvantaged</a> | Page 45 |
| d) <a href="#">SWFRPC 2011 Committee Structure</a>  | Page 50 |
| 4. ADMINISTRATIVE ISSUES (Presentations from 9:15 to 10:00 am)  |         |
| a) <a href="#">Appointment to the Estero Bay ABM Committee</a> – Ms. Liz Donley   | Page 59 |
| b) <a href="#">Estero Bay Agency On Bay Management Report</a> – Mr. James Beever  | Page 65 |
| c) <a href="#">SWFRPC Information Technology Update</a> – Ms. Jennifer Pellechio & Ms. Toni Bleiweiss, Lee County Clerk of Courts                               | Page 74 |
| d) <a href="#">SWFRPC SRPP Update</a> – Mr. David Crawford  | Page 77 |
| e) <a href="#">Community Collaborative Initiative Issues</a> – Mr. Ken Heatherington  | Page 79 |

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) The Impact of Multiple Freezes on Agriculture – **Mr. Robert Halman, Collier County**  
**Agricultural Extension** **Page 100**
- b) [TABOR Report](#) – **Mr. Dave Hutchinson** **Page 102**
- c) [Health and the Integration of Planning](#) – **Mr. Ken Heatherington** **Page 106**
- d) [Legislative Summary Report](#)– **Mr. Dave Hutchinson** **Page 109**
  - FRCA Legislative Weekly Report
  - APA Bill Tracking Report
  - Fertilizer Ordinances and Preemption
  - Proposed Changes to Chapters 163 and 380 F.S.

**6. DIRECTOR'S COMMENTS**

**7. STATE AGENCIES COMMENTS/REPORTS**

**8. COUNCIL ATTORNEY'S COMMENTS**

**9. COUNCIL MEMBERS' COMMENTS**

**10. ADJOURN**

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

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