



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Thursday, March 17, 2011

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 – Mrs. Nichole Gwinnett

PUBLIC COMMENTS

- | | |
|--|---------|
| 1. AGENDA | Page 1 |
| 2. MINUTES OF FEBRUARY 17, 2011 | Page 7 |
| 3. CONSENT AGENDA | Page 20 |
| a) Intergovernmental Coordination and Review | Page 22 |
| b) Financial Statement for February 28, 2011 & Grant Activity Status Sheet | Page 28 |
| c) Collier County Comprehensive Plan Amendments(DCA 11-ER3) | Page 47 |
| d) Collier County Comprehensive Plan Amendments (DCA 11D-1) - Withdrawn | Page 66 |
| e) Fountains DRI Sufficiency Response Extension Request | Page 68 |
| f) SWFRPC 2011 Committee Appointments | Page 72 |
| 4. ADMINISTRATIVE ISSUES (Presentations from 9:15 to 10:00 am) | |
| a) SWFRPC SRPP Update (LaBelle SRPP EAR Meeting) – Mr. David Crawford | Page 75 |
| b) SWFRPC Committee Reports | Page 76 |
| 1. Budget & Finance Committee - Commissioner Carolyn Mason | Page 77 |
| 2. Estero Bay Agency on Bay Management – Councilman Tom Babcock and Mr. James Beever | Page 79 |
| 3. Legislative Affairs Committee – Commissioner Karson Turner | Page 88 |
| 4. Regional Watersheds Committee – Councilman Mick Denham | Page 90 |

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.

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

- a) [Community Collaborative Initiative Issues](#) – Mr. Ken Heatherington
- b) [Health Planning, Land Use and the Fit-Friendly Southwest Florida Initiative](#)
– Dr. Judith Hartner, Lee County Health Department
- c) [Legislative Summary Report](#) – Mr. Dave Hutchinson

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6. DIRECTOR'S COMMENTS

7. STATE AGENCIES COMMENTS/REPORTS

8. COUNCIL ATTORNEY'S COMMENTS

9. COUNCIL MEMBERS' COMMENTS

10. ADJOURN

NEXT SWFRPC MEETING DATE: April 21, 2011

Note: The SWFRPC's Regional Watersheds Committee is scheduled to meet immediately following the SWFRPC Board Meeting.

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