



# SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Thursday, May 19, 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

- |                                                                                                                                                                  |          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1. AGENDA                                                                                                                                                        | Page 1   |
| 2. MINUTES OF MARCH 17, 2011 & APRIL 21, 2011                                                                                                                    | Page 9   |
| 3. <b>CONSENT AGENDA</b>                                                                                                                                         | Page 24  |
| a) <a href="#">Intergovernmental Coordination and Review</a>                                                                                                     | Page 33  |
| b) <a href="#">Financial Statement for April 30, 2011 &amp; Grant Activity Status Sheet</a>                                                                      | Page 38  |
| c) <a href="#">Glades-Hendry TDSP</a>                                                                                                                            | Page 59  |
| d) <a href="#">Member Appointments and Certification for the Glades and Hendry County Joint LCB for the Transportation Disadvantaged</a>                         | Page 273 |
| e) <a href="#">Town of Longboat Key Comprehensive Plan Amendments (DCA 11-2)</a>                                                                                 | Page 278 |
| f) <a href="#">Collier County Comprehensive Plan Amendments (DCA 11-1)</a>                                                                                       | Page 291 |
| g) <a href="#">University Town Center (aka Sarasota Interstate Park of Commerce) DRI – NOPC</a>                                                                  | Page 349 |
| h) <a href="#">Hazardous Waste Operations and Emergency Response/Hazardous Materials Awareness Level/Refresher Training</a>                                      | Page 361 |
| i) <a href="#">Funding Agreement Between Sarasota County and the SWFRPC on behalf of the Charlotte Harbor National Estuary Program (CHNEP) for FYs 2011-2013</a> | Page 366 |
| 4. <b><a href="#">SOUTH LABELLE VILLAGE DRI – STAFF ASSESSMENT</a></b> (9:15 to 10:00 a.m.)                                                                      | Page 372 |

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. ADMINISTRATIVE ISSUES (10:00 a.m. to 10:30 a.m.)**

- a) SWFRPC Committee Reports
  - 1. Budget & Finance Committee - **Commissioner Carolyn Mason** Page 374
  - 2. [Estero Bay Agency on Bay Management](#) –**Commissioner Brian Bigelow** Page 376
  - 3. Legislative Affairs Committee – **Commissioner Karson Turner** Page 392
  - 4. [Regional Watersheds Committee](#) – **Mr. James Beever** Page 394
  - 5. [Executive Committee](#) – **Chair Chuck Kiester** Page 398

**6. REGIONAL ISSUES (10:30 to 11:15 a.m.)**

- a) Community Collaborative Initiative Issues – **Mr. Ken Heatherington** Page 406  
- Food and Farming Regional Conference
- b) [SWFRPC Strategic Regional Policy Plan \(SRPP\)](#) – **Mr. David Crawford** Page 408
- c) [2010 SWFRPC Annual Report](#) – **Mr. Ken Heatherington** Page 507
- d) [Legislative Summary Report](#) – **Mr. Dave Hutchinson** Page 532

**7. DIRECTOR'S COMMENTS**

**8. STATE AGENCIES COMMENTS/REPORTS**

**9. COUNCIL ATTORNEY'S COMMENTS**

**10. COUNCIL MEMBERS' COMMENTS**

**11. ADJOURN AT 11:30 A.M.**

**NEXT SWFRPC MEETING DATE: June 16, 2011**

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.

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