



SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Thursday, June 16, 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 MAY 19, 2011 | Page 9 |
| 3. CONSENT AGENDA | Page 19 |
| a) Intergovernmental Coordination and Review | Page 24 |
| b) Financial Statement for May 31, 2011 & Grant Activity Status Sheet | Page 29 |
| c) SWFRPC/SWF LEPC Scheduled Hazardous Materials Training | Page 46 |
| d) Glades County Comprehensive Plan Amendments (DCA 11-1) | Page 53 |
| e) Acceptance of the 2011-12 Transportation Disadvantaged Planning Grant Funds | Page 68 |
| f) FL Broadband Planning Project Grant Application | Page 72 |
| g) Tuscany Reserve DRI – NOPC | Page 74 |
| h) Hancock Creek Commerce Park DRI – Abandonment | Page 79 |
| 4. ADMINISTRATIVE ISSUES (9:15 a.m. to 9:45 a.m.) | |
| a) SWFRPC Committee Reports | |
| 1. Budget & Finance Committee - Commissioner Carolyn Mason | Page 80 |
| 2. Estero Bay Agency on Bay Management – Commissioner Brian Bigelow | Page 82 |
| 3. Legislative Affairs Committee – Commissioner Karson Turner | Page 96 |
| 4. Regional Watersheds Committee – Vice Mayor Mick Denham | Page 98 |
| 5. Executive Committee – Chair Chuck Kiester | Page 102 |
| b) SWFRPC Annual Budget FY 2011/12 – Ms. Janice Yell | Page 104 |

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. DEVELOPMENTS OF REGIONAL IMPACT STAFF ASSESSMENTS (9:45 to 10:45 a.m.)
 - a) Hacienda Lakes (a.k.a. Toll Rattlesnake) DRI Page 120
 - b) North Port Gardens DRI Page 121

6. REGIONAL ISSUES (10:45 to 11:15 a.m.)
 - a) [Community Collaborative Initiative Issues](#) – Mr. Dave Hutchinson Page 123
 - b) [Presentation of the Final SRPP for DCA Transmittal](#) – Mr. David Crawford Page 126
 - c) [Legislative Summary Report](#) – Mr. Dave Hutchinson Page 128

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: September 15, 2011

NOTES:

- **The SWFRPC's Regional Watersheds Committee is scheduled to meet prior to the Council meeting at 8:00 a.m. in the 2nd floor meeting room.**

- **The SWFRPC's Executive Committee is scheduled to meet prior to the Council meeting at 8:00 a.m.**

- **Due to Budget Workshops/Hearings and Summer Vacations both the July 21, 2011 and August 18, 2011 SWFRPC Board Meetings are cancelled.**

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