



Southwest Florida Regional Planning Council

www.swfrpc.org
1926 Victoria Avenue
Fort Myers, FL 33901
Phone: (239) 338-2550
Fax: (239) 338-2560

BOARD MEETING AGENDA



MEETING NOTICE

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.

September 15, 2011

9:00am – 11:30am

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	MINUTES OF THE JULY 21, 2011 MEETING	Page 14
7	CONSENT AGENDA	Page 33
	a) Intergovernmental Coordination and Review	Page 49
	b) Financial Statements for July 30, 2011, August 31, 2011 & Grant Activity Status Sheets	Page 55
	c) Lee County Comp Plan Amendments (DCA 11-1)	Page 87
	d) Southwest Florida Hazardous Materials/Emergency Preparedness Training Update	Page 130
	e) Hazardous Materials Emergency Preparedness (HMEP) Planning & Training Grant Contract	Page 133
	f) Comprehensive Economic Development Strategy (CEDS) Annual Update	Page 145
	g) Member Appointments And Certification For The Glades And Hendry County Joint Local Coordinating Board For The Transportation Disadvantaged	Page 176
	h) Sarasota County Interstate Business Center DRI - Notice of Proposed Change	Page 181
	i) Palmer Ranch DRI – Master DO & Increment 18 NOPCs	Page 187
	j) North Point DRI -NOPC	Page 197
	k) Lee County Gateway DRI - NOPC	Page 203
	l) Pelican Preserve DRI - NOPC	Page 214
	m) Sarasota Gateway DRI – Essentially Built Out Agreement	Page 223
	n) Fountains DRI – Sufficiency Review Extension	Page 233

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.



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	o) Approved FY2011 Budget Amendment	Page 237
8	ADMINISTRATIVE ISSUES	
	a) SWFRPC Committee Reports	Page 239
	1. Regional Visioning Committee –Ms. Laura Holquist 2011 HUD Sustainable Communities Planning Grant	Page 241
	2. Executive Director Search Committee – Mr. Michael Grant	Page 247
	3. Budget & Finance Committee - Vice Chair Teresa Heitmann	Page 248
	4. Executive Committee – Chair Karson Turner	Page 249
	5. FY2012 Budget Committee – Vice Mayor Mick Denham	Page 250
	6. Estero Bay Agency on Bay Management – Commissioner Brian Bigelow	Page 252
	b) Amended SRPP EAR with DCA Corrections – Mr. David Crawford	Page 254
	c) Amend FY2012 Budget to Provide for Highest Level of Core Staff Expertise and Efficiency within a Restricted Budget – Councilwoman Martha Simons	Page 311
9	REGIONAL ISSUES	
	a) Lee County MPO Lease Discussion – Ms. Liz Donley	Page 356
	b) City of Cape Coral Proposal to Withdraw from the SWFRPC – Ms. Liz Donley	Page 357
10	DIRECTOR’S COMMENTS	
11	STATE AGENCIES COMMENTS/REPORTS	
12	COUNCIL ATTORNEY’S COMMENTS	
13	COUNCIL MEMBERS’ COMMENTS	
14	ADJOURN	

NEXT SWFRPC MEETING DATE: October 20, 2011

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