



# Southwest Florida Regional Planning Council

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

**October 20, 2011  
9:00am – 11:30am**

<b>1</b>	<b>INVOCATION</b>	
<b>2</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>3</b>	<b>ROLL CALL</b>	
<b>4</b>	<b>PUBLIC COMMENTS</b>	
<b>5</b>	<b>AGENDA</b>	Page 1
<b>6</b>	<b>MINUTES OF THE SEPTEMBER 15, 2011 MEETING</b>	Page 14
<b>7</b>	<b>CONSENT AGENDA</b>	Page 35
	a) Intergovernmental Coordination and Review	Page 41
	b) Financial Statement for September 30, 2011 & Grant Activity Status Sheets	Page 46
	c) Charlotte County Comp Plan Amendments (DCA 11-2ESR)	Page 61
	d) Broadband Planning Project Quarterly Report	Page 76
	e) Southwest Florida Hazardous Materials/Emergency Preparedness Training Update	Page 83
	f) Babcock Ranch Master Development Order - Notice of Proposed Change	Page 86
	g) Sarasota County Comp Plan Amendments (DCA 11-1ESR)	Page 120
	h) Amended SRPP EAR with DCA Corrections	Page 135
<b>8</b>	<b>ADMINISTRATIVE ISSUES</b>	
	a) Six Pillars Regional Planning Presentation - Dr. Dale Brill, President of the Chamber of Commerce Foundation	Page 192
	b) SWFRPC Committee Reports	Page 193
	1. Regional Visioning Committee – <b>Ms. Laura Holquist</b> - Regional Planning – Future Direction	Page 194
	2. Executive Director Search Committee – <b>Mr. Michael Grant</b>	Page 195

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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3.	<b>Executive Committee –Chair Karson Turner</b> - Brian Teeple, NEFRPC Executive Director and FRCA Executive Directors Advisory Committee Vice-Chair & Scott Koons, NCFRPC Executive Director and FRCA Executive Directors Advisory Committee Chair	Page 197
4.	<b>Budget &amp; Finance Committee - Vice Chair Teresa Heitmann</b>	Page 199
5.	<b>Estero Bay Agency on Bay Management – Commissioner Brian Bigelow</b>	Page 201
6.	<b>Regional Watersheds Committee – Vice Mayor Denham</b>	Page 215
<b>10</b>	<b>DIRECTOR'S COMMENTS</b>	
<b>11</b>	<b>STATE AGENCIES COMMENTS/REPORTS</b>	
<b>12</b>	<b>COUNCIL ATTORNEY'S COMMENTS</b>	
<b>13</b>	<b>COUNCIL MEMBERS' COMMENTS</b>	
<b>14</b>	<b>ADJOURN</b>	

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