



# 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.*

**December 15, 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>OLD BUSINESS</b>	Page 13
	a) <a href="#">Holiday Season Furlough Discussion</a>	Page15
	b) <a href="#">November 16, 2011 Committee of the Whole Recommendations</a>	Page28
<b>7</b>	<b>STAFF SUMMARIES</b>	Page 43
	a) <a href="#">November 16, 2011 SWFRPC Meeting Executive Summary</a>	Page45
	b) <a href="#">December Staff Activity Summary</a>	Page 47
	c) <a href="#">FRCA Membership</a>	Page 49
	d) <a href="#">Training Events of Interest</a>	Page 51
<b>8</b>	<b>CONSENT AGENDA</b>	Page 56
	a) <a href="#">Intergovernmental Coordination and Review</a>	Page 63
	b) <a href="#">Financial Statement for November 30, 2011 &amp; Grant Activity Status Sheets</a>	Page 70
	c) <a href="#">Hacienda Lakes DRI – Development Order Review</a>	Page 90
	d) <a href="#">Pelican Landing DRI - Notice of Proposed Change</a>	Page 190
	e) <a href="#">Heron Creek DRI - Notice of Proposed Change</a>	Page 199
	f) <a href="#">Southwest Florida Hazardous Materials Awareness Week – January 22-28, 2012</a>	Page 209
	g) <a href="#">Glades County Comprehensive Plan Amendment (DCA 11-2ESR)</a>	Page216
	h) <a href="#">Charlotte County Comprehensive Plan Amendment (DEO 11-3 ESR)</a>	Page225

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.



# Southwest Florida Regional Planning Council

[www.swfrpc.org](http://www.swfrpc.org)

1926 Victoria Avenue

Fort Myers, FL 33901

Phone: (239) 338-2550

Fax: (239) 338-2560

## BOARD MEETING AGENDA

i)	<a href="#">SWFRPC Fixed Assets Removal</a>	Page265
<b>9</b>	<b>ADMINISTRATIVE ISSUES</b>	
a)	<a href="#">2012 Nominations Committee – Chair Karson Turner</a>	Page 271
b)	SWFRPC Committee Reports	
1.	Executive Committee – <b>Chair Karson Turner</b> - Executive Director Candidate Finalist	Page 273
2.	Executive Director Search Committee (Dissolution) – <b>Mr. Michael Grant</b>	Page 274
3.	Budget & Finance Committee - <b>Vice Chair Teresa Heitmann</b>	Page275
4.	Regional Watersheds Committee – <b>Vice Mayor Mick Denham</b>	Page 276
5.	<a href="#">Legislative Affairs Committee</a> - <b>Commissioner Jim Coletta (Co-Chair)</b>	Page 278
<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>	

**NEXT SWFRPC MEETING DATE: January 19, 2012**

**Note: The Regional Watersheds Committee will be meeting immediately following the SWFRPC Board Meeting.**

# HAPPY HOLIDAYS

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).