



SOUTHWEST Florida Regional Planning COUNCIL (SWFRPC)

MEDIA SUMMARY

January 20, 2011

1. AGENDA ADOPTION

Southwest Florida Regional Planning Council (SWFRPC) will consider changes or additions to its agenda of January 20, 2011.

2. MINUTES OF THE DECEMBER 16, 2010, SWFRPC MEETING

Draft minutes of the December 16, 2010, meeting of the Southwest Florida Regional Planning Council will be considered for approval and adoption.

3. CONSENT AGENDA

A. Intergovernmental Coordination and Review

Southwest Florida Regional Planning Council will finalize administrative and intergovernmental applications submitted under the Florida Intergovernmental Coordination and Review process.

B. SWFRPC's Financial Statements (December 2010)

Financial statements of December 2010 will be presented for the Southwest Florida Regional Planning Council's perusal and approval. Additionally, the Council's grant activity status update is provided in the agenda package.

C. Executive Quarterly Summary (1ST Quarter)

This agenda item provides an overview of the revenues and expenditures and highlights the wide range of services associated with grants, contracts and/or interagency agreements which the Southwest Florida Regional Planning Council executed during the course of the aforementioned quarter.

D. Olde Cypress (formally Woodlands) Development of Regional Impact – Noticed of Proposed Changed (NOPC)

The Olde Cypress Development of Regional Impact (DRI) application was originally approved by Collier County, November 6, 1986. The DRI is located east of I-75, and north of Immokalee Road (CR 846) in northern Collier County. There have been six previous changes to the Olde Cypress/woodlands DRI.

On June 28, 2010, a NOPC was submitted requesting that a change be allowed which would add 63.88 acres to the development. No changes are proposed to the number of residential units, phasing, commencement, or buildout dates. Regional staff has noted that there is a wildlife issue associated with the proposed new land area. Also, there is an unresolved issue with the proposed 3.9 park area which was noted in the initial application. Regional staff has indicated that if the aforementioned unresolved issue is addressed in the proposed SWFRPC's development order language, a recommendation be made to Collier County, the Florida Department of Community Affairs, and the applicant that the proposed change will not create additional regional impacts. Further, staff recommends that Collier County provide copies of any development approvals and related materials to the SWFRPC for review to ensure consistency with the recommended NOPC change.

E. SWFRPC Budget Amendment

Southwest Florida Regional Planning Council will consider a budget amendment adjustment to its financial portfolio.

4. ADMINISTRATIVE ISSUES

A. Lower West Coast Watersheds Implementation Committee – Staff Planner Jim Beever, SWFRPC

Regional staff will facilitate discussions surrounding the plan implementation initiatives of the Lower West Coast Watershed Subcommittee.

B. SWFRPC Annual Audit FY 2009/2010 – Mr. Jeffrey Tuscan, Tuscan & Company

Mr. Jeffrey Tuscan of Tuscan & Company will present the results of the recent audit of the Southwest Florida Regional Planning Council. The Fiscal Year 2009/2010 audit of accounts concluded that there were no materials weaknesses. The SWFRPC will review and consider the conclusions provided in the independent audit report.

C. Appointment to the Peace River Basin Management Advisory Committee – Counsel Liz Donley, SWFRPC

Counsel Liz Donley will lead in a discussion regarding the selection of a representative to serve on the Peace River Basin Advisory Committee.

D. SWFRPC Strategic Regional Policy Plan Update – Staff Planner David Crawford, SWFRPC

Efforts are currently underway to conduct a formal Evaluation and Appraisal Report (EAR) of the SWFRPC's Strategic Regional Policy Plan in accordance with Subsection 27E-5.008 of the Florida Administrative Code and as required by the Florida Department of Community Affairs. Planning directors of Southwest Florida's local governments are being contacted to serve on an informal Technical Advisory Committee (TAC) for input and recommendations during the evaluation planning process. State agencies such as the Florida Department of Environmental Protection, Florida Department of Transportation, Southwest Florida Water Management District, South Florida Water Management District, and the Florida Fish and Wildlife Commission will also be invited to participate during the informal gatherings. The SWFRPC will consider the draft outline and proposed EAR program development evaluation planning process.

E. Community Collaborative Initiative Issues – Executive Director Ken Heatherington, SWFRPC

This agenda item is included to afford the SWFRPC an opportunity to examine and discuss public-private cooperative collaborations to improve future growth and development across the region.

5. REGIONAL ISSUES

A. Hendry County's Economic Strategy and Land Use Plan

Presentations will be provided by the following:

- ✓ Commissioner Tristan Chapman, Hendry County Board of Commissioners
- ✓ Mr. Fritz Roka, IFAS
- ✓ County Administrator Judi Kennington-Korf, Hendry County Government
- ✓ Executive Director Roger Harrison, Hendry County Economic Development Committee

B. Florida Legislative Summary Report - Planning Director David Hutchinson, SWFRPC

A summary of some key legislative initiatives and activities is provided for the SWFRPC's knowledge and consideration.

6. DIRECTOR'S COMMENTS

Executive Director Ken Heatherington of the SWFRPC will provide a digest of pertinent issues facing the region and state.

7. STATE AGENCIES COMMENTS/REPORTS

- Florida Department of Environmental Protection
- Florida Department of Transportation
- South Florida Water Management District
- Southwest Florida Water Management District
- Southwest Florida School Boards
- Southwest Florida's Economic Development Programs

8. COUNSEL'S COMMENTS

Counsel of the SWFRPC is afforded time to advise the body of pertinent legal issues confronting the jurisdiction.

9. COUNCIL'S MEMBERS COMMENTS

Officials of the SWFRPC are allowed a brief opportunity to share information regarding unique activities in their respective communities, or projects for future consideration.

10. ADJOURNMENT

Adjournment signals the close of all proceedings of the official monthly meeting.