



SOUTHWEST Florida Regional Planning COUNCIL

MEDIA SUMMARY

February 18, 2010

1. AGENDA ADOPTION

Southwest Florida Regional Planning Council (SWFRPC) will consider changes or additions to its agenda of February 18, 2010.

2. MINUTES OF THE JANUARY 28, 2010, SWFRPC MEETING

Draft minutes of the January 28, 2010, meeting of the SWFRPC will be considered.

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. Financial Statements (January 2010)

Financial statements of January 2010 will be presented for the Southwest Florida Regional Planning Council's perusal and approval.

C. The Fountains Development of Regional Impact – Sufficiency Response Extension

The applicant for the Fountains Development of Regional Impact project is seeking a ninety (90) day extension to its deadline for responding to the Application for Development Approval's sufficiency questions. The new proposed deadline for sufficiency responses would be June 8, 2010. Regional staff recommends approval of the extension.

D. Millennium Corporation Center DRI Pre-Application Questionnaire Checklist

A pre-application meeting was conducted November 10, 2009, for the proposed Millennium Corporation Park Development of Regional Impact project. The site is located at the northeast quadrant of the I-75 and Alico Road intersection. The project is currently proposed as a mixed used development and the conceptual master plan is still under progress. Based upon a review of the submitted pre-application information, applicable regional and local data would be a requirement for application approval. The Southwest Florida Regional Planning Council will consider the issues addressed within the checklist.

E. Charlotte County Comprehensive Plan Amendments

Proposed amendments to the *Charlotte County Comprehensive Plan* will be reviewed by the Southwest Florida Regional Planning Council for consistency with the *Southwest Florida Strategic Regional Policy Plan*.

F. Member Appointment and Certification for the Glades and Hendry County Joint Local Coordinating Board for the Transportation Disadvantaged

Council officials will contemplate appointments and certification of nominees to serve on Local Coordinating Boards associated with the Glades and Hendry Transportation Disadvantaged Programs.

4. VILLAGES OF LAKEWOOD RANCH SOUTH DEVELOPMENT OF REGIONAL IMPACT – STAFF ASSESSMENT

The Villages of Lakewood Ranch South Development of Regional Impact site is located on a 5,489 acre parcel in north central Sarasota County. The project is to be constructed in a three five-year phases with a 2027 buildout date. It calls for a mixture of office, retail, recreational, residential, public and institutional uses. A village concept will guide the project design and development. Regional staff recommends conditional approval of the Villages of Lakewood Ranch South Development of Regional Impact project to be further conditioned on a finding of consistency with the local government comprehensive plan by the Sarasota Board of County Commissioners.

5. ADMINISTRATIVE ISSUES

A. Lower West Coast Watersheds Implementation Committee – Principal Planner David Crawford

Principal Planner David Crawford will provide a digest of the Subcommittee's concerns. The following issues are up for discussion and consideration:

- Fertilizer Legislation Update
- Stormwater Rulemaking Progress Report

- Designated Uses and Surface Water Classification System Rule Update

Resolution 2010-02 concerning support of the Federal Endocrine Disruption Prevention Act of 2009 will be considered by the SWFRPC.

6. REGIONAL ISSUES

A. South Florida Water Management District (SFWMD) Lower Coast Water Supply Plan Update

Mr. Phil Flood and Mr. Terry Bengtsson will elaborate on the status of the SFWMD Lower Coast Water Supply Plan update.

B. Other Regional Issues

This agenda item affords time for other regional issues to be deliberated by the body.

7. PUBLIC COMMENTS

This agenda item affords an opportunity for members of the public to openly discuss and bring issues to the attention of the Southwest Florida Regional Planning Council. The public is encouraged to attend all meetings of the SWFRPC. Prior registration and approval by the SWFRPC to speak before the assembly are required.

8. DIRECTOR'S COMMENTS

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

9. 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's Economic Development Programs
- Southwest Florida School Boards
- Southwest Florida Stewardship Alliance

10. COUNSEL'S COMMENTS

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

11. 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.

12. ADJOURNMENT

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