



## **SOUTHWEST Florida Regional Planning COUNCIL (SWFRPC)**

# **MEDIA SUMMARY**

**April 15, 2010**

### **1. AGENDA ADOPTION**

Southwest Florida Regional Planning Council (SWFRPC) will consider changes or additions to its agenda of April 15, 2010.

### **2. MINUTES OF THE MARCH 18, 2010, SWFRPC MEETING**

Draft minutes of the March 18, 2010, meeting of the SWFRPC will be reviewed and considered for approval.

### **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 (March 2010)**

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

#### **C. City of Sarasota Comprehensive Plan Amendment**

A proposed amendment to the *City of Sarasota Comprehensive Plan* will be reviewed by the Southwest Florida Regional Planning Council for consistency with the *Southwest Florida Strategic Regional Policy Plan*.

**D. City of Bonita Springs Comprehensive Plan Amendment**

A proposed amendment to the *City of Bonita Springs Comprehensive Plan* will be reviewed by the Southwest Florida Regional Planning Council for consistency with the *Southwest Florida Strategic Regional Policy Plan*.

**E. Hendry County Comprehensive Plan Amendment**

A proposed amendment to the *Hendry County Comprehensive Plan* will be reviewed by the Southwest Florida Regional Planning Council for consistency with the *Southwest Florida Strategic Regional Policy Plan*.

**F. Sarasota Care Center East Development of Regional Impact (DRI) – Application for Abandonment**

Sarasota Board of County Commissioners originally approved the Sarasota Memorial Hospital Care Center East development, June 16, 1992. The project is located on 80 acres south of Clark Road (State Road 72), and about ½ mile west of I-75.

On March 3, 2010, an application for abandonment was submitted to the Southwest Florida Regional Planning Council and Florida Department of Community Affairs. Regional staff has determined that the Sarasota Care Center East DRI is eligible to abandon its development order as it is below the 100% threshold. As such, the request is to notify Sarasota County, the Florida Department of Community Affairs, and the applicant that the SWFRPC has determined that the project is eligible for abandonment. Further, staff recommends that Sarasota County provide copies of the official recorded development order abandonment document to the SWFRPC for its review. The SWFRPC will consider the application for abandonment.

**4. ADMINISTRATIVE ISSUES**

**A. Lower West Coast Watershed Implementation Committee - Mr. Jim Beaver**

This agenda item updates the SWFRPC regarding letters approved by the Lower West Coast Watershed Implementation Committee which were submitted to the Florida Department of Environmental Protection (DEP) and the United States Environmental Protection Agency (EPA). The DEP letter provided proposed revisions to F.A.C. 62-302.400, Designated Use and Surface Water Classification System which addresses the classification of surface water, usage, reclassification, and classified waters rule and the technical support document entitled “Draft Process for Reclassifying the Designated Uses of Florida Surface Waters.” The EPA letter recommended proposed revisions to the proposed numerical nutrient criteria for the Charlotte Harbor National Estuary Program Waters.

**B. SWFRPC Quarterly Budget Committee Report – Ms. Laura Holquist**

Ms. Laura Holquist will guide the discussion regarding the budgets of the Southwest Florida Regional Planning Council.

**C. SWFRPC Resolution #2010-03 – A request for liners in Class III and C&D Landfills of the State (Mr. John Gibbons)**

Resolution 2010-03 calls for the installation of liners in all Class III and C&D Landfills of the State. During the Council meeting of April 2010, Regional staff was directed to draft a resolution requesting the Florida Legislature to impose a requirement that the aforementioned landfills be lined. The draft resolution will be considered for submittal to the Florida Legislature.

**5. REGIONAL ISSUES**

**A. Regional Water Supply Plan 2010 Update – Ms. Diane Davies, SWFWND**

Ms. Diane Davies of the Southwest Florida Water Management District will share key provisions of the 2010 Regional Water Supply Plan to the SWFRPC for its knowledge.

**B. 2010 SFWMD Environmental Report – Mr. Phil Flood, SFWMD**

Mr. Phil Flood of the South Florida Water Management District will present the 2010 South Florida Water Management District Environmental Report to the SWFRPC for its edification.

**C. Water Harvesting and Reuse for Sustainable Green Living Presentation**

Mr. Jack Burden of Raindrop Cisterns will elaborate on green approaches surrounding water reuse and water harvesting.

**D. Other Regional Issues – Executive Director Ken Heatherington**

This agenda item affords time for other regional issues to be deliberated by the body. Additionally, a discussion will occur regarding off-shore oil and gas drilling.

**6. 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.

**7. DIRECTOR'S COMMENTS**

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

**8. 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

**9. COUNSEL'S COMMENTS**

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

**10. 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.

**11. ADJOURNMENT**

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