



SWFRPC
MEDIA SUMMARY
May 15, 2008
9:00 A.M.

1. AGENDA ADOPTION

Southwest Florida Regional Planning Council (SWFRPC) will consider changes or additions to its agenda of May 15, 2008.

2. MINUTES OF THE APRIL 17, 2008, SWFRPC MEETING

Draft minutes of the April 17, 2008, meeting of the SWFRPC will be considered.

3. CONSENT AGENDA

A. Intergovernmental Coordination and Review (IC&R)

Southwest Florida Regional Planning Council will finalize administrative and intergovernmental actions submitted under the IC&R process.

B. Financial Statements (April 2008)

Financial statements of April 2008 will be presented for the Southwest Florida Regional Planning Council's perusal and approval.

C. Selection of a Community Transportation Coordinator for the Glades-Hendry Joint Service Area

The Southwest Florida Regional Planning Council has employed a procurement process for the selection of a Community Transportation Coordinator for the Glades-Hendry Joint Transportation Disadvantaged Service Area. Good Wheels Inc., which is presently serving as the Community Coordinator for the Lee County Transportation Disadvantaged Program was selected as a partial brokerage. The

SWFRPC will consider Resolution 2008-03 which recommends Good Wheels, Incorporated as the Community Transportation Coordinator for Glades and Hendry Counties.

D. Premier Airport Park – Preapplication Questionnaire Checklist

On April 9, 2008, a preapplication meeting was held for the proposed Premier Airport Park Development of Regional Impact project. The 225.7 acre master planned mixed use business park is located east of Treeline Avenue, north of Alico Road, immediately west of Airport Haul Road, and immediately south of the Southwest Florida International Airport. The project consists primarily of office/service, industrial/warehouse building, and proposed ancillary retail uses to support the development. Based on a review of the submitted preapplication information, all parties agreed to require the applicant to answer all applicable regional and local information requirements. The Southwest Florida Regional Planning Council will consider the questionnaire checklist.

E. North Port Gardens Development of Regional Impact

The applicant for the North Port Gardens Development of Regional Impact Application for Development Approval has requested a 90 day extension to the deadline for responding to sufficiency questions. The current deadline for sufficiency responses is May 19, 2008. If granted approval, the deadline would extend to August 17, 2008. A partnership change precipitated the request. Regional staff recommends approval of the extension.

F. Collier County Comprehensive Plan Amendment

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

G. Fiscal Year (2008-09) Transportation Disadvantaged Planning Grant Application Approval

Resolution 2008-04 authorizes the Southwest Florida Regional Planning Council to file for a grant to administer the Transportation Disadvantaged Program for the Hendry/Glades service area. The SWFRPC will consider the resolution.

4. SOUTH LABELLE VILLAGE DRI STAFF ASSESSMENT – Mr. Jason Utley

The South LaBelle Village Development of Regional Impact (DRI) project is a master planned development project, proposed in the City of LaBelle. The 1,018 acre project is situated south of State Road 80 and west of State Road 29. It is to include 2,500 residential units, 220,000 square feet of retail uses, 50,000 square feet of office, and 50,000 square feet of quasi- public uses such as a YMCA, schools, and community centers.

Regional staff recommends Conditional Approval of the project to be furthered conditioned on a finding of Consistency with the Local Government Comprehensive Plan by the City of LaBelle City Commissioners. The SWFRPC will consider the recommendation.

5. ADMINISTRATIVE AGENDA

A. Memorandum of Understanding between the Regional Planning Councils regarding a provision for technical assistance.

Executive Director Ken Heatherington will promote a memorandum of understanding between Florida's Regional Planning Councils to delineate responsibilities and foster cooperation between the eleven (11) agencies.

B. Appointing a Council Representative to the Estero Bay Agency for Bay Management – Mr. Jim Beaver

Regional staff will seek the appointment of a member and alternate to the Estero Bay Agency on Bay Management (ABM). The ABM is a non-regulatory advisory committee to the SWFRPC whose primary responsibility is to provide comments and recommendations regarding the management of Estero Bay and its watershed.

C. SWFRPC 2008 Annual Retreat – Executive Director Ken Heatherington

Executive Director Ken Heatherington will update the Council of activities surrounding the proposed 2008 SWFRPC Annual Retreat.

D. Glades County Comprehensive Plan Amendments – Mr. David Crawford

Regional staff has reviewed proposed amendments to the Glades County Comprehensive Plan (DCA 08-1). Portions of the proposed amendments have been found to be regionally significant. As such, staff has requested specific changes to the site's proposed master plan in order to recommend approval of the proposed amendment. The Southwest Florida Regional Planning Council will consider the issues raised by its staff.

6. REGIONAL ISSUES

A. Lower West Coast Watersheds Subcommittee Report (LWCWS) – Mayor Mick Denham

Mayor Mick Denham will provide a digest of the activities and accomplishments of the Lower West Coast Watersheds Subcommittee. Also, Resolution 2008-02 (Southwest Florida Regional Planning Council Managed Care Model Guidance for Onsite Wastewater Systems Planning, Treatment and Management) will be entertained by the body.

B. Legislative Update – Executive Director Ken Heatherington

Executive Director Ken Heatherington will entertain questions and concerns regarding affordable housing and other legislative updates which are included in the agenda package. Moreover, this agenda item affords an open dialogue concerning important legislative issues and priorities in the state.

C. Other Emerging Regional Issues

This agenda item provides an avenue for other emerging regional issues to be explored and debated by the SWFRPC.

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 the following:
 - Council’s Calendar of Meetings and Events
 - Other pertinent agendas

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 Southwest Florida Regional Planning Council.