



SOUTHWEST Florida Regional Planning COUNCIL

MEDIA SUMMARY

May 21, 2009

1. AGENDA ADOPTION

Southwest Florida Regional Planning Council (SWFRPC) will consider changes or additions to its agenda of May 21, 2009

2. MINUTES OF THE APRIL 16, 2009, SWFRPC MEETING

Draft minutes of the April 16, 2009, 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 (April 30, 2009)

Financial statements of April 2009 will be presented for the Southwest Florida Regional Planning Council's perusal and approval.

C. 2009-2110 Glades & Hendry Transportation Disadvantaged Planning Grant Application

Resolution 09-03 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.

D. Florida Regional Councils Association (FRCA) Policy Board Appointment

The next FRCA Policy Board meeting is slated June 26, 2009, at the Marco Island Marriott Beach Resort in conjunction with the Florida Association of Counties Annual Conference. Councilwoman Teresa Heitmann of the City of Naples has been nominated by the SWFRPC Executive Committee to serve as the replacement for Mayor Jim Humphrey at the end of his term in November. The SWFRPC will consider the appointment.

4. REGIONAL ISSUES

■ **Joint Meeting of the Southwest Florida Regional Planning Council and Seminole Tribe of Florida**

A joint meeting of the Seminole Tribe of Florida and SWFRPC will be held at the Big Cypress Reservation. Representatives of the Seminole Tribe of Florida will include:

- Mitchell Cypress, Chairman
- Cicero Osceola, Big Cypress Board Representative
- David Cypress, Council Representative for Big Cypress

5. 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.

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

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 Southwest Florida Regional Planning Council.