



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

# **MEDIA SUMMARY**

**May 19, 2011**

### **1. AGENDA ADOPTION**

Southwest Florida Regional Planning Council (SWFRPC) will consider changes or additions to its agenda of May 19, 2011.

### **2. MINUTES OF THE MARCH 17, 2011 AND APRIL 21, 2011, SWFRPC MEETINGS**

Draft minutes of the March 17, 2011 and April 21, 2011, meetings of the SWFRPC 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 (April 2011)**

Financial statements of April 2011 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. Glades-Hendry TDSP**

The Southwest Florida Regional Planning Council is required to submit a minor update of the TDSP in 2011. The document is to be transmitted to the Florida Commission for the Transportation Disadvantaged. The TDSP contains development, service and quality assurance components related to the delivery of the Transportation Disadvantaged Program. Regional staff recommends endorsement of the 2011 Transportation Disadvantaged Service Plan.

**D. Member Appointments and Certification for the Glades and Hendry County Joint LCB 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.

**E. Town of Longboat Key Comprehensive Plan Amendment**

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

**F. Collier County Comprehensive Plan Amendments**

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

**G. University Town Center (aka Sarasota Interstate Park of Commerce) Bay Development of Regional Impact (DRI) – Noticed of Proposed Change (NOPC)**

University Town Center is located at the southwest quadrant of the I-75 University Parkway in northern Sarasota County. The Sarasota Board of County Commissioners originally approved the Sarasota Interstate Park of Commerce DRI, July 27, 1993. The project was originally approved as a multi-use development consisting of multi-family dwelling units, hotel rooms, and light industrial. On April 27, 2010, a NOPC was submitted to amend the development order; delete the requirement to construct 437 Community Housing Units, update a conforming modification to Map C-3; and change the annual monitoring report requirement to biennial to ensure it is consistent with state law. Regional staff has concluded that the proposed changes will not create additional regional impacts on regional resources. As such, the recommendation is to notify Sarasota County, the Florida Department of Community Affairs, and the applicant that the proposed changes do not create additional regional impacts. Further, staff recommends that Sarasota County provide copies of any development approvals and related materials to the SWFRPC for review to ensure consistency with the recommended NOPC.

**H. Hazardous Waste Operations and Emergency Response/Hazardous Materials Awareness Level/Refresher Training**

The Southwest Florida Regional Planning Council and its local emergency planning committee will be teaming with Collier County Pollution Control to offer free HAZWOPER training to government inspectors, public works officials and emergency responders of the region. The course is intended to serve as an annual refresher for those individuals who are either 24-hour or 40-hour HAZWOPER certified.

**I. Funding Agreement between Sarasota County and the SWFRPC on behalf of the Charlotte Harbor National Estuary Program (CHNEP) for FY's 2011-2013**

A three (3) year funding agreement between the SWFRPC and Sarasota County for the Charlotte Harbor National Estuary Program will be considered. The agreement is in the amount of \$75,000 for the three year period. The Charlotte Harbor National Estuary Program is housed at the SWFRPC.

**4. SOUTH LABELLE VILLAGE DRI – STAFF ASSESSMENT**

South LaBelle Village Development of Regional Impact project is a master planned community in the City of LaBelle, south of State Road 80 and west of State Road 29. The property includes approximately 1,018 acres and is proposed as a single phase mixed use development with an estimated ground breaking in the year 2011 and a buildout date of 2020. Regional staff recommends conditional approval of the South LaBelle Village Development of Regional Impact project to be further conditioned on a finding of consistency with the local government comprehensive plan by the City of LaBelle City Commissioners.

**5. ADMINISTRATIVE ISSUES**

**SWFRPC Committee Reports**

**(1) Budget & Finance Committee – Commissioner Carolyn Mason**

A verbal report will be provided by Commissioner Carolyn Mason concerning the activities of the Budget & Finance Committee.

**(2) Estero Bay Agency on Bay Management Committee – Commissioner Brian Bigelow**

Commissioner Brian Bigelow will facilitate discussion surrounding the plan implementation initiatives of the Estero Bay Agency on Bay Management Committee.

**(3) Legislative Affairs Committee – Commissioner Karson Turner**

Commissioner Karson Turner will convey the accounts of the Legislative Affairs Committee.

**(4) Regional Watersheds Committee – Staff Planner Jim Beaver**

Principal Planner Jim Beaver will provide an update surrounding the activities of the Regional Watersheds Committee and provide an update regarding House Bill 457 and Senate Bill 606. The aforementioned bills were initially proposed to address local fertilizer ordinances.

**(5) Executive Committee – Chair Charles “Chuck” Kiester**

Chairman Chuck Kiester will share pertinent information regarding directives of the Executive Committee. Also, Resolution 2011-01 drafted to establish Standing Committees will be reviewed and considered by the SWFRPC.

**6. REGIONAL ISSUES**

**A. Community Collaborative Initiative Issue – Executive Director Ken Heatherington, SWFRPC**

Executive Director Ken Heatherington will disclose new and ongoing collaborative initiatives in the region.

**B. SWFRPC Strategic Regional Policy Plan – Principal Planner David Crawford)**

Regional staff is currently updating the SWFRPC’s Strategic Regional Policy Plan (SRPP) for Council’s review and a June 2011 transmission to the Florida Department of Community Affairs. Additionally, Regional staff is requesting that all Council members review the document and provide any final comments important to the future direction of the region. A comprehensive progress report will be provided during the meeting by Principal Planner David Crawford.

**C. 2010 SWFRPC Annual Report – Executive Director Ken Heatherington**

The 2010 Southwest Florida Regional Planning Council Annual Report will be unveiled by Executive Director Ken Heatherington. Annually, the SWFRPC compiles a comprehensive report outlining the activities of the year. Moreover, the annual report describes the accomplishments, and the tasks undertaken in 2010.

**D. Legislative Summary Report – Planning Director Dave Hutchinson, SWFRPC**

Planning Director Dave Hutchinson will elaborate on some of the key legislative agendas confronting the region and state.

**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 School Boards
- Southwest Florida's Economic Development Programs

**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.