



SWFRPC
MEDIA SUMMARY
June 19, 2008
9:00 A.M.

1. AGENDA ADOPTION

Southwest Florida Regional Planning Council (SWFRPC) will consider changes or additions to its agenda of June 19, 2008.

2. MINUTES OF THE MAY 15, 2008, SWFRPC MEETING

Draft minutes of the May 15, 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 (May 2008)

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

C. Charlotte County Comprehensive Plan Amendments

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

D. Collier County Comprehensive Plan Amendments

Proposed amendments 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*.

E. Toll Rattlesnake Development of Regional Impact – Sufficiency Response Extension Request

The applicant for Toll Rattlesnake 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 July 31, 2008. If granted approval, the deadline would extend to October 29, 2008. Regional staff recommends approval of the extension.

F. North Port Gardens Development of Regional Impact – Sufficiency Response Extension Request

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 August 17, 2008. If granted approval, the deadline would extend to November 15, 2008. Regional staff recommends approval of the extension.

G. Florida Gulf Coast Technology & Research Park Development of Regional Impact – Sufficiency Response Extension Request

This item has temporarily been withdrawn from the meeting agenda.

H. Big Cypress Development of Regional Impact – Sufficiency Response Extension Request

The applicant for the Town of Big Cypress Development of Regional Impact Application for Development Approval has requested a 120 day extension to the deadline for responding to sufficiency questions. The current deadline for sufficiency responses is July 3, 2008. If granted approval, the deadline would extend to November 5, 2008. The applicant has requested additional time to adequately address comments and conduct necessary studies congruent with the review. Regional staff recommends approval of the extension.

I. Shell Point Development of Regional Impact – Noticed of Proposed Change

The Shell Point (formerly, Sandpiper Cove) Development of Regional Impact project was originally approved by the Lee County Board of Commissioners, July 12, 1974.

There have been four previous amendments to the project's development order. In April 2008, an application for a Notice of Proposed Change Application was submitted to the SWFRPC requesting the following:

- ▶ An extension of the project's buildout date
- ▶ Change the annual reporting requirement to biennial
- ▶ Development order language changes for stormwater, wastewater, landscaping and energy related proposals
- ▶ Modifications to Map H

Regional staff has concluded that the proposed change will not create regional impacts. However, Regional staff has noted development order languages and discrepancies for consideration. The request is to notify Lee County, the Florida Department of Community Affairs, and the applicant that the proposed change will not create additional regional impacts but language has been provided for consideration. Further, staff recommends that Lee County provide copies of any development approvals and related materials to the SWFRPC for review to ensure consistency with the recommended NOPC change.

J. Lakewood Ranch Corporate Park Development of Regional Impact – Noticed of Proposed Change

Lakewood Park (formerly known as University Place) Development of Regional Impact (DRI) is located at the southeast quadrant of the University Parkway/I-75 Interchange, abutting the border between Sarasota and Manatee Counties. The Sarasota County Board of Commissioners approved the project, November 17, 1992.

There have been three previous changes to the Lakewood Ranch Corporate Park development. On June 4, 2007, Regional staff received a NOPC for the development. The applicant intends to implement the following:

- ▶ Increase 2,040,444 square feet of office development
- ▶ Reduce 1,419,228 square feet of industrial development
- ▶ Reduce 53,287 square feet of commercial development

Regional staff advocates incorporating recommended development order language in the application. 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 recommendations and the Noticed of Proposed Change.

K. Stoneybrook Development of Regional Impact – Noticed of Proposed Change

The Stoneybrook (formerly Corkscrew Pines) Development of Regional Impact project was originally approved by the Lee County Board of Commissioners, June 17, 1985. There have been ten (10) previous amendments to the project's development order. On October 22, 2007, a Notice of Proposed Change Application was submitted to the SWFRPC requesting additions to the warehouse space, reduction of office uses, and an addition of 13,800 square feet of retail.

Regional staff has noted that the character and magnitude of the project will change slightly due to the increase in retail and mini-warehouse square footage and a decrease in office square footage. Additionally, staff has indicated the need to receive a current copy of the annual monitoring and annual traffic reports as required by Section 380.06 of the Florida Statutes. As such, the request is to notify Lee County, the Florida Department of Community Affairs, and the applicant that the proposed change will not create additional regional impacts but there is a need to provide the aforementioned information. Further, staff recommends that Lee County provide copies of any development approvals and related materials to the SWFRPC for review to ensure consistency with the recommended NOPC change.

4. ADMINISTRATIVE AGENDA

A. Glades County Comprehensive Plan Amendment Continuance of American Prime II Property – 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. Accordingly, 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.

B. 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.

C. Appointing a Representative to the Peace River Basin Management Advisory Committee – Executive Director Ken Heatherington

This agenda item concerns the appointment of a representative of the SWFRPC to participate on the Peace River Basin Management Advisory Committee.

5. REGIONAL ISSUES

A. Regional Visioning – Implementing my region Mr. Phil Laurien, ECRPC Executive Director

Executive Director Phil Laurien of the East Central Regional Planning Council will elaborate on the concept of regional visioning.

B. Legislative Wrap-up – Representative Garrett Richter and Executive Director Ken Heatherington

Florida State Representative Garrett Richter and Executive Director Ken Heatherington will share information regarding legislative updates referenced in the agenda package. Moreover, this agenda item affords an open dialogue concerning important legislative issues and priorities in the state.

C. Lower West Coast Watersheds Subcommittee Report

Mayor Mick Denham will provide a digest of the activities and accomplishments of the Lower West Coast Watersheds Subcommittee.

D. Other Emerging Regional Issues

This agenda item provides an avenue for other emerging regional issues to be explored and debated by the SWFRPC. Also, an update is to be provided regarding the Lake Belt Area latest findings. Information pertaining to “Shrinking the Carbon Footprint of Metropolitan America” was included in the agenda package as an informational item.

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

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 Southwest Florida Regional Planning Council.