



SOUTHWEST Florida Regional Planning COUNCIL (SWFRPC)

MEDIA SUMMARY

June 17, 2010

1. AGENDA ADOPTION

Southwest Florida Regional Planning Council (SWFRPC) will consider changes or additions to its agenda of June 17, 2010.

2. MINUTES OF THE May 20, 2010, SWFRPC MEETING

Draft minutes of the May 20, 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. SWFRPC's Financial Statement (May 2010)

Financial statements of May 2010 will be presented for the Southwest Florida Regional Planning Council's perusal and approval. Additionally, the Council's grant activity status update is provided.

C. Glades/Hendry Minor Transportation Disadvantaged Service Plan (TDSP) Update

The Southwest Florida Regional Planning Council is required to submit a minor update of the TDSP in 2010. 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 2010 Transportation Disadvantaged Service Plan.

D. City of Moore Haven Comprehensive Plan Amendment

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

E. Villages of Lakewood Ranch South Development of Regional Impact (DRI) – Development Order Review

On February 18, 2010, the Southwest Florida Regional Planning Council recommended conditional approval of the Villages of Lakewood Ranch South Development of Regional Impact Application for Development Approval. The project was subsequently approved by the Sarasota County Board of Commissioners, May 12, 2010. The approval was subject to regional conditions relating to affordable housing, energy, hazardous waste, storm water management (drainage), transportation, native habitats/rare and endangered species, water supply/wastewater management, and water quality. A copy of the development order was rendered to the SWFRPC, May 14, 2010. Regional review finds that it is consistent with all regional issues identified within the SWFRPC's official recommendations. The SWFRPC will consider the development order as rendered.

F. SWFRPC/FDEM Annual Hazardous Materials Contractual Agreement

An agreement between the SWFRPC and the Florida Division of Emergency Management allows the SWFRPC to administer the Emergency Planning & Community Right-To-Know Act Title III Grant. The grant is intended to fund the activities associated with the Southwest Florida Local Emergency Planning Committee which is under the SWFRPC. Regional staff recommends review and approval of the contract.

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

The applicant for the North Port Gardens Development of Regional Impact project is seeking a ninety (90) day extension to its deadline for responding to the Application for Development Approval's sufficiency questions. The new proposed deadline for sufficiency responses would be September 23, 2010. Regional staff recommends approval of the extension. The Southwest Florida Regional Planning Council will consider the request.

4. REGIONAL ISSUES (Oral Presentations (9:15 – 10:30 a.m.))

A. Florida Department of Environmental Protection's (FDEP) Oil Spill Update – Mr. Jon Iglehart, FDEP

Mr. John Iglehart of the Florida Department of Environmental Protection will provide a digest of activities and initiatives under consideration by the Florida Department of Environmental Protection to protect the islands and coastal areas of the State of Florida.

B. US Coast Guard Response - Deepwater Horizon Oil Spill Events (Captain Timothy Close, St. Petersburg)

Captain Timothy Close of the U.S. Coast Guard will provide a comprehensive briefing of activities and the progress associated with curtailing the Deepwater Horizon Oil Spill incident in the Gulf of Mexico.

C. Southwest Florida Local Emergency Planning Committee's Oil Spill Response Training Program Initiative – Mr. John Gibbons, SWFRPC

The Southwest Florida Local Emergency Planning Committee sponsored a 24-hour Oil Spill First Responder Hazardous Materials Technician Certification Course, May 24-26, 2010. The course met the requirements of O.S.H.A. 29 CFR 1910/120 and was conducted to train emergency responders of the Region to effectively manage spill response incidents along the waterways of Southwest Florida. Also, the course was conducted to provide annual refresher training to responders involved in marine operations.

D. Other Regional Issues and Legislative Updates - Planning Director David Hutchinson, SWFRPC

This agenda item is to provide the SWFRPC with an update regarding the growth management related legislation of the Florida Legislature and to provide an avenue to discuss legislative topics of interest.

5. ADMINISTRATIVE ISSUES

Lower West Coast Watersheds Implementation Committee – Mr. Jim Beever, SWFRPC

Mr. Jim Beever will facilitate discussion surrounding the plan implementation initiatives of the Lower West Coast Watersheds Subcommittee.

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

Planning Director David Hutchinson 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.