



SOUTHWEST Florida Regional Planning COUNCIL (SWFRPC)

MEDIA SUMMARY

June 16, 2011

1. AGENDA ADOPTION

Southwest Florida Regional Planning Council (SWFRPC) will consider changes or additions to its agenda of June 16, 2011.

2. MINUTES OF THE MAY 19, 2011, SWFRPC MEETING

Draft minutes of the May 19, 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 (May 2011)

Financial statements of May 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. SWFRPC/SWF LEPC Scheduled Hazardous Materials Training

The Southwest Florida Regional Planning Council and its local emergency planning committee have scheduled the following hazardous materials training courses for emergency responders and government officials:

- Hazmat Foam/Ethanol Training, June 8, 2011, Estero, FL
- OSHA HAZWOPER Course, August 18, 2011, Fort Myers, FL

- OSHA HAZWOPER Course, August 19, 2011, Naples, FL

D. Glades County Comprehensive Amendment

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

E. Acceptance of the 2011-12 Transportation Disadvantaged Planning Grant Funds

Resolution 2011-02 authorizes the SWFRPC to execute a contractual agreement with the Florida Commission for Transportation Disadvantaged to support the activities of the Transportation Disadvantaged Program for Glades and Hendry Counties.

F. FL Broadband Planning Project Grant Application

Florida's Regional Planning Councils are embarked on a process to develop a comprehensive course of action for a regional broadband plan, particularly for areas that have been traditionally underserved. SWFRPC's staff is seeking to move the process forward.

G. Tuscany Reserve Development of Regional Impact (DRI) – Noticed of Proposed Change (NOPC)

Tuscany Reserve is situated in unincorporated north Collier County near the Collier-Lee boundary line between Livingston Road and I-75. The project is approved for residential units, a golf course and associated country club amenities.

The Southwest Florida Regional Planning Council recommended conditional approval of the Tuscany Reserve Development of Regional Impact Application for Development Approval, December 1999. The approval was subject to regional conditions relating to energy, storm-water management, transportation, water supply/waste water management and consistency with the local comprehensive plan, Strategic Regional Policy Plan and State Land Development Plan. On January 25, 2000, the Collier County Board of Commissioner approved the project's development order.

A change has been submitted which would extend the build-out date by four (4) years and three hundred sixty-four (364) days. Additionally, the change also removes the reference to a repealed PUD Zoning ordinance for the property; renames the DRI to Tuscany Reserve to make it consistent with the existing PUD Ordinance's name; changes the report filing requirement from annual to biennial and lists the successor developer of the DRI as KE Tuscany Reserve Properties, LLC; a Delaware limited liability company. Regional staff has concluded that the proposed changes will not create additional regional impacts on regional resources. As such, the recommendation is to notify Collier County, the

Florida Department of Community Affairs, and the applicant that the proposed changes do not create additional regional impacts. Further, staff recommends that Collier County provide copies of any development approvals and related materials to the SWFRPC for review to ensure consistency with the recommended NOPC.

H. Hancock Creek Commerce Park Development of Regional Impact (DRI) – Abandonment

This agenda item will be presented at a future date.

4. ADMINISTRATIVE ISSUES

A. 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 – Vice Mayor Mick Denham

Vice Mayor Mick Denham will provide an update surrounding the activities of the Regional Watersheds Committee and provide an update regarding approval of the Fertilizer Ordinances by local governments.

(5). Executive Committee – Chairman Chuck Kiester

Chairman Chuck Kiester will share pertinent information regarding directives of the Executive Committee.

B. SWFRPC Annual Budget FY 2011/12 – Finance Director Janice Yell, SWFRPC

The Southwest Florida Regional Planning Council will consider a draft budget for its October 1, 2011 – September 30, 2012 Fiscal Year.

5. DEVELOPMENTS OF REGIONAL IMPACT STAFF ASSESSMENT

A. Hacienda Lakes (a.k.a. Toll Rattlesnake) DRI

The Hacienda Lakes Development of Regional Impact site is proposed east of Collier Boulevard (C.R. 951) near the intersection of Rattlesnake Hammock Road in unincorporated Collier County. The project proposal is for a mixed use development consisting of approximately 2,262.14 acres. It is to consist of residential dwelling units, retail and commercial development, a 135-room hotel, preservation areas, and land area for an elementary school. Regional staff recommends conditional approval of the Hacienda Lakes Development of Regional Impact project to be further conditioned on a finding of consistency with the local government comprehensive plan by the Collier County Board of Commissioners.

B. North Port Gardens DRI

The North Port Gardens Development of Regional Impact site is proposed in south Sarasota County within the City of North Port. The project covers 513 acres, of which, 259 acres are proposed for development and approximately 254 acres designated as wetland (conservation), utility and buffer areas. The proposed build-out is to include 500 residential units (condominium and town homes), 2,000,000 square feet of commercial and retail services, 150,000 square feet office, and a 450-room hotel. Regional staff recommends conditional approval of the North Port Gardens Development of Regional Impact project to be further conditioned on a finding of consistency with the local government comprehensive plan by the North Port City Council.

6. REGIONAL ISSUES

A. Community Collaborative Initiative Issue – Planning Director Dave Hutchinson, SWFRPC

Planning Director Dave Hutchinson will disclose new and ongoing collaborative initiatives in the region.

B. Presentation of the final Strategic Regional Policy Plan for DCA Transmittal – Principal Planner David Crawford

On June 1, 2011, Regional staff transmitted a draft Strategic Regional Policy Plan's Evaluation and Appraisal Report (EAR) to the Florida Department of Community Affairs (DCA) for its review. Following receipt of comments from DCA, Regional staff will present the document for final approval by the SWFRPC. Once final approval of the EAR has been accomplished, Council staff will prepare an updated SRPP for later approval of the SWFRPC.

C. 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

Planning Director Dave 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 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.