



SOUTHWEST Florida Regional Planning COUNCIL (SWFRPC)

MEDIA SUMMARY

July 21, 2011

1. AGENDA ADOPTION

Southwest Florida Regional Planning Council (SWFRPC) will consider changes or additions to its agenda of July 21, 2011.

2. MINUTES OF THE JUNE 16, 2011 AND JUNE 30, 2011, SWFRPC MEETINGS

Draft minutes of the aforementioned 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 (June 30, 2011)

Financial statements of June 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
- Mental Health in the Aftermath of Disaster, August 25, 2011, Fort Myers, FL
- Communicating with the Media during a Disaster, August 26, 2011, Fort Myers, FL
- Hazardous Materials Generated in a Methamphetamine Lab, August 26, 2011, Fort Myers, FL
- Responding to Suspected Biological Agents, August 26, 2011, Fort Myers, FL

D. Florida Emergency Planning and Community Right-To-Know Act (EPCRA Title III) 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.

4. ADMINISTRATIVE ISSUES

A. SWFRPC Committee Reports

(1). Budget & Finance Committee – Acting Chair Karson

A verbal report will be provided by Acting Chair Karson Turner concerning the activities of the Budget & Finance Committee.

(2). FY2012 Budget Committee – Vice Mayor Mick Denham Bigelow

Vice Mayor Mick Denham will Chair the FY2012 budgetary discussions.

(3). 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.

(4). Legislative Affairs Committee – Acting Chair Karson Turner

Acting Chair Karson Turner will convey the accounts of the Legislative Affairs Committee.

(5). Regional Watersheds Committee – Vice Mayor Mick Denham

Vice Mayor Mick Denham will provide an update surrounding the activities of the Regional Watersheds Committee.

(6). Executive Committee – Acting Chair Karson Turner

Acting Chair Karson Turner will share pertinent information regarding directives of the Executive Committee.

5. DIRECTOR’S COMMENTS

This agenda items allows staff of the SWFRPC to provide a digest of pertinent issues facing the region and state.

6. 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

7. COUNSEL’S COMMENTS

Counsel of the SWFRPC is afforded time to advise the body of pertinent legal issues confronting the jurisdiction.

8. 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.

9. ADJOURNMENT

Adjournment signals the close of all proceedings of the official monthly meeting.