



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

# **MEDIA SUMMARY**

### **October 21, 2010**

#### **1. AGENDA ADOPTION**

Southwest Florida Regional Planning Council (SWFRPC) will consider changes or additions to its agenda of October 21, 2010.

#### **2. MINUTES OF THE SEPTEMBER 16, 2010, SWFRPC MEETING**

Draft minutes of the September 16, 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 (September 30, 2010)**

Financial statements of September 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. Fourth Quarter Executive Summary**

This agenda item provides an overview of the revenues and expenditures and highlights the wide range of services associated with grants, contracts and/or interagency agreements which the Southwest Florida Regional Planning Council executed during the course of the aforementioned quarter.

**4. ADMINISTRATIVE ISSUES**

**A. 2011 Nominating Committee for Election of Officers – Staff Counsel Liz Donley, SWFRPC**

This agenda item concerns the selection of a nomination committee pursuant to rules of the Southwest Florida Regional Planning Council for the purpose of nominating officers of the SWFRPC for the new calendar year.

**B. Lower West Coast Watersheds Implementation Committee Report – Chairman Mick Denham**

Mayor Mick Denham will facilitate discussion surrounding the plan implementation initiatives of the Lower West Coast Watershed Subcommittee.

**C. SWFRPC Appointment to the CHNEP Policy Board - Staff Counsel Liz Donley, SWFRPC**

A new representative will be considered by the SWFRPC to serve on the Charlotte Harbor National Estuary Policy Committee. The vacancy was created as City Councilman Don McCormick will be relinquishing his elected position, November 1, 2010.

**D. SWFRPC Resolution 2010-06: Support for Public Acquisition of Edison Farms/AgriPartners Lands in the Flint Pen Strand Area of Southeast Lee County – Executive Director Ken Heatherington, SWFRPC**

Resolution 2010-06 supports the acquisition of Edison Farms consisting of six sections of predominantly wetlands with interspersed upland islands totaling approximately 4,000 acres. The property is considered a valuable groundwater resource area and plays a significant ecological role in Southwest Florida.

**5. REGIONAL ISSUES**

**A. Food System Planning Presentation – Mr. Robert A. Kluson, Ph.D.**

Dr. Kluson will provide a presentation concerning the business, science and human aspects of food systems.

**B. A Regional Food System Planning Presentation – Ms. Evangeline Van Linkous, AICP**

Ms. Evangeline will share insight regarding a regional planning aspect of food systems.

**C. Legislative Update - Planning Director David Hutchinson, SWFRPC**

Planning Director Dave Hutchinson will disclose six draft legislative strategies and priorities for the SWFRPC's consideration.

**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 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.