



SOUTHWEST Florida Regional Planning COUNCIL (SWFRPC)

MEDIA SUMMARY

November 16, 2011

1. INVOCATION

An invocation by an official of the SWFRPC will signal the start of the meeting.

2. PLEDGE OF ALLEGIANCE

A Pledge of Allegiance to the flag and United States of America will be conducted.

3. ROLL CALL

Mrs. Nichole Gwinnett will call the official roll of the SWFRPC to determine the presence of a quorum.

4. PUBLIC COMMENTS

This agenda item affords an opportunity for members of the public to openly discuss and bring issues to the attention of the SWFRPC. 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.

5. AGENDA ADOPTION

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

6. MINUTES OF THE OCTOBER 20, 2011 SWFRPC MEETING

Draft minutes of the aforementioned meeting of the SWFRPC will be considered

7. STAFF SUMMARIES

A. October 20, 2011 SWFRPC Meeting Executive Summary

An executive summary of the SWFRPC's meeting conducted October 20 highlights the key recommendations, actions and directives of the SWFRPC.

B. November Activity Summary

A brief summary of the SWFRPC's activities is presented in the agenda package.

8. CONSENT AGENDA

A. Intergovernmental Coordination and Review

The 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 (October 2011)

Financial statements of October 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. Sarasota County Interstate Business Center DRI – Notice of Proposed Change (NOPC)

Sarasota County Interstate Business Center (SCIBC) Development of Regional Impact project was approved by Sarasota County Board of Commissioners, February 22, 1994. The 250-acre project is situated at the northeast and south quadrants of the I-75 and Jacaranda Boulevard (County Road 765). As originally approved by Sarasota County Ordinance 94-029, the development order was intended for an industrial park/warehousing complex, offices and commercial facilities. There have been six (6) previous changes to the development order. On August 26, 2011, the SWFRPC received a NOPC application for the SCIBC.

Regional staff has noted that the NOPC does not have the potential to create additional regional impacts. Also staff notes a reduction in transportation trips resulting from the proposed change. As such, the recommendation is to notify Sarasota County, the Florida Department of Economic Opportunity, and the applicant regarding the regional findings and that the proposed changes do not create a reasonable likelihood of additional regional impacts. Further, staff recommends that Sarasota County provide a copy of the development order amendment related to the proposed change to the SWFRPC for review to ensure consistency with the recommended NOPC change.

D. Member Appointments and Certification for the Glades and Hendry County Joint Local Coordinating Board for the Transportation Disadvantaged

The Southwest Florida Regional Planning Council will contemplate appointments and certification of nominees to serve on the Local Coordinating Board of the Glades and Hendry Transportation Disadvantaged Program.

E. Southwest Florida Hazardous Materials/Emergency Preparedness Training Update

At present, the Southwest Florida Regional Planning Council has three Homeland Security courses slated for delivery in the region during the months of November 2011 and January 2012.

9. ADMINISTRATIVE ISSUES

- SWFRPC Committee Reports

(1). Executive Director Search Committee – Mr. Michael Grant

Mr. Michael Grant will provide an update regarding the search for an Executive Director of the SWFRPC.

(2). Executive Committee – Secretary Tom Jones

Commissioner Tom Jones will share pertinent information regarding directives of the Executive Committee.

(3). Budget & Finance Committee – Vice Chair Teresa Heitmann

A verbal report will be provided by Vice Chair Teresa Heitmann concerning the activities of the Budget & Finance Committee.

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

Vice Mayor Mick Denham will guide the discussion concerning the activities of the Regional Watersheds Committee and provide an update regarding efforts to improve the region's water quality.

(5). 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.

10. DIRECTOR'S COMMENTS

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

11. 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

12. COUNSEL'S COMMENTS

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

13. 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.

14. ADJOURNMENT

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