

**Minutes of  
SWFRPC Legislative Committee Conference Call Meeting  
November 15, 2010 @ 2:00 pm**

Members Attended

Commissioner Jim Coletta, Collier County BOCC (Chair)  
Commissioner Ray Judah, Lee County BOCC  
Councilman Mick Denham, City of Sanibel  
Commissioner Karson Turner, Hendry County BOCC

Staff

Dave Hutchinson, Planning Director  
Nichole Gwinnett, Sr. Administrative Assistant

Chair Coletta called the meeting to order at 2:05 pm. He then asked what the status of the Legislative Priorities Statement is because he remembered that it was neat and compact and at the October Council meeting there was some objections raised where they wanted more added to it and he feels that it has come full circle.

Commissioner Judah noted that the current statement lists four key priorities which he agrees with.

Commissioner Turner stated that he agrees with Councilman Denham in his statement that the Council needs to be clear, concise and to the point. He noted that he feels that there needs to be a few cleanup concessions to the first bullet point in order for the Council to feel better about it, but he doesn't want to see anymore added to the statement.

Chair Coletta suggested having something that can be presented at the Council meeting that won't take an hour to go through it.

Councilman Denham stated that he supports the current statement as presented.

Mr. Hutchinson noted that there were minor changes made to the current statement which included two commas and the words "to include" in Item #2 so that it is very clear that Everglades Restoration and Florida Forever are supported.

Chair Coletta stated that he doesn't believe that anyone will have any objection to those minor changes.

Councilman Denham stated that he is a firm believer that if the statement is clear and concise with just a few statements that it will work in our favor.

Chair Coletta noted that he will not be in attendance at the November Council meeting and asked who the Co-Chair of the committee was. Commissioner Turner noted that he was the Co-Chair but he will be in Amelia Island, so he will also not be in attendance at the November Council meeting. Commissioner Judah stated that will volunteer to give the Legislative Committee report at the Council meeting.

The meeting adjourned at 2:07 p.m.