



COUNCIL MEETING AGENDA

July 18, 2024

9:00am – 11:00am

In Person and Virtual Meeting

LOCATION: SFWMD Office, 2301 McGregor Blvd., Ft. Myers Florida 33901

Join Zoom Meeting:

<https://us06web.zoom.us/j/91588729954?pwd=OVerTVNQVpRZjQrY1Jab1dpMDBPUT09>

Join by phone: 1-929-205-6099

Meeting ID: 915 8872 9954

Passcode: 082520

Mission Statement:

To work together across neighboring communities to consistently protect and improve the unique and relatively unspoiled character of the physical, economic and social worlds we share...for the benefit of our future generations.

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	MINUTES	
	a) May 16, 2024, Council/Executive Meeting Minutes	Page 11
7	FINANCIALS	
	a) Final Amendment to FY23 Budget with Carry Forward	Page 18
8	CONSENT AGENDA	
	a) Palmer Ranch Increment 31 - Presentation – Dan Trescott, Trescott Planning Solutions	Page 21
9	<u>DIRECTORS REPORT</u>	Page 31
	a) Discussion for August 22 nd Workshop - Denise Imbler, FRCA	
	b) Government Fund History (Informational)	Page 41
	c) Grant Activity Sheet (Informational)	Page 43
10	COMMITTEE REPORTS	
	a) Executive Committee – Chair Don McCormick	
	b) Quality of Life & Safety Committee – Chair Don McCormick	
11	NEW BUSINESS	
12	STATE AGENCIES COMMENTS/REPORTS	

Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, for consideration.

In accordance with the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting should contact the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (844) 988-8244; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.

1406 SW 8th Pl, Cape Coral, FL 33991-2910



P: 844.988.8244 | www.swfrpc.org

13 COUNCIL MEMBERS' COMMENTS

14 ADJOURN

UPCOMING SWFRPC MEETING DATE:
August 15, 2024

Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, for consideration.

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