



COUNCIL MEETING AGENDA

March 20, 2025

10:00am – 12:00pm

In Person and Virtual Meeting

LOCATION: FDOT SunGuide SWIFT Center 10041 Daniels Parkway, Fort Myers, FL 33913

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	
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6	MINUTES	
	a) December Council/Executive Meeting Minutes	Page 11
	b) January Council/Executive Meeting Minutes	Page 21
	c) February Council/Executive Meeting Minutes	Page 33
7	FINANCIALS	
	a) December Financials	Page 40
	b) January Financials	Page 47
	c) Draft Comparison of Assessments (Current vs. Proposed) (Informational)	Page 54
	d) Government Fund History (Informational)	Page 56
8	CONSENT AGENDA	
9	<u>DIRECTORS REPORT</u>	Page 59
	a) Update on February 19 Listening Session	
	b) US 27 Rail Corridor Map and Presentation	Page 68
	c) SB1264 & HB1125 FRCA Fact Sheet	Page 84
	d) SB1264 & HB1125 Comparison	Page 88
	e) Grant Activity Sheet (Informational)	Page 97
10	COMMITTEE REPORTS	
	a) Executive Committee	
11	NEW BUSINESS	
12	STATE AGENCIES COMMENTS/REPORTS	

Two or more members of the Peace River Basin Management Advisory Committee and Coastal Heartland National Estuary Partnership may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Coastal Heartland National Estuary Partnership, 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

NEXT SWFRPC MEETING: April 17, 2025

LOCATION: South Florida Water Management District Office

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