



# Council Meeting Agenda

Wednesday, January 15, 2013  
10:00 a.m. – 12:00 p.m.

309 Cranes Roost Blvd. Suite 2000, Mayor John H. Land Board Room  
Altamonte Springs, Florida 32701

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## I. Call to Order and General Business

- Call to Order – Chair Melanie Chase
- Pledge of Allegiance – Mayor John Land
- Roll Call – Ms. Pegge Parker

## II. Consent Agenda

- November 2013 Nominating Committing Meeting Minutes (Attachment 1)
- November 2013 Council Meeting Minutes (Attachment 1)
- October and November 2013 Financial Reports (Attachment 2)

## III. Bike Florida – Herb Hiller

- Resolution #01-2014 (Attachment 3)

## IV. Community Resiliency – Erin Deady, PA

## V. Canaveral Port Authority: Past, Present and Future – Jim Dubea, Deputy Executive Director, Government and Strategic Partnerships

## VI. Chair's Report

- Upcoming Legislative Session

## VII. Executive Director's Report

- SunRail/Sustainable Communities Update
- FRCA/Retreat Update
- Staff Activities

## VIII. Announcements/Comments

## IX. Adjournment

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All Council meetings are open to the public as required by Florida Sunshine Law, Chapter 286, FS, and shall meet the requirements of Chapter 120, FS. The agenda is set as per Chapter 29F, FAC, the rules of the East Central Florida Regional Planning Council. Persons participating in a Council meeting shall be allocated a reasonable amount of time to present oral testimony and offer written materials relevant to their position. The Chairperson shall instruct all persons as to amount of time allocated for presentation and appropriateness of written materials. An opportunity for general public comment will be included in each agenda. If a person decides to appeal a decision on any matter considered on the above listed agenda, such person must ensure that a verbatim record of the proceedings is made to include testimony and evidence upon which the appeal is to be based.