



Council Meeting Agenda

Wednesday, September 16, 2015 • 10:00 a.m. – 12:00 p.m.

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

I. Call to Order and General Business

- Call to Order – Commissioner Constantine
- Roll Call – Ms. Pegge Parker
- Pledge of Allegiance – Commissioner Constantine

II. Consent Agenda

- July 2015 Council Meeting Minutes (Attachment 1)
- June 2015 and July 2015 Financial Reports (Attachment 2)
- Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement – Lake Sumter MPO (Attachment 3)
- Resolution #04 – 2015: Comprehensive Development Strategy (CEDS) Annual Report (Attachment 4)
- Resolution #05 – 2015: CFGIS Contract Amendment (Attachment 5)

III. Public Comments

IV. Nominating Committee Recommendations – Commissioner Welton Cadwell

V. Payout Accrual Plan – Hugh Harling

VI. DEO – Florida Strategic Plan for Economic Development Noel Munson, Strategic Business Planner, DEO

VII. Aggregation of Metropolitan Statistical Areas (MSAs) – Urban Area Security Initiative (UASI) Erik Rosenbauer, UASI Executive Board Law Enforcement Chair

- Resolution #06-2015 (Attachment 6)

VIII. Satellite Beach Coastal Resiliency – Tara McCue

IX. Chair's Report – Commissioner Constantine

- Executive Committee Meeting
- FRCA Update

X. Executive Director's Report

- Current Projects and Activities (Handout)
- New Contracts for Mid-Year Budget Amendment
- Florida Chapter of the American Planners Association Annual Conference Recap (FAPA)
- Meetings Update and Future Meetings

XI. Brief County Updates – County Representatives

XII. Announcements/Public Comments

XIII. Adjournment

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.