



Council Meeting Agenda

Wednesday, July 16, 2014
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 Nelson
 - Pledge of Allegiance – Commissioner Nelson
 - Roll Call – Ms. Pegge Parker
- II. Consent Agenda**
 - May 2014 Council Meeting Minutes (Attachment 1)
 - April 2014 and May 2014 Financial Reports (Attachment 2)
- III. Annual Audit Presentation** – Dan O’Keefe, Moore Stephens Lovelace, P.A.
- IV. FY 2014-2015 Draft Budget** (Attachment 3)
- V. Discussion of Memorandum of Understanding for Unfunded Mandates**
- VI. DEO Community Planning Technical Assistance Grants Update** – Andrew Landis
- VII. Central Florida Expressway Authority Update** – Michelle Maikisch, Director of Public Affairs
- VIII. Consideration of Farmton Application for Master Development Approval** – Fred Milch / Glenn Storch, Attorney, Storch and Harris LLC
- IX. Chair’s Report**
- X. Executive Director’s Report**
 - Indian River Lagoon
 - Treasure Coast Regional Planning Council Boundary Issue
 - Wellness Way Sector Plan ROW – Lake County (Map Handout)
 - HUD / Sustainable Communities Grant Update
 - Staff Activities Report (Handout)
- XI. Announcements/Comments**
- XII. 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.