



Council Meeting Agenda

Wednesday, July 17, 2013
10:00 a.m. – 12:00 p.m.

309 Cranes Roost Blvd. Suite 2000, Altamonte Springs, Florida 32701

- I. Call to Order and General Business**
 - Call to Order – Chair Melanie Chase
 - Pledge of Allegiance – Mayor John Land
 - Roll Call – Ms. Amanda Webb

- II. Consent Agenda**
 - May 2013 Council Meeting Minutes (Attachment 1)
 - May 2013 Financial Report (Attachment 2)

- III. Annual Audit Presentation** – Joel Knopp, Moore Stephens Lovelace, P.A.

- IV. Homeland Security Funding** – Lt. Chris Francisco, Orange County Sheriff's Department

- V. Coast to Coast Trail** – Rich Dunkel, Florida Greenways and Trails Foundation

- VI. Chair's Report**
 - HUD Consortium Meeting invitation (July 19th)
 - SunRail Line Sneek Peek Ride 2 – Orlando Regional Realtors Association

- VII. Executive Director's Report**
 - FY 2013–14 Budget Proposal (Attachment 3)
 - HUD Sustainable Communities Planning Grant update
 - DEO Technical Assistance Grants update
 - DeBary
 - Tavares
 - Lake Helen
 - Comprehensive Economic Development Strategy (CEDS) Committee
 - Farmton Master Framework DRI PreApp Meeting
 - June Staff Activities Brief

- VIII. Announcements/Comments**
 - An opportunity for Council members and members of the public to bring up events, issues or other items of interest to the Council.

- IX. 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.

ATTACHMENT 1

May 2013 Council Meeting Minutes

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES

MAY 15, 2013 10:00 A.M.

CHAIRPERSON MELANIE CHASE PRESIDING

In Attendance:

County Representatives:

Commissioner Mary Bolin Lewis, Brevard County
Commissioner Chuck Nelson, Brevard County
Commissioner Welton Cadwell, Lake County
Commissioner Sean Parks, Lake County
Commissioner Scott Boyd, Orange County
Commissioner Fred Brummer, Orange County
Commissioner Lee Constantine, Seminole County
Commissioner John Horan, Seminole County

Municipal Representatives:

Commissioner Patty Sheehan, City of Orlando
Mayor Rocky Randels, Space Coast League of Cities
Mayor John Land, (Tri-County League of Cities) (City of Apopka)
Mayor David Mealor, (Tri-County League of Cities) (City of Lake Mary)
Commissioner Leigh Matusick, (Volusia County League of Cities) (City of DeLand)

Gubernatorial Appointees:

Ms. Melanie Chase, Seminole County
Mr. John Lesman, Seminole County

Ex-Officio Members:

Ms. Nancy Christman, St. Johns River Water Management District
Mr. William Graf, South Florida Water Management District
Ms. Lorena Valencia for Ms. Mary Schoelzel, Florida Department of Transportation

Other Attendees:

Bob Romig, Florida Department of Transportation
John Zielinski, Florida Department of Transportation - D5
David Bottomley, Orange County
Natalie Suñer, GMB Engineers
Lori Sellers, GMB Engineers
Dick Boyer, Seminole County
Don Callaghan, City of St. Cloud
David Wright, Deseret Ranch
Douglas Etheredge, City of Kissimmee

Members not in Attendance:

Commissioner Brandon Arrington, Osceola County
Commissioner Frank Attkisson, Osceola County
Chair Jason Davis, Volusia County
Councilwoman Joyce Cusack, Volusia County
Commissioner Michael Holland, (Lake County League of Cities) (City of Eustis)
Commissioner Cheryl Grieb, (Tri-County League of Cities) (City of Kissimmee)
Ms. Christina Dixon, Orange County (Gubernatorial Appointee)
Mr. Jeff Prather, Florida Department of Environmental Protection
Mr. Russell Gibson, City of Sanford

ECFRPC Staff in Attendance:

Attorney Jerry Livingston
Mr. Hugh Harling, Jr.
Ms. Lelia Hars
Mr. Luis Nieves-Ruiz
Mr. Tim Kitchen
Ms. Claudia Paskauskas
Mr. Keith Smith
Mr. Chris Chagdes
Ms. Gina Marchica
Ms. Amanda Webb
Mr. PJ Smith
Mr. Andrew Landis
Mr. Fred Milch

I. Call to Order and General Business

Chairperson Chase called the meeting to order at 10:00 a.m. The Pledge of Allegiance was led by Mayor Land, and Ms. Amanda Webb called the roll and announced a quorum was present.

II. Consent Agenda

Commissioner Cadwell made a motion to approve the March 2013 minutes. The motion was seconded by Commissioner Boyd and the motion carried. Commissioner Nelson made a motion to approve the March 2013 Financial Report. The motion was seconded by Commissioner Sheehan and the motion carried.

III. Operation Crash and Surge: Full Scale Emergency Preparedness Exercise

Mr. Tim Kitchen and Ms. Kate Hardie presented the Operation Crash and Surge Full Scale Emergency Preparedness Exercise. The exercise physically tested the emergency readiness of the airport, the regional hospitals, and the health department. It was the largest single-day exercise in the state of Florida involving 16 hospitals, the Orlando International Airport, over 60 regional response agencies, and 600 volunteer victims.

IV. FDOT Future Corridors Pilot Study – OIA to Brevard County

Mr. Bob Romig from FDOT discussed the Florida Future Transportation Corridors Initiative, focusing in on the Tampa Bay to Central Florida “Super Region.” The Department selected the corridor from the Orlando International Airport to Brevard County for a pilot study. The initiative is multi-modal, long-range, and large scale.

V. Chair’s Report

Ms. Chase discussed information received in the HUD Core Consortium Meeting and the Outreach Committee Meeting for the HUD grant. She reported the progress each station area has made with their work programs.

VI. Executive Director’s Report

Mr. Harling stated that a proposed budget was placed in each packet to be reviewed and voted on at the July Council Meeting.

Mr. Harling acknowledged that the HUD grant is coming along with negotiations underway with a consultant to complete the Fair Housing and Equity Analysis, and some free assistance has been offered by NADO.

Mr. Harling also reported that meetings have been held with the developer and with Volusia County about the Farmton DRI.

VII. Announcements/Comments

Mr. Bottomley asked Mr. Romig if trails are being considered in the Corridors study, and he responded that yes, they are being considered.

Mayor Randels asked Mr. Harling if the federal and state funding is as great as it was last year. Mr. Harling stated that funding is expected in different areas, especially in Emergency Management for disaster planning.

Commissioner Matusick reported that the Volusia TPO is acquiring Flagler County which makes it part of the Central Florida Alliance, but Flagler County is not part of the East Central Florida Regional Planning Council. Mr. Harling stated that discussions have taken place with the Northwest Florida Regional Planning Council; they have talked about working together to service Flagler County.

Commissioner Matusick asked if the Governor will be appointing someone to the board from Volusia County. Several Governor's Appointee positions are vacant on the board, and Mr. Harling is working on that continuously.

Commissioner Matusick requested that letters be sent to the Governor in support of the \$50 million in the state budget for the Coast to Coast Regional Trail. Commissioner Parks reiterated the sentiment as did Commissioner Horan.

VIII. Adjournment

Chairperson Chase adjourned the meeting at 11:18 AM.