



Council Meeting Agenda

Wednesday, March 19, 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 – Chair Melanie Chase
 - Pledge of Allegiance – Mayor John Land
 - Roll Call – Ms. Pegge Parker
- II. **Consent Agenda**
 - January 2014 Council Meeting Minutes (Attachment 1)
 - December 2013 and January 2014 Financial Reports (Attachment 2)
- III. **Memorandum of Understanding between ECFRPC, Energy Florida, and Treasure Coast Regional Planning Council** – re: Joint Participation in the Investing in Manufacturing Communities Partnership Initiative (#IMCP-MOU-R1) (Attachment 3)
- IV. **SunRail System Update and Kickoff Activities**
Mike Wacht, Public Involvement Specialist, SunRail
- V. **Brevard 2040 Transportation Choices** – Leigh Holt, Multimodal Program Manager, Space Coast TPO and Chris Sinclair, Principal, Renaissance Planning Group
- VI. **Chair's Report**
 - Sustainable Communities Grant Update
- VII. **Executive Director's Report**
 - Sector Plans
 - North Ranch Sector Plan (Osceola County)
 - South Lake Sector Plan (Lake County)
 - DEO Meeting with RPCs and Environmental Agencies
 - Osceola County Cattlemen's Association - 2014 Agricultural Legislative Luncheon
 - Indian River Lagoon Coalition Meeting
 - Planning for Sea Level Rise Workshop, St. Augustine
 - FY 2014-15 Draft Budget (Distributed prior to May Council Meeting)
 - Personnel Changes
 - Staff Activities Report
 - DRI Report

VIII. Announcements/Comments

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.