



Council Meeting Agenda

Wednesday, November 20, 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

- 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
 - September 2013 Council Meeting Minutes (Attachment 1)
 - August and September 2013 Financial Reports (Attachment 2)
- III. Annual Election of Officers – Nominating Committee Recommendations
- IV. Interlocal Agreement between the City of Lake Helen and RPC (Attachment 3)
- V. Florida Military Family and Community Covenant Resolution (Attachment 4)
- VI. Proposed FY13 Budget Amendment #2 (Attachment 5)
- VII. Canaveral Port Authority: Past, Present and Future – Jim Dubea, Deputy Executive Director, Government and Strategic Partnerships
- VIII. Altamonte Springs Reclaimed Water Project – Ed Torres, Public Works Director
- IX. Chair's Report
 - Mayor John H. Land Board Room Dedication
 - Welcome New Council Members – Jill Rose and Jose Rivas
Orange County Governor's Appointees
 - HUD Consortium and Housing Meetings – September 20, November 15
- X. Executive Director's Report
 - Executive Order 13-319, East Central Florida Corridor Task Force Handout
 - Brevard 2040 Transportation Symposium
 - Southeast Florida Regional Climate Leadership Summit/Recovery Grants – Gulf Oil Spill
 - SunRail Thank You Luncheon
 - National Endowment for the Arts Grant
 - Staff Activities Report

XI. 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

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.