

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

631 North Wymore Road, Suite 100
Maitland, Florida 32751

Wednesday, September 21, 2005
10:00 a.m. – 12 noon

MEETING AGENDA

I. CALL TO ORDER AND GENERAL BUSINESS

- Call to Order – *Chairman Jon Rawlson*
- Roll Call – *Ms. Andrea Fant*
- Minutes (August 2005) – *Secretary Malcolm McLouth (Attachment 1)*
- Financial Report (August 2005) – *Treasurer Teresa Jacobs (Attachment 2)*

II. RESOLUTION ON ECFRPC'S MONEY PURCHASE PENSION PLAN AND TRUST – *Mr. Jon Rawlson*

III. BUDGET AND WORK PROGRAM APPROVAL – *Treasurer Teresa Jacobs (Attachment 3)*

IV. PLAZA COLLINA DRI (ACTION ITEM) – *Mr. Fred Milch (Attachment 4)*

V. DRI UPDATE – *Mr. Fred Milch*

VI. CHAIRMAN'S REPORT – *Chairman Jon Rawlson*

VII. EXECUTIVE DIRECTOR'S REPORT – *Mr. Jeff Jones*

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