

East Central Florida Regional Planning Council

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

Wednesday, August 19, 2009

10:00 a.m. – Council Meeting

Council Meeting Agenda

- I. Call to Order and General Business
 - Call to Order – *Chair, Mary Martin- Vice Mayor, City of Port Orange*
 - Roll Call – *Elizabeth Rothbeind*
- II. Consent Agenda
 - July 2009 Minutes – *Secretary Daniel O’Keefe (Attachment 1)*
 - July 2009 Financial Report – *Treasurer Elaine Renick (Attachment 2)*
- III. Annual Financial Report – *William Blend of Moore Stephens Lovelace, PA*
- IV. Florida Energy Secure Line Presentations(Natural Gas Transmission, FPL Pipeline)
 - *Rachel Scott -FPL*
 - *Tara McCue- Review Process and Questions*
- V. Chairwoman’s Report – Vice Mayor Mary Martin
 - By Laws Amendment Discuss Re: Budget timing and County majority required
 - Appointment of Investment Committee
- VI. Executive Director’s Report – *Phil Laurien*
 - Contract Status*
 - RDSTF Tactical Interoperable Communications Plan Review \$13,130.00
 - Cape Canaveral Status -
 - Palm Bay Sign Code Contact -Scope Approved \$6,000.00
 - Seminole County 17-92 Corridor (Contract approved \$98 K)-Maps
 - Casselberry 17-92 Corridor (Scope and Submitted)
 - FDOT SR 50 (Scope Submitted, JPA in process)
 - JPA FDOT -\$45,000 Amendment to CFGIS Contract
 - New Projects*
 - LYNX- Small Start Transit Application (Discuss)
 - RAWI – Regional Aeronautical Workforce Initiative (Update)
 - Personnel*
 - Planner(s), Part Time Reception and Interns

VII. Planning Manager's Report – *George Kinney*

- Intergovernmental Coordination Review
- Comprehensive Plan
 - Small Scale
 - Large Scale
- Power Plants
- Transmission Lines
- Public Construction
- 10 Year Site Plans
- Other
 - Kissimmee- Support Letter Hoagland Blvd.

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.

- My region.org 2nd Anniversary HSWG- August 21st Hyatt Regency OIA 9:00 to 11:00 a.m.

IX. Adjournment