

# East Central Florida Regional Planning Council

631 North Wymore Road, Suite 100  
Maitland, Florida 32751

Wednesday, May 20, 2009

9:00 a.m. – New Member Orientation

10:00 a.m. – Council Meeting

## Meeting Agenda

- I. Call to Order and General Business
  - Call to Order – *Chair, Vice Mayor Mary Martin*
  - Roll Call – *Ruth Little*
- II. Consent Agenda
  - April 2009 Minutes – *Secretary Dick Van Der Weide (Attachment 1)*
  - April 2009 Financial Report – *Treasurer Elaine Renick (Attachment 2)*
- III. Recommendations of Nominating Committee
  - Vote appointing Member-At-Large position to Executive Committee
  - Vote appointing member to FRCA Policy Board
- IV. Cape Canaveral Power Plant application for reconstruction – *Tara McCue (Attachment 3)*
- V. Sun Rail Update - *Kelley Teague, Metroplan Orlando*
- VI. Executive Director's Report – *Phil Laurien*
  - Senate Bill 360 (**Attachment 4**)
  - Outreach Programs and Contract update (**Handout**)
  - Office Move (**Attachment 5**)
  - FY2010 Preliminary Budget Discussion
  - EDA Supplemental Partnership Planning Funds
- VII. SRPP Update – *George Kinney*
- 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.
  - The Florida Legislature just released its budget for FY2009-2010, which does not include funding for Florida Forever. Therefore, Florida Communities Trust cannot fund the Parks and Open Space Florida Forever Program for 2009.
- IX. Adjournment

---