



Council Meeting Agenda

Wednesday, March 20, 2013
10:00 am

309 Cranes Roost Blvd. Suite 2000, 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. Amanda Webb

II. Consent Agenda

- February 2013 Council Meeting Minutes (Attachment 1)
- January 2013 Financial Report (Attachment 2)

III. 2013 Budget Amendment (Attachment 3)

IV. I-4 Expansion Update – Frank O’dea, FDOT District Five

V. Central Florida Safe Routes Portal – Tara McCue and Keith Smith

- www.centralfloridasaferroutes.org

VI. Daytona Beach International Airport (DBIA) Tabletop Exercise – Tim Kitchen

VII. Chair’s Report

VIII. Executive Director’s Report

- HUD Sustainable Communities Planning Grant update
 - HUD Funding Draw Down Schedule
 - Revised Budget and Workplan
 - Fair Housing and Equity Assessment
 - Affordable Housing Working Group Update
- Volusia County Floodplain Management Plan – Public Comment Period
- Mr. Jim Wood, formerly of OGT, joins FDOT as Director of Office of Policy Planning

IX. 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.

X. 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.