

# East Central Florida Regional Planning Council

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

Wednesday, July 22, 2009

10:00 a.m. – Council Meeting

## 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
  - June 2009 Minutes – *Secretary Daniel O’Keefe (Attachment 1)*
  - June 2009 Financial Report – *Treasurer Elaine Renick (Attachment 2)*
- III. 2010 ECFRPC Budget ( **Attachment 3**)
- IV. Resolution of Support for Amtrak Service in Region 6 ( **Attachment 4**)
- V. Chairwoman’s Report – *Vice Mayor Mary Martin*
- VI. Executive Director’s Report – *Phil Laurien*
  - Cape Canaveral
  - GIS Modeling the Regional Vision for the Policy Plan
- VII. Strategic Regional Policy Plan Progress Report – *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.
- IX. Adjournment

# **ATTACHMENT 1**

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June 2009 Minutes

# EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

## COUNCIL MEETING MINUTES

June 16, 2009

Chair Vice Mayor Martin Presiding

### IN ATTENDANCE:

#### County Representatives

Commissioner Welton Cadwell, Lake County  
Commissioner Elaine Renick, Lake County  
Commissioner Fred Brummer, Orange County  
Councilman Jack Hayman, Volusia County  
Commissioner Dick Van Der Weide, Seminole  
Commissioner Brenda Carey, Seminole County  
Councilwoman Patricia Northey, Volusia County  
Commissioner S. Scott Boyd, Orange County  
Commissioner Brandon Arrington, Osceola  
County

#### Municipal Representatives

Mayor Rocky Randels, Space Coast League of  
Cities  
Commissioner Cheryl Grieb, Kissimmee  
Deputy Mayor Joanne Krebs, Tri-County League  
of Cities  
Vice Mayor Mary Martin, Volusia County League  
of Cities

#### Gubernatorial Appointees

Ms. Jackie Colon, Brevard County  
Mr. Al Glover, Brevard County  
Mayor Melissa DeMarco, Lake County  
Mr. Daniel O'Keefe, Orange County  
Mr. Jon Rawlson, Orange County  
Mr. Lonnie Groot, Volusia County  
Mr. William McDermott, Enterprise Florida

#### Ex-Officio and Other Municipal Reps

Ms. Nancy Christman, SJRWMD  
Ms. Vivian Garfein, FDEP  
Ms. Cecilia Weaver, SFWMD  
Ms. Susan Sadighi, FDOT

#### Other Attendees

Gerald Livingston, ECFRPC Counsel  
Mr. Chris Testerman, Orange County  
Ms. Alissa Barber Torres, Orange County  
Ms. Michelle Maikisch, OOCEA  
Mr. Charles Lee, Audubon  
Ms. Melanie Chase, Seminole County

#### Members not in Attendance

Commissioner Robin Fisher, Brevard County  
Commissioner Andy Anderson, Brevard County  
Commissioner Hawkins, Osceola County  
Commissioner Patty Sheehan, City of Orlando  
Mayor John Land, City of Apopka  
Mr. Julius Melendez, Osceola County  
Ms. Aileen Cubillos, Seminole County  
Commissioner Jack Bridges, City of Sanford

#### ECFRPC Staff

Mr. Phil Laurien  
Mr. Andrew Landis  
Mr. George Kinney  
Mr. Jeremey Mikrut  
Ms. Claudia Paskauskas  
Ms. Lelia Hars  
Ms. Tara McCue  
Ms. Elizabeth Rothbeind  
Mr. Josh Hoffman  
Ms. Carolyn Knabel

### **I. Call to Order and General Business**

Chair Mary Martin called the meeting to order at 10:06 a.m. Elizabeth Rothbeind called the roll and announced that a quorum was present.

**II. Consent Agenda**

Chair Mary Martin made a MOTION TO APPROVE THE CONSENT AGENDA. The Motion was seconded by Mayor Randels and UNANIMOUSLY PASSED. Chair Mary Martin welcomed all in attendance to the new ECFRPC office and Commissioner Van Der Weide reminded all that the ECFRPC is saving \$15,000 a year in the new Altamonte Springs location.

**III. Discussion and Possible Resolution of Support for Amtrak Service in Region 6 -  
*Andrew Landis***

Mr. Landis delivered a brief presentation on Amtrak's Service growth in our region. Mr. Landis discussed the resolution of support for the project that has been signed by several other RPCs and more than 50 cities, counties, and business organizations. Mr. Landis asked the Council to consider signing a resolution in support of the project. Mr. Landis opened the floor for discussion and questions. Chair Mary Martin asked the Council if they would like more time to consider the resolution before voting on it. The Council agreed that they needed more time to review the resolution and Commissioner Hayman stated that he would especially like to defer the resolution at this point because he needs additional information. Mr. Landis stated that time is of the essence here because stimulus dollars will begin to become available in the next couple of months. Chairwoman Martin concluded that the Council needed more time to review the resolution and we will bring this up again at the next Council meeting.

**IV. The Effects of Sea Level Rise on Florida Coastlines: Current Science and Mitigation Strategies– *Dr. Randy Parkinson***

Director Laurien introduced Dr. Randy Parkinson to all in attendance. Dr. Parkinson thanked everyone for having him and continued with his presentation on the science of climate change and sea level rise and what it all means. The effect of rising sea level is a fundamental issue that we need to grapple with. Most coastal areas manage under the notion that sea level rise is not significant, but a new reality exists that we must take into consideration. Dr. Parkinson displayed a plot of sea level rise and fall throughout history. "A Florida Perspective" was discussed in detail and Dr. Parkinson raised the question "what should be done now?" The floor was opened for questions and Mayor Randels, Commissioner Arrington and Director Laurien all posed interesting questions about sea level rise, CO2, and beach sand to Dr. Parkinson.

**V. Chairwoman's Report – *Vice Mayor Mary Martin***

Chairwomen Martin reported that she had nothing of note to say at this time.

**VI. Executive Director's Report – *Phil Laurien***

Director Laurien began his report with a discussion about Senate Bill 360 and stated that this is a significant piece of legislature which will alter growth management. Senate Bill 360 will have impacts on Regional Planning Councils. Director Laurien explained what a DULA was and what this meant for DRIs. Director Laurien stated that there would likely be a loss of influence over exempt areas, but there will be increased influence on other areas. There is language in the Bill that gives credence to regional visioning, which is significant for our RPC considering the complete rewrite of the SRPP that is currently underway.

Director Laurien told the Council that there has been a lot of change occurring – we have moved into a new office and Senate Bill 360 has passed. Director Laurien spoke about the recent discussion of Senate Bill 360 via conference call with Secretary Pelham, which had 1,100 people tune in. However, there are still a lot of questions that need to be answered and there is still a lot of rule making that needs to be done. The official DULA list is projected to be published by the State on July 1, 2009 and Orange and Seminole Counties will basically be exempt. Director Laurien said that it is too soon to say how big of an impact Senate Bill 360 will have on our daily business, but things will definitely change.

Director Laurien then went through staffing specifics and there was a preliminary discussion about the budget. Director Laurien had previously stated that if Senate Bill 360 passed there would probably be staff reductions, which the ECFRPC has begun. The ECFRPC has eliminated one position in last month and made one internal transfer.

Director Laurien restated the importance of completing the state-required SRPP rewrite and explained the complexities of the project and that it is the ECFRPC's largest project this year. The ECFRPC needs staff to complete this large project, but the ECFRPC does see staff reductions as appropriate and thus has already reduced the staff.

Director Laurien then directed the Council to Attachment 5, which detailed the 2010 draft work program. The draft work program had been discussed with the Executive Committee the week prior and the work program needs to be finalized so that the budget can be presented next month for the Council's approval. The ECFRPC has already advised all County Managers about the reduction of dues.

Commissioner Carey briefly commented on the Statewide Regional Evacuation Study and asked the ECFRPC staff to pay particular attention to State Road 46. Director Laurien mentioned the plan of creating light rail in the I-4 corridor and right of way on 17-92 if SunRail is unable to be revived.

Director Laurien opened the floor for questions and comments. Ms. Colon asked if it was mandatory for Brevard County to pay member dues and stated that she has been asked about dues and fees by members of the press. Mr. Livingston stated that there is no truth in anyone stating that a member community does not have to pay dues and that it is statutory for a member County to pay their dues to the ECFRPC. Ms. Grieb added that unfortunately many may think that the ECFRPC handles DRIs only, but in actuality the ECFRPC does so much more. Mr. Charles Lee then rose to discuss specifics of Senate Bill 360 in greater detail. Chairwoman Martin then requested that Mr. Charles Lee place all of his comments in an e-mail to Director Laurien who will then forward that e-mail on to all Council members. Commissioner Carey requested that she be on record as stating that Seminole County eliminated 160 staff positions and that we must look very closely at the costs associated with various programs and what is and is not required of the ECFRPC. Chairwoman Martin then asked the Council how many people would like to wait until next month to vote on the work program when cost analysis will be available. The majority of the Council chose to wait to vote on the draft work program.

**VII. Announcements and Comments**

Chairwoman Martin made an announcement about the next Wekiva Commission Meeting and Commissioner Brummer requested documentation of all staff positions and the cost associated with these positions. Director Laurien stated that as it is done each year there will be detailed cost analysis given to each Council member.

**VIII. Adjournment**

There being no further business before the Council, Chairwoman Martin adjourned the meeting at 11:41 a.m.

## **ATTACHMENT 2**

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June 2009 Financial Report

|                                       | <b>Budget</b>    | <b>5/31/2009</b>    | <b>Actual</b>  | <b>Current</b>      | <b>Under (Over)</b> | <b>75.0%</b> |
|---------------------------------------|------------------|---------------------|----------------|---------------------|---------------------|--------------|
|                                       |                  | <b>Year to Date</b> | <b>June</b>    | <b>Year to Date</b> |                     |              |
| <b>Personnel</b>                      |                  |                     |                |                     |                     |              |
| Salaries & Wages (Permanent)          | 891,760          | 579,096             | 66,242         | 645,338             | 246,422             | 72.4%        |
| Fringe Benefits                       | 307,031          | 176,561             | 22,587         | 199,148             | 107,883             | 64.9%        |
| Outside /Temporary Services           | 29,000           | 11,960              | 217            | 12,177              | 16,823              | 42.0%        |
| Contract Labor                        | 85,000           | 27,601              | 6,593          | 34,194              | 50,806              | 40.2%        |
| Interns                               | 30,000           | 13,263              | 3,594          | 16,857              | 13,143              | 56.2%        |
| Unemployment                          | -                | -                   | -              | -                   | -                   | -            |
| <b>Total Personnel</b>                | <b>1,342,791</b> | <b>808,481</b>      | <b>99,233</b>  | <b>907,714</b>      | <b>435,077</b>      | <b>67.6%</b> |
| <b>Overhead</b>                       |                  |                     |                |                     |                     |              |
| Annual Audit                          | 17,000           | 6,228               | 7,500          | 13,728              | 3,272               | 80.8%        |
| Advertising/Regional Promotion        | 4,000            | -                   | -              | -                   | 4,000               | 0.0%         |
| Cleaning Services/Pest Control        | 6,000            | 3,598               | 125            | 3,723               | 2,277               | 62.1%        |
| Computer Ops (General)                | 29,664           | 27,353              | 1,028          | 28,381              | 1,283               | 95.7%        |
| Depreciation/Use Charge               | 12,000           | 8,000               | 1,000          | 9,000               | 3,000               | 75.0%        |
| Electricity                           | 10,000           | 5,369               | 823            | 6,192               | 3,808               | 61.9%        |
| Equipment (General)                   | 22,000           | 23,772              | 8,285          | 32,057              | (10,057)            | 145.7%       |
| Equipment Maintenance/Rental          | 1,500            | 100                 | -              | 100                 | 1,400               | 6.7%         |
| Equipment Lease/Sales Taxes           | 400              | 7                   | 1              | 8                   | 392                 | 2.0%         |
| Graphics/Outside Printing             | 30,000           | 13,642              | 2,562          | 16,204              | 13,796              | 54.0%        |
| Insurance                             | 14,000           | 6,841               | 967            | 7,808               | 6,192               | 55.8%        |
| Inter-Regnl Bd Rel (travel/training)  | 7,500            | 93                  | -              | 93                  | 7,407               | 1.2%         |
| Legal Counsel                         | 44,000           | 26,667              | 3,333          | 30,000              | 14,000              | 68.2%        |
| Library/Publications/Subscriptions    | 3,000            | 969                 | 101            | 1,070               | 1,930               | 35.7%        |
| Office Supplies                       | 12,000           | 4,825               | 679            | 5,504               | 6,496               | 45.9%        |
| Pension Fund Mgmt. Fee                | 900              | 900                 | -              | 900                 | -                   | 100.0%       |
| Postage                               | 12,000           | 3,066               | 116            | 3,182               | 8,818               | 26.5%        |
| Professional Dues                     | 25,000           | 15,606              | 2,586          | 18,192              | 6,808               | 72.8%        |
| Rent                                  | 125,000          | 80,939              | 9,916          | 90,855              | 34,145              | 72.7%        |
| Office Maintenance                    | 4,000            | 49                  | -              | 49                  | 3,951               | 1.2%         |
| Staff Training                        | 14,000           | 2,289               | 165            | 2,454               | 11,546              | 17.5%        |
| Telephone & Communications            | 8,000            | 3,759               | 498            | 4,257               | 3,743               | 53.2%        |
| Staff Travel                          | 30,000           | 12,387              | 1,613          | 14,000              | 16,000              | 46.7%        |
| Recruiting                            | 4,000            | -                   | -              | -                   | 4,000               | 0.0%         |
| Hmep Training                         | 24,000           | 26,335              | 8,430          | 34,765              | (10,765)            | 144.9%       |
| GIS Coordination                      | 3,000            | 3,000               | -              | 3,000               | -                   | 100.0%       |
| GIS Data Collection                   | 1,500            | -                   | -              | -                   | 1,500               | 0.0%         |
| CFGIS Workshop                        | -                | 9,489               | -              | 9,489               | (9,489)             | -            |
| Consultants (DRI)                     | 72,000           | 35,999              | 1,389          | 37,388              | 34,612              | 51.9%        |
| Consultants(SRPP)                     | 15,000           | 3,600               | -              | 3,600               | 11,400              | 24.0%        |
| Consultants(UASI Training & Exercs    | 410,000          | 219,921             | -              | 219,921             | 190,079             | 53.6%        |
| Consultants(LRTP 2035)                | 60,000           | 64,000              | -              | 64,000              | (4,000)             | 106.7%       |
| Consultant (Reg Evacuation)           | -                | 4,750               | -              | 4,750               | (4,750)             | -            |
| Consultant (HSEEP)                    | -                | 2,500               | -              | 2,500               | (2,500)             | -            |
| Consultant (Brevard Cty Haz Mat Plan) | -                | 5,270               | -              | 5,270               | (5,270)             | -            |
| Consultant (Cape Canaveral Visioning) | -                | 600                 | -              | 600                 | (600)               | -            |
| Consultants(Office Architect)         | 30,000           | -                   | -              | -                   | 30,000              | 0.0%         |
| Storage-Off Site Records              | 1,600            | 1,212               | 154            | 1,366               | 234                 | 85.4%        |
| Contingencies                         | -                | -                   | -              | -                   | -                   | -            |
| Meeting Expenses                      | 16,551           | 7,913               | 524            | 8,437               | 8,114               | 51.0%        |
| Web Site Upgrade                      | -                | 17,750              | -              | 17,750              | (17,750)            | -            |
| Web Site maintenance                  | -                | 10,000              | -              | 10,000              | (10,000)            | -            |
| REMI Annual Maintenance               | 20,000           | 12,017              | -              | 12,017              | 7,983               | 60.1%        |
| S. Bitar VISA Sponsorship             | 4,000            | 3,680               | 1,500          | 5,180               | (1,180)             | 129.5%       |
| New Office Fit Up                     | -                | 28,738              | 5,523          | 34,261              | (34,261)            | -            |
| <b>Total Overhead</b>                 | <b>1,093,615</b> | <b>703,233</b>      | <b>58,818</b>  | <b>762,051</b>      | <b>331,564</b>      | <b>69.7%</b> |
| <b>Total Expenditures</b>             | <b>2,436,406</b> | <b>1,511,714</b>    | <b>158,051</b> | <b>1,669,765</b>    | <b>766,641</b>      | <b>68.5%</b> |

| REVENUES                          | Project: General  | DRI Reviews       | FY09 DCA General  | FY09 LEPC Staff Support | FY09 Haz Mat Emrg Propreadiness | EDOT Improvements of CFSIS | EDOT Con't & Imp of CFSIS | Regional Evolunon Study | USOC EDU/DS FY09-FY09 | UASI              | L RTP 2005       | Wokwa Pky Economic Impact Study | 1792 Corridor Reinvestment | Jan. 09 Planning Workshop | CFGIS Workshop  | Broward Cty Haz Mat Plan | CAPE Canaveral Visioning | HSEEP           | State Hurricane Exercise | State TEP 2010-2012 | RDSTE           | ROSTF PIO Workshop  | Total               |
|-----------------------------------|-------------------|-------------------|-------------------|-------------------------|---------------------------------|----------------------------|---------------------------|-------------------------|-----------------------|-------------------|------------------|---------------------------------|----------------------------|---------------------------|-----------------|--------------------------|--------------------------|-----------------|--------------------------|---------------------|-----------------|---------------------|---------------------|
| Revenues Paid                     | 417,269.00        |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 417,269.00          |
| Member Assessments                |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| Member REMI Contributions         |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| Federal                           |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| State                             |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| Local                             |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| DRI Fees                          | 191,787.36        |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 191,787.36          |
| Other                             | 9,749.21          |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 9,749.21            |
| <b>Total Revenues Received</b>    | <b>427,011.21</b> | <b>191,787.36</b> | <b>28,979.99</b>  | <b>17,157.73</b>        | <b>27,595.52</b>                | <b>26,529.35</b>           | <b>19,500.00</b>          | <b>59,693.43</b>        | <b>21,945.10</b>      | <b>317,653.20</b> | <b>4,990.98</b>  | <b>0.00</b>                     | <b>18,000.00</b>           | <b>5,205.50</b>           | <b>0.00</b>     | <b>6,000.00</b>          | <b>0.00</b>              | <b>6,000.00</b> | <b>5,000.00</b>          | <b>0.00</b>         | <b>0.00</b>     | <b>0.00</b>         | <b>1,190,240.65</b> |
| Account Receivables:              |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| Member Assessments                |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| Federal                           |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| State                             |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| Local                             |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| DRI Fees                          |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| Other                             |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| <b>Total Accounts Receivables</b> | <b>427,011.21</b> | <b>191,787.36</b> | <b>30,558.98</b>  | <b>30,558.98</b>        | <b>43,916.45</b>                | <b>30,227.71</b>           | <b>20,159.55</b>          | <b>59,693.43</b>        | <b>44,673.50</b>      | <b>317,653.20</b> | <b>77,305.90</b> | <b>0.40</b>                     | <b>18,000.00</b>           | <b>5,205.50</b>           | <b>0.00</b>     | <b>6,191.99</b>          | <b>9,842.85</b>          | <b>6,000.00</b> | <b>1,653.28</b>          | <b>5,000.00</b>     | <b>3,101.25</b> | <b>2,000.00</b>     | <b>1,534,151.93</b> |
| <b>EXPENDITURES</b>               |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     |                     |
| Salaries                          | 241,663.18        | 83,156.71         | 188,28.24         | 16,397.48               | 4,666.24                        | 18,084.15                  | 377.05                    | 8,124.75                | 28,801.22             | 7,204.72          | 7,560.45         |                                 | 16,004.89                  | 10,679.22                 | 10,679.22       | 459.91                   | 5,609.24                 | 1,435.51        | 874.42                   | 1,741.55            | 1,165.90        | 693,190.03          |                     |
| Fringe Benefits (Pool)            | 67,363.82         | 25,950.06         | 50,350.31         | 5,162.21                | 1,469.01                        | 4,819.25                   | 118.70                    | 2,432.20                | 7,919.20              | 2,765.02          | 2,765.02         |                                 | 4,574.06                   | 2,952.23                  | 2,952.23        | 135.34                   | 1,302.08                 | 451.92          | 275.28                   | 275.28              | 367.05          | 177,962.19          |                     |
| Indirect Cost (Pool)              | 97,211.39         | 34,336.24         | 75,043.05         | 6,784.28                | 1,930.60                        | 7,207.11                   | 156.00                    | 3,322.94                | 10,610.63             | 2,976.59          | 3,101.33         |                                 | 6,475.67                   | 4,275.67                  | 4,275.67        | 177.87                   | 2,143.35                 | 593.93          | 361.78                   | 720.35              | 482.38          | 253,999.47          |                     |
| Audit Fees                        |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| Advertising/Regional Promotion    |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| Computer Operations               | 14,791.27         |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 14,791.27           |
| Dues                              | 3,236.72          |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 3,236.72            |
| Equipment                         | 32,197.02         |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 32,197.02           |
| Graphics                          | 4,197.05          |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 4,197.05            |
| Inter-Regm Bd Relations           | 9,727.99          |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 9,727.99            |
| Legal                             | 29,695.67         |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 29,695.67           |
| Office Supplies                   | 654.98            |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 654.98              |
| Postage                           | 1,050.39          |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 1,050.39            |
| Publications                      | 135.71            |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 135.71              |
| Recruiting                        | 623.77            |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 623.77              |
| Rent                              |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| Equipment Rent & Maintenance      | 99.99             |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 99.99               |
| Staff Training                    | 1,999.00          |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 1,999.00            |
| HMCP Training                     |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| Taxes, Salaries/Property          | 8.29              |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 8.29                |
| Telephone                         |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| Travel                            | 5,685.14          |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 5,685.14            |
| Travel/ Labor/Outside Services    | 5,207.80          |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 5,207.80            |
| Interest Expense                  |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| DATA Fees                         |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| Consultants                       | 37,387.87         |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 37,387.87           |
| CFGIS Workshop Expense            |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| Meeting Expenses                  | 2,557.90          |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 2,557.90            |
| REMI Annual Maintenance           | 12,016.67         |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 12,016.67           |
| Web Site Maintenance              |                   |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 0.00                |
| Web Site Upgrade                  | 17,750.00         |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 17,750.00           |
| S. Btar VISA Sponsorship          | 5,179.50          |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 5,179.50            |
| Office Maint/Printing             | 49.41             |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 49.41               |
| New Office Fit Up                 | 34,381.10         |                   |                   |                         |                                 |                            |                           |                         |                       |                   |                  |                                 |                            |                           |                 |                          |                          |                 |                          |                     |                 |                     | 34,381.10           |
| <b>TOTAL EXPENDITURES</b>         | <b>577,550.78</b> | <b>191,787.36</b> | <b>324,919.69</b> | <b>30,558.98</b>        | <b>43,916.45</b>                | <b>30,227.71</b>           | <b>20,159.55</b>          | <b>23,419.24</b>        | <b>44,673.50</b>      | <b>232,614.71</b> | <b>77,305.90</b> | <b>0.40</b>                     | <b>27,663.44</b>           | <b>5,869.93</b>           | <b>9,488.78</b> | <b>6,191.99</b>          | <b>9,842.85</b>          | <b>5,158.50</b> | <b>1,642.70</b>          | <b>3,101.25</b>     | <b>2,000.00</b> | <b>1,659,764.52</b> |                     |

## Financial Forecast

### Statement of Condition as of June 30, 2009

|                                   |                    |                            |
|-----------------------------------|--------------------|----------------------------|
| Cash-in-bank on June 1, 2009      |                    | \$133,498.80 *             |
| Deposits and Interest - June 2009 | \$142,081.06       |                            |
| Checks Issued - June 2009         | -\$173,693.93      |                            |
| From Repurchase Account           | <u>\$40,000.00</u> | 8,387.13                   |
| Cash-in-bank on June 30, 2009     |                    | <u><u>\$141,885.93</u></u> |

\* Does not include repurchase account which consists of DRI FEE Deposits and other obligated funds being held

### Financial Forecast for July 2009

|                                     |  |                   |
|-------------------------------------|--|-------------------|
| Operating Cash July 1, 2009         |  | \$141,885.93      |
| Accounts Payable on July 1, 2009    |  | <u>-20,862.43</u> |
| Net Operating Cash for July 1, 2009 |  | \$121,023.50      |

#### Anticipated Revenue/Expense for July 2009:

|   |                    |                            |
|---|--------------------|----------------------------|
| Accounts Receivables (Revenues)               | \$138,235.70       |                            |
| Accounts Payables (Expenditures)              | <u>-113,048.07</u> |                            |
| Net Anticipated Revenue/Expense               |                    | <u>25,187.63</u>           |
| Anticipated Operating Cash for August 1, 2009 |                    | <u><u>\$146,211.13</u></u> |

# **ATTACHMENT 3**

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2010 ECFRPC Budget



# EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

309 Cranes Roost Blvd. Suite 2000 · Altamonte Springs, FL 32701  
Phone (407).262.7772 · Fax (407).262.7788 · www.ecfrpc.org

Philip Laurien, AICP  
Executive Director

July 15, 2009

To: All ECFRPC Council members and interested parties

Re: 2010 ECFRPC Budget

The ECFRPC Executive Committee and Council Attorney Gerald Livingston scrutinized the 2010 ECFRPC budget line by line on Monday and recommended it in draft format to the full Council for their consideration on July 22, 2009.

The overall budget (expenditures) has been reduced from \$2,436,406 (FY 2009) to \$2,026,129 (proposed FY 2010).

#### Budget Highlights:

1. There are six tabs of spreadsheets, each with its own data- please check them all if you are receiving this electronically.
2. The Program Type page (Tab 1) gives the program, and tells if it is a statutory requirement, state program, federal grant, core program funded by dues, contract or discretionary program.
3. Revenue and expenditure line items that have increased or decreased have been highlighted in yellow.
4. The Executive Committee used the \$0.19 per capita dues multiplier for the purposes of calculating the 2010 assessments. This is the same multiplier preliminarily agreed upon by Council in April 2009 and which I used in my letter to the County Managers on May 4, 2009.

Overall, this represents a 7.2% reduction in the dues multiplier.

The \$0.19 per capita dues multiplied by 2008 population results in overall ECFRPC assessments of \$609,892, a 5.2% reduction from FY 2009 assessment of \$643,586, and a 16.3% reduction from what our historic \$0.23 per capita would have yielded (FY 2010 assessment of \$729,202).

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#### *Executive Committee*

**Chair**  
Mary Martin  
Vice Mayor of Port Orange  
Volusia County League of Cities

**Vice Chair**  
Cheryl Grieb  
City Commissioner  
City of Kissimmee

**Treasurer**  
Elaine Renick  
Commissioner  
Lake County

**Secretary**  
Daniel O'Keefe  
Gubernatorial Appointee  
Orange County

5. I have prepared an alternative dues multiplier of \$0.18269, which would result in further reduced assessments of \$579,208, a 10% reduction from FY 2009 assessment of \$643,586. If the Council deems it necessary, they can vote for this.
6. Confirmed contract revenue is entered into the revenue line item.
7. Speculative contract revenue is broken down as likely or possible. We have taken a very conservative approach and still anticipate approximately \$400,000 in new contract revenues. These are contracts with our members at their request.
8. Tab 7 of the budget compares all 11 regional planning councils in Florida. Direct comparisons of budgets are tricky because some RPCs incorporate MPOs, social service agencies and other collateral services that we do not offer.
9. Nonetheless, the same statutory requirements apply to all RPCs. In this category the number of jurisdictions is the primary indicator of staff need, since all RPCs must review Comprehensive Plan amendments, Evaluation and Appraisal Reports and Intergovernmental Coordination Reviews.

For us, these cases number in the hundreds every year and take significant staff time.

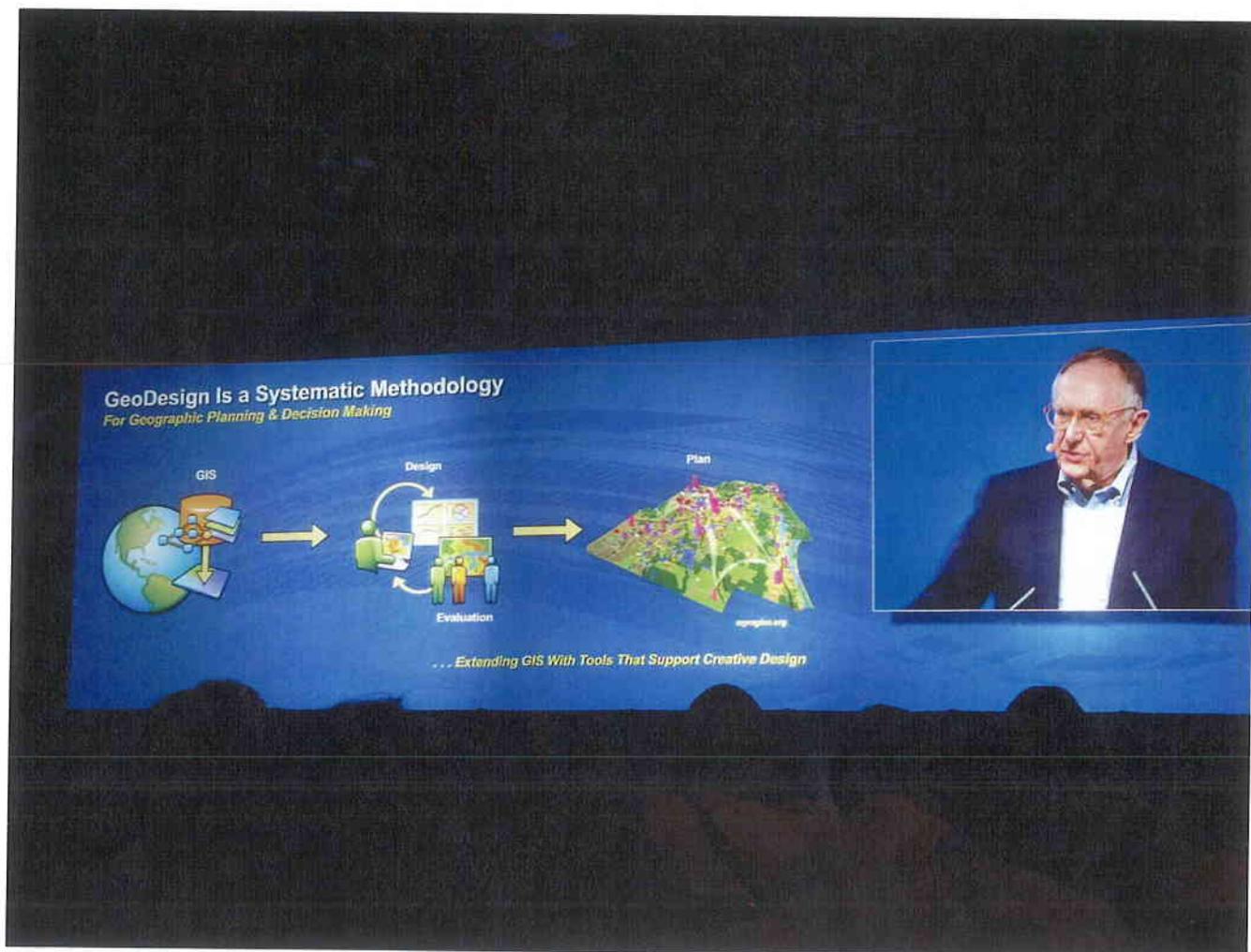
**Again for FY 2010- we are the leanest RPC** with our budget 30% lower than the state average, one of the smallest staffs, yet the largest number of jurisdictions (74 vs. 37.5 avg.) and the second largest regional population.

I am proud to say that we have accomplished a great deal here in the ECFRPC in the past three years. Our outreach and local assistance has helped communities in every one of our six counties.

**And now we are the model for the world!** Yes- the world!

At the July 14, 2009 ESRI International Annual Conference of 10,000 world wide GIS users, CEO Jack Dangermond described how, a century after Thomas Edison exhorted us to go out and invent our future, we can finally predict the impacts of such alternative futures through GIS modeling.

He had ...but... ONE... GRAPHIC to demonstrate Where-In-The-World this great work is being done to...The...Most...Excellent Extent.



YES!!!! You are correct! There on the screen, for all 10,000 worldwide ambassadors of GIS is..... our East Central Florida 2050 Regional Vision!!!!!!

So you see, you should be proud of your Regional Planning Council too!!! We are doing great work!

Please call me if you have questions.

Sincerely,

Philip C. Laurien, AICP  
Executive Director  
ECFRPC

## ECFRPC Work Program Narrative-Fiscal Year October 1, 2009- September 31, 2010

### Description of the FY 2010 Work Program

#### Updating the Strategic Regional Policy Plan (SRPP), required every 10 years.

- The focus is implementing the 2008 "How Shall We Grow?" Regional Vision with simple, but compelling policies that filter down to local comprehensive plans, protecting our natural resources, reducing our sprawling development patterns, and saving \$100 billion in infrastructure costs in the next 40 years.

#### Natural Resource Identification and Protection (NRORS)

- As the first RPC in Florida to use Century Commission's Critical Lands and Water Identification Project (CLIP) to identify the critical ecosystems, ECFRPC staff has developed a series of maps and draft policies for consideration by the council in the Policy Plan 2009 update.
- Water- (considered by many stakeholders to be the ultimate growth restriction in Central Florida,) ECFRPC staff has worked with a stakeholder group to develop draft policies for water conservation and targets for future consumption. These will be part of a chapter on water in the Policy Plan update.
- Green Ways- Continuing to plan and recommend the regional pieces of the state Green Ways system, to be purchased with future Florida Forever funds, including all six counties.
- Climate Change and Sea Level Rise- this is a significant long term planning issue for Florida, with several universities and the National Science Foundation studying the trends and potential effects of sea level rise from long term climate change. The ECFRPC Regional Policy Plan update will include a chapter and develop policies to deal with the implications for planning.

#### Emergency Management

- Homeland Security Anti-Terrorism response and regional evacuation plan (UASI)-ECFRPC staff is acting, on behalf of the Orange County Sheriff, as the administrator for a federal grant to plan for an Orlando area general evacuation in case of a terrorist attack. The planning work should be complete in 2009 and training exercise should be in 2010.
- The Regional Hurricane Evacuation study is tied to all state plans for the state Dept. of Emergency Management.
- Local Emergency Preparedness Council- ongoing coordination of fire, police and emergency response plans.
- Hazardous Materials- Continuing to catalog all hazardous materials users and where such material is stored.

#### Economic Development

- The major project is implementing the 2008 Comprehensive Economic Development Strategy (CEDS) with vital projects eligible for up to \$2 million per year grant funding in all 6 counties. Brevard Co. TRDA received \$500,000 in USEDA grant monies pursuant to the ECFRPC CEDS listing the space shuttle transition as a vital regional economic development project. [See your EDA eligible projects at [www.ecfrpc.org](http://www.ecfrpc.org) Planning Programs, Economic Development, CEDS]
- Projected economic development impacts are done by contract or for members, at cost. We typically will complete 6-10 such projects a year, often times for the county economic development department to see if a major economic development proposal is worthy of county incentives.

### Transportation and Land Use

- In 2009 we partnered with UF and FDOT to develop future economic outlooks and alternate future land use models for all the MPOs in the 10 counties of District 5. The MPOs used these models when developing their 2035 Long Range Transportation Plans (LRTP).
- A second part of this partnership with UF is to generate the **first-ever modeled scenario of the regional vision**. UF is using the latest version of LUCIS, which has evolved several generations since the 2006 model run of the 4 Cs scenarios. This Regional Vision Scenario, will for the first time, allocate the 2050 regional population by conflict analysis using LUCIS, not by BEBR 2050 county by county projections. This will take into account transportation networks, environmental constraints, build-out and population shift due to the above. We will be able to see how the region will look in a new Trend II and the Regional Vision Scenarios using updated LUCIS modeling.
- **These models will be the face of the Regional Policy Plan and will be distributed to all 6 counties and 68 Mayors so they can see how their communities would look under the revised 2050 Trend and the 2050 Regional Vision modeled scenario. This is the first such analysis that we know of in the US.**

### Affordable Housing

- Staff has established a board of housing experts to derive new affordable housing policies for the region. It is time to develop a new way to model the impact of affordable housing for DRIs since the previous ECFRPC model is now antiquated. For 2010 we will need to partner with the private sector, public sector housing groups, and DCA to accomplish a new model that works and places more affordable housing units on the ground.

### Developments of Regional Impact

- SB 360 passed by the 2009 Florida Legislation would restrict DRI authority of RPCs.
- If SB 360 is upheld, we will have reduced areas within which we automatically review DRIs. It has been appeared by the City of Weston. Nonetheless, not all DRIs will ask to be exempt, and we must retain our capability to review them to completion, or to take on new reviews in four non-exempt counties and approximately 26 non-exempt cities.
- We currently have over 60 DRIs in process; most will likely continue to completion. Some may be exempted. We continue to promote compact-urban design, transit-oriented design, conservation subdivisions, energy efficiency, and water savings.

### GIS

- CFGIS now has over 700 members, and a regional geographic data base for all 6 counties.
- We have a new, more robust, website at [www.cfgis.org](http://www.cfgis.org)
- Staff is providing mapping support to the Regional Policy Plan update.
- Staff is providing GIS support to the MPOs and FDOT in transportation planning, DRI tracking, and serving as the repository for the future land use maps (FLUM) for all communities in the 10 County District 5. These FLUM are changed from their parent classification to 18 simplified classification by ECFRPC staff so all counties can be traffic modeled using similar codes and models.
- Staff is providing GIS mapping support to the MPO Long Range Transportation Plan 2035 updates.
- Staff provides continuing education in GIS practices and technology at the annual CFGIS conference
- Staff provides local GIS assistance to members

### Continuing Contracts

- Staff has a contract with DCA/DEM to support the Local Emergency Preparedness Committee, comprised of Emergency Managers and 1st Responders. This consists of ongoing training to maintain certification and preparedness in the way of emergency response of all kinds. RPC staff also is the state designated repository for the local hazardous materials catalog of users and disposers, and all spills.
- Staff is currently performing visioning workshops for Cape Canaveral. This involves significant local participation in a working group of over 100 stakeholders. Planning analysis includes economic, physical, blight assessments in identified neighborhoods targeted for redevelopment. This contract should be completed by November 1, 2009.
- Staff has a contract with FDOT to maintain a data base of DRIs and their anticipated activity, and to consolidate all future land-use plan amendments in 10 counties. They use this information to run their traffic models.

### Prospective Projects/Contracts 2009

- **Seminole Co 17-92 Analysis** –Seminole County Commissioners voted in January 2009 to have the RPC staff extend the corridor analysis completed in Fern Park all the way to Sanford. Over the spring, staff has been asked to revise the scope of work to reduce cost and to fit with part of an overall team to do a SR 17-92 corridor master plan. We have done so, and our \$98,000 piece of the project is on the July 28, 2009 agenda for approval. This contract looks to be certain and will be a large part of the CFGIS work program for FY 2010.
- **REMI Economic Impact Studies-** Staff economist Samer Bitar is an experienced regional economic modeler, with 7 years using the powerful REMI Policy Insight™ model. This \$150,000 model was purchased by the counties for use in economic impact analyses, and as such we run the model without cost for the counties to review the impact of any economic impact they request. But we also do at-cost model runs and comprehensive reports for the EDC's, private industry, FDOT, OOCEA and others. We expect to earn \$30-40,000 per year from such at-cost reports. Some of the more significant reports done in 2009 have been:
  - A.) the economic impact of the Wekiva Parkway completion (report not yet released by OOCEA)
  - B.) the combined impact of all business incubators in Florida
  - C.) the economic impact of the Central Florida Zoo in Sanford
  - D.) the economic impact of a proposed water bottling plant in Lake County
  - E.) the economic impact of a proposed bio-fuel production plant on Lake County
  - F.) several anonymous new industries being courted by EDCs have been run without divulging the names of the prospective businesses. Typically, if the match seems productive for the county, these results will be presented to the County Commission
- **Emergency Management Special Projects-** ECFRPC staff has been successful in garnering training and recertification projects to local emergency managers. In 2009 RPC staffer April Raulerson has obtained additional certification as a trainer and she is now able to teach many of these workshops in our region and statewide. We get paid for this training from grants and state and federal programs. We can expect to earn \$30,000 this year from such contracts.
- **Kissimmee SR 192 Corridor Analysis-** ECFRPC staff has prepared a series of analytical maps to the city of Kissimmee for use in planning the redevelopment of a blighted corridor, SR 192. This has been provided at no cost as agency outreach, which fund with member dues. Based upon this pro-bono work, the city may choose to contract for more detailed corridor analysis. This is speculative and no amount has been discussed, but this is how we build trust and relationships with local planning agencies and promote the regional vision.
- **FDOT SR 50 analysis** – ECFRPC staff has been asked by FDOT to submit a scope of work for corridor analysis services in the US 50 corridor in Lake County. The work would be done in conjunction with

Kittelson Assoc. as traffic engineers and modelers. This work seems likely to occur in FY 2010, and would earn the RPC \$25,000.

- **Casselberry 17-92 Corridor Analysis** – ECFRPC staff has had several meetings with the City of Casselberry's Manager, Planning Director and Director of Public Works. Two presentations of the ECFRPC's Fern Park Corridor Analysis (done for Seminole County) have been made to City Council and the CRA Board. Both were interested in possibly contracting with the RPC for such analytical studies to join the entire corridor CRA master planning efforts. This seems plausible to occur in FY 2010 and could earn the RPC \$28,000.
- **Satellite Beach Climate Change Grant**- Satellite Beach has a Climate Change committee that is studying the long term effects of sea level rise on the environment, local land-use, and the economy. The ECFRPC has been asked to assist with this and so far has charged its support and research to agency outreach funded by dues. It is possible that this may evolve into a future contract for assistance funded by a grant.
- **UASI Exercise Planning**- RPC staff has successfully completed the administration of a \$600,000 Homeland Security grant for the Orange County Sheriff on behalf of all our 6 counties. The next step is to apply for a grant to do the actual exercise planning for a terrorist attack and general evacuation of the Orlando Metro area. Staff's emergency management planner feels strongly that this grant will be funded in FY 2010, and would once again be administered by the RPC. The value of the grant would likely be \$179,000, of which \$165,000 would be pass-through money spent on consultants. The RPC would likely retain about \$14,000 for project administration.
- **Custom GIS Mapping**- Requests for custom maps come both from the public and private sector annually. We do these maps at cost, and can expect that sales could range from \$5- \$15,000.
- **UCF Air Quality Monitoring/ GIS Grant**- Dr. Ross Hinkle of UCF has applied for a grant to do long term air quality monitoring from a tower on the UCF campus. The unique location of an urban research university located outside the and east of the downtown means they can immediately sense the wind shift to determine the impact of locally generated tailpipe and greenhouse gases. If development patterns shift to more compact and urban served by transit there should be a reduction in such gases detected over a long period of time. ECFRPC would assist with the GIS mapping of the fumes and intensities of such gases.
- **EPA/UF Climate Showcase Communities Grant** – University of Florida IFIS Center is applying for an EPA grant to demonstrate best development practices to reduce greenhouse gases by building green and developing more compact and urban neighborhoods. The model for the grant application is the development order language from the Restoration and Lake Toho DRIs approved by the ECFRPC. Our staff would support the university's research principally by helping model the impacts of new "green" development versus "conventional" neighborhoods.

#### Additional Local Assistance Projects

- Cape Canaveral Visioning
- Palm Bay Sign Code (should be a completed contract by 10/1/09, but staff support may extend into FY2010)
- All counties: MPO support to LRTP 2035 plans- developing alternative land-use model for 2035 and Z Data.
- All counties: UASI Anti Terrorism planning, federal grant.
- *New* ECFRPC website with search engine at [www.ecfrpc.org](http://www.ecfrpc.org)
- Wekiva Commission: Wekiva Parkway coordination - Orange, Lake, and Seminole Counties
- Brevard Co: Space Coast Growth Management Council- membership and staff support.
- Tavares CRA downtown redevelopment support.
- Seminole Co: 17/92 Fern Park Corridor, Maitland Blvd to SR 436, GIS and planning research, CRA support.
- Volusia Council of Governments: membership/support to Smart Growth Technical Committee.

## Budget Notes:

1. **Demand for Planning Services:** We have continued strong demand for technical planning services, as you can see from the proposed work program. We have been successful in not entering areas that are served by private consultants and in fact are now being asked by private consultants to use our unique skills to improve their teams on public projects.
2. **Leveraging dues with contracts:** We have committed contracts that leverage our dues. Dues make up 35% of our revenues. We are increasing our contracts because our members see value in using us for “niche” planning services like GIS and Economic Impact modeling.
  - FY 2010 Committed Contract totals: \$537,000.
  - Likely additional (speculative) contract totals: \$395,000.
  - Total expected contracts for FY 2010: \$932,000
  - For every dollar of assessments, the council wills the benefit of \$1.50 of outside contracts revenues in 2010.
3. **DCA financial support is up slightly:** The legislature increased our support slightly from \$233,781 in FY 2009 to \$285,000 in FY 2010. This is still well below our 2008 DCA support of \$421,760.
4. **Staff has been reduced by 7%, and salaries frozen at 2009 levels.**
5. **Overall expenditures have been reduced 17% from 2009.**
6. **Assessments have been reduced for the 3<sup>rd</sup> year in a row.**
7. **Assessments have been proposed at the \$0.19 per capita level recommended in April 2009 and agreed to by the Council.**
8. **If the Council deems it necessary to further reduce assessments, the budget includes an alternative assessment option of \$0.18269 per capita, which would result in a full 10% dues reduction across the bottom line.**

Program Type

| Federal Contracts                                      | Statutory Policies and FY09 Work Program |          |          |          |          | Program Key |
|--|--|----------|----------|----------|----------|-------------|
|  | Planning                                 | NRORS    | Admin    | Es. Dev  | Transp   |             |
| DEM(HMEP) Hazardous Materials Plng & Training          |  |          |          | SR;SP;C  |          |             |
| Hurricane Evacuation Study (State and Region)          |  |          |          | SR;SP;C  |          |             |
| UASI (Anti terrorism planning), Orlando & 6 counties   |  |          |          | FP;C     |          |             |
| USEDA/Comp. Econ. Dev. Strategy Implementation         |  |          |          | FP;C     |          |             |
| Regional Domestic Security Task Force 9 counties       |  |          |          | FP;C     |          |             |
| <b>State DCA General Contract</b>                      |  |          |          |          |          |             |
| Comprehensive Plan reviews                             | SR;DCA-C                                 |          |          |          |          |             |
| Evaluation Appraisal Reports reviews                   | SR; DCA-C                                |          |          |          |          |             |
| Strategic Policy Plan 10 year Update                   | SR;DCA-C                                 | SR;DCA-C | SR;DCA-C | SR;DCA-C | SR;DCA-C | SR;DCA-C    |
| Quarterly reports/ Annual Report                       | DCA-C                                    | DCA-C    | DCA-C    | DCA-C    | DCA-C    | DCA-C       |
| Power Plant/10 yr site plans                           | SR;DCA-C                                 |          |          |          |          |             |
| Base data collection                                   | DCA-C                                    |          |          |          |          |             |
| Emergency preparedness workshop                        | DCA-C                                    |          |          |          |          |             |
| Hazard Mitigation workshop                             | DCA-C                                    |          |          |          |          |             |
| Intergovernmental Coordination                         | SR; DCA-C                                |          |          |          |          |             |
| Tech Ass. VCOG Smart Growth Comm.                      | DCA;                                     |          |          |          |          |             |
| Tech Ass. Cape Canaveral Visioning                     | DCA-C                                    |          |          |          |          |             |
| Tech Ass. Palm Bay Sign code                           | DCA-C                                    |          |          |          |          |             |
| Smart Growth Policies Casselberry,Sanford, etc         | DCA                                      |          |          |          |          |             |
| Tech Ass. VCOG TAC                                     | DCA-C                                    |          |          |          |          |             |
| Tach Ass. Tavares Downtown CRA                         | DCA                                      |          |          |          |          |             |
| Develop web based survey tool                          | DCA-C                                    |          |          |          |          |             |
| Office of Greenways and Trails membership              |  | SP       |          |          |          |             |
| Wekiva Commission Tech Ass. & hosting and staffing **  | SR; DCA-C                                | SR       |          |          | SR       |             |
| Dispute Resolution                                     | SR; DCA-C                                |          |          |          |          |             |
| Developments of Regional Impact-General Admin.         | SR; DCA-C                                |          |          |          |          |             |
| <b>Other Contracts</b>                                 |  |          |          |          |          |             |
| DCA/ DEM (LEPC)  |  |          |          | SR;SP;C  |          |             |
| CFGIS-FDOT (FLU, DRI, ETC)                             | SP;C;CPD                                 |          |          |          |          |             |
| Seminole Co SR 17-92 analysis                          | C  |          |          |          |          |             |
| REMI Economic Impact Studies                           |  |          |          | SP;C;    |          |             |
| Emergency Mgt Special Projects                         |  |          |          |          |          |             |
| Kissimmee Corridor analysis                            | D;CPD;C?                                 |          |          | SR;SP    |          |             |
| Casselberry SR 17-92 Analysis                          | C; DCA                                   |          |          |          |          |             |
| USEPA/UF Climate Showcase Communities Grant            | C  |          |          |          |          |             |
| FDOT SR 50 Analysis                                    | C  |          |          |          |          |             |
| Cape Canaveral visioning                               | C  |          |          |          |          |             |
| <b>Local Work Program</b>                              |  |          |          |          |          |             |
| Developments of Regional Impact Reviews                | SR;F;DCA-C                               |          |          |          |          |             |
| Internal GIS Dev.; GIS staff/region support            | CPD                                      |          |          |          |          |             |
| CFGIS website; data maint; news; training;admin        | C;CPD                                    |          |          |          |          |             |
| IT computer operations support                         | CPD                                      |          |          |          |          |             |
| West Melbourne Comp Plan Scoping Committee             | SR;CPD                                   |          |          |          |          |             |
| Tech Assist.- Century Commission (approx. 20 hours/yr) | SP;D                                     |          |          |          |          |             |

|   |           |  |  |  |  |  |
|---|-----------|--|--|--|--|--|
| Tech Assist.- Space Coast Growth Mgt. Com. (16 hrs/yr)    | D         |  |  |  |  |  |
| UCF Air Quality Monitoring/GIS mapping (approx 40 hrs/yr) | CPD;D;C?  |  |  |  |  |  |
| UCF Communities of tomorrow (approx 40 hrs/yr)            | CPD;D     |  |  |  |  |  |
| Satellite Beach Climate Change (approx. 40 hrs./yr)       | D;CPD     |  |  |  |  |  |
| Administration  | CPD       |  |  |  |  |  |
| RPC meetings (Exec. Comm and Council)                     | SR;CPD    |  |  |  |  |  |
| Outreach; agency and public                               | SR        |  |  |  |  |  |
| Marketing services; RPC website maint.                    | CPD       |  |  |  |  |  |
| Budget and Finance/Accounting                             | CPD;C;DRI |  |  |  |  |  |

East Central Florida Regional Planning Council

Page 3 ECFRPC FY 2010 Proposed Expenditures Budget

| 1  | A                                  | B Proposed 2010 |              | C Adopted 2009 |                    |
|----|------------------------------------|-----------------|--------------|----------------|--------------------|
|    |                                    | Items           | Totals       | Items          | Totals             |
| 3  | <b>Personnel</b>                   |                 |              |                |                    |
| 4  | Salaries & Wages-full time (2010)  | \$ 806,120      |              | \$ 891,760     |                    |
|    | Paid leave                         | \$ 25,000       |              | *              | *included in total |
| 5  | Part time salaries                 | \$ 20,800       |              | *              |                    |
| 6  | Fringe Benefits                    | \$ 300,000      |              | \$ 307,031     |                    |
| 7  |                                    |                 | \$ 1,151,920 |                | \$ 1,198,791       |
| 8  |                                    |                 |              |                |                    |
| 9  | Casual Labor (secretarial temps)   | \$ 2,000        |              | \$ 5,000       |                    |
| 10 | Contract labor- SRPP and contracts | \$ 83,645       |              | \$ 85,000      |                    |
| 11 | Outside Services - Computers       | \$ 24,000       |              | \$ 24,000      |                    |
| 12 | Interns                            | \$ 30,000       |              | \$ 30,000      |                    |
| 13 | Unemployment                       | \$ 3,500        |              | \$ -           |                    |
| 14 | Total Contract and Unemployment    |                 | \$ 143,145   |                | \$ 144,000         |
| 15 | <b>Total Personnel</b>             |                 | \$ 1,295,065 |                | \$ 1,342,791       |
| 16 |                                    |                 |              |                |                    |
| 17 |                                    |                 |              |                |                    |
| 18 | <b>Operating Expenses</b>          |                 |              |                |                    |
| 19 | <b>Office Administration</b>       |                 |              |                |                    |
| 20 | Insurance                          | \$ 14,000       |              | \$ 14,000      |                    |
| 21 | Pension Fund Management Fee        | \$ 900          |              | \$ 900         |                    |
| 22 | <b>Total Office Administration</b> |                 | \$ 14,900    |                | \$ 14,900          |
| 23 | <b>Office Operations</b>           |                 |              |                |                    |
| 24 | Advertising/Regional Promotion     | \$ 4,000        |              | \$ 4,000       |                    |
| 25 | Cleaning/Pest Control Services     | \$ 0            |              | \$ 6,000       |                    |
| 26 | Computer Operations (General)      | \$ 29,664       |              | \$ 29,664      |                    |
| 27 | Electric Utility                   | \$ 0            |              | \$ 10,000      |                    |
| 28 | Copy costs/Graphics/Printing       | \$ 30,000       |              | \$ 30,000      |                    |
| 29 | Library/Subscriptions/Legal Ads    | \$ 3,000        |              | \$ 3,000       |                    |
| 30 | Meeting Expenses                   | \$ 10,000       |              | \$ 16,551      |                    |
| 31 | Office Supplies                    | \$ 12,000       |              | \$ 12,000      |                    |
| 32 | Postage                            | \$ 12,000       |              | \$ 12,000      |                    |
| 33 | Professional & Agency Dues         | \$ 26,000       |              | \$ 25,000      |                    |
| 34 | Rent                               | \$ 119,000      |              | \$ 125,000     |                    |
| 35 | Office Maintenance                 | \$ 2,000        |              | \$ 4,000       |                    |
| 36 | Sales and Lease Taxes              | \$ 400          |              | \$ 400         |                    |
| 37 | Storage - Off Site Records         | \$ 1,600        |              | \$ 1,600       |                    |
| 38 | Telephone Communications           | \$ 8,000        |              | \$ 8,000       |                    |
| 39 | <b>Total Office Operations</b>     |                 | \$ 257,664   |                | \$ 287,215         |
| 40 | <b>Equipment</b>                   |                 |              |                |                    |
| 41 | Equipment (General)                | \$ 22,000       |              | \$ 22,000      |                    |
| 42 | Equipment Maintenance/Rental       | \$ 1,500        |              | \$ 1,500       |                    |
| 43 | Equipment Use Charge               | \$ 12,000       |              | \$ 12,000      |                    |
| 44 | <b>Total Equipment</b>             |                 | \$ 35,500    |                | \$ 35,500          |
| 45 | <b>Staff Support</b>               |                 |              |                |                    |
| 46 | Staff Training                     | \$ 9,000        |              | \$ 14,000      |                    |
| 47 | Staff Travel/Sustenance            | \$ 24,000       |              | \$ 30,000      |                    |
| 48 | Recruiting                         | \$ 4,000        |              | \$ 4,000       |                    |
| 49 | <b>Total Staff Support</b>         |                 | \$ 37,000    |                | \$ 48,000          |
| 50 | <b>Board Support</b>               |                 |              |                |                    |
| 51 | Inter-Regional Board Relations     | \$ 3,500        |              | \$ 7,500       |                    |
| 52 | <b>Total Board Support</b>         |                 | \$ 3,500     |                | \$ 7,500           |
| 53 | <b>Contingencies</b>               |                 |              |                |                    |
| 54 | Contingencies                      | \$ -            |              | \$ -           |                    |
| 55 | <b>Total Contingencies</b>         |                 | \$ -         |                | \$ -               |
| 56 | <b>Total Operating Expenses</b>    |                 | \$ 1,643,629 |                | \$ 1,735,906       |
| 57 |                                    |                 |              |                |                    |
| 58 |                                    |                 |              |                |                    |
| 59 | <b>External Expenses</b>           |                 |              |                |                    |
| 60 | <b>Professional Services</b>       |                 |              |                |                    |
| 61 | Annual Audit/Audit Preparation     | \$ 17,000       |              | \$ 17,000      |                    |
| 62 | Legal Counsel                      | \$ 44,000       |              | \$ 44,000      |                    |
| 63 | S. Bitar VISA Sponsorship          | \$ 4,000        |              | \$ 4,000       |                    |
| 64 | Consultants (DRI)                  | \$ 64,000       |              | \$ 72,000      |                    |
| 65 | Consultants (SRPP)                 | \$ 15,000       |              | \$ 15,000      |                    |
| 66 | Consultant office architect        | \$ 0            |              | \$ 30,000      |                    |
| 67 | Consultants (UASI)                 | \$ 164,000      |              | \$ 410,000     |                    |
| 68 | Consultants CFGIS/LRTP tool        | \$ 10,000       |              | \$ -           |                    |
| 69 | Consultants (UF/LRTP)              | \$ 0            |              | \$ 60,000      |                    |
| 70 | <b>Total Professional Services</b> |                 | \$ 318,000   |                | \$ 652,000         |
| 71 | <b>Project Expenses</b>            |                 |              |                |                    |
| 72 | GIS Coordination                   | \$ 3,000        |              | \$ 3,000       |                    |
| 73 | GIS Data Collection                | \$ 1,500        |              | \$ 1,500       |                    |
| 74 | HMEP Training                      | \$ 40,000       |              | \$ 24,000      |                    |
| 75 | REMI Maintenance                   | \$ 20,000       |              | \$ 20,000      |                    |
| 76 | <b>Total Project Expenses</b>      |                 | \$ 64,500    |                | \$ 48,500          |
| 77 | <b>Total External Expenses</b>     |                 | \$ 382,500   |                | \$ 700,500         |
| 78 | <b>Total Expenditures</b>          |                 | \$ 2,026,129 |                | \$ 2,436,406       |

East Central Florida Regional Planning Council

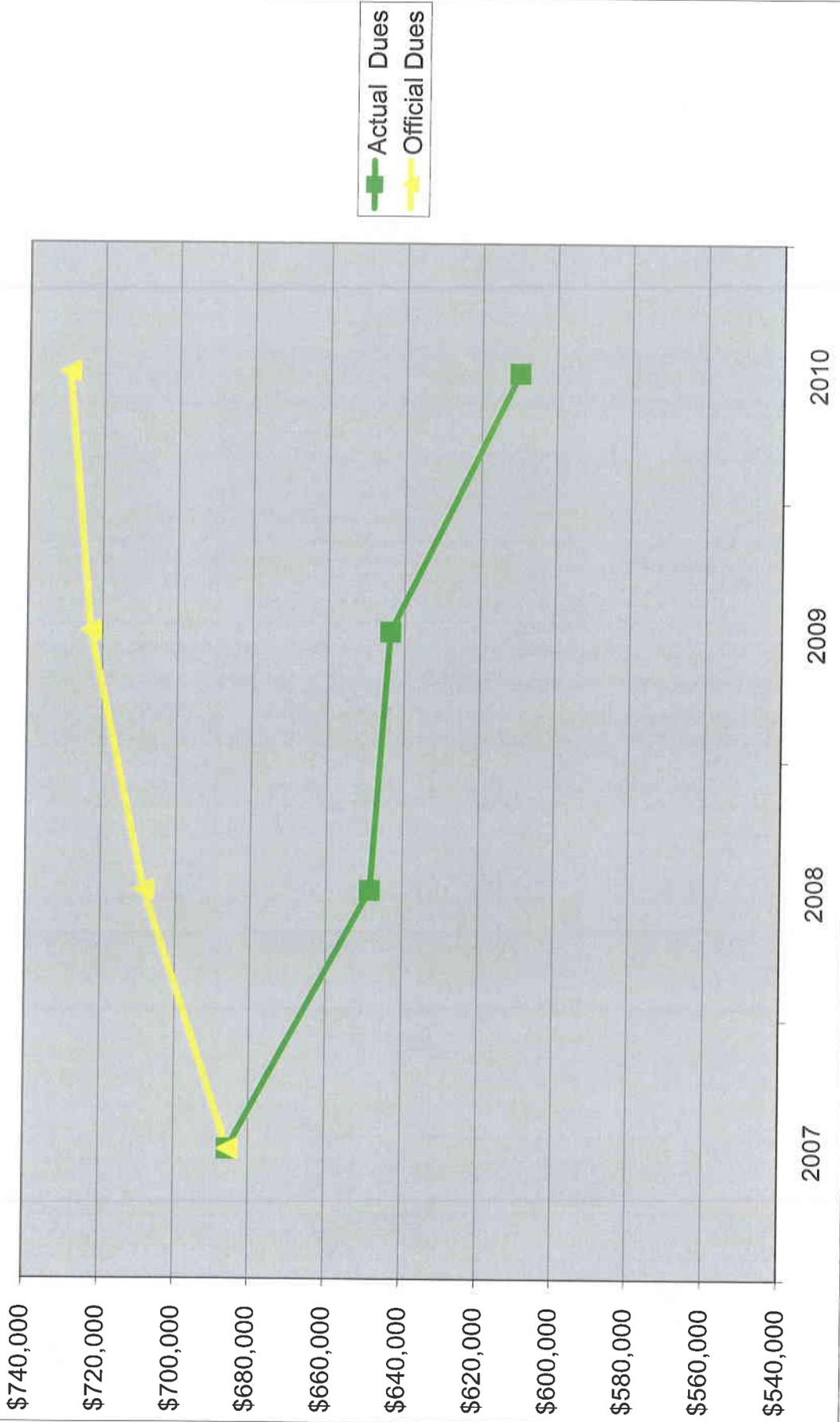
Page 4 ECFRPC FY 2010 Projected Revenues Versus Expenditures

|           |   | Projected FY 10 |              | C<br>Adopted FY09 |                              |
|-----------|---|-----------------|--------------|-------------------|------------------------------|
| Line Item | Totals  | Line Item       | Totals       | Line Item         | Totals                       |
| 3         | Federal Revenues                              |                 |              |                   |                              |
| 4         | DCA /DEM(HMEP)                                | 60,000          |              | \$ 34,884         |                              |
| 5         | RDSTF   | 75,000          |              |                   |                              |
| 6         | Evacuation Study Program                      | 0               |              | \$ 136,500        |                              |
| 7         | UASI Training Grant                           | 0               |              | \$ 450,000        |                              |
| 8         | US EDA/CEDS 01/07 - 01/10                     | 66,000          |              | \$ 50,000         |                              |
| 9         | <b>Total Federal Revenues</b>                 |                 | \$ 201,000   |                   | \$ 671,384                   |
| 10        | State Revenues                                |                 |              |                   |                              |
| 11        | DCA (General Revenue)                         | 285,000         |              | \$ 276,191        |                              |
| 12        | DCA/ DEM (LEPC Staff Support)                 | 41,000          |              | \$ 40,909         |                              |
| 13        | FDOT (LRTP 2035)                              | 0               |              | \$ 120,000        |                              |
| 14        | DCA (Wekiva Commission)                       | 0               |              | \$ 5,000          |                              |
| 15        | FDOT (GIS Coordination)                       | 10,000          |              | \$ 50,000         |                              |
| 16        | <b>Total State Revenues</b>                   |                 | \$ 336,000   |                   | \$ 492,100                   |
| 17        | Local Revenues                                |                 |              |                   |                              |
| 18        | Member Assessments @ \$0.19 for 2010*         | \$ 609,892      |              |                   | 643,586                      |
| 19        | DRI Fees - (estimated)                        | 180,000         |              | \$ 320,000        |                              |
| 20        | Seminole County 17/92 Fern Pk GIS maps        | 0               |              | \$ 18,000         |                              |
| 21        | Cape Canaveral (completion in FY 10)          | \$ 8,000        |              |                   |                              |
| 22        | Interest                                      | 18,000          |              | \$ 70,000         |                              |
| 23        | Sales (Publications/GIS Maps)                 | 1,000           |              | \$ 1,000          |                              |
| 24        | Pension Fund Forfeitures                      |                 |              | \$ -              |                              |
| 25        | <b>Total Projected Local Revenues</b>         |                 | \$ 816,892   |                   | \$ 1,052,586                 |
| 26        | <b>Likely Speculative Contract Revenue</b>    |                 | \$ 395,000   |                   |                              |
| 27        | <b>Total Prospective Revenues</b>             |                 | \$ 1,748,892 |                   | \$ 2,216,070                 |
| 28        |   |                 |              |                   |                              |
| 29        | <b>Total Projected Expenditures</b>           |                 | \$ 2,026,129 |                   | \$ 2,436,406                 |
| 30        | Reserves Balance (projected 10/1/09)          | \$ 1,800,000    |              |                   |                              |
| 31        | Reserves (Needed to balance Budget)           |                 | 277,237      |                   | 220,336                      |
| 32        |   |                 |              |                   |                              |
| 33        | <b>Speculative Revenues - FY 10 Contracts</b> |                 |              |                   |                              |
| 34        |   | Revenues        | Possible     | Likely            | Pass thru<br>Consultant cost |
| 35        | Seminole Co 17-92 Analysis                    | \$ 98,000       |              | \$ 98,000         | 0                            |
| 36        | REMI Econ Impact Studies                      | \$ 30,000       |              | \$ 30,000         | 0                            |
| 37        | Emergency Mgt Special Projects                | \$ 30,000       |              | \$ 30,000         | 0                            |
| 38        | Kissimmee SR 192 Corridor Analysis            | ?               | ?            |                   | 0                            |
| 39        | FDOT SR 50 analysis                           | \$ 25,000       |              | \$ 25,000         | 0                            |
| 40        | Casselberry 17-92 Corridor analysis           | \$ 28,000       |              | \$ 28,000         | 0                            |
| 41        | Satellite Beach Climate change grant          | \$ 3,000        | \$ 3,000     |                   | 0                            |
| 42        | UASI Exercise Planning                        | \$ 179,000      |              | \$ 179,000        | 164,000                      |
| 43        | GIS Mapping                                   | 15,000          | 10,000       | \$ 5,000          | 0                            |
| 44        | UCF Air Quality Monitoring/ GIS grant         | ?               | ?            |                   |                              |
| 45        | EPA/UF Climate Showcase Communities Grant     | ?               | ?            |                   | ?                            |
| 46        | <b>Speculative Contracts Total</b>            | \$ 408,000      | \$ 13,000    | \$ 395,000        | \$ 164,000                   |
|           | Indicates line item change from FY 09         |                 |              |                   |                              |
|           | * Alternate 1 dues used for this calculation. |                 |              |                   |                              |

# East Central Florida Regional Planning Council

| Page 5 ECFRPC FY 2010 Proposed Local Assessments |                          |  |  |  |                   |                  |                      |                   |                  |                   |                      |                  |                  |   |
|--|--------------------------|--|--|--|-------------------|------------------|----------------------|-------------------|------------------|-------------------|----------------------|------------------|------------------|---|
| A  |                          |  |  | B  |                   | C                |                      | D                 |                  | E                 |                      | H                |                  | I |
| ECFRPC FY 2010 Dues                              |                          |  |  | FY 2009  |                   |                  |                      |                   | FY 2008          |                   |                      | FY 2007          |                  |   |
|  |                          | Proposed 4/09                                      | ?Preferred?  |  |                   |                  |                      |                   |                  |                   |                      |                  |                  |   |
| Population                                       |                          | Alternate 1<br>Dues @                              | Alternate 2<br>Dues @                                | Alternate 3<br>Dues @                              | Actual<br>Dues @  |                  | (Historic)<br>Dues @ |                   | Actual<br>Dues @ |                   | (Historic)<br>Dues @ |                  | Actual<br>Dues @ |   |
|  |                          | \$0.19/Capita<br>5.2% reduction<br>from 2009 gross | \$0.18269/capita<br>10% reduction<br>from 2009 gross | \$0.23/capita<br>13.3% increase<br>from 2009 gross | Population        | 0.2047/Capita    | 0.23/capita          | Population        | 0.21054/Capita   | 0.23/capita       | Population           | 0.23/Capita      |                  |   |
| 6  | Brevard County           | 556,213  | \$ 105,680   | \$ 101,615   | \$ 127,929        | 552,109          | \$ 113,017           | \$ 126,985        | 543,050          | \$ 114,334        | \$ 124,902           | 531,970          | \$122,353        |   |
| 7  | Lake County              | 288,379  | \$ 54,792  | \$ 52,684  | \$ 66,327         | 286,499          | \$ 58,646            | \$ 65,895         | 276,783          | \$ 58,274         | \$ 63,660            | 263,017          | \$60,494         |   |
| 8  | Orange County            | 1,114,979  | \$ 211,846   | \$ 203,696   | \$ 256,445        | 1,105,603        | \$ 226,317           | \$ 254,289        | 1,079,524        | \$ 227,283        | \$ 248,291           | 1,043,437        | \$239,991        |   |
| 9  | Osceola County           | 273,709  | \$ 52,005  | \$ 50,004  | \$ 62,953         | 266,123          | \$ 54,475            | \$ 61,208         | 255,903          | \$ 53,878         | \$ 58,858            | 235,156          | \$54,086         |   |
| 10   | Seminole County          | 426,413  | \$ 81,018  | \$ 77,901  | \$ 98,075         | 425,698          | \$ 87,140            | \$ 97,911         | 420,667          | \$ 88,567         | \$ 96,753            | 411,744          | \$94,701         |   |
| 11   | Volusia County           | 510,750  | \$ 104,551   | \$ 93,309  | \$ 117,473        | 508,014          | \$ 103,990           | \$ 116,843        | 503,844          | \$ 106,079        | \$ 115,884           | 494,649          | \$113,769        |   |
| 12   | <b>Total Assessments</b> | <b>3,170,443</b>                                   | <b>\$ 609,892</b>                                    | <b>\$ 579,208</b>                                  | <b>\$ 729,202</b> | <b>3,144,046</b> | <b>\$ 643,586</b>    | <b>\$ 723,131</b> | <b>3,079,771</b> | <b>\$ 648,415</b> | <b>\$ 708,348</b>    | <b>2,979,973</b> | <b>\$685,384</b> |   |
| This would be a third consecutive dues rollback. |                          |  |  |  |                   |                  |                      |                   |                  |                   |                      |                  |                  |   |

# ECFRPC Dues Reductions 2007-2010



Page 7 ECFRPC Proposed FY 2010 Budget and Staffing Comparison to all other Florida RPCs

| Region                     | Council  | # Counties | # Cities | Population<br>UF BEBR<br>2008 | Budget \$M  | # Full<br>Time Staff<br>2009 | # Full<br>Time Staff<br>2010 | Dues<br>Per Capita          |                    | Salary<br>Increases     | Salary<br>% Projected<br>Increase<br>FY10 |       |
|----------------------------|----------|------------|----------|-------------------------------|-------------|------------------------------|------------------------------|-----------------------------|--------------------|-------------------------|---|-------|
|                            |          |            |          |                               |             |                              |                              | Adjustments<br>Last 2 years | Per Capita<br>2010 |                         |   |       |
| 1                          | WFRPC    | 7          | 35       | 926,840                       | \$3,500,000 | 43                           | 35                           | No Adj                      | .0325***           | 3% COL + up to 3% merit | 3%  | 0     |
| 2                          | ARPC     | 9          | 28       | 475,134                       | \$1,200,000 | 11                           | 10                           | 5k                          | 5k                 | 4%                      | 4%  | 0     |
| 3                          | NCFRPC   | 11         | 33       | 504,105                       | \$2,500,000 | 19                           | 16                           | No Adj                      | .30                | 4%                      | 4%  | 4     |
| 4                          | NEFRPC   | 7          | 27       | 1,539,625                     | \$2,884,775 | 33                           | 22                           | .431                        | .41                | 4%                      | 0%  | 0     |
| 5                          | WRPC     | 5          | 22       | 770,219                       | \$1,190,000 | 11                           | 11                           | No Adj                      | .40                | 4                       | 3%  | 0     |
| 6                          | ECFRPC   | 6          | 68       | 3,170,443                     | \$1,856,000 | 13                           | 12                           | .23 to .2047                | .2047              | 4%                      | 4%  | 0     |
| 7                          | CFRPC    | 5          | 25       | 788,339                       | \$2,766,500 | 15                           | 16.5                         | .20 to .25                  | .25                | 4%                      | 2%  | 0     |
| 8                          | TBRPC    | 4          | 41       | 2,895,369                     | \$2,878,000 | 21                           | 20                           | .32 to .30                  | .30                | 3%                      | 3%  | 0     |
| 9                          | SWFRPC   | 6          | 16       | 1,588,507                     | \$5,000,000 | 29                           | 26                           | .30                         | .30                | 2%                      | 2%  | 0     |
| 10                         | TCRPC    | 4          | 50       | 1,856,774                     | \$2,400,000 | 15                           | 14                           | .43                         | .43                | 4%                      | 4%  | 4     |
| 11                         | SFRPC    | 3          | 70       | 4,311,864                     | \$3,200,000 | 26                           | 21                           | .175                        | .175               | 3%                      | 0%  | 0     |
| Totals State<br>of Florida |          | 67         | 415      | 18,807,219                    |             |                              |                              |                             |                    |                         |   |       |
| AVG.                       | All RPCs | 6          | 37.5     | 1,709,747                     | \$2,670,480 | 21                           | 19                           |                             | \$0.28             |                         |   | 0.727 |

DRAFT V 7

7/15/2009

Fulltime employment 2010 draft numbers from the most recent FRCA dues and staff comparison verified by all Executive Directors

\*\*\* Applies to new members only; others grandfathered in at that rate.

## **ATTACHMENT 4**

---

Resolution of Support for Amtrak Service in Region 6

## MEMORANDUM

To: Florida Regional Councils Association Policy Board Members

From: Treasure Coast Regional Planning Council

Date: June 26, 2009 Florida Regional Councils Association Meeting

Subject: Resolution Supporting Inclusion of the Intercity Rail Component of the Florida East Coast Corridor Project as Part of Florida's Economic Stimulus Plan

### Introduction

This item is for the Florida Regional Councils Association (FRCA) to consider adopting a resolution supporting the reintroduction of passenger service via Amtrak on the Florida East Coast (FEC) railway corridor between Jacksonville and Miami. The resolution calls for the State of Florida to include the project as part of its request for Federal economic stimulus dollars (see Attachment A). The project includes train track and local train station improvements over the 326-mile FEC railway corridor. Estimated population served within 30 miles of the corridor is 8.3 million.

### Background

In early 2000, Amtrak, FEC, the Florida Department of Transportation (FDOT) and regional authorities agreed to a service concept to reintroduce passenger rail along Florida's east coast on the FEC Corridor. This idea was memorialized in FDOT's 2006 Florida Rail Plan (see inset). Negotiations were nearly completed between Amtrak, FDOT, and the FEC; however, in 2002, the Federal government directed Amtrak to suspend negotiations pending revisions to Amtrak's budget and debt structure. Federal loan provisions have been satisfied, and Amtrak began investigating new service alignments last year. In 2008, Amtrak's budget was nearly doubled to \$13 Billion over five years (2009 through 2014), allowing the carrier to significantly expand its operations. The January 2009 economic stimulus legislation directs an additional \$8 Billion to states and regions specifically to develop new corridor and long distance services. In June 2009, the U.S. Department of Transportation published program guidance for the High Speed Intercity

**Figure 5.6 Florida Intercity Passenger Rail Service Vision Plan: Coastal Route**



Source: Florida Rail Plan FDOT, 2006

Passenger Rail Program as part of the American Recovery and Reinvestment Act. The Amtrak/FEC Corridor Project is eligible for funding under this program.

### Overview

Since 1994, the Treasure Coast Regional Planning Council has adopted a number of resolutions supporting passenger transit on the FEC, within the Region and beyond, to complement on-going redevelopment efforts, improve mobility, reduce greenhouse emissions, and expand economic development opportunities. In March 2009, the Council adopted a resolution to: 1) request the State to include the project in Florida's request for Federal economic stimulus dollars; and 2) reach out to local, state, and Federal partners within the corridor for support.

Since then, 51 separate resolutions of support for the project have been received. Fifteen additional resolutions are pending (see Attachment B).

### Conclusion

The reintroduction of passenger transit on the FEC Corridor has been a high priority of the Treasure Coast Regional Planning Council for nearly two decades. As part of a larger statewide transit system, expanded Amtrak service could provide enhanced inter- and intra-regional mobility within southern, central and northeast Florida. With Americans taking 10.7 billion trips on mass transit last year, the highest level since 1952, the time is right for this project. The introduction of Amtrak service along Florida's east coast will provide near-term jobs and economic stimulus for Florida's workforce and businesses. The project is "green" and improves mass transit/mobility options which should contribute to a reduction in Florida's overall greenhouse gas emissions and vehicle miles and hours traveled. At an estimated \$100 million, the 326-mile rail and station improvement project is also a bargain -- around \$300,000 per mile, as opposed to most rail projects which come in at the \$5-10 million per mile range.

### Recommendation

The Florida Regional Councils Association Policy Board should adopt Resolution 09-01.

### Attachments

## ATTACHMENT A

### RESOLUTION 09-01

**A RESOLUTION OF THE FLORIDA REGIONAL COUNCILS ASSOCIATION REQUESTING THE ASSISTANCE OF GOVERNOR CRIST AND FLORIDA DEPARTMENT OF TRANSPORTATION SECRETARY KOPELOUSOS TO PRIORITIZE THE INTERCITY RAIL COMPONENT OF THE FEC CORRIDOR PROJECT (FROM JACKSONVILLE TO MIAMI) AS PART OF THE FEDERAL ECONOMIC STIMULUS PACKAGE FOR THE STATE OF FLORIDA**

---

**WHEREAS**, the FEC corridor was historically operated as a passenger rail line along Florida's east coast, traversing or providing rail connections to urban areas throughout the 326-mile long corridor; and

**WHEREAS**, Florida's east coast historically developed around train stations along the FEC railroad; and

**WHEREAS**, local governments and the private sector along Florida's east coast are currently implementing programs to redevelop historic downtowns built around train stations; and

**WHEREAS**, improved mobility is highly desired along Florida's east coast and throughout the State of Florida; and

**WHEREAS**, transit, including rail transit, is a key component of improved mobility, especially between cities and throughout the Florida's east coast; and

**WHEREAS**, the population along Florida's east coast to be served by the project is estimated at 8.3 million; and

**WHEREAS**, the 2006 Florida Rail Plan identifies passenger transit along the FEC corridor as a potential "Coastal Route" for new passenger rail service in the State of Florida; and

**WHEREAS**, Amtrak is well-suited to provide passenger rail service along Florida's east coast; and

**WHEREAS**, the reintroduction of Amtrak service along Florida's east coast would provide near-term jobs and economic stimulus for Florida's residents and businesses; and

**WHEREAS**, the Federal Government is seeking appropriate projects for inclusion in the Federal economic stimulus package to provide immediate and near-term job opportunities for projects; and

**WHEREAS**, the Intercity FEC Corridor Project (Jacksonville/Miami) is an appropriate project for inclusion by the State of Florida in the American Recovery and Reinvestment Plan; and

**WHEREAS**, former work by Amtrak and FDOT includes plans for the improvements necessary to initiate Amtrak service on the FEC corridor;

**NOW THEREFORE BE IT RESOLVED THAT:**

Florida Regional Councils Association requests the assistance of Governor Crist and FDOT Secretary Kopelousos to prioritize the Amtrak/FEC Corridor Project (from Jacksonville to Miami) as part of the Federal economic stimulus package for the State of Florida.

The Chair thereupon declared the Resolution duly passed and adopted this \_\_\_\_ day of \_\_\_\_\_ 2009.

**Attest:**

\_\_\_\_\_  
Commissioner Ilene Lieberman  
President, Florida Regional  
Councils Association

\_\_\_\_\_  
Pat Steed, Chairman  
Executive Directors Advisory Committee

## ATTACHMENT B

### INTERCITY RAIL COMPONENT (AMTRAK) ON THE FEC CORRIDOR

#### ADOPTED RESOLUTIONS & LETTERS OF SUPPORT (AS OF 6/21/2009)

|   | COUNTY                           | RES #       | DATE ADOPTED |
|---|----------------------------------|-------------|--------------|
| 1 Boca Raton, City of                                     | PALM BEACH                       | 54-2009     | 14-Apr-09    |
| 2 Business Development Board of Martin County             | MARTIN                           | 09-0506     | 8-May-09     |
| 3 Delray Beach, City of                                   | PALM BEACH                       | 19-09       | 21-Apr-09    |
| 4 Delray Beach CRA  | PALM BEACH                       | 09-02       | 28-May-09    |
| 5 Economic Council of Martin County                       | MARTIN                           | 09-2009     | 26-May-09    |
| 6 Enterprise Flagler (economic development collaborative) | FLAGLER                          | 09-04       | 27-May-09    |
| 7 Flagler County Chamber of Commerce                      | FLAGLER                          | 2009-01     | 29-May-09    |
| 8 Flagler County Government (BOCC)                        | FLAGLER                          | 2009-24     | 27-May-09    |
| 9 Flagler County Palm Coast Homebuilders                  | FLAGLER                          | 09-01       | 7-May-09     |
| 10 Fort Lauderdale, City of                               | BROWARD                          | 09-140      | 6-Jun-09     |
| 11 Fort Pierce, City of                                   | ST LUCIE                         | 09-25       | 6-Apr-09     |
| 12 Greenacres, City of                                    | PALM BEACH                       | 2009-15     | 1-Jun-09     |
| 13 Gulf Stream, Town of                                   | PALM BEACH                       | 009-2       | 9-Apr-09     |
| 14 Hobe Sound Chamber of Commerce                         | MARTIN                           | 2009-1      | 1-May-09     |
| 15 Hypoluxo, Town of                                      | PALM BEACH                       | 09-371      | 15-Apr-09    |
| 16 Indian River Chamber of Commerce                       | INDIAN RIVER                     | 09-5        | 1-May-09     |
| 17 Jensen Beach Chamber of Commerce                       | MARTIN                           | 5-15-09     | 15-May-09    |
| 18 Juno Beach, Town of                                    | PALM BEACH                       | 09-5        | 22-Apr-09    |
| 19 Jupiter, Town of                                       | PALM BEACH                       | 16-09       | 7-Apr-09     |
| 20 Malabar, Town of                                       | BREVARD                          | 09-2009     | 18-May-09    |
| 21 Martin County Convention & Visitors' Bureau            | MARTIN                           | 09-5-6-2009 | 22-May-09    |
| 22 Martin County Government (BOCC)                        | MARTIN                           | 09-5.34     | 19-May-09    |
| 23 Martin County MPO                                      | MARTIN                           | letter      | 18-May-09    |
| 24 Martin County Tourist Development Council              | MARTIN                           | 2009-xx     | 10-Jun-09    |
| 25 Melbourne, City of                                     | BREVARD                          | 3060        | 12-May-09    |
| 26 North Florida TPO                                      | CLAY, NASSAU,<br>ST JOHNS, DUVAL | 2008-18     | 13-Nov-08    |
| 27 North Palm Beach, Village of                           | PALM BEACH                       | 2009-29     | 9-Apr-09     |
| 28 Palm Beach County Government (BOCC)                    | PALM BEACH                       | 2009-xx     | 15-Jun-09    |
| 29 Palm Beach County OEDP Committee                       | PALM BEACH                       | 2009-xx     | 4-Jun-09     |

|    |   |              |                 |            |
|----|---|--------------|-----------------|------------|
| 30 | Palm Beach Gardens, City of                 | PALM BEACH   | 54-2009         | 4-Jun-09   |
| 31 | Palm Beach MPO                              | PALM BEACH   | 09-X            | 21-May-09  |
| 32 | Palm Coast, City of                         | FLAGLER      | 2009-103        | 2-Jun-09   |
| 33 | Pompano Beach, City of                      | BROWARD      | 2009-192        | 12-May-09  |
| 34 | Realtors Association of Indian River County | INDIAN RIVER | 09-04           | 16-June-09 |
| 35 | Realtors Association of Martin County       | MARTIN       | 09-07-05        | 7-May-09   |
| 36 | Realtors Association of St. Lucie           | ST LUCIE     | 09-01           | 5-May-09   |
| 37 | Rockledge, City of                          | BREVARD      | 652-2009        | 3-Jun-09   |
| 38 | Sebastian, City of                          | INDIAN RIVER | R-09-18         | 8-Apr-09   |
| 39 | Sebastian River Area Chamber                | INDIAN RIVER | 09-003          | 26-May-09  |
| 40 | St. Augustine, City of                      | ST JOHNS     | 2009-13         | 22-Jun-09  |
| 42 | St. Lucie County Government (BOCC)          | ST LUCIE     | 09-123          | 14-Apr-09  |
| 43 | St Lucie TPO                                | ST LUCIE     | 09-04           | 3-Jun-09   |
| 44 | St Lucie Village, Town of                   | ST LUCIE     | 2009-08         | 16-Jun-09  |
| 45 | Stuart, City of                             | MARTIN       | 09-X            | 18-May-09  |
| 46 | Stuart Main Street                          | MARTIN       | 09-June 9, 2009 | 9-Jun-09   |
| 46 | Stuart/Martin Chamber                       | MARTIN       | 09-222          | 5-May-09   |
| 47 | Titusville, City of                         | BREVARD      | 27-2009         | 26-May-09  |
| 48 | Vero Beach, City of                         | INDIAN RIVER | 09-13           | 7-Apr-09   |
| 49 | West Melbourne, City of                     | BREVARD      | 2009-17         | 19-May-09  |
| 50 | West Palm Beach, City of                    | PALM BEACH   | 200-09          | 15-Jun-09  |
| 51 | West Park, City of                          | BROWARD      | 2009-52         | 20-May-09  |

**RESOLUTIONS/ACTIONS SCHEDULED FOR CONSIDERATION (AS OF 6/21/2009)**

|    |                                       |              |      |
|----|---------------------------------------|--------------|------|
| 1  | Bunnell, City of                      | FLAGLER      | July |
| 2  | Cocoa Beach, City of                  | BREVARD      | June |
| 3  | Florida Association of Counties       | STATE-WIDE   | June |
| 4  | Fort Pierce Utilities Authority       | ST LUCIE     | June |
| 5  | Indian River County Government (BOCC) | INDIAN RIVER | June |
| 6  | Indian River County MPO               | INDIAN RIVER | July |
| 7  | Indian River Shores, Town of          | INDIAN RIVER | June |
| 8  | Jacksonville Transit Authority        | DUVAL        | July |
| 9  | MPOAC                                 | STATE-WIDE   | July |
| 10 | Ocean Breeze Park, Town of            | PALM BEACH   | July |
| 11 | Port St. Lucie, City of               | ST LUCIE     | June |

|    |                                       |          |      |
|----|---------------------------------------|----------|------|
| 12 | Space Coast (Brevard County) TPO      | BREVARD  | July |
| 13 | Stuart Downtown Business Association  | MARTIN   | June |
| 14 | Stuart Community Redevelopment Agency | MARTIN   | July |
| 15 | St Lucie County Chamber of Commerce   | ST LUCIE | June |



ORANGE COUNTY  
**OFFICE OF THE MAYOR**

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201 SOUTH ROSALIND AVENUE, P.O. BOX 1393, ORLANDO, FL 32801  
mayor@ocfl.net

RICHARD T. CROTTY  
MAYOR

July 13, 2009

TO: Board of County Commissioners   
FROM: Mayor Richard T. Crotty  
SUBJECT: Senate Bill 360

During the past legislative session, growth management was a topic of much discussion. Several bills dealing with various aspects of growth management were proposed, but ultimately, Senate Bill 360 was the growth management bill that passed and was signed into law. Senate Bill 360, among other things, designated counties and municipalities that meet certain criteria as Dense Urban Land Areas, established Transportation Concurrency Exception Areas in those Dense Urban Land Areas, extended certain permits for two years, exempted certain development within Dense Urban Land Areas from DRI review, provides for simultaneous consideration of rezonings associated with Comprehensive Plan amendments, prohibited local governments from requiring private businesses to pay for security cameras, and amended certain affordable housing laws.

On June 30, 2009, staff made a comprehensive presentation regarding Senate Bill 360, the increased requests for refunds of Capacity Reservation Fees, and the impacts of those refunds and the lagging economy on the County's Capital Improvements Program.

As you may know, since that meeting, a lawsuit has been filed by eight local governments challenging the constitutionality of Senate Bill 360. The mere filing of a lawsuit would not normally be cause for concern; however, this particular lawsuit is sure to have a significant impact not only on Orange County, but local governments throughout the State. A copy of the lawsuit appears under Tab 1 of the attached binder.

Also, there is a great deal of confusion throughout the State surrounding the interpretation of Senate Bill 360. This is due largely to the ambiguity of the language contained in the bill. The confusion is evidenced by the various interpretations of the bill being offered not only by local governments, private interests, and environmental groups, but also by the Secretary of the Department of Community Affairs, Tom Pelham, and the bill's sponsor, Senator Mike Bennett. Copies of various articles and issue papers illustrating the range of interpretations of Senate Bill 360 appear under Tabs 2-5 of the attached binder, including a Notice to Local Governments posted by the Department of Community Affairs on their webpage on July 8<sup>th</sup>.

I have spoken with our County Attorney and he has advised me that he believes that the new lawsuit raises some viable points and has at least an even chance of succeeding. If the lawsuit is successful, it is likely that the Court would declare that the enactment of Senate Bill 360 violated the Florida Constitution and enjoin the enforcement of the bill.

Regardless of the outcome of the lawsuit, we are hearing that the Legislature may come back in their next regular session (or possibly during a special session called to deal with budget issues) and attempt to remedy the problems outlined in the lawsuit. In fact, paragraph 24 of the lawsuit quotes Senator Bennett as saying "I'll get the last laugh because [the Legislature] will be back in session before they get a court date. Now that I know what their objections are, we'll fix it."

In the meantime, unfortunately, local governments are left trying to figure out how to deal with Senate Bill 360. As a result of the confusion surrounding Senate Bill 360 and the lawsuit that has been filed to enjoin its enforcement, I have directed County staff not to implement any portion of Senate Bill 360 until such time as we have a resolution of the lawsuit or clarification from the Legislature on the meaning of the bill. I believe that, under the circumstances, it is best to maintain the status quo and follow our current County Code.

While I have directed staff to maintain the status quo with regard to any areas that may eventually be impacted by Senate Bill 360, we will need to move forward with the adjustment to the budget for our Capital Improvements Program. The largest cause for the decline in revenues has been the economy and the increased requests for refunds of Capacity Reservation Fees; we were feeling those effects long before Senate Bill 360 was enacted. Therefore, it is necessary for us to adjust our Capital Improvements Program budget accordingly.

Staff and the County Attorney will monitor the situation with regard to the lawsuit and Senate Bill 360 so that we are fully prepared to implement the bill if and when appropriate. In the meantime, if you have any questions, please contact Ajit Lalchandani or Tom Drage.

Cc: Ajit Lalchandani, County Administrator  
Tom Drage, County Attorney

**Phil Laurien****From:** Isabel Cosio Carballo [isabelc@sfrpc.com]**Sent:** Thursday, July 16, 2009 9:23 AM**To:** Isabel Cosio Carballo; Rana Brown; Avera Wynne; Brian Teeple; Carolyn Dekle; Charles Blume; Debra Kooi; frank@wrengroupllc.com; Glenda Roberts; Janice Watson; Kathy Hall; Ken Heatherington; lee@wrengroupllc.com; Liz Donley; Liz Gulick; Lori Denman; Manny Pumariega; Mario Taylor; Mellissa Zerth; Michael Busha; Michael Moehlman; Nick Jurgutis; Patricia Steed; Phil Laurien; Renee Lemonier; Rhonda Noah; Ruth Little; Scott Koons; Sheron Forde ; Stephen James; Terry Hess; Terry Joseph; Wren G. Krahl; dhutchinson@swfrpc.org; dhutchinson@swfrpc.org; Bob Cambric; David Hutchinson**Subject:** Easy as A, B, C? Hardly**<http://www.palmbeachpost.com/opinion/content/opinion/epaper>  
Easy as A, B, C? Hardly**By [Joel Engelhardt](#)

Palm Beach Post editorial writer

Wednesday, July 15, 2009

Palm Beach Gardens is back in. So are Juno Beach, South Bay and Briny Breezes. In fact, every city in Palm Beach County now meets the criteria for elimination of state growth controls, despite a contrary interpretation of Senate Bill 360 announced June 12 by Department of Community Affairs Secretary Tom Pelham.

Even the smallest towns in Palm Beach County are back in because of an agency that, unlike Mr. Pelham's, has little oversight over growth management. That's the Florida Legislative Office of Economic and Demographic Research. Yes, SB 360 is so bad that it has relegated growth management to an issue for population wonks - at least until the lawyers get hold of it.

The population wonks say they didn't decide this all on their own. They turned to policy wonks in the Legislature who helped craft the bill. This is where the real clash lies. Legislators like Sen. Mike Bennett, R-Bradenton, who sponsored the bill, want to end growth management rules for developers at any cost, even if the cost is traffic jams.

Mr. Pelham takes the opposite view. But now, Mr. Pelham says, he is powerless to contest this new interpretation. Here's what they're interpreting:

The bill says that state growth management controls don't apply in "dense urban land areas." SB 360 defines such an area as: A) "a municipality" with 1,000 people per square mile and at least 5,000 residents; B) "a county," including its municipalities, with 1,000 people per square mile; or C) "a county" including its municipalities, with at least 1 million people.

Mr. Pelham reads "including the municipalities" to mean that city population figures were applied to determine if "the county" met B or C. The legislative policy writers said no. They meant that if a county qualified, all of its cities would qualify, too.

So the demographers didn't even bother to calculate the density of cities that were in the counties that met criteria B or C. For instance, Cloud Lake has a population of 164, but since Palm Beach County has more than 1 million people, Cloud Lake is considered a dense urban land area. It's on the list with an asterisk, explaining all this mumbo-jumbo.

Palm Beach Gardens has more than 5,000 people, so it qualifies in part under criteria A. But because the city has the huge, empty Vavrus Ranch, it doesn't meet the density requirement. The population

7/21/2009

wonks didn't bother to do that calculation either, since Gardens qualified under criteria C.

Is that clear?

To make it all the more galling, Palm Beach County didn't qualify under criteria B, the density standard. The county is not dense enough because of the vast western sugar cane fields. To capture Palm Beach County, the Legislature - at the urging of Senate President Jeff Atwater's office - threw in criteria C, the 1 million-population standard. That captured Palm Beach County and, with the new interpretation, every city within it.

What does the county get for Sen. Atwater's intervention? Well, the idea of SB 360 is to make it easier to develop in urban areas since, legislators say, growth management laws pushed development to the suburbs. To do that, the state is dropping the requirement - for dense areas - that roads be in place for development and that large projects undergo greater scrutiny.

But the Legislature's definition of dense is, well, dense. Tiny Cloud Lake is a dense urban area? Briny Breezes, a seaside trailer-park town, is urban? The 4,763-acre Vavrus Ranch?

One could say that SB 360 is simply a thinly disguised effort to eliminate Florida's vaunted growth management laws. That is, if it were thinly disguised. But it's not. It's blatant.

Seven cities and a county already have sued to stop the law, citing procedural issues. Those wishing to stick with growth management laws can wait until they're sued to find out whose interpretation holds up.

\*\*\*\*\*

Isabel Cosio Carballo  
Coordinator, Legislative & Public Affairs  
South Florida Regional Planning Council  
(954) 985-4416

## It's a Whole New Ballgame

The forecasts are none too hopeful. According to the “experts,” our national economy will continue to slow throughout the current calendar year and will remain flat into 2010. The big task for all of us is to acknowledge the difficulties of the situation without joining the stampede—taking rash actions that will simply make things worse.

As planners, we understand forecasts. We know that estimates can be wrong, and that predictions are often ignored when they paint a picture we don't want to see. Some of us have recognized for a long time that the physical growth and development in the U.S. could not continue at the same breakneck pace that we've experienced in the past 10

years or so. We could foresee the results when both elected officials and the general public closed their eyes to the need to address the decay of aging infrastructure and refused to put up the funds needed for repair and replacement.

In short, we dug in our heels and said ‘no’ to pleas that we should “pay as we grow.” Instead, we forced our local planning and zoning departments to speed up their permitting reviews and to grant approvals at a staggering rate. Rational, professional planning analysis has suffered greatly as a result. So has long-range planning, neighborhood planning, specific planning—you name it. “Just get it processed—fast,” we said, because we have so many more rezonings, building permits, subdivision plats, plan amendments, etc., coming in next month. And, when we had a chance to ask our colleagues, “How are things going?” the answer we got often focused on the huge number of permit and review applications we were handling. The numbers were a badge of how fast our community was growing.

But now, I suggest, with the substantial slowdown in the development cycle, we have a chance to do something else: to plan. Rather than thinking about ways

to cut our planning staffs, we should be encouraging our planners to apply their skills, talents, experience, and education to address the challenges we face—and even to add more staff. We should be taking advantage of the downtime caused by the reduction in the number of development reviews and seeking answers to the questions we should have been asking all along: What is our community's vision of the future? Where does it want to be in 2015 or 2025? How can we help it get there? We should be dusting off the comprehensive plans we adopted years ago and see if their goals and objectives, and policies and programs, are still valid.

These slower times also give us a chance to evaluate our codes and regulations. Do they encourage infill development? Do they lead to high-quality construction that is compatible with the community's character? Modifications should be made in an open, deliberative process, and new and revised regulations should be written to be clear and inclusive. Above all, they should be flexible, and they should be compatible with the community's adopted plans. This is a time for planners to involve local decision makers in discussions focused on the community's direction: Is its economy sustainable?

What can be done to attract low-impact, green, niche industries? Are there opportunities for multimodal transportation? Can regional partnerships be created? And yes, such a discussion could include nitty-gritty items such as permitting fees and application forms.




Take advantage of the slowdown to do what needs to be done, says Robert B. Hunter, FICPS, the outgoing president of APA. For the last 21 years, Hunter has been the executive director of the Hillsborough County City-County Planning Commission in Tampa, Florida.

Photo: courtesy Hillsborough County City-County Planning Commission

## ECFRPC Work Program Narrative-Fiscal Year October 1, 2009- September 31, 2010

### Description of the FY 2010 Work Program

#### Updating the Strategic Regional Policy Plan (SRPP), required every 10 years.

- The focus is implementing the 2008 "How Shall We Grow?" Regional Vision with simple, but compelling policies that filter down to local comprehensive plans, protecting our natural resources, reducing our sprawling development patterns, and saving \$100 billion in infrastructure costs in the next 40 years.

#### Natural Resource Identification and Protection (NRORS)

- As the first RPC in Florida to use Century Commission's Critical Lands and Water Identification Project (CLIP) to identify the critical ecosystems, ECFRPC staff has developed a series of maps and draft policies for consideration by the council in the Policy Plan 2009 update.
- Water- (considered by many stakeholders to be the ultimate growth restriction in Central Florida,) ECFRPC staff has worked with a stakeholder group to develop draft policies for water conservation and targets for future consumption. These will be part of a chapter on water in the Policy Plan update.
- Green Ways- Continuing to plan and recommend the regional pieces of the state Green Ways system, to be purchased with future Florida Forever funds, including all six counties.
- Climate Change and Sea Level Rise- this is a significant long term planning issue for Florida, with several universities and the National Science Foundation studying the trends and potential effects of sea level rise from long term climate change. The ECFRPC Regional Policy Plan update will include a chapter and develop policies to deal with the implications for planning.

#### Emergency Management

- Homeland Security Anti-Terrorism response and regional evacuation plan (UASI)-ECFRPC staff is acting, on behalf of the Orange County Sheriff, as the administrator for a federal grant to plan for an Orlando area general evacuation in case of a terrorist attack. The planning work should be complete in 2009 and training exercise should be in 2010.
- The Regional Hurricane Evacuation study is tied to all state plans for the state Dept. of Emergency Management.
- Local Emergency Preparedness Council- ongoing coordination of fire, police and emergency response plans.
- Hazardous Materials- Continuing to catalog all hazardous materials users and where such material is stored.

#### Economic Development

- The major project is implementing the 2008 Comprehensive Economic Development Strategy (CEDS) with vital projects eligible for up to \$2 million per year grant funding in all 6 counties. Brevard Co. TRDA received \$500,000 in USEDA grant monies pursuant to the ECFRPC CEDS listing the space shuttle transition as a vital regional economic development project. [See your EDA eligible projects at [www.ecfrpc.org](http://www.ecfrpc.org) Planning Programs, Economic Development, CEDS]
- Projected economic development impacts are done by contract or for members, at cost. We typically will complete 6-10 such projects a year, often times for the county economic development department to see if a major economic development proposal is worthy of county incentives.

### Transportation and Land Use

- In 2009 we partnered with UF and FDOT to develop future economic outlooks and alternate future land use models for all the MPOs in the 10 counties of District 5. The MPOs used these models when developing their 2035 Long Range Transportation Plans (LRTP).
- A second part of this partnership with UF is to generate the **first-ever modeled scenario of the regional vision**. UF is using the latest version of LUCIS, which has evolved several generations since the 2006 model run of the 4 Cs scenarios. This Regional Vision Scenario, will for the first time, allocate the 2050 regional population by conflict analysis using LUCIS, not by BEBR 2050 county by county projections. This will take into account transportation networks, environmental constraints, build-out and population shift due to the above. We will be able to see how the region will look in a new Trend II and the Regional Vision Scenarios using updated LUCIS modeling.
- **These models will be the face of the Regional Policy Plan and will be distributed to all 6 counties and 68 Mayors so they can see how their communities would look under the revised 2050 Trend and the 2050 Regional Vision modeled scenario. This is the first such analysis that we know of in the US.**

### Affordable Housing

- Staff has established a board of housing experts to derive new affordable housing policies for the region. It is time to develop a new way to model the impact of affordable housing for DRIs since the previous ECFRPC model is now antiquated. For 2010 we will need to partner with the private sector, public sector housing groups, and DCA to accomplish a new model that works and places more affordable housing units on the ground.

### Developments of Regional Impact

- SB 360 passed by the 2009 Florida Legislation would restrict DRI authority of RPCs.
- If SB 360 is upheld, we will have reduced areas within which we automatically review DRIs. It has been appeared by the City of Weston. Nonetheless, not all DRIs will ask to be exempt, and we must retain our capability to review them to completion, or to take on new reviews in four non-exempt counties and approximately 26 non-exempt cities.
- We currently have over 60 DRIs in process; most will likely continue to completion. Some may be exempted. We continue to promote compact-urban design, transit-oriented design, conservation subdivisions, energy efficiency, and water savings.

### GIS

- CFGIS now has over 700 members, and a regional geographic data base for all 6 counties.
- We have a new, more robust, website at [www.cfgis.org](http://www.cfgis.org)
- Staff is providing mapping support to the Regional Policy Plan update.
- Staff is providing GIS support to the MPOs and FDOT in transportation planning, DRI tracking, and serving as the repository for the future land use maps (FLUM) for all communities in the 10 County District 5. These FLUM are changed from their parent classification to 18 simplified classification by ECFRPC staff so all counties can be traffic modeled using similar codes and models.
- Staff is providing GIS mapping support to the MPO Long Range Transportation Plan 2035 updates.
- Staff provides continuing education in GIS practices and technology at the annual CFGIS conference
- Staff provides local GIS assistance to members

### Continuing Contracts

- Staff has a contract with DCA/DEM to support the Local Emergency Preparedness Committee, comprised of Emergency Managers and 1st Responders. This consists of ongoing training to maintain certification and preparedness in the way of emergency response of all kinds. RPC staff also is the state designated repository for the local hazardous materials catalog of users and disposers, and all spills.
- Staff is currently performing visioning workshops for Cape Canaveral. This involves significant local participation in a working group of over 100 stakeholders. Planning analysis includes economic, physical, blight assessments in identified neighborhoods targeted for redevelopment. This contract should be completed by November 1, 2009.
- Staff has a contract with FDOT to maintain a data base of DRIs and their anticipated activity, and to consolidate all future land-use plan amendments in 10 counties. They use this information to run their traffic models.

### Prospective Projects/Contracts 2009

- **Seminole Co 17-92 Analysis** –Seminole County Commissioners voted in January 2009 to have the RPC staff extend the corridor analysis completed in Fern Park all the way to Sanford. Over the spring, staff has been asked to revise the scope of work to reduce cost and to fit with part of an overall team to do a SR 17-92 corridor master plan. We have done so, and our \$98,000 piece of the project is on the July 28, 2009 agenda for approval. This contract looks to be certain and will be a large part of the CFGIS work program for FY 2010.
- **REMI Economic Impact Studies**- Staff economist Samer Bitar is an experienced regional economic modeler, with 7 years using the powerful REMI Policy Insight™ model. This \$150,000 model was purchased by the counties for use in economic impact analyses, and as such we run the model without cost for the counties to review the impact of any economic impact they request. But we also do at-cost model runs and comprehensive reports for the EDC's, private industry, FDOT, OOCEA and others. We expect to earn \$30-40,000 per year from such at-cost reports. Some of the more significant reports done in 2009 have been:
  - A.) the economic impact of the Wekiva Parkway completion (report not yet released by OOCEA)
  - B.) the combined impact of all business incubators in Florida
  - C.) the economic impact of the Central Florida Zoo in Sanford
  - D.) the economic impact of a proposed water bottling plant in Lake County
  - E.) the economic impact of a proposed bio-fuel production plant on Lake County
  - F.) several anonymous new industries being courted by EDCs have been run without divulging the names of the prospective businesses. Typically, if the match seems productive for the county, these results will be presented to the County Commission
- **Emergency Management Special Projects**- ECFRPC staff has been successful in garnering training and recertification projects to local emergency managers. In 2009 RPC staffer April Raulerson has obtained additional certification as a trainer and she is now able to teach many of these workshops in our region and statewide. We get paid for this training from grants and state and federal programs. We can expect to earn \$30,000 this year from such contracts.
- **Kissimmee SR 192 Corridor Analysis**- ECFRPC staff has prepared a series of analytical maps to the city of Kissimmee for use in planning the redevelopment of a blighted corridor, SR 192. This has been provided at no cost as agency outreach, which fund with member dues. Based upon this pro-bono work, the city may choose to contract for more detailed corridor analysis. This is speculative and no amount has been discussed, but this is how we build trust and relationships with local planning agencies and promote the regional vision.
- **FDOT SR 50 analysis** – ECFRPC staff has been asked by FDOT to submit a scope of work for corridor analysis services in the US 50 corridor in Lake County. The work would be done in conjunction with

Kittelson Assoc. as traffic engineers and modelers. This work seems likely to occur in FY 2010, and would earn the RPC \$25,000.

- **Casselberry 17-92 Corridor Analysis** – ECFRPC staff has had several meetings with the City of Casselberry's Manager, Planning Director and Director of Public Works. Two presentations of the ECFRPC's Fern Park Corridor Analysis (done for Seminole County) have been made to City Council and the CRA Board. Both were interested in possibly contracting with the RPC for such analytical studies to join the entire corridor CRA master planning efforts. This seems plausible to occur in FY 2010 and could earn the RPC \$28,000.
- **Satellite Beach Climate Change Grant**- Satellite Beach has a Climate Change committee that is studying the long term effects of sea level rise on the environment, local land-use, and the economy. The ECFRPC has been asked to assist with this and so far has charged its support and research to agency outreach funded by dues. It is possible that this may evolve into a future contract for assistance funded by a grant.
- **UASI Exercise Planning**- RPC staff has successfully completed the administration of a \$600,000 Homeland Security grant for the Orange County Sheriff on behalf of all our 6 counties. The next step is to apply for a grant to do the actual exercise planning for a terrorist attack and general evacuation of the Orlando Metro area. Staff's emergency management planner feels strongly that this grant will be funded in FY 2010, and would once again be administered by the RPC. The value of the grant would likely be \$179,000, of which \$165,000 would be pass-through money spent on consultants. The RPC would likely retain about \$14,000 for project administration.
- **Custom GIS Mapping**- Requests for custom maps come both from the public and private sector annually. We do these maps at cost, and can expect that sales could range from \$5- \$15,000.
- **UCF Air Quality Monitoring/ GIS Grant**- Dr. Ross Hinkle of UCF has applied for a grant to do long term air quality monitoring from a tower on the UCF campus. The unique location of an urban research university located outside the and east of the downtown means they can immediately sense the wind shift to determine the impact of locally generated tailpipe and greenhouse gases. If development patterns shift to more compact and urban served by transit there should be a reduction in such gases detected over a long period of time. ECFRPC would assist with the GIS mapping of the fumes and intensities of such gases.
- **EPA/UF Climate Showcase Communities Grant** – University of Florida IFIS Center is applying for an EPA grant to demonstrate best development practices to reduce greenhouse gases by building green and developing more compact and urban neighborhoods. The model for the grant application is the development order language from the Restoration and Lake Toho DRIs approved by the ECFRPC. Our staff would support the university's research principally by helping model the impacts of new "green" development versus "conventional" neighborhoods.

#### Additional Local Assistance Projects

- Cape Canaveral Visioning
- Palm Bay Sign Code (should be a completed contract by 10/1/09, but staff support may extend into FY2010)
- All counties: MPO support to LRTP 2035 plans- developing alternative land-use model for 2035 and Z Data.
- All counties: UASI Anti Terrorism planning, federal grant.
- *New* ECFRPC website with search engine at [www.ecfrpc.org](http://www.ecfrpc.org)
- Wekiva Commission: Wekiva Parkway coordination - Orange, Lake, and Seminole Counties
- Brevard Co: Space Coast Growth Management Council- membership and staff support.
- Tavares CRA downtown redevelopment support.
- Seminole Co: 17/92 Fern Park Corridor, Maitland Blvd to SR 436, GIS and planning research, CRA support.
- Volusia Council of Governments: membership/support to Smart Growth Technical Committee.

## Budget Notes:

1. **Demand for Planning Services:** We have continued strong demand for technical planning services, as you can see from the proposed work program. We have been successful in not entering areas that are served by private consultants and in fact are now being asked by private consultants to use our unique skills to improve their teams on public projects.
2. **Leveraging dues with contracts:** We have committed contracts that leverage our dues. Dues make up 35% of our revenues. We are increasing our contracts because our members see value in using us for “niche” planning services like GIS and Economic Impact modeling.
  - FY 2010 Committed Contract totals: \$537,000.
  - Likely additional (speculative) contract totals: \$395,000.
  - Total expected contracts for FY 2010: \$932,000
  - For every dollar of assessments, the council wills the benefit of \$1.50 of outside contracts revenues in 2010.
3. **DCA financial support is up slightly:** The legislature increased our support slightly from \$233,781 in FY 2009 to \$285,000 in FY 2010. This is still well below our 2008 DCA support of \$421,760.
4. **Staff has been reduced by 7%, and salaries frozen at 2009 levels.**
5. **Overall expenditures have been reduced 17% from 2009.**
6. **Assessments have been reduced for the 3<sup>rd</sup> year in a row.**
7. **Assessments have been proposed at the \$0.19 per capita level recommended in April 2009 and agreed to by the Council.**
8. **If the Council deems it necessary to further reduce assessments, the budget includes an alternative assessment option of \$0.18269 per capita, which would result in a full 10% dues reduction across the bottom line.**

**29F-1.107 Finances.**

(1) The Council's work year and fiscal year shall be the twelve (12) months beginning the first day of October and ending the thirtieth day of September.

(2) The Council shall adopt a work program and budget for each fiscal year by ~~May 30 of the year preceeding such~~, fiscal year. ~~The work program and budget of the Council shall be adopted by the affirmative vote of a majority of voting representatives of the Council, as provided in 29F-1 105(6), provided, however, such affirmative vote must include the affirmative vote of a majority of the voting representatives of county local government member units present at such meeting.~~ The Council shall provide, by ~~June 30~~ of each year, the next fiscal year's membership fee to the governing body of each county local government member unit. Each county local government member unit shall include in its annual budget and provide to the Council funds in an amount sufficient to fund its proportionate share of the Council's adopted budget.

(3) The proportionate share of the Council's budget shall be an amount that bears the same ratio to the local share of the total annual Council budget as the population of each county local government member unit bears to the total population of all participatory counties. The local share is the total annual budget minus funds supplied to the Council under contract with Federal or State agencies.

(4) The Council, in adopting its annual budget, shall establish a reasonable minimum financial contribution from each county local government member unit.

(5) Assessments shall be due in full on October 1.

(6) Each county local member government that does not remit the assessed amount by November 1 shall lose all voting privileges, both for representatives from the principal member and other appointees from the county, until payment is made.

(7) The following persons are designated to sign all checks issued by the Council: 1) the Chairperson; 2) the Vice-Chairperson; 3) the Secretary-Treasurer; and 4) the Executive Director of the Council. Additional staff persons shall be designated as signators by the Council to avoid problems associated with time or distance. All checks over \$1,000 are to be signed by two (2) of the above-designated persons.

(8) The budget and such other changes, amendments or supplements as are necessary to conduct the fiscal affairs of the Council shall be amended by action of the Council provided, however, that the budget may not be amended to increase the annual per capita contribution by the county local government member units.

(9) The purchase of any single item of either equipment or goods that will require the expenditure of more than three thousand dollars (\$3,000), and that is not included in the current approved budget, must be approved by the Council.

*Specific Authority 186.505 FS. Law Implemented 186.505 FS. History--New 9-22-99.*

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