

# EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

631 North Wymore Road, Suite 100 • Maitland, Florida 32751

Wednesday, June 21, 2006

10:00 a.m. – 12 noon

## MEETING AGENDA

- I. **CALL TO ORDER AND GENERAL BUSINESS**
  - Call to Order – *Chairman Jon Rawlson*
  - Roll Call – *Ms. Andrea Fant*
  - Minutes (May 2006) – *Secretary Malcolm McLouth (Attachment 1)*
  - Financial Report (May 2006) – *Treasurer Teresa Jacobs (Attachment 2)*
- II. **UF GRADUATE PROGRAM, URBAN PLANNING AND LANDSCAPE STUDIO PRESENTATION: LAND USE ALLOCATION USING CONFLICT ANALYSIS** – *Dr. Peggy Carr, Ms. Iris Patten, Ms. Kim Heiss, and Mr. Ken Ray*
- III. **TEN-YEAR SITE PLAN REVIEWS AND SITE CERTIFICATION** – *Ms. Teri Hunaip, Ms. Iris Patten, and Mr. Mark Sievers (Attachment 3)*
  - Orlando Utilities Commission
  - Florida Power & Light
  - Progress Energy Florida
  - OUC Stanton B
- IV. **RFP FOR WEBSITE UPDATE** – *Ms. Susan Caswell*
- V. **ECONOMIC DEVELOPMENT DISTRICT/CEDS COMMITTEE** – *Ms. Susan Caswell (Attachment 4)*
- VI. **CHAIRMAN'S REPORT** – *Chairman Jon Rawlson*
  - NARC Convention
- VII. **EXECUTIVE DIRECTOR'S REPORT** – *Mr. Phil Laurien*
  - Personnel Matters – Mr. Tom Tomerlin's resignation, Mr. Samer Bitar's VISA, and the hiring of Ms. Kimberly Loewen and Ms. Iris Patten
  - Compensation Analysis – Consultant Contract (*Action Item*)
  - ARCView Licenses
  - Myregion.org Update
  - DCA School Proportionate Share and Concurrency Memos
- 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**

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All Council meetings are open to the public as required by Florida Sunshine Law, Chapter 286, FS, and shall meet the requirements of Chapter 120, FS. The agenda is set as per Chapter 29F, FAC, the rules of the East Central Florida Regional Planning Council. Persons participating in a Council meeting shall be allocated a reasonable amount of time to present oral testimony and offer written materials relevant to their position. The Chairperson shall instruct all persons as to amount of time allocated for presentation and appropriateness of written materials. An opportunity for general public comment will be included in each agenda. If a person decides to appeal a decision on any matter considered on the above listed agenda, such person must ensure that a verbatim record of the proceedings is made to include testimony and evidence upon which the appeal is to be based