



Council Meeting Agenda

Wednesday, May 20, 2015
10:00 a.m. – 12:00 p.m.

309 Cranes Roost Blvd. Suite 2000, Mayor John H. Land Board Room
Altamonte Springs, Florida 32701

- I. Call to Order and General Business**
 - Call to Order – Commissioner Constantine
 - Roll Call – Ms. Pegge Parker
 - Pledge of Allegiance – Commissioner Constantine

- II. Consent Agenda**
 - March 2015 Council Meeting Minutes (Attachment 1)
 - February 2015 and March 2015 Financial Reports (Attachment 2)
 - Amended FY2015 Budget (Attachment 3)
 - Osceola County Housing Study Agreement (Attachment 4)

- III. Sustainable Communities Regional Planning Grant – SunRail/HUD (Station Area Planning) – Fred Milch**

- IV. Council Orientation/Promotion – ECFRPC Staff**

- V. Brief County Updates – County Representatives**

- VI. Chair’s Report**
 - Legislative Update
 - CS/CS/SB 1216: Community Development (Handout)

- VII. Executive Director’s Report**
 - Withlacoochee RPC Update
 - Staff Organization
 - Project Updates and Activities (Handout)

- VIII. Announcements/Comments**

- IX. Adjournment**

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