



Council Meeting Agenda

Wednesday, January 20, 2016 • 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**
 - November 2015 Council Meeting Minutes (Attachment 1)
 - October 2015 and November 2015 Financial Reports (Attachment 2)
- III. **Public Comments**
- IV. **ECFRPC Annual Year-in-Review** – Fred Milch (Attachment 3)
- V. **Regional 5 All-Hazards Incident Management Team (IMT)** – Assistant Chief Joseph Silvestris, City of Clermont
- VI. **Imperiled Species Management Plan** – Laura DiGruttolo, Florida Fish and Wildlife Conservation Commission
- VII. **Executive Director's Report**
 - FRCA Update – Web Page Design
 - I-75 Relief Task Force
 - Projects and Activities (Attachment 4)
- VIII. **Chair's Report** – Commissioner Constantine
 - 7th Annual Southeast Florida Regional Climate Change Summit, Key West
- IX. **Seminole County** – Bill Wharton, Principal Planner
- X. **Brief County Updates** – County Representatives
- XI. **Announcements/Public Comments**
- XII. **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.