



Council Meeting Agenda

Wednesday, September 7, 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
 - July 2016 Council Meeting Minutes (Attachment 1)
 - June and July 2016 Financial Reports (Attachment 2)
- III. Public Comments
- IV. Office Location Findings and Recommendations (Attachment 3)
- V. Lease Extension (Attachment 4)
- VI. Resolution #03-2016: Comprehensive Development Strategy (CEDS) (Attachment 5)
- VII. Executive Director's Report
 - Lake Pickett Development Meeting
 - Projects and Activities (Attachment 6)
- VIII. Nominating Committee Recommendations – Commissioner Welton Cadwell
- IX. Chair's Report
 - FRCA Update
 - 2017 Council Meeting Schedule (Attachment 7)
- X. Brief County Updates – County Representatives
- XI. Announcements/Public Comments
- XII. Next Meeting: November 16, 2016
- XIII. 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.