



Council Meeting Agenda

Wednesday, December 16, 2009
10:00 am

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

I. Call to Order and General Business

- Call to Order – Chair, Mary Martin - Vice Mayor, City of Port Orange
- Roll Call – Karen Heine

II. Consent Agenda

- November 2009 Minutes – Secretary Daniel O’Keefe (**Attachment 1**)
- November 2009 Financial Report – Treasurer Elaine Renick (**Attachment 2**)

III. Resolution of Support for The 2010 Census and the importance of a complete count. (Attachment 3)

IV. Cape Canaveral Vision Presentation

V. Chairwoman’s Report – Vice Mayor Mary Martin

- Change Council Meeting time from 10:00 am to 9:00 am.
- Policy Board Member
- Sun Rail action update by legislative
- Amendment 4 – Jerry Livingston and Phil Laurien alternative ORC 303 (12)(H)

VI. Executive Director’s Report – Phil Laurien

- Wekiva Parkway Trail Discussion – Tara McCue

Contracts Update

In Progress

- Evacuation Contract
- Central Florida Geographic Information Systems (CFGIS)
- TIC – Tactical Interoperable Communications
- Seminole County US 17-92.2 Corridor Analysis (with MSCW & VHB)
- Casselberry 17-92 / 436 Interchange Study (w/ Kimley Horn)

Proposed Contracts in Negotiations

- SR 50 FDOT Corridor Analysis and timeline (JPA Approved but no contract signed)

VII. Planning Manager’s 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