

East Central Florida Regional Planning Council
631 North Wymore Road, Suite 100, Maitland, Florida 32751

Wednesday, May 21, 2008
10:00 a.m.

Meeting Agenda

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| I. Call to Order and General Business | | 10:00 |
| | <ul style="list-style-type: none">• Call to Order – <i>Chair, Commissioner Teresa Jacobs</i>• Roll Call – <i>Ruth Little</i> | |
| II. Consent Agenda | | 10:10 |
| | <ul style="list-style-type: none">1) Minutes (April 2008) – <i>Secretary Atlee Mercer (Attachment 1)</i>2) Financial Report (April 2008) – <i>Treasurer Mary Martin (Attachment 2)</i>3) FDOT LRTP Contract – Insert Exhibit C to replace language (Attachment 3) | |
| III. Action Items | | |
| | <ul style="list-style-type: none">A. Move funds from Unrestricted Reserve to Dedicated Building Fund for office purchase (Attachment 4)B. CFGIS Action Plan (Attachment 5)<ul style="list-style-type: none">• Website unveiling and live demonstration – Alan Ibaugh, DTS | 10:15
10:20 |
| <u>Presentations, Discussion and Non-Action Items</u> | | |
| IV. Chair’s Report – Commissioner Teresa Jacobs | | 10:50 |
| | <ul style="list-style-type: none">• Water Summit with NEFRC, St. Augustine, April 18, 2008• Space Coast League of Cities membership offer (Attachment 6) | |
| V. SRPP Update – Mr. Malcolm McLouth | | 11:00 |
| VI. Power Plant Transmission Line Update – Kimberly Loewen | | 11:15 |
| | <ul style="list-style-type: none">• Lake Agnes-Gifford Transmission Line, Alternate Corridor• Cane Island Power Park, Unit 4• Cape Canaveral Power Plant, Repower, FPL | |
| VII. Economic Impact Study of Florida Business Incubators – <i>Sam Bitar</i> | | 11:30 |
| VIII. Executive Director’s Report – Phil Laurien | | 11:45 |
| | <ul style="list-style-type: none">• Update Summary Handout (to be distributed May 21)• Eatonville Map Series – Local Assistance Completed | |
| IX. Announcements/Comments | | 11:55 |
| | <ul style="list-style-type: none">• An opportunity for Council members and members of the public to bring up events, issues or other items of interest to the Council. | |
| X. Adjournment | | 12:00 |

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.