



# Council Meeting Agenda

Wednesday, January 15, 2013  
10:00 a.m. – 12:00 p.m.

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

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## I. Call to Order and General Business

- Call to Order – Chair Melanie Chase
- Pledge of Allegiance – Mayor John Land
- Roll Call – Ms. Pegge Parker

## II. Consent Agenda

- November 2013 Nominating Committing Meeting Minutes (Attachment 1)
- November 2013 Council Meeting Minutes (Attachment 1)
- October and November 2013 Financial Reports (Attachment 2)

## III. Bike Florida – Herb Hiller

- Resolution #01-2014 (Attachment 3)

## IV. Community Resiliency – Erin Deady, PA

## V. Canaveral Port Authority: Past, Present and Future – Jim Dubea, Deputy Executive Director, Government and Strategic Partnerships

## VI. Chair's Report

- Upcoming Legislative Session

## VII. Executive Director's Report

- SunRail/Sustainable Communities Update
- FRCA/Retreat Update
- Staff Activities

## VIII. Announcements/Comments

## IX. Adjournment

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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.

# **ATTACHMENT 1**

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November 2013 Meeting Minutes

**East Central Florida Regional Planning Council  
Nominating Committee Meeting  
Wednesday, November 20, 2013  
9:45 a.m.**

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**Committee:** Mayor John H. Land  
Secretary Chuck Nelson  
Treasurer Welton Cadwell

**Staff:** Ms. Pegge Parker

**I. *Call to Order***

Mayor Land called the Nominating Committee Meeting to order at 9:45 a.m.

**II. *Annual Election of Officers Nominations***

The nominations were made for the 2014 Regional Planning Council Officers and all have agreed to serve:

Ms. Melanie Chase, Chair  
Mr. Chuck Nelson, Vice Chairman  
Mr. Welton Cadwell, Secretary  
Ms. Leigh Matusick, Treasurer  
Mr. Lee Constantine, At Large

A motion was made to approve by Mr. Cadwell and seconded by Mr. Nelson. The motion carried unanimously.

**III. *Adjournment***

There being no further business before the Nominating Committee, Mayor Land adjourned the meeting at 9:48 a.m.

# EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES  
NOVEMBER 20, 2013 10:00 A.M.  
CHAIRPERSON MELANIE CHASE PRESIDING

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## **In Attendance:**

### **County Representatives:**

Commissioner Chuck Nelson, Brevard County  
Commissioner Welton Cadwell, Lake County  
Commissioner Fred Brummer, Orange County  
Commissioner Lee Constantine, Seminole County  
Commissioner John Horan, Seminole County  
Chair Jason Davis, Volusia County  
Councilwoman Joyce Cusack, Volusia County

### **Municipal Representatives:**

Commissioner Patty Sheehan, City of Orlando  
Mayor Rocky Randels, Space Coast League of Cities (City of Cape Canaveral)  
Commissioner Michael Holland, Lake County League of Cities (City of Eustis)  
Mayor John H. Land, Tri-County League of Cities (City of Apopka)  
Commissioner Cheryl Grieb, Tri-County League of Cities (City of Kissimmee)  
Mayor David Meador, Tri-County League of Cities (Seminole County)  
Commissioner Leigh Matusick, Volusia County League of Cities (City of DeLand)

### **Gubernatorial Appointees:**

Ms. Jill Rose, Orange County  
Mr. Jose A. Rivas, Orange County  
Ms. Melanie Chase, Seminole County  
Mr. John Lesman, Seminole County

### **Ex-Officio Members:**

Ms. Nancy Christman, St. John's River Water Management District  
Mr. Jeff Prather, Florida Department of Environmental Protection  
Mr. William Graf, South Florida Water Management District  
Mr. Russell Gibson, City of Sanford

### **Other Attendees:**

Mr. Pedro Leon, Volusia County  
Mr. Ed Torres, City of Altamonte Springs  
Ms. Judy Pizzo, FDOT  
Ms. Alayna Rivera, OOCEA

**Members not in Attendance:**

Commissioner Mary Bolin-Lewis, Brevard County  
Commissioner Sean Parks, Lake County  
Commissioner Scott Boyd, Orange County  
Commissioner Brandon Arrington, Osceola County  
Commissioner Frank Attkisson, Osceola County  
Ms. Mary Schoelzel, Florida Department of Transportation

**ECFRPC Staff in Attendance:**

Attorney Jerry Livingston  
Mr. Hugh Harling, Jr.  
Ms. Lelia Hars  
Mr. Luis Nieves-Ruiz  
Mr. Tim Kitchen  
Mr. Keith Smith  
Mr. Chris Chagdes  
Ms. Pegge Parker  
Ms. Amanda Webb  
Mr. Andrew Landis  
Ms. Jessica Benn  
Mr. Fred Milch  
Ms. Tara McCue

**I. Call to Order and General Business**

Ms. Chase called the meeting to order at 10:00 a.m. The Pledge of Allegiance was led by Mayor Land. Ms. Pegge Parker called the roll and announced a quorum was present. Ms. Chase welcomed new Governor’s Appointees Ms. Jill Rose and Mr. Jose Rivas, both from Orange County.

**II. Consent Agenda**

Commissioner Cadwell made a motion to approve the September 2013 minutes and the August and September 2013 Financial Reports. The motion was seconded by Commissioner Sheehan and carried.

**III. Annual Election of Officers** – Nominating Committee Recommendations

Mayor Land announced the Nomination Committee’s suggested list of nominees for the 2014 RPC Officers. The nominations were as follows:

|                |                              |
|----------------|------------------------------|
| Chairperson:   | Ms. Melanie Chase            |
| Vice Chairman: | Commissioner Chuck Nelson    |
| Secretary:     | Commissioner Welton Cadwell  |
| Treasurer:     | Commissioner Leigh Matusick  |
| At Large:      | Commissioner Lee Constantine |

There were no nominations from the floor. Mayor Land motioned to accept the slate as proposed and Mayor Randels seconded the motion. All were in favor.

#### **IV. Interlocal Agreement between the City of Lake Helen and RPC**

Mr. Harling explained that we have an Interlocal Agreement to provide planning support for the City of Lake Helen, and it needs to be approved by the Council.

Commissioner Cusack motioned to support the Interlocal Agreement and Mr. Davis seconded. All were in favor and the motion carried.

#### **V. Florida Military Family and Community Covenant Resolution**

Mr. Harling explained the resolution covering the support of our veterans. This resolution will join other resolutions that are being passed and will be delivered to the veterans in a meeting in Tallahassee. Mayor Land motioned to approve the resolution and Commissioner Constantine seconded. All were in favor and the motion carried. A misspelling was pointed out for correction before signing.

#### **VI. Proposed FY13 Budget Amendment #2**

Ms. Chase summarized the Budget Amendment. When the HUD grant money was received, we estimated how much was to be spent in each of the three years. Less was spent on the front end as was originally planned, so we will shift this money into next year's budget to show more accurate actuals. We are 21 months into the 36 month grant. HUD was in agreement and did not express any concern. Commissioner Matusick brought up that funding for Phase II of SunRail has not totally been approved yet through the US Government and DOT and asked if it would be possible for some sort of letter of support or resolution to support Phase II from DeBary to DeLand and from south of Sand Lake Road to Osceola County. It was decided that this would be discussed after the Budget Amendment motion.

Commissioner Cadwell motioned to approve the Budget Amendment and Commissioner Sheehan seconded. All were in favor and the motion carried.

Commissioner Matusick reiterated her concern for Phase II of SunRail and asked that the Council support Phase II. Mr. Harling explained that he has two staff people going to Washington DC to meet with HUD next month and it would be good for them to take some support from the entire council. Commissioner Grieb stated that she thought it was important that within the letter or resolution, we advocate keeping Phase II on the same schedule that was originally put forward.

Commissioner Grieb motioned to approve a resolution in support of Phase II with the current timeline. Commissioner Cusack seconded and all were in favor. The motion carried. The Resolution will be signed and taken to Washington DC next month.

## **Canaveral Port Authority: Past, Present and Future**

Due to a scheduling conflict, this presentation was postponed to a later date.

### **VII. Altamonte Springs Reclaimed Water Project – Ed Torres, Public Works Director**

Mr. Torres presented on the Altamonte Springs Reclaimed Water Project.

Commissioner Gibson asked about the large site of the original pond and whether it is controlled by DOT or the City and what is intended for that site. Mr. Torres responded that it is a DOT owned property and that land is going to be put back for disposition by the DOT. This project creates environmental and cash benefits to the DOT. Commissioner Constantine stated that particular project is a win-win for everyone and creates redeveloped land to be put back on the tax rolls. Mayor Randals asked about issuing credits to investors or developers who want to store water in regional storage areas. Mr. Torres responded that this particular storage area is for Cranes Roost area only but that they are looking at another area east of Cranes Roost near the SunRail station for a master storage area where they might be able to supply credits. Commissioner Matusick wanted to express her thanks to the St. Johns River Water Management on behalf of West Volusia County regarding their serious issue with water management alternative water supply due to the springs and manatees in Blue Springs.

### **VIII. Chair's Report**

Ms. Chase dedicated the ECFRPC conference room as the Mayor John H. Land Board Room and presented the Mayor with the plaque that will be posted. Pictures were taken after the meeting with Mayor Land.

Ms. Chase updated the Council on the Sustainable Communities Planning Grant and the two meetings since her last update. The first meeting was very brief and general, and the second meeting was a lot more detailed and concerned progress regarding contracts, the studies, and development of the SunRail stations. HUD seems comfortable with the progress and we are receiving positive feedback.

### **IX. Executive Director's Report**

- Executive Order 13-319, East Central Florida Corridor Task Force  
Mr. Harling discussed the Executive Order from the Governor's office to participate in the Corridor Task Force which will connect Osceola County through Orange County over to Brevard County. He further discussed the state asking the Council to participate in unfunded activities. He stated that we will try to work with DEO and DOT and the Governor's office to correct the situation. He asked for any assistance that Council members can provide in the matter of the upcoming legislative session. A handout is available.

- Brevard 2040 Transportation Symposium  
Mr. Harling discussed the Symposium and provision of services to the community that will benefit Brevard County. He also acknowledged the success of the Symposium.
- Southeast Florida Regional Climate Leadership Summit/Recovery Grants – Gulf Oil Spill  
Mr. Harling discussed the Summit and available grants. He provided a background on the efforts of the staff in working with Satellite Beach and the Volusia TPO. Additional discussion took place concerning sea level rise and adaptation.
- SunRail Thank You Luncheon  
The Orlando Regional Realtors Association has been very supportive of the entire SunRail system from a business, as well as resident, point of view including two SunRail Sneak Peeks train rides.
- National Endowment for the Arts Grant  
Mr. Harling discussed the grant and the many opportunities to partner with local governments. A handout is available with more information.
- Staff Activities Report – handout available.

## **X. Announcements/Comments**

- Commissioner Cadwell discussed Congress adopting a policy asking the legislature to support planning council funding. The Executive Order the Council just received came from the same office that vetoed our state funding. Also, because it involves Sector Plans, state statutes require the Planning Council to participate. It was discussed that Mr. Livingston will work on an agreement with the state where they will provide funds for the Executive Order because it is beyond our typical scope.
- Commissioner Matusick asked for an electronic copy of the Executive Order.
- Commissioner Matusick thanked the Council for appointment to the Executive Committee and asked for an update concerning the Governor's Appointment for Volusia County. Lastly, this weekend, on November 21<sup>st</sup>, the Festival of the Arts will take place in downtown DeLand.

## **XI. Adjournment**

There being no further business before the Council, Ms. Chase adjourned the meeting at 11:10 a.m.