

East Central Florida Regional Planning Council

309 Cranes Roost Blvd., Suite 2000

Altamonte Springs, Florida 32701

Wednesday, September 16, 2009

10:00 a.m. – Council Meeting

Council Meeting Agenda

I. Call to Order and General Business

- Call to Order – *Chair, Mary Martin- Vice Mayor, City of Port Orange*
- Roll Call – *Elizabeth Rothbeind*

II. Consent Agenda

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

III. FY 09 Budget Closeout Report (Attachment 3)

- Permission to exceed line items FY 09 Closeout (See Financial Report Attachment 3)
- Permission to use Reserves (if needed)

IV. The Viera DRI Substantial Deviation #2 (Attachment 4)

V. Chairwoman’s Report – *Vice Mayor Mary Martin*

VI. Executive Director’s Report – *Phil Laurien*

Update

- FDOT –CFGIS Amendments for Contracts ANQ95 and APE83 w/ ECFRPC (Approved)
- Seminole County 17-92 Corridor Analysis and timeline (Approved)
- SR 50 FDOT Corridor Analysis and timeline (Approved)
- Casselberry Corridor Analysis 17-92 (Approved)
- Casselberry Corridor Analysis for Hwy 436 (Request)
- Casselberry 17-92 / 436 Interchange Study (Request)
- FDOT 2050 Vision Land use model for greenhouse gas (Request)

In Progress

- Cape Canaveral Visioning – Workshop 1-3 (Completed)
 - Workshop 5 to be September 24, 2009
- Palm Bay Sign Code
 - Charrette – Task 1 completed
 - Two Charrettes to be completed October 26, 2009
- DCA Contract 2010

VII. Planning Manager’s Report – *George Kinney*

- Strategic Regional Policy Plan Progress Report

VIII.

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