



Agenda

East Central Florida Regional Planning Council

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

Wednesday, September 19, 2012

10:00 a.m.

I. Call to Order and General Business

- Call to Order - Chair Cheryl Grieb
- Pledge of Allegiance - Mayor John Land
- Roll Call - Ms. Tuesdai Brunsonbyrd-Bowden

II. Consent Agenda

- August 2012 Council Meeting Minutes (Attachment 1)
- August 2012 Financial Report (Attachment 2)

III. Chair's Report

- Legislative Update – Andrew Landis

IV. 2012 ECF Comprehensive Economic Development Strategy (CEDS) – Elizabeth Rothbeind Schmitt

- Resolution to Support CEDS (To transmit to the U.S. Economic Development Administration) (Attachment 3)

V. USAR Website – Steve Jones

VI. Brevard Critical Facilities Interactive Map (Attachment 4) – Claudia Paskauskas

VII. Executive Director's Report (Attachment 5)

- NOPC
- HUD Work Completion Report
- Florida East Coast Railway
- Golden Triangle / Orange Blossom Express Impacts & Recommendations
- Emergency Preparedness – Seminole County – Center for Independent Living Workshop

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 committee.

IX. 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.

ATTACHMENT 1

August 2012 Minutes

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES
AUGUST 15, 2012
CHAIR CHERYL GRIEB PRESIDING

In Attendance:

County Representatives:

Commissioner, Welton Cadwell, Lake County
Commissioner Sean Parks, Lake County
Commissioner Scott Boyd, Orange County
Commissioner Fred Brummer, Orange County
Commissioner John Horan, Seminole County
Commissioner Brenda Carey, Seminole County

Municipal Representatives:

Commissioner Patty Sheehan, City of Orlando
Mayor Rocky Randels, Space Coast, League of Cities
Mayor John Land, Apopka, Tri-County League of Cities
Commissioner Cheryl Grieb, Kissimmee, Tri-County League of Cities
Mayor David Mealor, Lake Mary, Tri-County League of Cities
Commissioner Leigh Matusick, Volusia County League of Cities

Gubernatorial Appointees:

Mr. Al Glover, Brevard County
Mr. Atlee Mercer, Osceola County
Ms. Melanie Chase, Seminole County
Mr. John Lesman, Seminole County
Mr. Lonnie Groot, Volusia County
Mr. William McDermott, Seminole County Economic Development

Ex-Officio Members:

Ms. Nancy Christman, St. Johns River Water Management District
Ms. Lisa Kelley for Mr. Jeff Prather, Florida Department of Environmental Protection
Ms. Cecelia Weaver, South Florida Water Management District
Ms. Mary Schoelzel, Florida Department of Transportation

Other Attendees:

Mr. Gary Huffman, MetroPlan Orlando
Mr. David Bottomley, MetroPlan Orlando

Members not in Attendance:

Commissioner Andy Anderson, Brevard County

Commissioner Chuck Nelson, Brevard County
Commissioner Brandon Arrington, Osceola County
Commissioner Frank Attkisson, Osceola County
Councilwoman Joyce Cusack, Volusia County
Councilman Andy Kelly, Volusia County
Commissioner Michael Holland, Lake County League of Cities
Ms. Christina Dixon, Orange County
Mr. Jeff Prather, Florida Department of Environmental Protection
Mr. Russell Gibson, City of Sanford

ECFRPC Staff in Attendance:

Attorney Jerry Livingston
Mr. Hugh Harling, Jr.
Ms. Lelia Hars
Mr. Fred Milch
Ms. Claudia Paskauskas
Mr. Chris Chagdes
Ms. Gina Marchica
Ms. Tara McCue
Mr. Tim Kitchen
Ms. Elizabeth Rothbeind
Ms. Tuesdai Brunsonbyrd-Bowden

I. Call to Order and General Business

Chairperson Grieb called the meeting to order at 10:00 a.m. The Pledge of Allegiance was led by Mayor John Land and Ms. Tuesdai Brunsonbyrd-Bowden called the roll and announced a quorum was present.

II. Consent Agenda

Chairperson Grieb asked for a Motion to approve the July 2012 Council Meeting Minutes.

Being there were no discussions or corrections, Mayor Land moved for approval and seconded by Mr. Mercer. All were in favor and the Motion passed.

III. Chair's Report

Chairperson Grieb covered the minor changes made by Attorney Livingston to the Declaration of Intent. She stated because FRAC does not support the Declaration of Intent, the minor changes were necessary.

After a discussion, all agreed the document is to be sent directly to the Chairperson of the other Planning Councils prior to sending to the Governor.

Next, Chairperson Grieb announced a Sun Rail event on September 14, 2012 sponsored by The Orlando Realtor Association along with other local businesses.

IV. Executive Director's Report

Mr. Milch gave an update on the HUD Grant. He stated the Work Plan and Work Matrix are completed and the Consortium and Sub-Recipient Agreements are near completion. He also informed the Council of an unexpected Fair Housing and Equity Assessment study required by HUD and staff is working with MetroPlan Orlando to receive additional funds to help with the study.

Next, Ms. McCue gave a background and update on the Shingle Creek Trail.

Ms. Taylor informed the Council on August 16th staff will help facilitate a Disaster Preparedness Workshop on hurricane for Seminole County- Center for Independent Living.

V. Annual Election of Officers

Mayor John Land announced the Nomination Committee's suggested list of nominees for the 2013 RPC Officers. The nominations were as follows: Chair: Ms. Melanie Chase, Vice-Chair: Commissioner Patty Sheehan, Secretary: Commissioner Chuck Nelson, Treasure: Commissioner Welton Cadwell and Member At Large: Commissioner Cheryl L. Grieb.

Mr. Mercer moved to accept the slate as proposed and Mayor Land seconded the Motion.

All were in favor and the Motion passed.

VI. Announcement/Public Comments

Mr. Bottomley addressed questions asked by the council members by referencing the FDOT Work Plan.

Wings & Wildflowers Festival, Lake County, Florida, September 28-30, 2012.

Brevard County obtained a seventh commercial space company outside of Florida.

Festival of Festival, Kissimmee, Florida, September 22, 2012.

VII. Adjournment

There being no further business before the Council, Chairperson Grieb adjourned the meeting at 10:40 a.m.

ATTACHMENT 2

August 2012 Financial Report
Hand Out

CHAIR'S REPORT

This Page Intentionally Left Blank

ATTACHMENT 3

2012 ECF Comprehensive Economic Development Strategy
(CEDS)
Resolution #08



East Central Florida Regional Planning Council
Resolution #08-2012
*Support of the 2012 East Central Florida
Comprehensive Economic Development Strategy (CEDS)*

By the East Central Florida Regional Planning Council (ECFRPC)

WHEREAS, the ECFRPC is a Florida Regional Planning Council mandated by FS 186.504 and in existence since 1962; and

WHEREAS, the ECFRPC serves the East Central Florida Region and its six counties of Brevard, Orange, Osceola, Lake, Seminole and Volusia; and

WHEREAS, the East Central Florida Region was designated as an Economic Development District (EDD) by the U.S. Economic Development Administration (EDA) in May 2005; and

WHEREAS, the ECFRPC has prepared the 2012-2016 Comprehensive Economic Development Strategy (CEDS), for the East Central Florida Economic Development District; and

WHEREAS, the CEDS contains updated analysis, demographic data, economic data, economic development projects, and goals and objectives for the betterment of the region; and

WHEREAS, the availability of an approved CEDS and related annual updates are a condition for qualifying for grants for local economic development projects from the Economic Development Administration of the U.S. Department of Commerce

NOW, THEREFORE, the East Central Florida Regional Planning Council, on September 19, 2012 hereby accepts and recommends approval to the U.S. EDA the 2012 East Central Florida Comprehensive Economic Development Strategy (CEDS).

Attest:

EAST CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL:

Cheryl L. Grieb
Chair, ECFRPC

Hugh W. Harling, Jr.
Executive Director

ATTACHMENT 4

Brevard Critical Facilities Interactive Map



Brevard County Critical Infrastructure Interactive Mapping



CLIENT: Brevard County Emergency Management Office

PROJECT TIMELINE: April 11, 2012 to June 15, 2012 (9 weeks)

PROJECT COST: \$9,800

BACKGROUND: The Statewide Regional Evacuation Study (SRES) led by the Department of Emergency Management (DEM) and developed in collaboration between the 11 regional planning Councils and local Emergency Management Offices, had a significant amount of GIS data as a final deliverable.

The Brevard County Emergency Management Office wanted to optimize and standardize the accessibility of such data, improve their internal operations and enhance effectiveness and efficiency. The Emergency Management Office division also wanted to 'customize' the final SRES data by adding some local knowledge attributes that could help enhance their time response, site identification and project specific collaboration.

CHALLENGES:

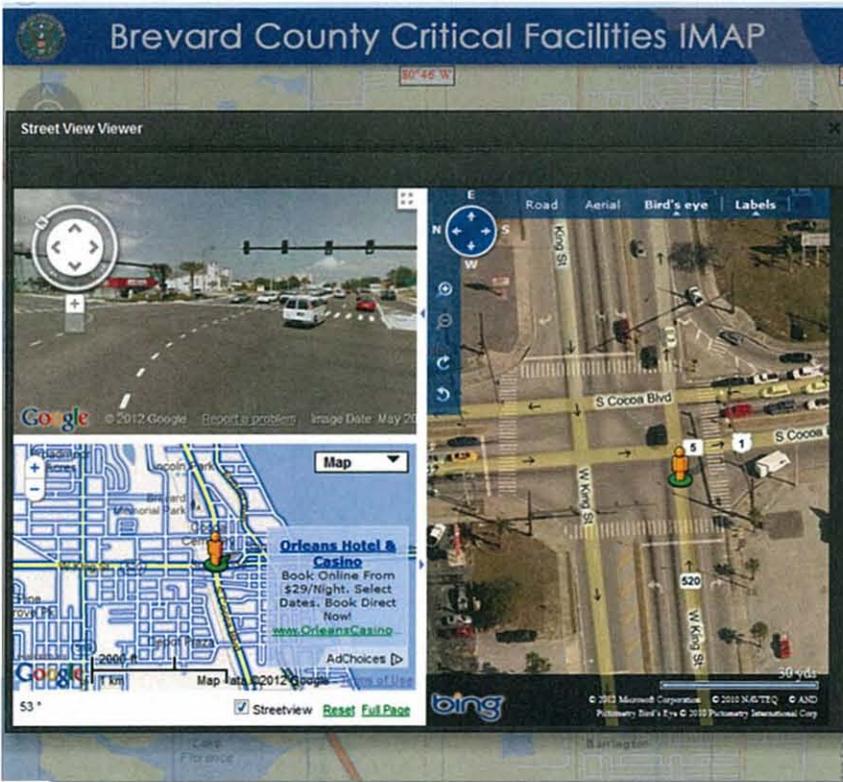
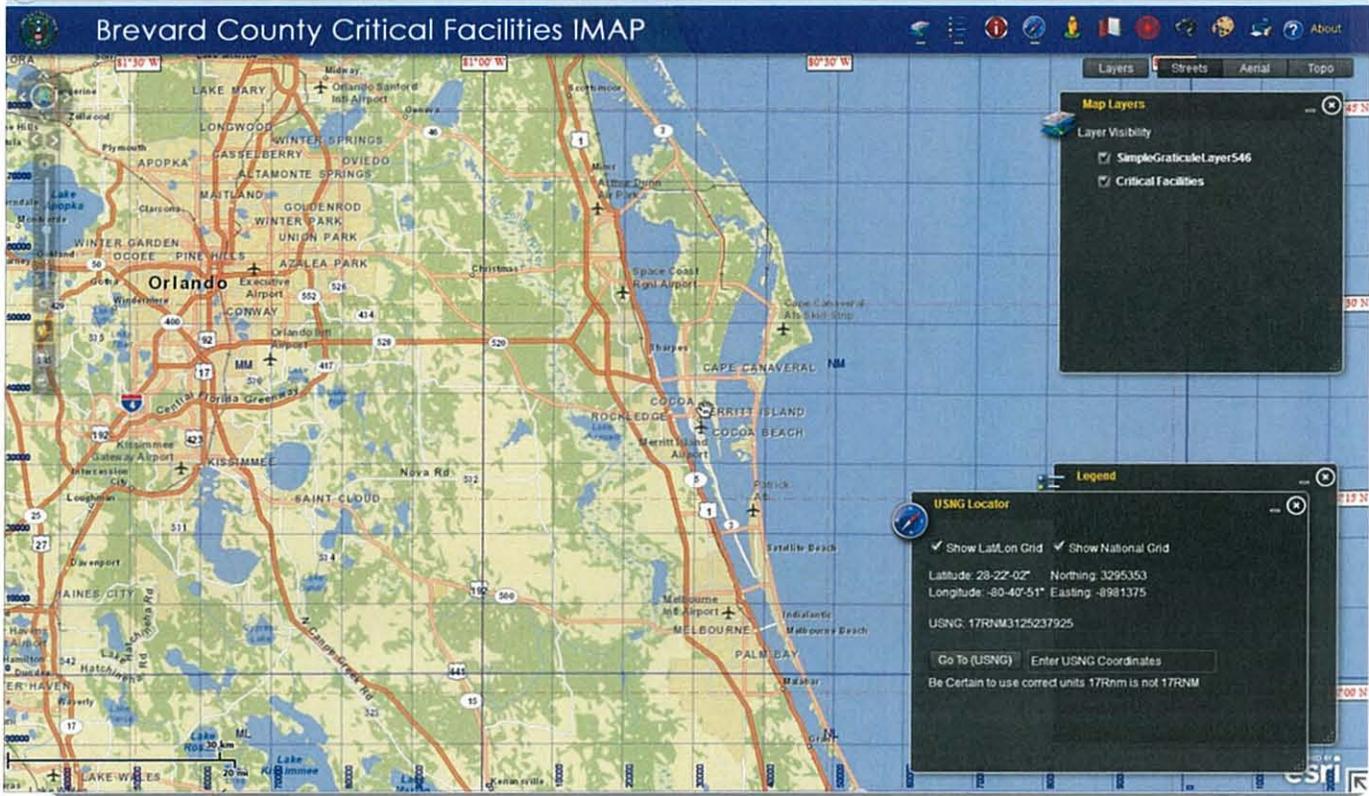
- Funding sources for this project had a short lifespan of 9 weeks. The County GIS division had the skillsets to develop the project but not in the aggressive and tight timeline required by the funding source.
- There was a massive amount of data to be enhanced with local characteristics.
- Some standards and definitions had to be applied to the data.
- The project was running concurrently with the County transition to a GIS enterprise model.
- The application was designed to be accessed by internal County personnel.

THE SOLUTION:

- The ECFRPC GIS team developed and fully delivered the project within 9 weeks.
- The Brevard County emergency management team met the ECFRPC GIS team and identified what data should be included in the interactive mapping application, as well as defined standards and local attributes that had to be added to the SRES data.
- The ECFRPC team coordinated the additional data collection, scrubbing and updating working in close collaboration with the County emergency management office
- The interactive mapping interface with a variety of helpful tools that made easier identifying and accessing customized critical infrastructure data in a standardized and fast way.

NEXT STEPS:

- Add more data to the interactive mapping data portfolio
- Add more tools and functionality to the delivered interactive map
- Potentially create the mobile version of the interactive map



Name	Type
Adult Living Facilities	Folder
Airport	Folder
AmbulatorySurgicalCenter	Folder
ARCHostShelter	Folder
bridges	Folder
Causeways major	Folder
Cell Tower	Folder
City Town Halls	Folder
CityBoundary	Folder
Communication Towers_800 MHZ Towers	Folder
Correctionalfacilities	Folder
countyboundary	Folder
Dialysis	Folder
DrinkingWater	Folder
EHS Sites	Folder
Fire Stations	Folder
FLgovfacility	Folder
Gas Stations	Folder
GroceryStores	Folder
Hardware Stores	Folder
Hospice	Folder
Hospital	Folder
Library	Folder
Lift Station	Folder
Main Telephone Facilities_ATT Phone Sites	Folder
MajorEmployers	Folder
MobileHomeParks	Folder
Nursing Homes	Folder
Parks	Folder
Pharmacies	Folder
Police stations	Folder
powerplant	Folder
PSAP	Folder
RadioStations	Folder
Railroad Crossings	Folder
Religious	Folder
School	Folder
Shelters	Folder
SolidWaste	Folder

ATTACHMENT 5

Executive Director's Report



Agenda Attachment Executive Director's Report

- NOPC
- HUD Work Completion Report
- Florida East Coast Railway
- Lake County Sector Plan
 - Site Visit
 - Scoping Meeting
- Golden Triangle / Orange Blossom Express Impacts & Recommendations
- Daytona Beach Airport – Economic Request
- Trademark Infringement Letter- TransMap
- 192 Analysis
- MPO Update
- Emergency Preparedness – Seminole County – Center for Independent Living Workshop
- Job- Advertisement
- Internet Service- Brighthouse vs Century Link
- Wekiva Management Plan - Holding a series of meetings October 1-2 to discuss the Aquatic Preserve Management Plan update

ATTACHMENT 5 A

DRI NOPC Received in August

DRI NOPC Received in August

140100	Colonial Center	Review Fee \$2,500	Received 8/21/2012
140101	Champions Gate	Review Fee \$2,500	Received 8/15/2012
140102	Colonial Town Park	Review Fee \$2,500	Received 8/15/2012
140103	Toho Preserve	Review Fee \$2,500	Received 8/21/2012

ATTACHMENT 5 B

Agenda- Scoping Meeting for the South Lake County Sector
Plan



AGENDA

(Draft 9-4-12)

Scoping Meeting for the South Lake County Sector Plan October 31, 2012

- 1:30 p.m. – 1:40 p.m. **General Session (Lake County)**
- Welcome
 - Introductions
- 1:40 p.m. – 1:45 p.m. **Purpose of Scoping Meeting (ECFRPC)**
- Initiate Sector Planning Process
 - Identify Planning Issues
 - Identify Available Data and Resources
- 1:45 p.m. – 2:15 p.m. **Sector Plan Overview (Lake County)**
- Intent of the Sector Plan
 - Description of Setting (including site visit observations)
 - Sector Planning Process
- 2:15 p.m. – 3:55 p.m. **Identify and Discuss Issues (ECFRPC)**
- State, Regional, and Local Perspectives
 - Topics
 - Natural Resources
 - Proposed Built Environment
 - Mobility Strategies
 - Sustainability
- 3:55 p.m. – 4:15 p.m. **Available Data and Resources (ECFRPC)**
- 4:15 p.m. – 4:30 p.m. **Wrap-Up**
- Highlights of Discussion (ECFRPC)
 - Next Steps (Lake County)

Notes

- Discussion of issues can be handled as one large group or break up into smaller groups
- Handouts for the participants include sector plan steps and worksheets for each issue topic

ATTACHMENT 5 C

Golden Triangle / Orange Blossom Express Impacts

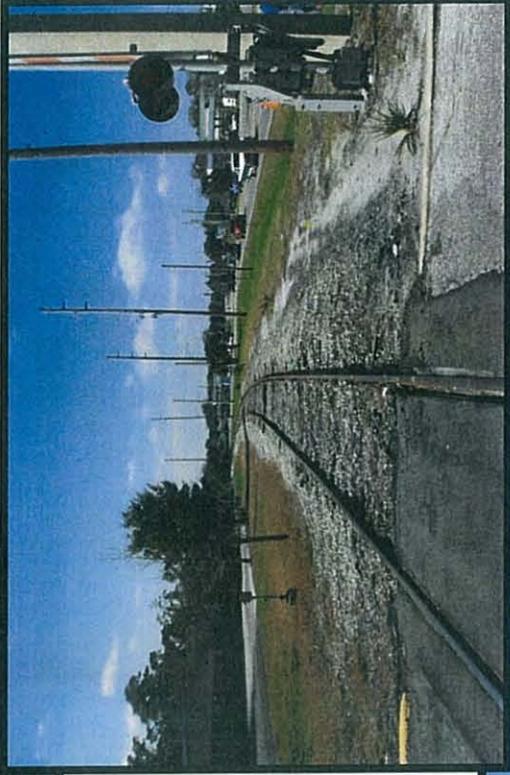
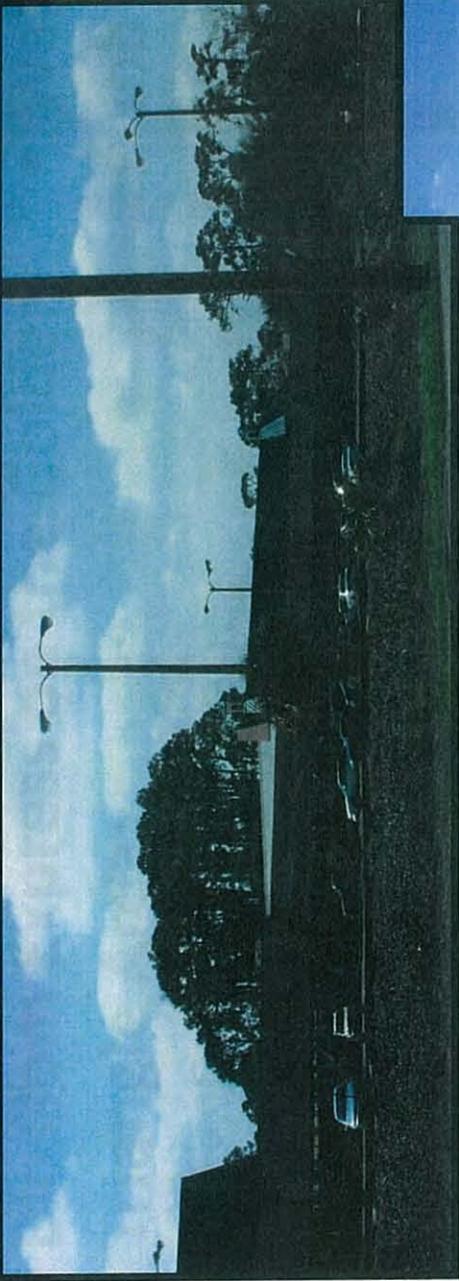


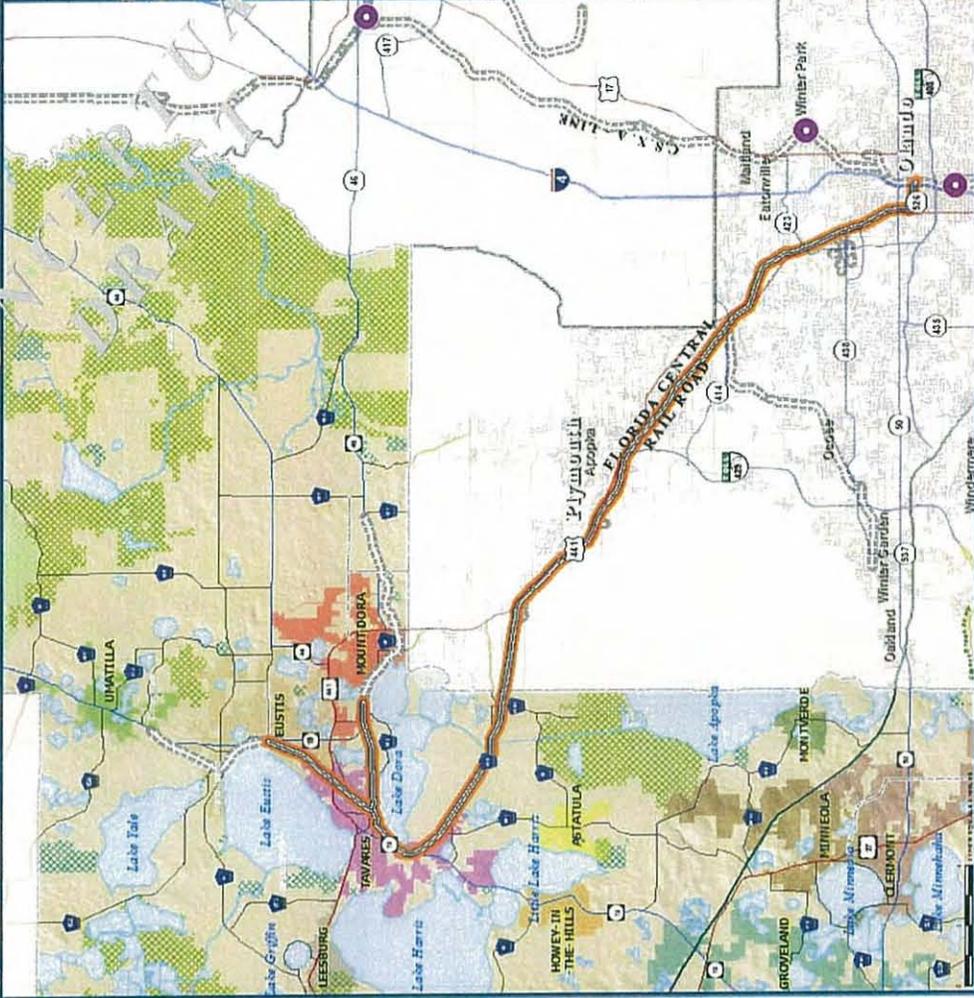
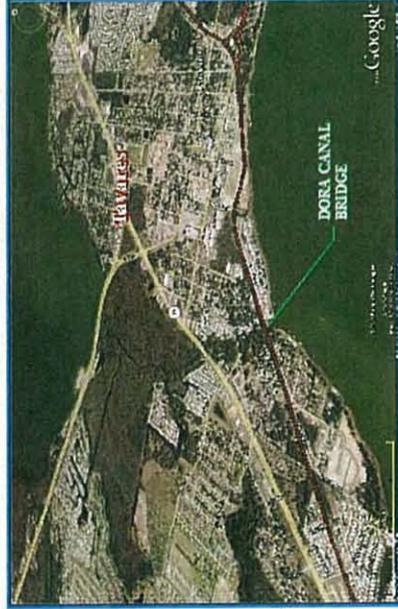
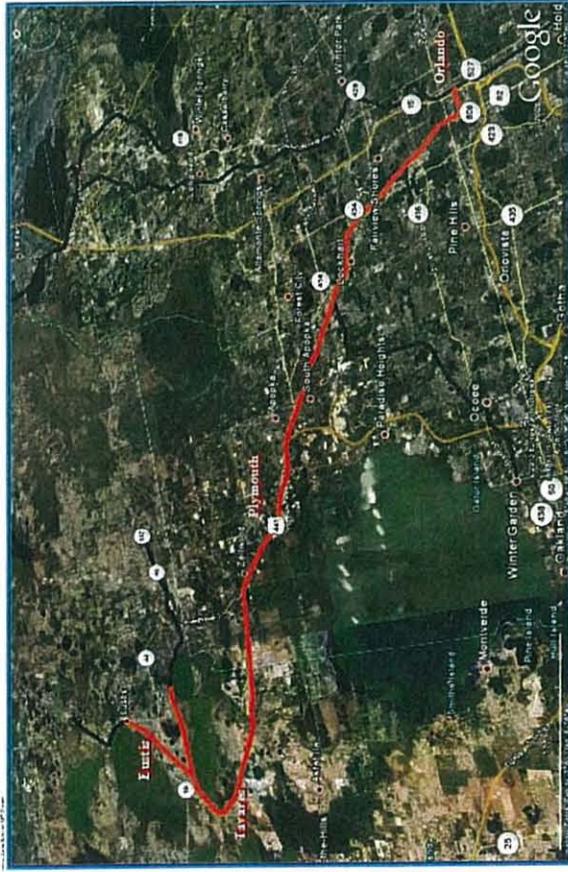
FDOH, LSMPO, ECFRPC Golden Triangle Grant Proposal To Pew Trust

Demonstration Projects: projects intended to inform decisions on proposed projects or programs, or federal decisions that will have impacts limited to a specific state, region or local community, such as permitting a new mine or building a new highway. Grants will be up to \$75,000 each and must be completed within 18 months.



Project Area – The Golden Triangle





- Amtrak Station
- Proposed Service Limits
- Orange Blossom Express
- Existing or Active Railroad
- County Delimitation



TRANSPORTATION PLANNING AREA
SUMTER AND LAKE COUNTY, FLORIDA

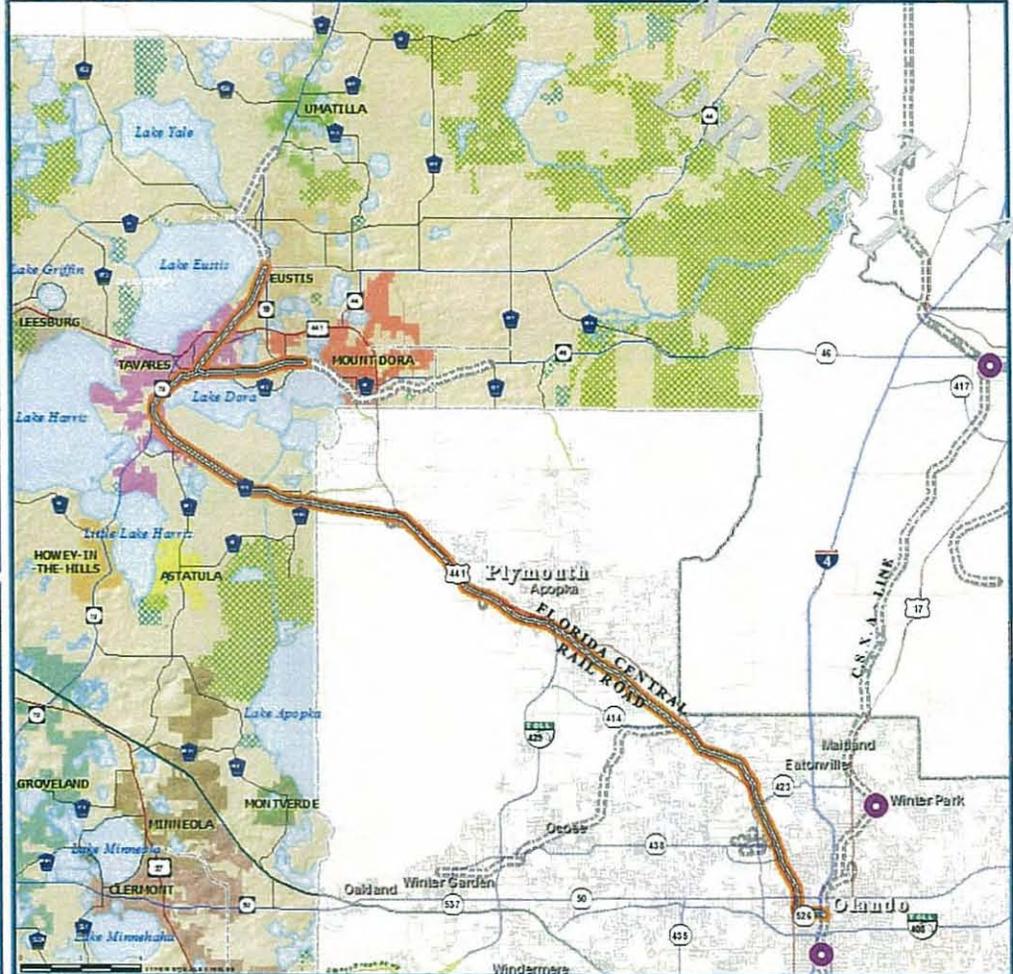
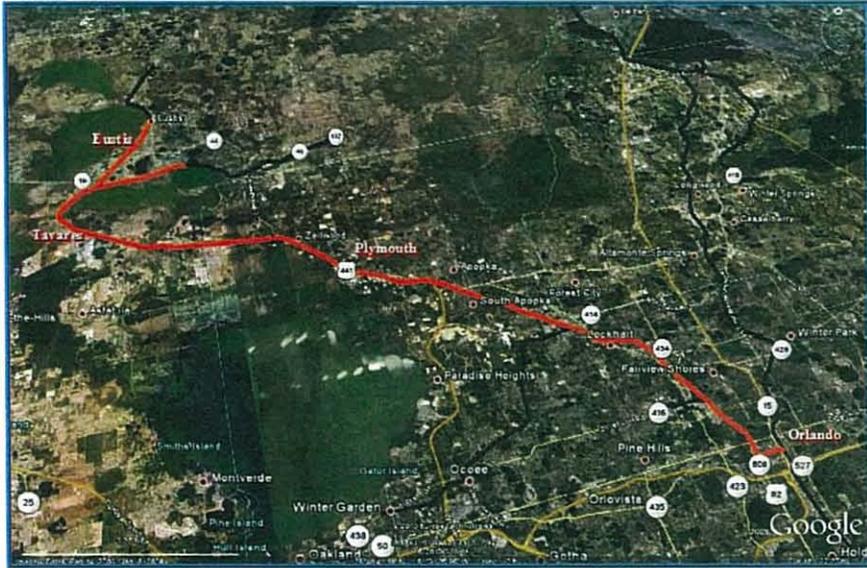
- Water Body
- Public Lands Managed by Federal Agency
- Public Lands Managed by State Agency
- Private Lands Managed by Local Agency
- County Road
- State Road
- US Highway
- Interstate
- Turquoise



DATE: 11/11/11
SCALE: 1" = 1 MILE



ORANGE BLOSSOM EXPRESS



- County Road
- State Road
- US Highway
- Interstate
- Turnpike
- Water Body
- Public Lands Managed by Federal Agency
- Public Lands Managed by State Agency
- Public Lands Managed by Local Agency



TRANSPORTATION PLANNING AREA SUMTER AND LAKE COUNTY, FLORIDA



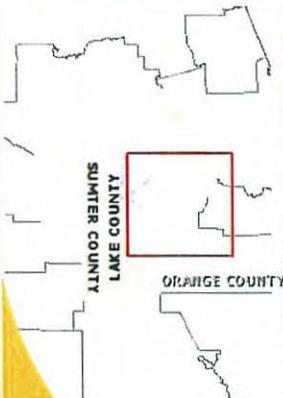
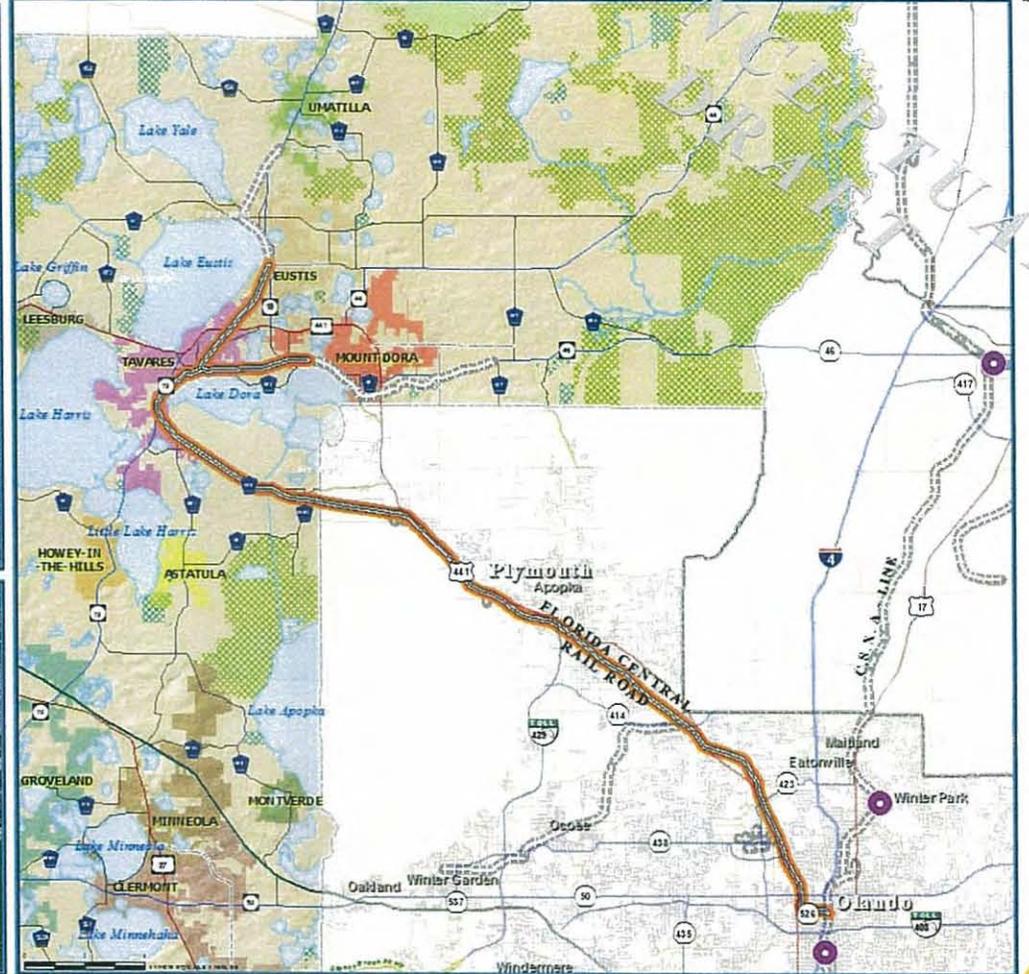
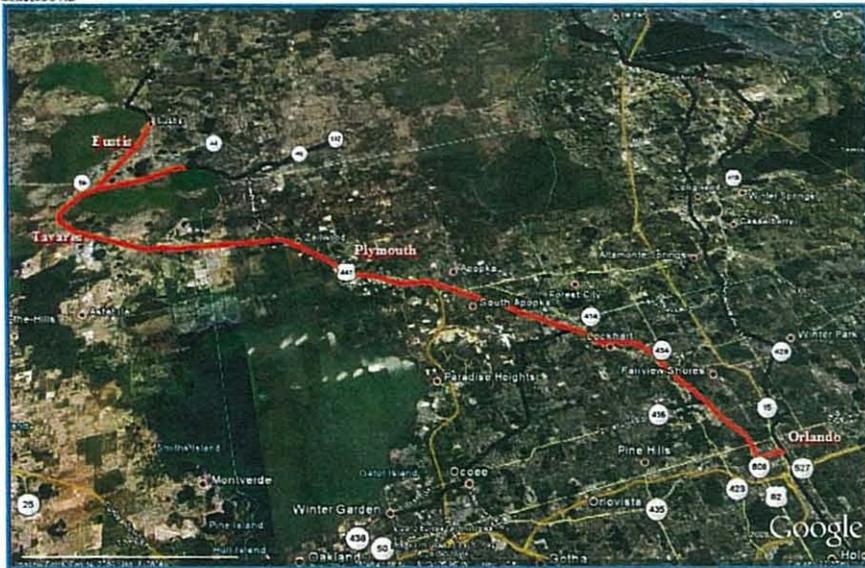
- Amtrak Station
- Proposed Service Limits
- Orange Blossom Express
- Existing or Active Railroad
- County Delineation

DISCLAIMER
This map was prepared for the Lake-Sumter Metropolitan Planning Organization (MPO) by the Florida Department of Transportation (FDOT) and the Florida Department of Transportation's Office of Planning and Research (OP&R). The MPO and FDOT are not responsible for any errors or omissions in this map. The MPO and FDOT are not responsible for any damages, including consequential damages, arising from the use of this map. The MPO and FDOT are not responsible for any changes to the map after its publication.



Metropolitan
Planning Organization
1725 West U.S. Highway 17
Bartow, Florida 33430
Phone: 813-535-1117 Fax: 813-535-1118
www.lake-sumter-mpo.com

ORANGE BLOSSOM EXPRESS



- County Road
- State Road
- US Highway
- Interstate
- Turnpike
- Water Body
- Public Lands Managed by Federal Agency
- Public Lands Managed by State Agency
- Public Lands Managed by Local Agency



TRANSPORTATION PLANNING AREA SUMTER AND LAKE COUNTY, FLORIDA



- Amtrak Station
- Proposed Service Limits
- Orange Blossom Express
- Existing or Active Railroads
- County Delineation

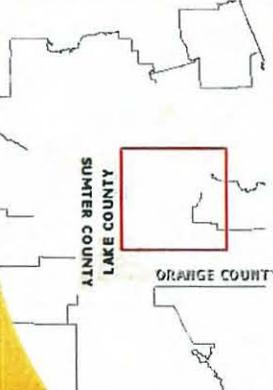
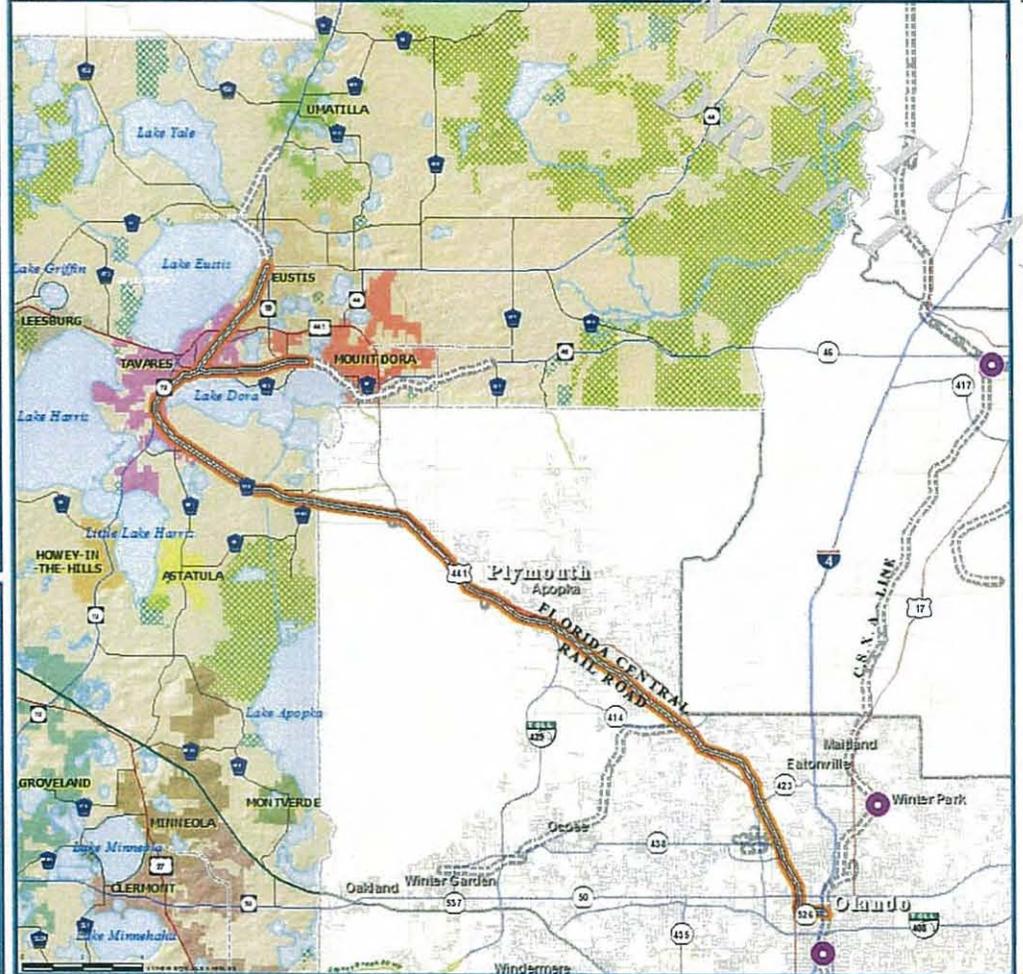
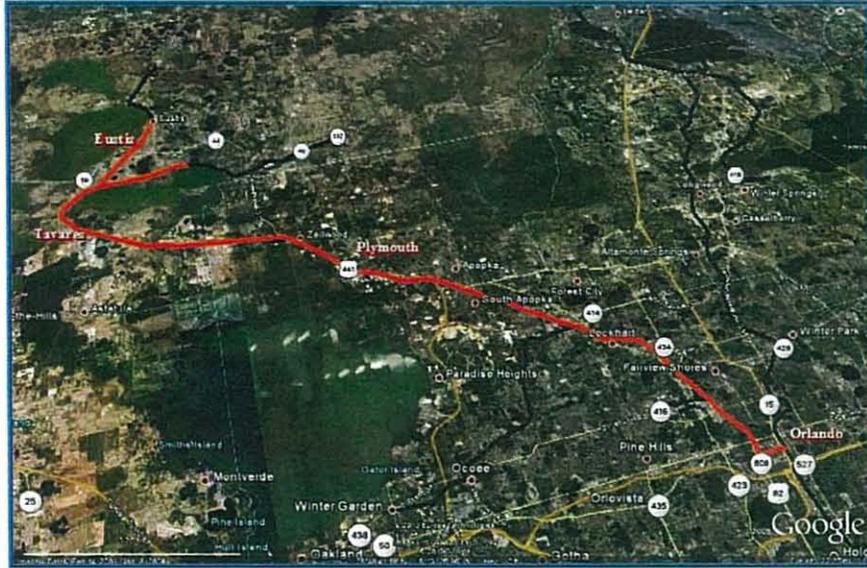
DISCLAIMER:
This map was prepared for informational purposes only. It is not intended to be used as a legal document. The information contained herein is subject to change without notice. The Lake-Sumter Metropolitan Planning Organization and its staff do not warrant the accuracy or completeness of the information. The user assumes all liability for any use of this information.



ORANGE BLOSSOM EXPRESS



Metropolitan
Planning Organization
Serving Areas 17, 18,
19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100



- County Road
- State Road
- US Highway
- Interstate
- Turnpike
- Water Body
- Public Lands Managed by Federal Agency
- Public Lands Managed by State Agency
- Public Lands Managed by Local Agency



TRANSPORTATION PLANNING AREA SUMTER AND LAKE COUNTY, FLORIDA



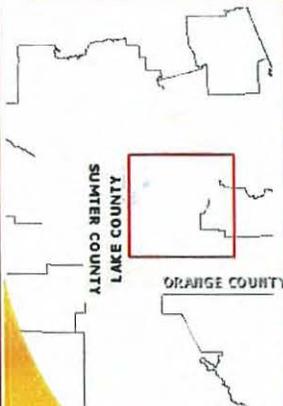
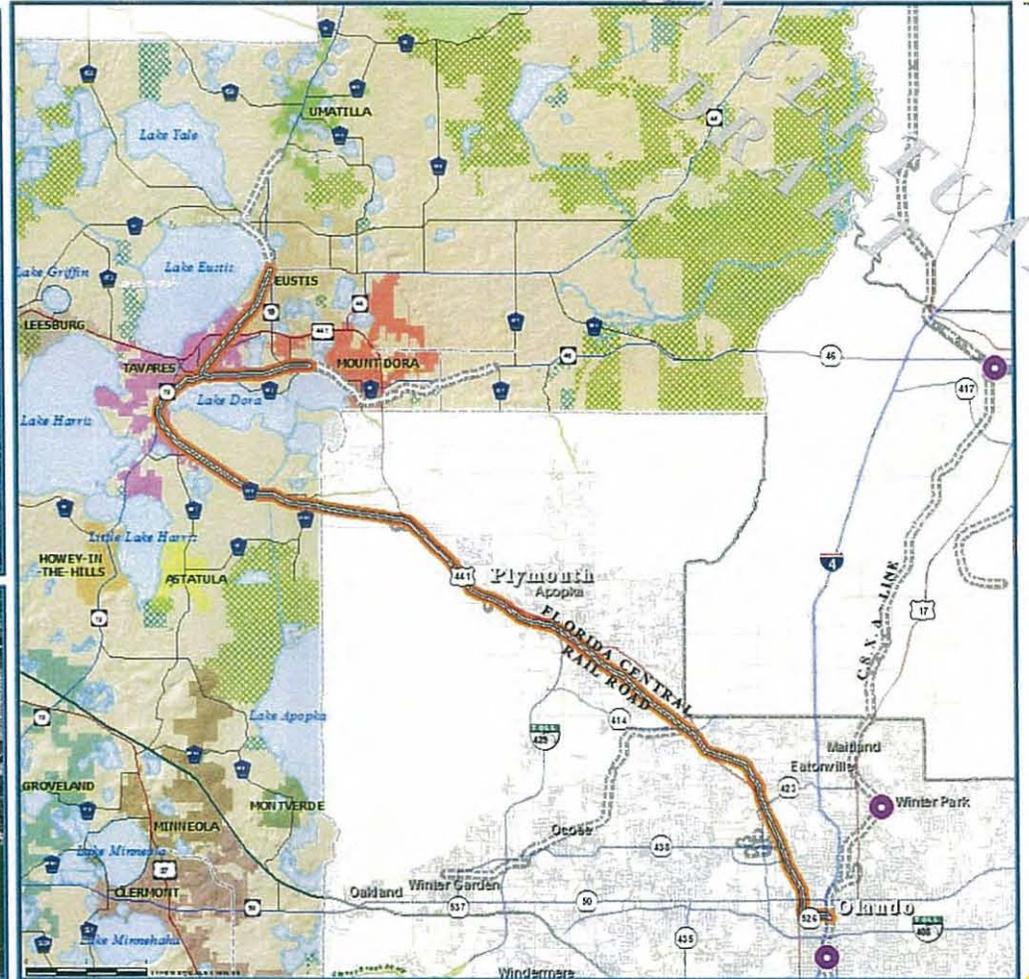
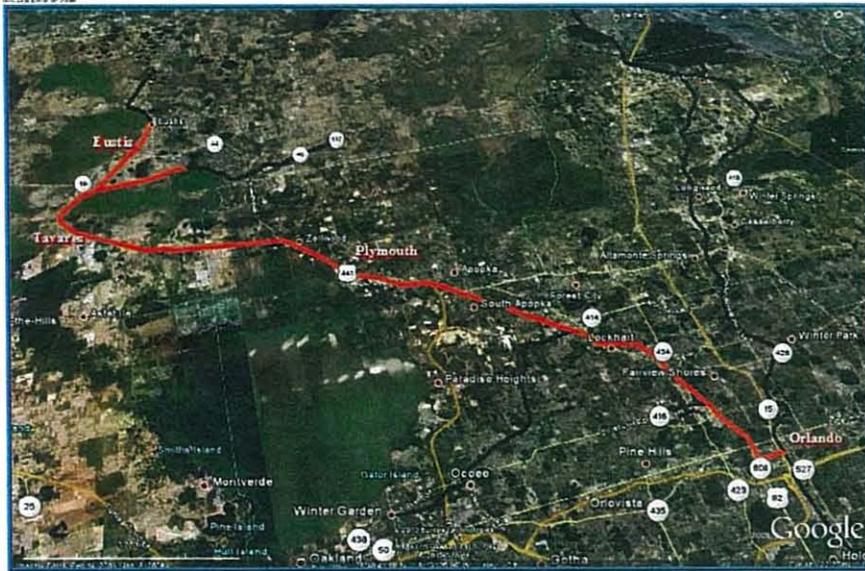
- Amtrak Station
- Proposed Service Limits
- Orange Blossom Express
- Existing or Active Railroads
- County Delineation

DISCLAIMER
This map was prepared for informational purposes only. It is not intended to be used as a legal document. The information contained herein is subject to change without notice. The user assumes all responsibility for any errors or omissions. The user also assumes all liability for any damages, including consequential damages, arising from the use of this map. The user agrees to hold the Lake-Sumter Metropolitan Planning Organization harmless from and against all claims, damages, and expenses, including reasonable attorneys' fees, arising from the use of this map.



ORANGE BLOSSOM EXPRESS

Metropolitan Planning Organization
 12220 W. Colonial Ave., Suite 200
 Orlando, Florida 32837
 Phone: 407.241.1111 Fax: 407.241.1111
 www.lake-sumter-mpo.com



- County Road
- State Road
- US Highway
- Interstate
- Turnpike
- Water Body
- Public Lands Managed by Federal Agency
- Public Lands Managed by State Agency
- Public Lands Managed by Local Agency



TRANSPORTATION PLANNING AREA SUMTER AND LAKE COUNTY, FLORIDA



- Amtrak Station
- Proposed Service Limits
- Orange Blossom Express
- Existing or Active Railroad
- County Delineation

DISCLAIMER
 This map was prepared for the Lake-Sumter Metropolitan Planning Organization (MPO) by the Florida Department of Transportation (FDOT) as part of the Orange Blossom Express project. The MPO and FDOT are not responsible for any errors or omissions in this map. The map is intended for informational purposes only and should not be used for legal or financial decisions. The map is subject to change without notice.

ATTACHMENT 5 D

Daytona Beach Airport-Economic Request



Economic Impact results by the East Central Florida Regional Planning Council utilizing the Regional Economic Model, Inc. (REMI).

September 7, 2012

Information request: Volusia County
Project: Daytona Beach International Airport Runway Construction
Project Timeline: 2013
Project data provided by Volusia County Economic Development

Economic Impact of the Daytona Beach International Airport Runway Construction Project on Volusia County's economy

Because of the expansion of the runway at Daytona International Airport we expect the impact of construction to introduce 25 jobs and increase Gross Regional Product (GRP) by \$1.28 Million in 2005 dollars.

Results from the REMI, Inc. Policy Insight Model (Construction Impacts):

Category	2013
Employment	25 Jobs
Gross Regional Product (GRP)	\$1.28 Million
Personal Income	\$737,000
Output and Sales	\$2.25 Million

The construction of the roadway at the Daytona International Airport has an economic impact of 25 jobs and an increase in Gross Regional Product of \$1.28 million in Volusia County.

ATTACHMENT 5 E

192 Analysis

Hugh Harling, Jr

Subject: US 192 Alternatives Analysis - Community Liason Group Meeting
Location: Osceola County Commission Chambers - 1 Courthouse Square - 4th Floor

Start: Thu 9/20/2012 1:30 PM
End: Thu 9/20/2012 3:30 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Timothy R Palermo

Good morning,

The US 192 Alternatives Analysis Study Team has been hard at work since our June kick-off meeting. We have developed a "long list" of alternative transit technologies, alignments and service types for the study area and solicit your valuable input. Please join us at 1:30 on September 20 in the Osceola County Commission Chambers for a project update and to review our initial set of alternatives. The Community Liaison Group's input through this process will help LYNX and Osceola County better understand the transit needs in the corridor so that the proposed solution is viable.

Be sure to frequently check the project website at www.us192study.com for project updates and scheduled events.

Please feel free to call if you have any questions.

Sincerely,

Tim Palermo

Osceola County Transportation Planning
1 Courthouse Square, Suite 1100
Kissimmee, FL 34741
407-742-0332 direct
tim.palermo@osceola.org

Please Note: Florida has a very broad Public Records Law. E-mails to this entity or its employees may be considered a public record. Your e-mail communication, including your email address may be disclosed to the public and media at any time.

ATTACHMENT 5 F

Emergency Preparedness

Emergency Preparedness for Persons with Disabilities Workshop Highlights

- 1. Mission:** Disaster preparation for people with disabilities, their families, their caregivers, and professionals in the field
- 2. ECFRPC's Role:**
 - A. Facilitated all planning meetings, produced meeting materials, and produced meeting summaries
 - B. Coordinated and developed a complete Exercise Package
 - C. Facilitated coordination, setup, and logistical expenses at the exercise location.
 - D. Developed an HSEEP Compliant After Action Report (AAR).
- 3. Sponsoring Agencies:**
 - A. Center for Independent Living
 - B. Seminole County Emergency Management
- 4. Emergency Preparedness Presentations:**
 - A. American Red Cross Mid Florida Region
 - B. HEART of Florida United Way
 - C. Florida Division of Emergency Management
- 5. County/City Emergency Management Panel:**
 - A. Seminole County Office of Emergency Management
 - B. Orange County Office of Emergency Management
 - C. Osceola County Office of Emergency Management
 - D. City of Orlando Office of Emergency Management
- 6. Facilitated Tabletop Discussion:**
 - A. Scenario based decision making
 - B. Emergency Plan Development for persons with disabilities, their families, their caregivers, and professionals in the field
- 7. Workshop Conclusion:**
 - A. Number of participants: 54+
 - B. Summary of participant feedback: On a 1-5 scale (5 = Strongly agree and 1 = Strongly Disagree) the workshop scored a 4.67avg from participant feedback

ATTACHMENT 5 G

Internet Service

Changing the ECFRPC Internet Provider Facts

ECFRPC Executive Committee September 2012

Reasons for Change:

Service has been down for considerable length of time over the past three years
Inconsistent internet speed
Provided capacity below necessary amount for ECFRPC Needs
Consistent Tests showing provider has not provided service at level payed for

Advantages of Change:

Time required for IT may decrease
In house equipment operating fully may decrease costs
Staff Production may increase as internet speed is no longer a constraint

Cost and Benefit Comparison for Internet Provider

Service to Provide

Brighthouse <i>Proposed Provider</i>	50 MB Download 5 MB Upload - Broadband - five Static IP address - Requires 3 Year Contract	Cost	Month/Quantity	Total Cost	
	Monthly Cost	\$230.00	36	\$8,280.00	
	Initial Hook Up Charge	\$49.95	1	\$49.95	
	Construction to add service to building	\$0.00	0	\$0.00	
				\$8,329.95	Total amount over 3 years

Century Link <i>Current Provider</i>	10 MB Download 1.3 MB Upload - DSL - two Static IP Addresses - No Monthly Contract	Cost	Month/Quantity	Total Cost	
	Monthly	\$170.00	36	\$6,120.00	
				\$0.00	
			\$6,120.00	Total amount over 3 years	

\$2,209.95	Difference over 3 Years
\$61.39	Additional Monthly cost to increase Internet Speed from 10mb to 50mb, 1.3mb to 5mb

ATTACHMENT 5 H

Wekiva Management Plan



Wekiva River Aquatic Preserve Management Plan

Public Meetings

Monday, October 1, 2012

6:00 pm - 7:30 pm

Markham Woods Church
505 Markham Woods Road
Longwood, FL 32779

Tuesday, October 2, 2012

6:00 pm - 7:30 pm

Volusia County Admin. Building
123 West Indiana Avenue
DeLand, FL 32720

The draft plan can be found at:

www.dep.state.fl.us/coastal/sites/wekiva/

The Florida Department of Environmental Protection's Office of Coastal and Aquatic Managed Areas (CAMA) is responsible for the management of Florida's 41 aquatic preserves, 3 National Estuarine Research Reserves, a National Marine Sanctuary, and the Coral Reef Conservation Program. These protected areas comprise more than 4 million acres of the most valuable submerged lands and select coastal uplands in Florida. CAMA is updating these management plans, and is currently seeking input on the draft Wekiva River Aquatic Preserve management plan, which includes 20 miles of the St. Johns River.

Meeting objectives:

1. Review purpose and process for revising the Wekiva River Aquatic Preserve management plan.
2. Present current draft plan with a focus on issues, goals, objectives and strategies.
3. Receive input on the draft management plan.

The information from the meeting will be compiled and used by CAMA in the revision of the draft management plan.

Please contact Deborah Shelley, (407) 330-6727 | Deborah.Shelley@dep.state.fl.us or visit our website at www.dep.state.fl.us/coastal/sites/wekiva/ for more information. Written comments are welcome and can be submitted by fax: (850) 245-2110, Attn: Wekiva; or email FloridaCoasts@dep.state.fl.us on or before October 16, 2012.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting Deborah Shelley at (407) 330-6727 or Deborah.Shelley@dep.state.fl.us. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).

This publication funded in part through a grant agreement from the Florida Department of Environmental Protection, Florida Coastal Management Program by a grant provided by the Office of Ocean and Coastal Resource Management under the Coastal Zone Management Act of 1972, as amended, National Oceanic and Atmospheric Administration (NOAA) Award No. NA11NOS4190073-CM227. The views, statements, findings, conclusions, and recommendations expressed herein are those of the author(s) and do not necessarily reflect the views of the State of Florida, NOAA, or any of its subagencies. August 2012.



2012 SEPTEMBER

Executive Committee Meeting Minutes

**Executive Committee Meeting
East Central Florida Regional Planning Council
Monday, September 10, 2012
9:00 a.m.**

Committee: Chairperson Cheryl L. Grieb, Vice-Chair Melanie Chase,
Commissioner Chuck Nelson

Staff: Executive Director Hugh W. Harling, Jr., Ms. Lelia Hars,
Ms. Tuesdai Brunsonbyrd-Bowden

**Council
Attorney:** Jerry Livingston

I. Call to Order

Chairperson Grieb called the Executive Committee Meeting to order at 9:00 a.m.

II. August 6, 2012 Executive Committee Minutes

Ms. Chase moved to approve the August 2012 Executive Committee Meeting minutes and seconded by Commissioner Nelson. All were in favor and the Motion carried.

III. Computers

Mr. Harling informed the board members of poor service with the current internet provider Century Link and the Council will be switching to Brighthouse. He added the cost is slightly higher for faster service which in turn will improve employee performance.

IV. HUD Work Completion Report

Mr. Harling gave a HUD Grant progress report. He informed the board members that HUD added a Fair Housing and Equity Assessment Study to the Grant Scope and additional monies from MetroPlan Orlando will help fund the study.

V. Florida Regional Council Association (FRCA)

Mr. Harling informed the board members he attended the Florida Regional Council Association (FRCA) meeting. He stated the most important information he received from the meeting was in regards to the future plans for the High Speed project funded by Florida East Coast Railway (FEC). He gave a summary of the High Speed route plan and some challenges they face. Also he stated if Brevard County or the Port has a position, now is the time to put the request in writing.

A discussion followed and Ms. Schmitt was called into the meeting and was asked questions about the Cocoa Beach stop of the Florida East Coast Rail Way being an appropriate project to add to the 2012 CEDS. Ms. Schmitt informed the Committee that since the document is currently in public comment period and since the Strategy Committee already convened, it would be more appropriate to reference the project in the background of the document. She agreed to make that addition to the 2012 CEDS.

VI. 2012 September Council Agenda Review

Chairperson Grieb reviewed the preliminary Agenda for the September Council Meeting and two items were added. She requested a CEDS update and a Legislative Update. She also requested that all future Council Agendas include a "Legislative Update" item.

Next, the timing of Mr. Harling six months Performance Review was briefly discussed and it was determined that Mr. Harling had not been in the role of Executive Director for six months and it was agreed to postpone the review .

VII. Adjournment

There being no further business before the Executive Committee, the meeting was adjourned at 9:50 a.m.