



# Council Meeting Agenda

Wednesday, December 16, 2009  
10:00 am

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

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## 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

# **ATTACHMENT 1**

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November 2009 Minutes

# EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

## COUNCIL MEETING MINUTES

November 18, 2009

Chair Vice Mayor Martin Presiding

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### **IN ATTENDANCE:**

#### County Representatives

Commissioner Cadwell, Lake County  
Commissioner Boyd, Orange County  
Commissioner Brummer, Orange County  
Commissioner Hawkins, Osceola County  
Commissioner Van Der Weide, Seminole County  
Councilman Kelly, Volusia County  
Councilwoman Northey, Volusia County

#### Municipal Representatives

Commissioner Sheehan, City of Orlando  
Mayor Land, City of Apopka  
Commissioner Grieb, City of Kissimmee  
Deputy Mayor Krebs, Winter Springs: Tri-County League of Cities  
Vice Mayor Martin: Volusia County League of Cities

#### Gubernatorial Appointees

Mr. Al Glover, Brevard County  
Mr. Lonnie Groot, Volusia County  
Mayor Melissa DeMarco, Lake County  
Mr. Dan O'Keefe, Orange County

#### Ex-Officio Members

Ms Garfein, Florida Department of Environmental Protection  
Ms Cecelia Weaver, South Florida Water Management District  
Ms Susan Sadighi, Florida Department of Transportation

#### Other Attendees

Harold W. Barley, Metroplan Orlando  
David Grovdahl, Metroplan Orlando  
Charles Lee, Audubon of Florida

#### Members not in Attendance

Commissioner Nelson, Brevard County  
Commissioner McLouth, Brevard County  
Commissioner Renick, Lake County

Commissioner Arrington, Osceola County  
Commissioner Carey, Seminole County  
Mayor Randels, Space Coast League of Cities  
Ms Jackie Colon, Brevard County  
Mr. Jon Rawlson, Orange County  
Mr. Julius Melendez, Osceola County  
Ms Melanie Chase, Seminole County  
Mr. William McDermott, Economic Development  
Ms Nancy Christman, St. John's River Management District  
Commissioner Jack Bridges, City of Sanford

ECFRPC Staff

Executive Director Phil Laurien  
Mr. George Kinney  
Ms Claudia Paskauskas  
Mr. Fred Milch  
Mr. Andrew Landis  
Ms Lelia Hars  
Ms Tara McCue  
Ms Elizabeth Rothbind  
Ms Gina Marchica  
Ms April Raulerson  
Ms Kate Hillman  
Ms Karen Heine  
Mr. Chris Chagdes  
Mr. Matthew Boerger

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

Chair Martin called the Council Meeting to order at 10:00 a.m. Karen Heine called the roll and announced that a quorum was present.

**II. Consent Agenda**

Chair Martin made a Motion to approve the consent agenda and financial report. The Motion was seconded by Mayor Land.

**III. Metroplan Orlando 2030 Long Range Transportation Plan- Harold W. Barley (Presentation)**

Mr. Harry Barley delivered an introduction for the presentation that was made on Metroplan Orlando's 2030 Long Range Transportation plan. After stating that this plan is the most important responsibility of an MPO he turned the presentation over to Mr. David Grovdahl, also from Metroplan Orlando.

Mr. Grovdahl discussed the particulars of the 2030 Long Range Transportation Plan for the region and then discussed the 5 year update schedule and how a new focus on multimodal transportation options led to a more transit focused transportation plan this time around for 2030.

Mr. Grovdahl then discussed smart growth, compact development, and trends versus current transportation patterns and development. He also covered the topics of concentrated land use, funding, and available revenues which includes the possibility of a rental car surcharge among other revenue options. Mr. Grovedahl also discussed highway systems and transit system vision for area, acceptable levels of service on roadways in the area, environmental constraints of transportation plans, policy constraints, community support, regional vision plan for transit etc.

Mr. Grovdahl concluded by asking the question he asked of the board of Metroplan Orlando: are we willing to commit to a modal shift, transit over single occupant motor vehicle? Are we willing to commit to planning for land use and funding to support this shift in transportation planning? He stated that the vote on these questions from Metroplan board members was unanimous to commit to modal shift and funding for more transit for the future of the area.

Mr. Barley then discussed the executive summary with an emphasis on shifting to implementation. He distributed copies to all in attendance. He also commented on the future plan of I4 and SunRail and importance of SunRail and funding sources. Mr. Barley mentioned the need to work with local governments to change land use to more compact around transit served corridors in their comprehensive plans to bring land use and transportation together, with an emphasis on the implementation stage.

Following the presentation, there were several questions from the Council. Councilwoman Northey asked about the specifics of the revenue surcharge, and then followed up with a question about commuter rail cost. Mr. Barley answered by discussing the funding sources for SunRail and the commitments of the state and counties. Mr. Glover asked about educating the public to say yes to new taxes, how to make the case to voters. Mr. Barley said the key to selling it to voters is letting people know what they will get for that money and building strong controls for making sure it happens. Mr. Barley stressed that accountability was very important in this process. Chair Martin called for any other questions. There were no more questions.

**IV. Strategic Regional Policy Plan 2050 Update- Mr. George Kinney**

Planning Manager George Kinney presented the 2050 update for the SRPP. He spoke about the following specifics: implementing the regional vision, SRPP Background, and rollout schedule.

Chairwoman Martin called for questions. Mayor De Marco asked about the issue of lower population numbers and lower revenues because of current trends in region and how that affects the flexibility of the plan. She does not want plan to be moot because it can't be done if current lower trends of zero population growth and lower incoming revenues continue. Director Laurien said that the staff has added a chapter to the SRPP to deal with that issue, these chapters cover demographics of the region and the state of the region which will cover the topic of zero growth, etc. There were no other questions.

Mr. Kinney then requested approval for 2 additional members to join the SRPP Task Force to look through and comment on SRPP. Chairwoman Martin mentioned the days and time of meetings that are held for the task force, which is the second Monday of the month after the executive meeting. Commissioner Grieb mentioned the possibility of people getting involved with chapters they have a specific interest in, transportation, natural resources, affordable housing, agriculture, etc. Chairwoman Martin wrapped up the conversation by saying that anyone interested can email Mr. Kinney or call him to become a part of the task force.

**V. Cape Canaveral Vision Presentation**

Due to time, this agenda item was deferred to December.

**VI. Port Canaveral Resolution-** Mayor Land made a motion to support this resolution and it was seconded by Commissioner Brummer. All were in favor.

**VII. Chairwoman's report-** Vice Mayor Martin

Chairwoman Martin states that due to the illness of Attorney Livingston, discussion of amendment four is being delayed to the December meeting.

Chairwoman Martin stated her apologies for the lack of control over the Viera DRI hearing last month. She said that in the future she will ensure that every attendee has the opportunity to make comments or ask questions.

#### VIII. **Executive Director's Report**-Director Laurien

Director Laurien discussed updates on general issues with contracts, contracts in progress and proposed contracts in negotiation.

He discussed *myregion.org*'s request for \$2,500.00 funding for their mega-region study. After some discussion, the conversation shifted to the proposed new organizational structure of *myregion.org*. This would appear to create duplication of efforts and potential conflict with the regional planning council's mandated responsibilities. Director Laurien expressed his concern of a possible conflict of interest between CEDS strategy committee because *myregion.org*'s board of directors is currently the strategy committee of CEDS.

He distributed an email to Shelly Lauten noting his concerns.

Commissioner Cadwell asked if the points Director Laurien made could be condensed to bullet points and sent to council members so they could raise issues at Friday's *myregion.org* board meeting. Director Laurien agreed to do so. (See Attached Email)

Mr. O'Keefe commented that the council must be good stewards of taxpayer dollars and allocation of resources, so he would not be in favor of spending \$2,500.00 on this request at a time when the council has many required tasks and is already using some of its capital reserves.

Ms Garfien expressed concern because some of the proposed *myregion.org* program elements, like a regional water study, seemed to be duplicative of what is already being worked on by the RPC and the WMDS. Several other council members' echoed this concern of duplicative action as well as the meeting schedules, and Commissioner Sheehan expressed concern that this is simply a way for *myregion* to stay alive as opposed to being actually viable.

Mr. O'Keefe made the Motion to not fund this project. The Motion was seconded by Mayor DeMarco and the Motion to not fund \$2,500.00 for *myregion.org*'s mega region study was passed.

Councilwoman Northey and Commissioner Cadwell expressed the opinion that they are uncomfortable with the idea of not being a partner to *myregion.org*. They are okay with not funding this study, but they want more dialogs between *myregion.org* and the regional planning council.

During the discussion, Director Laurien asked Mr. Charles Lee with Audubon Florida for his views. Mr. Lee stated that as an environmental advocate, he appreciates that myregion.org have brought the political and business clout to environmental issues. Mr. Lee wants there to be an effort to promote future collaboration and constructive parallel activity, but acknowledged that the day that *myregion.org* and ECFPRC were in conflict was apparent to him a long time ago.

Mr. O'Keefe made a new Motion to amend the original motion which was seconded by Mayor DeMarco. Today the vote is only on the funding issue with an amendment for council members to express concerns/discussion with *myregion.org* about duplicative nature of their possible reorganization.

The final vote was on the amended motion that stated that the council would not fund \$2,500 and to express concerns of the duplicative nature of their reorganization at the next *myregion.org* board meeting

**IX. Planning Managers Report- George Kinney**

Mr. Kinney stated that in the interest of time, for council members to please review the attachment in their packets and to please contact him with any questions or concerns.

**X. Announcements/Comments**

Mr. Lee with Audubon commented on the Restoration DRI in Volusia County. He covered an overview of the project: 5,000 plus acre project 75% land area to go into permanent conservation easements. Theme: transit ready corridor, TD&E project.

The matter of concern to him was the issue of "need" being debated by DCA currently. He stated that this noncompliance matter is inching towards resolution with DCA, his suggestion made to council, is that it would be useful if the council would consider intervening in proceeding, write a petition to intervene.

Mr. Glover stated that Mr. Lee needs to go to Director Laurien for this and then go to the council meeting. Chairwoman Martin then suggested that Director Laurien should get information on particulars from Jerry then get information to council

Ms Garfein stated her concern with ongoing settlement discussions, are they backing off of really wonderful aspects of this DRI? Mr. Lee stated that the main issue is the one of need. Commissioner Sheehan expressed the final thought on this subject before the conversation ended; her main concern is that the council's participation in writing a petition to intervene with DCA may be seen as in conflict with the council's stance on amendment 4.

Chairwoman Martin stated one final comment; she suggested that council members look at the rule making summary found in the packet and for council members to focus on the first 28 pages.

**XI. Adjournment**

There being no further business before the Council, Chairwoman Martin adjourned the meeting at 12:20 p.m.

## **ATTACHMENT 2**

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November 2009 Financial Report

## Financial Forecast

### Statement of Condition as of November 30, 2009

Cash-in-bank on November 1, 2009		\$2,043,222.50
Deposits and Interest - November 2009	\$495,334.28	
Checks Issued - November 2009	-\$153,162.38	
Cash-in-bank on November 30, 2009		<u><u>\$2,385,394.40</u></u>

### Financial Forecast for December 2009

Operating Cash December 1, 2009		\$2,385,394.40
Accounts Payable on December 1, 2009		<u>-24,413.86</u>
Net Operating Cash for December 1, 2009		<u>\$2,360,980.54</u>

Anticipated Revenue/Expense for December 2009:		
Accounts Receivables (Revenues)	\$102,688.00	
Accounts Payables (Expenditures)	<u>-90,638.71</u>	
Net Anticipated Revenue/Expense		<u>12,049.29</u>
Anticipated Operating Cash for January 1, 2010		<u><u>\$2,373,029.83</u></u>

	<b>Budget</b>	<b>10/31/2009 Year to Date</b>	<b>Actual November</b>	<b>Current Year to Date</b>	<b>Under (Over)</b>	<b>16.7%</b>
<b>Personnel</b>						
Salaries & Wages (Permanent)	851,920	60,033	74,217	134,250	717,670	15.8%
Fringe Benefits	300,000	19,795	21,622	41,417	258,583	13.8%
Outside /Temporary Services	26,000	125	1,258	1,383	24,617	5.3%
Contract Labor-SRPP and contracts	83,645	352	-	352	83,293	0.4%
Interns	30,000	2,055	2,334	4,389	25,611	14.6%
Unemployment	3,500		-		3,500	0.0%
<b>Total Personnel</b>	<b>1,295,065</b>	<b>82,360</b>	<b>99,431</b>	<b>181,791</b>	<b>1,113,274</b>	<b>14.0%</b>
<b>Overhead</b>						
Annual Audit	17,000	578	-	578	16,422	3.4%
Advertising/Regional Promotion	4,000		-		4,000	0.0%
Computer Ops (General)	29,664	499	484	983	28,681	3.3%
Depreciation/Use Charge	12,000	1,000	1,000	2,000	10,000	16.7%
Equipment (General)	22,000		170	170	21,830	0.8%
Equipment Maintenance/Rental	1,500		-		1,500	0.0%
Equipment Lease/Sales Taxes	400		-		400	0.0%
Graphics/Outside Printing	30,000	1,017	1,044	2,061	27,939	6.9%
Insurance	14,000	878	879	1,757	12,243	12.6%
Inter-Regnl Bd Rel (travel/training)	3,500		-		3,500	0.0%
Legal Counsel	44,000	3,333	3,334	6,667	37,333	15.2%
Library/Publications/Subscriptions	3,000	135	36	171	2,829	5.7%
Office Supplies	12,000	698	564	1,262	10,738	10.5%
Pension Fund Mgmt. Fee	900		-		900	0.0%
Postage	12,000	205	272	477	11,523	4.0%
Professional Dues	26,000	1,987	1,988	3,975	22,025	15.3%
Rent	119,000	9,917	9,916	19,833	99,167	16.7%
Office Maintenance	2,000	345	-	345	1,655	17.3%
Staff Training	9,000	130	791	921	8,079	10.2%
Telephone & Communications	8,000	558	549	1,107	6,893	13.8%
Staff Travel	24,000	1,579	2,151	3,730	20,270	15.5%
Recruiting	4,000		-		4,000	0.0%
Hmep Training	40,000	778	1,222	2,000	38,000	5.0%
GIS Coordination	3,000		-		3,000	0.0%
GIS Data Collection	1,500		-		1,500	0.0%
Consultants (DRI)	64,000	2,400	-	2,400	61,600	3.8%
Consultants(SRPP)	15,000		-		15,000	0.0%
Consultants(UASI Training & Exercs	164,000		-		164,000	0.0%
Consultants CFGIS/LRTP tool	10,000		-		10,000	0.0%
Storage-Off Site Records	1,600	144	-	144	1,456	9.0%
Meeting Expenses	10,000	126	1,097	1,223	8,777	12.2%
REMI Annual Maintenance	20,000	1,717	-	1,717	18,283	8.6%
S. Bitar VISA Sponsorship	4,000		720	720	3,280	18.0%
<b>Total Overhead</b>	<b>731,064</b>	<b>28,026</b>	<b>26,215</b>	<b>54,241</b>	<b>676,823</b>	<b>7.4%</b>
<b>Total Expenditures</b>	<b>2,026,129</b>	<b>110,386</b>	<b>125,646</b>	<b>236,032</b>	<b>1,790,097</b>	<b>11.6%</b>

East Central Florida Regional Planning Council  
 Financial Report  
 November  
 2009

Project:	General	DRI Reviews	FY10 DCA General	FY10 LEPC Staff Support	FY10 Haz Mat Emrg Preparedness	FDOT Con't & Imp of CFGIS	Regional Evacuation Study	USDC EDA/CEDS FY08-FY09	REMI Seminole County Public Schools	17-92.2 Seminole County	Cape Canaveral Visioning	Palm Bay Sign Code	State TEP 2010-2012 Update	State TEP 2011-2013 Update	RDSTF	UASI RFP	TIC Plan	Total
<b>REVENUES</b>																		
Revenues Paid:																		
Member Assessments	476,521.00																	476,521.00
Member REMI Contributions																		0.00
Federal																		0.00
State																		0.00
Local		23,690.27																23,690.27
Other	4,366.11																	4,366.11
<b>Total Revenues Received</b>	<b>480,887.11</b>	<b>23,690.27</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>504,577.38</b>
Account Receivables:																		
Member Assessments								4,914.49										4,914.49
Federal						656.89	5,329.22	7,371.73					1,644.31		981.06	626.85	2,959.03	17,267.89
State		62,366.83	7,116.87						2,322.57	22,617.12								71,833.11
Local/Other																		24,939.69
<b>Total Accounts Receivables</b>	<b>480,887.11</b>	<b>23,690.27</b>	<b>62,366.83</b>	<b>7,116.87</b>	<b>0.00</b>	<b>656.89</b>	<b>5,329.22</b>	<b>12,286.22</b>	<b>2,322.57</b>	<b>22,617.12</b>	<b>0.00</b>	<b>0.00</b>	<b>1,644.31</b>	<b>48.21</b>	<b>981.06</b>	<b>626.85</b>	<b>2,959.03</b>	<b>623,532.56</b>
<b>EXPENDITURES</b>																		
Salaries	32,677.72	12,342.96	36,612.91	2,780.23		384.96	2,833.30	6,600.85	1,352.66	18,437.21	5,402.10	1,936.73	954.82	28.08	561.66	365.08	1,699.02	124,970.29
Fringe Benefits (Pool)	9,952.25	3,929.24	10,083.91	890.18		120.11	907.17	2,113.46	433.10	5,249.82	1,630.99	575.25	305.71	8.99	179.83	116.89	543.99	37,040.89
Indirect Cost (Pool)	12,814.99	4,891.58	14,037.52	1,103.36		151.82	1,124.42	2,619.61	536.81	7,120.54	2,114.21	755.12	378.93	11.14	222.90	144.88	674.27	48,702.10
Unemployment Comp																		
Audit Fees																		
Advertising/Regional Promotion																		
Computer Operations	477.68																	477.68
Dues	177.62																	177.62
Equipment	169.99																	169.99
Graphics	1,315.28	23.16	334.38	31.46			166.03	0.40		332.32	385.58	2.17	4.85		0.85			2,596.48
Inter-Regnl Bd Relations																		
Legal	6,666.66																	6,666.66
Office Supplies																		
Postage	214.63	64.12	29.63	69.89														394.09
Publications	143.72			26.62														170.54
Recruiting																		
Rent																		
Equipment Rent & Maintenance																		
Staff Training																		
HMEP Training	920.75																	920.75
Taxes, Sales/Property																		
Telephone																		
Travel	1,349.27	39.21	467.68	214.99			298.30	951.90		174.23	127.50	64.92					41.75	3,729.75
Temporary Labor/Outside Services	809.60		800.80															1,610.40
Interest Expense																		
DATA Fees																		
Consultants																		2,400.00
GIS Coordination																		
CFGIS Workshop Expense																		
Meeting Expenses	1,223.08																	1,223.08
REMI Annual Maintenance	1,716.67																	1,716.67
Web Site Maintenance																		
Web Site Upgrade																		
S. Bilar VISA Sponsorship	720.00																	720.00
Office Maint/Painting	345.00																	345.00
New Office Fit Up																		
<b>TOTAL EXPENDITURES</b>	<b>71,694.91</b>	<b>23,690.27</b>	<b>62,366.83</b>	<b>7,116.87</b>	<b>0.00</b>	<b>656.89</b>	<b>5,329.22</b>	<b>12,286.22</b>	<b>2,322.57</b>	<b>31,314.12</b>	<b>9,660.38</b>	<b>3,334.19</b>	<b>1,644.31</b>	<b>48.21</b>	<b>981.06</b>	<b>626.85</b>	<b>2,959.03</b>	<b>236,031.93</b>

## **ATTACHMENT 3**

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Resolution of Support for The 2010 Census and the importance  
of a complete count



East Central Florida Regional Planning Council

## Resolution #01 -2010

A RESOLUTION OF THE EAST CENTRAL FLORIDA PLANNING COUNCIL  
SUPPORTING THE 2010 CENSUS AND THE IMPORTANCE OF A COMPLETE  
COUNT.

**WHEREAS**, Article 1, Section 2 of the United States Constitution mandates a census of the population to occur every 10 years; and

**WHEREAS**, the next Decennial Census will occur on April 1, 2010; and

**WHEREAS**, census data ensure fair Congressional representation by determining the number of seats in the U.S. House of Representatives as well as the redistricting of state and local legislative districts; and

**WHEREAS**, census data will determine allocation of billions of dollars in federal funds each year for such activities and programs as neighborhood improvements, public health, education, and transportation important to the quality of life of residents of the East Central Florida Region; and

**WHEREAS**, an accurate population count ensures that the region maintains, or increases, eligibility for a number of federal and state grant programs that are based on population counts; and

**WHEREAS**, the East Central Florida Regional Planning Council is a member of the Seminole County Complete Count Committee.

**NOW, THEREFORE BE IT RESOLVED**, that the East Central Florida Regional Planning Council does hereby proclaim its commitment to partnering with the United States Census Bureau to ensure a full and complete population count of the 2010 Census.

**AS A 2010 CENSUS PARTNER**, we will:

1. Support the goals and ideals for the 2010 Census and disseminate 2010 Census information to encourage those in our region to participate.
2. Encourage people in our region to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness and ensure a full and accurate census.
3. Support census takers as they help our region complete an accurate count.
4. Create or seek opportunities to collaborate with other like-minded groups in our region by participating in the Seminole County Complete Count Committee.

**ADOPTED** this \_\_\_\_\_ of December 2009.

**ATTEST:**

By: \_\_\_\_\_  
Mary Martin  
ECFRPC Chairperson

By: \_\_\_\_\_  
Phil Laurien  
ECFRPC Executive Director