Agenda

East Central Florida Regional Planning Council

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

Wednesday, August 15, 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

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

III. Chair's Report

- Declaration of Intent
- SunRail Conference- September 14, 2012

IV. Executive Director's Report

- HUD Work Plan Update
- Shingle Creek Trail Update
- Seminole County- Center for Independent Living Workshop

V. Annual Election of Officers – Nominating Committee Appointments

VI. 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.

VII. 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

July 2012 Minutes

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES
JULY 18, 2012
VICE-CHAIR MELANIE CHASE PRESIDING

In Attendance:

County Representatives:

Commissioner Chuck Nelson, Brevard County
Commissioner Sean Parks, Lake County
Ms. Diana Garcia for 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 John Land, Apopka, 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. Atlee Mercer, Osceola County
Ms. Christina Dixon, Orange County
Ms. Melanie Chase, Seminole County
Mr. John Lesman, Seminole 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. Mary Schoelzel, Florida Department of Transportation

Other Attendees:

Ms. Amye King, Lake County
Mr. Gary Huffman, Metro Orlando
Ms. Robin Huff, Blue Chip Energy
Mr. Chris Testerman, Orange County
Ms. Tina Demostene, Osceola County
Mr. Larry Volenec, Florida Power & Light Company

Members not in Attendance:

Commissioner Andy Anderson, Brevard County
Commissioner Brandon Arrington, Osceola County
Commissioner Frank Attkisson, Osceola County
Commissioner Cheryl Grieb, Kissimmee, Tri-County League of Cities
Commissioner Welton Cadwell, Lake County
Councilwoman Joyce Cusack, Volusia County
Commissioner Scott Boyd, Orange County
Councilman Andy Kelly, Volusia County
Commissioner Michael Holland, Lake County League of Cities
Mayor Rocky Randels, Space Coast League of Cities
Mr. Al Glover, Brevard County
Mr. Lonnie Groot, Volusia 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
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

Vice Chair Chase 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

Vice Chair Chase asked for a Motion to approve the June 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 carried.

III. FY 2013 Budget

Vice Chair Chase explained that the Executive Committee requested a change to the balanced budget that was mailed to the Council. She stated the Executive Committee requested line item increase to provide for an increase in salary for employees who had not received an increase from the prior Executive Director in the last four years.

After a discussion, Mr. Mercer moved that the FY 2013 Budget presented today incorporate the changes discussed be accepted and seconded by Commissioner Nelson. All were in favor and the Motion carried.

IV. Chair's Report

Search Committee

Mr. Mercer gave a brief overview of the Executive Director Search and interview process. He stated after interviewing the three candidates, the Search Committee recommends Mr. Hugh Harling as the next Executive Director.

Commissioner Carey moved for Mr. Harling as the next Executive Director and second by Commissioner Parks. All were in favor and the Motion carried.

Staff Salary Increase

After a discussion, Commissioner Sheehan moved for a 3% salary increase to the base salary of employees who had not received an increase in salary in the last four years and seconded by Mayor Land.

A discussion followed, Mr. Mercer moved to amend the Motion to add $5000 to the budget for a salary survey and seconded by Mayor Land.

A move to call to question on the amendment was made. The Council voted in favor of the amendment with Commissioner Carey, Commissioner Brummer and Ms. Chase opposed.

Next, Vice Chair Chase called to question the Motion a 3% salary increase to the base salary of employees who had not received an increase in salary in the last four years and $5000 for a salary survey.

The Motion carried with Commissioner Carey, Commissioner Brummer, Mr. Lesman, Ms. Dixon and Ms. Chase opposed.

Update on Rulemaking – Attorney Livingston

Next, Mr. Livingston gave an update on the Rulemaking. He announced we now have our rulemaking authority restored, and he is working on the Internal Rules along with finishing the adoption of the Strategic Regional Policy Plan.

V. Interim Executive Director's Report

Mr. Harling reported that recently staff had a phone conversation with the HUD Coordinator and the work on the HUD Grant is on schedule.

Vice Chair Chase announced the Nominating Committee Members for the Executive Committee as Mayor Land, as Chair, Mr. Mercer and Commissioner Parks.

VI. Announcement/ Public Comments

Osceola County has an opening for a Planner I.

Lake County Commission approved steps to move forward with a RFP for the Sector Planning process. 16, 0000 acres of Sector Plan abut West Clermont in South Lake to the Orange County Line. A pre-bidding meeting is forthcoming.

The State bicycle ride (Bike Florida) will be in Lake and Polk counties. 750 bicyclists will travel from Lakeland to Clermont and then from Clermont to Lake Wales.

VII. Adjournment

There being no further business before the Council, Vice Chair Chase adjourned the meeting at 10:34 a.m.

ATTACHMENT 2

July 2012 Financial Report
Available at the Meeting

CHAIR'S REPORT

Declaration of Intent
SunRail Conference – Details available at the meeting.

East Central Florida Regional Planning Council

309 Cranes Roost Blvd. Suite 2000, Altamonte Springs, FL 32701
Phone 407.262.7772 • Fax 407.262.7788 • www.ecfrpc.org

Hugh W. Harling, Jr. P.E.
Executive Director

Celebrating 50 Years

DECLARATION OF INTENT REGARDING UNFUNDED MANDATES

WHEREAS, the Florida Legislature, during its regular session in 2011, provided state funding to regional planning councils for FY 2011/2012, for the purpose of funding performance of the duties and responsibilities statutorily mandated upon regional planning councils, which funding was subsequently vetoed by Governor Scott; and

WHEREAS, the Florida Legislature, during its regular session in 2012, again provided state funding to regional planning councils for FY 2012/2013, for the purpose of funding performance of the duties and responsibilities statutorily mandated upon regional planning councils, which funding was again vetoed by Governor Scott; and

WHEREAS, while regional planning councils are authorized to accept and receive funds, grants and appropriations for the purpose of providing services, duties and functions which are expressly associated with such funding sources, and are further authorized to enter into contract and agreements necessary or incidental to the performance of their duties, regional planning councils have no independent taxing authority or ability to fund work programs which are not expressly funded; and

WHEREAS, the regional planning councils of the state, pursuant to various Florida Statutes, are charged with certain mandated obligations which have in the past, and from the inception of such obligations, been supported by state funding; and

WHEREAS, the veto of state appropriations to regional planning councils over the past two years has seriously restricted and eroded the ability of the East Central Florida Regional Planning Council to perform the duties and responsibilities statutorily mandated upon it; and

WHEREAS, the East Central Florida Regional Planning Council must continue to fully perform and provide certain duties and responsibilities imposed upon it under various state and federal programs and grants, which are fully funded, and must avoid the risk of default and penalty under such programs and grants; and

WHEREAS, imposing statutory mandates upon regional planning councils without appropriate state funding is inconsistent with the underlying powers, duties and obligations

Executive Committee

Chair	Vice Chair	Secretary	Treasurer	Member at Large
Cheryl L. Grieb	Melanie Chase	Patty Sheehan	Chuck Nelson	Welton Cadwell
City Commissioner	Gubernatorial Appointee	City Commissioner	County Commissioner	County Commissioner
City of Kissimmee	Seminole County	City of Orlando	Brevard County	Lake County

Serving Brevard, Lake, Orange, Osceola, Seminole, and Volusia Counties.

of regional planning councils, and creates potential risk of default under fully funded state and federal programs and grants;

NOW, THEREFORE, the East Central Florida Regional Planning Council, upon unanimous concurrence of its membership during its regularly scheduled meeting on April 18, 2012, resolves:

1. The foregoing whereas clauses are incorporated herein, and made a part of, this Declaration of Intent.
2. In the absence of appropriate state funding for FY 2012/2013, which adequately supports the cost of performing the duties and responsibilities imposed upon the East Central Florida Regional Planning Council by statute, the Council will discontinue providing any further duties relating to such statutory obligations, effective October 1, 2012.

East Central Florida Regional Planning Council

By_____

Commissioner Cheryl L. Grieb, Chairperson

Attest: _____

Commissioner Patty Sheehan, Secretary

EXECUTIVE COMMITTEE MEETING

Draft Meeting Minutes
August 6, 2012

Executive Committee Meeting
East Central Florida Regional Planning Council
Monday, August 6, 2012
9:00 a.m.

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

Staff: Executive Director Hugh W. Harling, Jr., Ms. Lelia Hars, 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. *July 9, 2012 Executive Committee Minutes*

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

III. *Declaration of Intent*

Attorney Livingston reviewed the minor changes made to the Declaration of Intent.

IV. *Harling Employment Agreement*

Attorney Livingston reviewed the employment contract agreement for Mr. Harling.

Commissioner Cadwell moved to approve the contract and seconded by Commissioner Sheehan. All were in favor and the Motion carried.

Chairperson Grieb posed the question if the contract agreement needed to go before the full Council and was advised by Attorney Livingston that it did not have to go to the Council for a vote.

V. *HUD Work Plan*

Mr. Harling covered a timeline of the HUD project and gave a status report that included completed tasks, the percentage of completion of tasks, and tasks not initiated.

VI. *Employee Work Log Format*

Mr. Harling stated he implemented an Employee Work Tracking System. He also presented a sample format that will be used by the Employees to record work accomplished on each project.

VII. *Shingle Creek Trail Update*

Ms. Tara McCue gave an update on the Shingle Creek Trail Mapping project and reviewed two maps. One map shows Parks, Schools, and Landmarks along the trail and then other shows Economic Development along the trail.

VIII. *Emergency Preparedness Activity*

Mr. Harling reported the Emergency Preparedness team received Purchase Orders from Seminole County - Center for Independent Living and Greater Orlando Airport Authority - 2013 Community Exercise and he gave a brief overview of the two projects.

IX. *August Council Agenda Review*

Chairperson Grieb reviewed a preliminary Agenda for the August Council Meeting and two items were added under the Chair's Report.

X. *Adjournment*

There being no further business before the Executive Committee, the meeting was adjourned at 9:40 a.m.

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