



Council Meeting Agenda

Wednesday, February 16, 2011
10:00 am

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

- I. Call to Order and General Business
 - Call to Order
 - Roll Call
- II. Consent Agenda
 - January 2011 Minutes (Attachment 1)
 - January Financial Report (Attachments 2)
- III. Pension Plan Amendment – Attorney Jeff Koltun (Attachment 3)
- IV. Space Coast EDC – Power Point Presentation (Space Coast Transition PR Strategy – 15 minutes)
- V. FPL Florida Energy Secure Line – Status Report – Tara McCue
- VI. SRPP 2060 – George Kinney
 - Task Force Comments; Release to Full Council Prior to Transmittal Vote
- VII. CEDS Update – Elizabeth Rothbeind
 - CEDS Grant Extension
 - Governing Board (ECFRPC)
 - Strategy Committee
 - CEDS Update Schedule
- VIII. Director's Report- Phil Laurien
 - "After Growth Management" White Paper – Comments/Discussion to Legislature – Resolution? (Attachment 4)
 - State Lands Overlaid with CLIP Maps for Senator Bennett – Keith Smith
 - FDOT TOD Sketchbook Contract (\$54,000)
 - Possible Contract Cuts (\$114,000 for FY 2011) – DCA's Proposal to Governor
- IX. 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.
- X. Adjournment
 - Next Meeting Wednesday, March 16, 2011