



Council Meeting Agenda

Wednesday, May 21, 2014
10:00 a.m. – 12:00 p.m.

309 Cranes Roost Blvd. Suite 2000, Mayor John H. Land Board Room
Altamonte Springs, Florida 32701

- I. **Call to Order and General Business**
 - Call to Order – Commissioner Nelson
 - Pledge of Allegiance – Commissioner Nelson
 - Roll Call – Ms. Pegge Parker

- II. **Consent Agenda**
 - March 2014 Council Meeting Minutes (Attachment 1)
 - February 2014 and March 2014 Financial Reports (Attachment 2)
 - FDOT Joint Participation Agreement Resolution (Attachment 3)

- III. **Nominating Committee / Election of Officers**

- IV. **Orlando Bike Share** – Robert Soviero, Marketing and Communications

- V. **“Completing the Florida National Scenic Trail Gap – Closing the Gap in East Central Florida” (Osceola and Brevard Counties)** – Dale Allen, President, Florida Greenway and Trails

- VI. **Chair’s Report ~ TENTATIVE:** Plaque for Melanie Chase

- VII. **Executive Director’s Report**
 - FY 2014-15 Draft Budget (Handout)
 - Regional Planning Councils “Partnerships for the Future” (Handout)
 - New DEO Community Planning Technical Assistance Grants Cycle (Andrew)
 - Osceola Emergency Management Tabletop Exercises (Tim)
 - DEP Grant for Satellite Beach (Tara)
 - “Shored Up” – 3 minute movie trailer (Tara)
 - Staff Activities Report (Handout)

- VIII. **Announcements/Comments**

- 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.