



Agenda

East Central Florida Regional Planning Council

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

Wednesday, October 17, 2012

10:00 a.m.

I. Call to Order and General Business

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

II. Consent Agenda

- September 2012 Council Meeting Minutes (Attachment 1)
- September 2012 Financial Report (Hand Out)

III. Readopting of Strategic Regional Policy Plan (SRPP) (Attachment 2)

IV. Readopting of Separation of Secretary /Treasurer (Attachment 3)

V. Chair's Report

- Legislative Update – Mr. Andrew Landis

VI. Executive Director's Report

- HUD Work Status Report
- Lake County Sector Plan Site Visit
- Winter Park Health Foundation Award
 - Conduct Impact Assessment on Loch Haven Park Improvement Plan.
- Response to visit by Congressman John Mica
 - Moving Ahead for Progress (MAP) – 21 (Attachment 4)

VII. 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.

VIII. 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.