



Council Meeting Agenda

Wednesday, May 15, 2013
10:00 a.m. – 12:00 p.m.

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

- I. Call to Order and General Business**
 - Call to Order – Chair Melanie Chase
 - Pledge of Allegiance – Mayor John Land
 - Roll Call – Ms. Amanda Webb

- II. Consent Agenda**
 - March 2013 Council Meeting Minutes (Attachment 1)
 - March 2013 Financial Report (Attachment 2)

- III. Operation Crash and Surge: Full Scale Emergency Preparedness Exercise**
– Tim Kitchen and Kate Hardie

- IV. FDOT Future Corridors Pilot Study – OIA to Brevard County – Bob Romig**

- V. Chair's Report**
 - HUD Core Consortium and Outreach & Equity Committee meetings overview

- VI. Executive Director's Report**
 - 2013–14 Budget Proposal
 - HUD Sustainable Communities Planning Grant update
 - MetroPlan - Outreach Plan draft distributed
 - Free Technical Assistance provided by NADO
 - Farmton – Master Framework DRI (Volusia County)

- 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 Council.

- 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.