



Council Meeting Agenda

Wednesday, November 16, 2016 • 10:00 a.m. – 12:00 p.m.
455 N. Garland Avenue, Orlando, Florida 32801

- I. Call to Order and General Business
 - Call to Order – Commissioner Constantine
 - Roll Call – Ms. Pegge Parker
 - Pledge of Allegiance – Commissioner Constantine
- II. Consent Agenda
 - September 2016 Council Meeting Minutes (Attachment 1)
 - August and September 2016 Financial Reports (Attachment 2)
 - **FY2016 Proposed Budget Amendment #2 (Attachment 2~A)**
- III. Resolution #04-2016: Support of the St. Johns River-to-Sea Loop Alliance (Attachment 3)
 - St. John River-to-Sea Loop Alliance – *Herb Hiller and Maggie Ardito*
- IV. Resolution #05-2016: Interlocal Agreements (Attachment 4)
- V. Memorandum of Understanding: Brownfields Assessment Coalition (Attachment 5)
- VI. Public Comments
- VII. “reThink: A Year in Review” – *Courtney Reynolds, reThink Program Manager*
- VIII. FDOT: Complete Streets – *Judy Pizzo, Planning & Corridor Development Project Manager*
- IX. Executive Director’s Report
 - Lynx Move Update
 - NADO Innovation Award with Tampa Bay RPC – Coast to Coast Trail Urban-Rural Overlay Study
 - Projects and Activities (Attachment 6)
- X. Chair’s Report
 - FRCA Update
 - MPO Alliance Update
 - Commissioner Welton Cadwell Presentation
- XI. Brief County Updates – *County Representatives*
- XII. Announcements/Public Comments
- XIII. Next Meeting: January 18, 2017
- XIV. Adjournment
- XV. Optional Office Tour

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.