



Council Meeting Agenda

Wednesday, July 16, 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**
 - May 2014 Council Meeting Minutes (Attachment 1)
 - April 2014 and May 2014 Financial Reports (Attachment 2)
- III. Annual Audit Presentation** – Dan O’Keefe, Moore Stephens Lovelace, P.A.
- IV. FY 2014-2015 Draft Budget** (Attachment 3)
- V. Discussion of Memorandum of Understanding for Unfunded Mandates**
- VI. DEO Community Planning Technical Assistance Grants Update** – Andrew Landis
- VII. Central Florida Expressway Authority Update** – Michelle Maikisch, Director of Public Affairs
- VIII. Consideration of Farmton Application for Master Development Approval** – Fred Milch / Glenn Storch, Attorney, Storch and Harris LLC
- IX. Chair’s Report**
- X. Executive Director’s Report**
 - Indian River Lagoon
 - Treasure Coast Regional Planning Council Boundary Issue
 - Wellness Way Sector Plan ROW – Lake County (Map Handout)
 - HUD / Sustainable Communities Grant Update
 - Staff Activities Report (Handout)
- XI. Announcements/Comments**
- XII. 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.

ATTACHMENT 1

May 2014 Council Meeting Minutes

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES

MAY 21, 2014 10:00 A.M.

COMMISSIONER CHUCK NELSON PRESIDING

In Attendance:

County Representatives:

Commissioner Chuck Nelson, Brevard County
Commissioner Welton Cadwell, Lake County
Ms. Diana Garcia for Commissioner Scott Boyd, Orange County
Commissioner Fred Brummer, Orange County
Commissioner Brandon Arrington, Osceola County
Commissioner Lee Constantine, Seminole County
Commissioner John Horan, Seminole County

Municipal Representatives:

Mayor Rocky Randels, Space Coast League of Cities (City of Cape Canaveral)
Mayor Gary Bruhn, Tri-County League of Cities (Orange County) (Town of Windermere)
Vice Mayor Leigh Matusick, Volusia County League of Cities (City of DeLand)

Gubernatorial Appointees:

Mr. John Lesman, Seminole County

Ex-Officio Members:

Ms. Nancy Christman, St. John's River Water Management District
Mr. Jeff Prather, Florida Department of Environmental Protection
Mr. William Graf, South Florida Water Management District
Ms. Heather Garcia, Florida Department of Transportation

Other Attendees:

Mr. Pedro Leon, Volusia County
Ms. Judy Pizzo, FDOT
Ms. Yvonne Broxton, FDOT
Ms. Amye King, Lake County
Mr. David Bottomly, MetroPlan BPAC

Members not in Attendance:

Commissioner Robin Fisher, Brevard County
Commissioner Sean Parks, Lake County
Commissioner Frank Attkisson, Osceola County
Chair Jason Davis, Volusia County
Councilwoman Joyce Cusack, Volusia County
Commissioner Patty Sheehan, City of Orlando
Commissioner Michael Holland, Lake County League of Cities (City of Eustis)
Commissioner Cheryl Grieb, Tri-County League of Cities (Osceola County) (City of Kissimmee)
Mayor David Meador, Tri-County League of Cities (Seminole County) (City of Lake Mary)

Ms. Jill Rose, Orange County
Mr. Jose A. Rivas, Orange County
Mr. Russell Gibson, City of Sanford

ECFRPC Staff in Attendance:

Attorney Jerry Livingston

Mr. Hugh Harling, Jr.

Mr. Andrew Landis

Mr. Luis Nieves-Ruiz

Ms. Pegge Parker

Ms. Lelia Hars

Ms. Tara McCue

Ms. Jessica Benn

I. Call to Order and General Business

Commissioner Nelson called the meeting to order at 10:06 a.m. The Pledge of Allegiance was then led by Commissioner Nelson. Ms. Pegge Parker called the roll and announced a quorum was present. Commissioner Nelson welcomed Mayor Gary Bruhn from the Town of Windermere, appointee from the Tri-County League of Cities, to the Council. Commissioner Nelson then announced that Ms. Melanie Chase, former Chair of ECFRPC, has just been elected as a Circuit Judge, and will no longer be Council Chair. He then presented her with a plaque in grateful appreciation for her many years of service with the Council.

II. Consent Agenda

Commissioner Constantine made a motion to approve the March 2014 Council Meeting minutes, the February and March 2014 Financial Reports, and the FDOT Joint Participation Agreement Resolution. The motions were seconded by Vice Mayor Matusick and carried.

III. Nominating Committee / Election of Officers

Commissioner Cadwell announced that the Nominating Committee has recommended a new slate of officers for appointment to the Executive Committee: Commissioner Nelson, Brevard County, as Chairman; Commissioner Constantine, Seminole County, as Vice Chair; Commissioner Cadwell, Lake County, as Secretary; Vice Mayor Matusick, Volusia County, as Treasurer; and Governor Appointee Ms. Jill Rose, Orange County, as Member At Large. Commissioner Cadwell made a motion to approve the Executive Committee recommendations. It was seconded by Commissioner Horan and carried.

IV. Orlando Bike Share – Peter Martinez, Program Director

Mr. Peter Martinez presented on the Orlando Bike Share program. He explained that it provides bicycles in several areas throughout Orlando which can be rented and returned in different locations. It compliments public transit by providing a healthy way to commute from the bus and train stations to work. Rollout is expected to start December 2014. Orlando Bike Share partners include the City of Orlando, SunRail, and Lynx.

A number of questions were brought up after the presentation regarding rental rates and usage. This discussion brought up several questions, possible scenarios, and comments about how complicated the rental rate system is and how they might need to simplify the rates. The Council suggested Orlando Bike Share take another look at the rate structure compared to the length of time bicycles are used. They also asked for Orlando Bike Share to come back in a year to present on its success.

V. “Completing the Florida National Scenic Trail Gap” – Dale Allen, President, Florida Greenways and Trails

Mr. Dale Allen gave a presentation on the Florida National Scenic Trail and its history from when it began in the 1960's. Originally it was a private effort to build a hiking trail from the Everglades to the Panhandle. In the 1980's, the Florida Trail Association addressed Congress seeking designation as a national scenic trail and requesting federal support to complete the trail. A 20-mile wide corridor study was the result of that effort. Since then there have been many significant challenges and changes to complete the trail, as well as possibilities of alternate routes, more scenic corridors and partnering with various trail programs. Mr. Allen discussed the Florida Greenways and Trails System Plan 2013-2017 which outlines its new vision including linkages, establishing priorities, and providing framework for closing key trail gaps. He asked for the Council members to be aware of this effort as they make decisions in their county.

VI. Chair's Report

As discussed earlier, Commissioner Nelson presented Ms. Melanie Chase with a commemorative plaque.

VII. Executive Director's Report

- FY 2014-15 Draft Budget – Mr. Harling reported on next year's fiscal budget. He explained that with the reduction of expenses by more than \$140,000, he is expecting a balanced budget of Revenues and Expenditures. The proposed budget is for Council members to review between now and the July meeting when it will need to be adopted.
- Regional Planning Councils' "Partnerships for the Future" Brochure – Mr. Harling explained that this is a general brochure on Florida Regional Planning Councils with basic information on intergovernmental solutions, local government services, emergency management, economic development, and regional visioning.
- New DEO Community Planning Technical Assistance Grants Cycle – Mr. Landis reminded everyone that we are coming to the end of this year's grant application cycle for the DEO Community Planning Technical Assistance grants which typically run about \$25,000 each. The applications are due by June 6.
- Osceola Emergency Management Tabletop Exercises – The EM director, Tim Kitchen, is out on a project today. His presentation will be rescheduled to a later meeting.
- DEP Grant for Satellite Beach – Ms. McCue explained that the RPC, in partnership with the City of Satellite Beach, was awarded a DEP grant through their Coastal Partnership Initiative. We will be working with the City of Satellite Beach and reaching out to their stakeholders, residents, and businesses in order to address how the City can approach coastal resiliency now and in the future and especially through adaptation action area policies and other strategies.

- “Shored Up” – A three-minute movie trailer was featured showing the interaction of coastal communities, land use, and the rising sea.
- Staff Activities Report – A handout is available with updates on the last two months of staff activities at ECFRPC. Commissioner Cadwell commented on the good job Tara McCue did at the Lake Sumter MPO Board Meeting in regards to the Safe Schools Portal. It’s a big issue with their MPO and in their County so he really appreciated it. Commissioner Nelson thanked Mr. Harling on the many meetings he has attended regarding the Indian River Lagoon collaborative that meets to address the issues of the lagoon.
- DRI Report – Current DRI’s for March/April are attached showing six active NOPCs and three applications including Farmton (specific to Volusia County), Villa City (Groveland) in Lake County, and Orlando International Airport East Airfield.

VIII. Announcements/Comments

- Commissioner Nelson asked if there were any announcements, comments, or questions from the public. There were none but Commissioner Nelson did announce that Brevard County has won an award from American Shore and Beach Preservation Association for North Reach Beach (9.4 miles of shoreline including Cape Canaveral and Cocoa Beach) for the Best Restored Beach Award. Mayor Randals added that their Department of Natural Resources did all the great work.
- There were no additional announcements, comments, or questions from the public.

IX. Adjournment

There being no further business before the Council, Commissioner Nelson adjourned the meeting at 11:20 a.m.