



Council Meeting Agenda

Wednesday, November 17, 2010
10:00 am

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

- I. Call to Order and General Business
 - Call to Order – Chair, Cheryl L. Grieb – City Commissioner, City of Kissimmee
 - Roll Call – Carole Clark

- II. Consent Agenda
 - October 2010 Minutes – Secretary Melanie Chase (Attachment 1)
 - October Financial Report – Treasurer Patty Sheehan (Attachment 2)
 - MetroPlan ICAR 5 year renewable Cooperation Agreement (Attachment 3)

- III. Budget Amendment Package #1 2010 – Lelia Hars (Attachment 4)
 - End of FY discussion: Revenues, Expenditures, Possible bonuses for good performance

- IV. Director's Report- Phil Laurien
 - DRI Deadline? Discussion
 1. Monday 5:00 p.m. one week prior to Council Meeting
 2. DRI Format – Subcommittee – Blend/Compare- 5 other RPC's

- V. Planning Manger's Report - George Kinney
 - SRPP 2060 Plan Update
 - Regional Policy Plan Issues: Transportation, Land Use, Pedestrian Safety
 - Sidewalk Video – Living in the Crosswalk – Tara McCue

- VI. 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.

- VII. Adjournment