



# Updated Council Meeting Agenda

Wednesday, July 21, 2010  
10:00 am

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

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## I. Call to Order and General Business

- Call to Order – Chair, Mary Martin - Vice Mayor, City of Port Orange
- Roll Call – Karen Heine

## II. Consent Agenda

- May 2010 Minutes – Secretary Daniel O’Keefe (**Attachment 1**)
- May and June 2010 Financial Report – Treasurer Elaine Renick (**Attachment 2**)
- Scenic Byway Resolution (**Attachment 3**)
- TIGER II Funds Resolution (**Attachment 4**)
- Authorization of Selected Officers and Staff to Sign Checks Resolution (**Attachment 5**)

## III. Annual Financial Report – *William Blend of Moore Stephens Lovelace, PA*

## IV. Presentation- Phil Laurien

- a) Task Force on Space Industry Workshop & Economic Development
- b) HUD Sustainability Grant Proposal (Revised)

## V. Budget 2010-2011 – *Phil Laurien (Attachment 6)*

## VI. Pension Document (Revised) -Phil Laurien

## VII. Planning Manager’s Report ~ George Kinney

- SRPP 2060 Plan Update

## VIII. 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.
- Florida Coalition for Safe Highways

## IX. Adjournment