



Council Meeting Agenda

Wednesday, March 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, Mary Martin - Vice Mayor, City of Port Orange
- Roll Call – Karen Heine

II. Consent Agenda

- February 2010 Minutes – Secretary Daniel O’Keefe (**Attachment 1**)
- February 2010 Financial Report – Treasurer Elaine Renick (**Attachment 2**)

III. Osceola County Conceptual Master Plan – Jeffrey Jones –Osceola County Smart Growth Manager (20 minutes)

IV. ECFRPC 2060 Plan Public Hearing (Strategic Regional Policy Plan)

V. Commuter Assistance Program- Courtney Miller (w/FDOT)

VI. *myregion.org* update- Shelley Lauten

VII. Proposed Wekiva Trail letter- Council endorsement sought ~ Tara McCue (Attachment 3)

VIII. Chair’s Report – Mary Martin

- Executive Committee replacement for Commissioner Van Der Weide
- Brevard County member Commissioner Chuck Nelson replacing Commissioner Infantini
- Wekiva River System Advisory Management Committee – Member needed to replace Dan O’Keefe

IX. Pension Language Revision – Jerry Livingston

X. Executive Director’s Report – Phil Laurien

- Banking / Investments update
- Legislative Bills potentially affecting RPC

XI. Planning Manager’s Report – George Kinney

XII. 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.

XIII. Adjournment