

# East Central Florida Regional Planning Council

631 North Wymore Road, Suite 100  
Maitland, Florida 32751

Wednesday, January 21, 2009  
10:00 a.m.

## Meeting Agenda

- I. Call to Order and General Business
    - Call to Order – *Mr. Malcolm McLouth*
    - Roll Call – *Ruth Little*
  - II. Consent Agenda
    - December 2008 Minutes – *Secretary Elaine Renick (Attachment 1)*
    - December 2008 Financial Report – *Treasurer Cheryl Grieb (Attachment 2)*
  - III. Treasurer’s Report/Member Assessment Status – *Cheryl Grieb (Handout)*
  - IV. Chairman’s Report – *Commissioner Mac McLouth*
    - Nomination / Election of Executive Committee Officers
    - Additional volunteer needed to serve on SRPP
    - SRPP Update
      - Timeline (**Attachment 3**)
      - Additional volunteer needed
  - V. FRCA Policy Board Update – *Commissioner McLouth / Mr. O’Keefe*
  - VI. Executive Director’s Report – *Phil Laurien*
    - Outreach Programs and Contract update (**Handout**)
    - Office Lease update
    - Growth Management Issues for 2009 Legislature (**Handout**)
  - VII. Announcements/Comments
    - Randall Arendt Workshop – “**Reclaiming the Commercial Strip**” and “**Getting Ready for Commuter Rail.**” January 29, 2008 at 1:00 pm, Maitland Civic Center
    - Federal funding opportunities for EDA \$400 million in Disaster Assistance. More information available at [www.eda.gov/InvestmentsGrants/FFON.xml](http://www.eda.gov/InvestmentsGrants/FFON.xml)
    - Lake County Green Building Ordinance (**Attachment 4**) –*Elaine Renick*
    - An opportunity for Council members and members of the public to bring up events, issues or other items of interest to the Council.
  - VIII. Adjournment
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All Council meetings are open to the public as required by Florida Sunshine Law, Chapter 286, Florida Statutes, and shall meet the requirements of Chapter 120, Florida Statutes. The agenda is set as per Chapter 29F, Florida Administrative Code and the rules of the East Central Florida Regional Planning Council.

Persons wishing to speak must fill out a speaker slip and submit it at the commencement of the meeting.

The Chairman shall allow each person who submits a speaker slip a maximum of three minutes to address the Council. The Chairman retains the right to limit repetitive or redundant testimony.

The Chairman will give an opportunity for questions from the general public.

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**EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
January 21, 2009 Meeting**

**REQUEST FOR SPEAKING**

Name: \_\_\_\_\_

Representing: \_\_\_\_\_

Topic you wish to speak about: \_\_\_\_\_

\_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

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