

**Attachment 1
East Central Florida Regional Planning Council**

**Council Meeting Minutes
November 15, 2006**

Chairman Jon Rawlson
Presiding

IN ATTENDANCE:

County Representatives

Commissioner Welton Cadwell, Lake County
Commissioner Robert Pool, Lake County
Commissioner Jackie Colon, Brevard County
Commissioner Teresa Jacobs, Orange County
Commissioner Brenda Carey, Seminole County
Commissioner Randy Morris, Seminole County
Commissioner Bill Lane, Osceola County
Clerk of Courts, Larry Whaley, Osceola County
Councilwoman Joie Alexander, Volusia County
Councilman Dwight Lewis, Volusia County

Municipal Representatives

Commissioner Patty Sheehan, City of Orlando
Mayor John Land, Tri-County League of Cities,
Apopka
Space Coast League of Cities, Ed Booth, Brevard
County
Vice Mayor Mary Martin, Volusia County League of
Cities, Port Orange

Gubernatorial Appointees

Mr. Malcolm McLouth, Brevard County
Mr. Jon Rawlson, Orange County
Mr. Daniel O'Keefe, Orange County
Ms. Maria Grulich, Osceola County
Ms. Aileen Cubillos, Seminole County
Mr. Jim Greer, Seminole County
Ms. Maryam Ghyabi, Volusia County

Ex-Officio and Other Municipal Representatives

Ms. Nancy Christman, SJRWMD
Ms. Vivian Garfein, FDEP
Mr. Eric Dephouse in for Mr. Thomas Genovese,
SFWMD
Ms. Susan Sadighi, FDOT
Mr. Frank Hickson, FDOT

Staff

Mr. Phil Laurien
Ms. Lelia Hars
Mr. Fred Milch
Ms. Laura Murray
Ms. Tuesdai Brunsonbyrd- Bowden
Ms. Kimberly Loewen
Mr. Andrew Landis

Other Attendees

Gerald Livingston, ECFRPC Counsel
Roger L. Galatas, Urban Land Institute
Grace Galiano, Flagler County
Neil Frazee, Miller, Sellen Conner & Walsh, Inc.
Darla Miller, Miller, Sellen Conner & Walsh, Inc.
Jay Berlinsky, Shingle Creek Real Estate Advisory Co.
Tony Luke, Luke Transportation Engineering
Clint Smith, Tomoka Holdings
Clay Ervin, City of Ormond Beach
Robert D. Londeree, Robert D. Londeree Planning &
Design
Robert Gaylord, Singhofen & Associates
Ginger Sinn, EMS
Sans Lassiter, Lassiter Transportation Group, Inc.
Angela Bowen, E Sciences
Brian Teeples, Northeast Florida Regional Planning
Council
June Farrell, PBS&J
Joan Brown-Bachmeier, South State Associates, Inc.
Daphne Sashin, Orlando Sentinel
Carolyn Schultz, Advanced Eco
Charles Lee, Florida's Audubon Society
Jennifer Stults, Lynx
Marcos Stricklin, Land Owner
Eugene Stoccardo, Friends of the Econlockhatchee

Members not in Attendance

Vice Mayor Wendell McKinnon, Orange County,
Kissimmee
Commissioner Homer Hartage, Orange County
Mr. Russell Gibson, City of Sanford
Commissioner Rick Brown, Seminole County
Mr. Thomas Genovese, SFWMD
Commissioner Evelyn H Smith, Lake County
Ms. Maria Clark, , Enterprise Florida, Inc

I. Call to Order and General Business

Chairman Rawlson called the meeting to order at 10:07 a.m. Ms. Brunsonbyrd-Bowden called the roll and announced a quorum was present.

II. Approval of Minutes

Chairman Rawlson offered the October 2006 meeting minutes for consideration. On a MOTION MADE by Mr. McLouth and SECONDED by Mayor Land, the minutes were unanimously accepted.

III. Financial Reports

Chairman Rawlson offered for consideration the October 2006 financial reports. On a MOTION MADE by Commissioner Teresa Jacobs and SECONDED by Mr. Malcolm McLouth, the financial reports were accepted unanimously.

IV. Chairman's Report – Chairman Jon Rawlson

Chairman Rawlson recognized Ms. Maria Grulich of Osceola County, Mr. Daniel O'Keefe of Orange County, Commissioner Carlson of Brevard County, Ms. Aileen Cubillos of Seminole County, and Mr. Jim Greer of Seminole County as new Governor Appointee Members.

Chairman Rawlson announced that a two hour orientation for new members will be held at ECFRPC in January. Details of the event are forthcoming and all Council members are welcome to attend.

V. Certificate of Appreciation to the Commissioners – Chairman Jon Rawlson

A Certificate of Appreciation was given to the following Council members honoring their efforts and commitment to the East Central Florida Regional Planning Council: Commissioner Bob Pool, Commissioner Sue Carlson, Commissioner Homer Hartage, and Commissioner Dwight Lewis. Certificates of Appreciation were also given to former Commissioners Randall Morris and Michael Blake for their commitment and efforts.

VI. Urban Land Institute (ULI) – Mr. Roger L. Galatas

Mr. Galatas briefed the Council members on the ULI study for the Osceola County Lake Toho study. He commented that Osceola is emerging into a "super region" and those factors such as the quality of life and regional relationships will be important for smart growth.

VII. Consent Action Item – Mr. Phil Laurien

Mr. Laurien noted that the Volusia County MPO agreement had been discussed during the October Council meeting but no decision had been made as to its endorsement. Mr. Laurien requested that the endorsement be approved. Councilwoman Joie Alexander voiced concerns about the Council endorsing the agreement because it had not been signed by all appropriate persons. Ms. Ghyabi questioned the purpose of the agreement and if the RPC had the same agreement with other MPOs. Commissioner Carey replied she did not believe MetroPlan to have the same agreement. Following a brief discussion, Mr. Laurien agreed to conduct more research on other MPO agreements with the RPC.

On a MOTION MADE by Councilman Lewis and SECONDED by Ms. Mary Martin, the Volusia County MPO agreement was tabled until the next Council meeting to allow for additional research.

VIII. Introduction of Innovation Place DRI – Mr. Fred Milch

Mr. Milch, ECFRPC DRI Manager, briefed the Council on the Innovation Place DRI. He presented the recommended changes on the environmental and transportation issues as they had been left unresolved from the October meeting.

Innovation Place DRI Comment - Mr. Jay Berlinsky

Mr. Jay Berlinsky, applicant for Innovation Place DRI, stated he concurred with the recommendations except in regards to paragraph twelve (12) and fourteen (14) addressing environmental matters. He agreed to allow the DRI to move forward even though he respectfully disagreed with the environmental issues outlined in the recommendations.

IX. Local Government/Agency/Public Comment

Chairman Rawlson opened the floor for discussion and questions regarding the Innovation Place DRI environmental and transportation recommendations.

Discussion followed.

Mr. Chris Testerman concurred with the Innovation Place DRI environmental and transportation recommendations as he believed they are in harmony with the Innovation Way framework.

Attorney Livingston suggested the Council remove paragraph four (4) addressing the Orange County Comprehensive Policy Plan.

Mr. Eugene Stoccardo, Friends of the Econlockhatchee, commented that the 50 feet buffer is not enough and that the DRI may not produce enough jobs. Commissioner Jacobs also expressed concerns about the proportion of jobs to homes and the environmental land stewardship; she indicated that the aforementioned issues will be addressed by Orange County.

X. Vote on Innovation Place DRI

On a MOTION MADE by Commissioner Jacobs and SECONDED by Commissioner Lane, the Council voted to forward the recommendations to Orange County, as amended by the staff and deleting paragraph A.4. and the heading above item 67 pertaining to a finding of consistency with Orange County's comprehensive policy plan.

THE MOTION CARRIED UNANIMOUSLY.

Due to his partnership with Mr. Dwight Saathoff at Akerman Senterfitt, Chairman Rawlson refrained from voting and signed a conflict of interest form.

XI. Introduction of Ormond Crossings DRI – Mr. Fred Milch

Mr. Milch, ECFRPC DRI Manager, presented a project description to the Council on the Ormond Crossings DRI. He made reference to the changes provided in the document entitled Preliminary Staff Recommendations for Ormond Crossing located in each Council member's agenda packet.

Ormond Crossing Presentation - Mr. Clint Smith, Tomoka Holdings, LLC

Mr. Clint Smith, applicant for the Ormond Crossings DRI, gave a brief background and overview of the area site plan. He stated they are working closely with the City of Ormond Beach to address affordable housing.

Chairman Rawlson opened the floor for discussion, comments and questions regarding the Ormond Crossings DRI.

XII. Local Government/Agency/Public Comment

Mr. Brian Teeple noted the transportation fair share amount is being addressed and the evaluation is completed.

Mr. Charles Lee, Florida's Audubon Society, proposed moving the density East of Flagler County line to avoid imposing on the conservation/preservation matrix.

Mr. Marcos Stricklin, private landowner, stated he is concern that the stormwater drainage problem will proliferate in an area that is known to flood. He noted a stormwater study was not conducted.

XIII. Vote on Ormond Crossing DRI

On a MOTION MADE by Councilwoman Joie Alexander and SECONDED by Commissioner Randy Morris, the Ormond Crossings DRI was approved.

THE MOTION CARRIED UNANIMOUSLY.

**XIV. Executive Director's Report - Phil Laurien
DCA Quarterly Report**

Mr. Laurien had no report.

Councilwoman Joie Alexander noted the jurisdiction for the city of Holly Hill and Howey-In-the-Hills are inaccurate.

My Region Update

Mr. Laurien provided a brief update to the Council about the status of My Region and he stated the importance of the elected officials to be involved in the How Shall We Grow process.

Personal Matters

Mr. Laurien announced a new Executive Administrative Assistant was hired for the planning council and will start at the end of November.

XV. Announcements/Comments

Chairman Rawlson announced there are no DRI for December.

XVI. Adjournment - Chairman Jon Rawlson

Chairman Rawlson adjourned the meeting at 12:00 p.m.