



# Council Meeting Agenda

Wednesday, September 18, 2013  
10:00 a.m. – 12:00 p.m.

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 Melanie Chase
  - Pledge of Allegiance – Mayor John Land
  - Roll Call – Ms. Amanda Webb
- II. Consent Agenda**
  - July 2013 Council Meeting Minutes (Attachment 1)
  - April, June, and July 2013 Financial Reports (Attachment 2)
- III. Comprehensive Economic Development Strategy Annual Update – Luis Nieves-Ruiz**
  - CEDS Transmittal to EDA – Resolution #01-2013
- IV. Space Coast Energy Consortium – Mike Aller, Executive Director**
- V. Port Canaveral Update – Jim Dubea, Deputy Executive Director**  
Government and Strategic Partnership, Port Canaveral Authority
- VI. All Aboard Florida – Russel Roberts, Vice President, Corporate Development**  
Florida East Coast Industries
- VII. Central Florida Water Initiatives – Nancy Christman, SJRWMD**
- VIII. Chair's Report**
  - HUD Consortium Meeting invitation (September 20<sup>th</sup>)
- IX. Executive Director's Report**
  - APA-Florida 2013 Conference
  - SunRail Line Sneak Peek Ride 2 – Orlando Regional Realtors Association
  - HUD Sustainable Communities Planning Grant update
  - July and August Staff Activities Brief
- X. 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.
- XI. Adjournment**

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All Council meetings are open to the public as required by Florida Sunshine Law, Chapter 286, FS, and shall meet the requirements of Chapter 120, FS. The agenda is set as per Chapter 29F, FAC, the rules of the East Central Florida Regional Planning Council. Persons participating in a Council meeting shall be allocated a reasonable amount of time to present oral testimony and offer written materials relevant to their position. The Chairperson shall instruct all persons as to amount of time allocated for presentation and appropriateness of written materials. An opportunity for general public comment will be included in each agenda. If a person decides to appeal a decision on any matter considered

on the above listed agenda, such person must ensure that a verbatim record of the proceedings is made to include testimony and evidence upon which the appeal is to be based.