



Council Meeting Agenda

Wednesday, November 19, 2014
10:00 a.m. – 12:00 p.m.

309 Cranes Roost Blvd. Suite 2000, Mayor John H. Land Board Room
Altamonte Springs, Florida 32701

I. Call to Order and General Business

- Call to Order – Commissioner Constantine
- Pledge of Allegiance – Commissioner Constantine
- Roll Call – Ms. Pegge Parker

II. Consent Agenda

- September 2014 Council Meeting Minutes (Attachment 1)
- August 2014 and September 2014 Financial Reports (Attachment 2)

III. Final Amendment to FY13-14 Budget (Attachment 3)

IV. Osceola County Update “North Ranch Sector Plan” – Don Whyte, Vice President for Development, Deseret Ranch

V. Indian River Lagoon – DEO Scope and Contract – Hugh Harling

VI. Volusia County “Operation Vanishing Mosquito” Summary – Tim Kitchen

VII. Brief County Updates – County Representatives

VIII. Chair’s Report

- Coordination with Legislation – Funding/Grants
- FRCA

IX. Executive Director’s Report

- Grant Updates
 - HUD /Sustainable Communities
 - Town of Pierson
 - City of Satellite Beach
- Year End Report by County (Handout)

X. Announcements/Comments

XI. Adjournment

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.

ATTACHMENT 1

September 2014 Council Meeting Minutes

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES

SEPTEMBER 17, 2014 10:00 A.M.

COMMISSIONER CHUCK NELSON PRESIDING

In Attendance:

County Representatives:

Commissioner Chuck Nelson, Brevard County
Commissioner Sean Parks, Lake County
Commissioner Lee Constantine, Seminole County
County Chair Jason Davis, Volusia County

Municipal Representatives:

Commissioner Patty Sheehan, City of Orlando
Mayor Rocky Randels, Space Coast League of Cities (City of Cape Canaveral)
Mayor Gary Bruhn, Tri-County League of Cities (Orange County) (Town of Windermere)
Commissioner Cheryl Grieb, Tri-County League of Cities (Osceola County) (City of Kissimmee)
Mayor David Mealor, Tri-County League of Cities (Seminole County) (City of Lake Mary)
Vice Mayor Leigh Matusick, Volusia County League of Cities (City of DeLand)

Gubernatorial Appointees:

Ms. Jill Rose, Orange County
Mr. Jose A. Rivas, Orange County
Mr. John Lesman, Seminole County

Ex-Officio Members:

Ms. Nancy Christman, St. Johns River Water Management District
Mr. Jeff Prather, Florida Department of Environmental Protection
Ms. Heather Garcia, Florida Department of Transportation

Other Attendees:

Ms. Alayna Curry, Central Florida Expressway Authority
Ms. Susan McCune, Orange County Planning
Ms. Amye King, LC Growth Management
Mr. Robert Chandler, LC Growth Management
Mr. Pedro Leon, Volusia County
Ms. Gail Holley, Florida Department of Transportation
Ms. Andrea Conover, St. Johns River Alliance
Ms. Laura Roberts, Orange County Commission Office
Mr. David Bottomly, MetroPlan BPAC
Mr. Jordan Smith, City of Sanford
Ms. Beth Jackson, Orange County Environmental Protection

Members not in Attendance:

Commissioner Robin Fisher, Brevard County
Commissioner Welton Cadwell, Lake County
Commissioner Scott Boyd, Orange County
Commissioner Fred Brummer, Orange County
Commissioner Brandon Arrington, Osceola County

Commissioner Frank Attkisson, Osceola County
Commissioner John Horan, Seminole County
Councilwoman Joyce Cusack, Volusia County
Commissioner Michael Holland, Lake County League of Cities (City of Eustis)
Mr. William Graf, South Florida Water Management District
Mr. Russell Gibson, City of Sanford

ECFRPC Staff in Attendance:

Attorney Jerry Livingston	Ms. Tara McCue
Mr. Hugh Harling, Jr.	Mr. Steve Smith
Mr. Andrew Landis	Ms. Kate Hardee
Mr. Luis Nieves-Ruiz	Ms. Jessica Benn
Ms. Pegge Parker	Mr. Chris Chagdes
Mr. Fred Milch	Mr. Tim Kitchen
Ms. Amanda Webb	Mr. PJ Smith

I. Call to Order and General Business

Commissioner Nelson called the meeting to order at 10:04 a.m. The Pledge of Allegiance was then led by Commissioner Nelson. Ms. Pegge Parker called the roll and announced a quorum was present.

II. Consent Agenda

Commissioner Sheehan made a motion to approve the July 2014 Council Meeting minutes and the June and July 2014 Financial Reports. The motion was seconded by Mayor Bruhn and the motion carried.

III. Economic Development District Update – Luis Nieves-Ruiz

Mr. Nieves-Ruiz gave a presentation about the accomplishments of the East Central Florida Economic Development District. He also informed the Council about the 2014 update of the Comprehensive Economic Development Strategy. Nine new members joined the CEDS Strategy Committee this year. The Committee met twice to discuss regional economic development and to create new policies in the areas of Talent Supply and Education, Innovation and Economic Development, and Quality of Life and Quality Places. Mr. Nieves-Ruiz asked the Council to adopt a resolution that would allow him to submit the updated document to the Economic Development Administration.

Mayor Randels asked if the CEDS Strategy Committee was looking for any additional members; Volusia County Chair Davis asked if we needed additional members from Volusia County; and Commissioner Parks asked if any additional members were needed from Lake County. Mr. Nieves-Ruiz stated that he did need three more members from Volusia and one or two from Lake County.

Resolution #04-2014 – Support of the 2014 ECF CEDS – Commissioner Nelson asked the Council for a motion for the resolution allowing the transmittal of the 2014 CEDS to the Economic Development Administration. Mayor Bruhn motioned to support the resolution. It was seconded by Mayor Randels and carried. The CEDS Resolution #04-2014 was signed.

IV. Emergency Management Project Exercises – Tim Kitchen

Mr. Kitchen introduced the Emergency Preparedness Team and gave a presentation on the FY2013-2014 planning projects and exercises. He discussed the plans completed for Brevard and Lake Counties, as well as the Regional LEPC Plan; the four individual completed exercises that consisted of St. Cloud Hurricane Exercise, Brevard County Public Information Exercise, Osceola County Z Exercise Series, and the Plume of Doom LEPC Exercise; and the Volusia County Exercise Series which included Stetson University Pandemic, City of DeLand Tornado and Bethune-Cookman University Chemical Release.

Current projects include three Regional (THIRA, Fire Rescue East/Hazmat Symposium, JCTAW), three for Volusia County (LMS Update, CEMP/COOP Update, Operation Vanishing Mosquito), one for Brevard County (CEMP Update) and one for Osceola County (COOP). To summarize, there were nine Plans and 12 exercises presented with income totaling approximately \$385,000. 65% of the money brought in goes to staff time and 35% goes to the private sector for conducting exercises and evaluations.

Mayor Randels asked if there was sufficient money coming in from the counties to support these exercises or if additional funds are needed from the counties that get a bigger benefit from the Emergency Management Team. Mr. Harling explained that the EM Department does receive funds from Homeland Security as well as various other locations and so far they have been one of the better income generators from the outside to support these exercises. Mr. Harling went on to explain that by doing these projects regionally rather than having the individual cities and counties conduct them on their own, they are more efficient and cost effective and the response is better.

V. FDOT – Safe Mobility for Life Coalition – Gail Holley, FDOT Safe Mobility for Life Program

Ms. Gail Holley presented a program on “Aging in Place”. She explained aging in place as living in a community with some level of independence in a residence of your choice. The goal is to successfully prepare our communities so citizens of every age can enjoy and have safe access to all the different modes of transportation. Ms. Holley explained that Florida’s population is aging faster than the rest of the nation and showed a map of Florida with the county breakdowns of population aged 65+. There is a statewide coalition working together to improve the safety, access, and mobility of Florida’s aging population. In our region, Brevard, Lake, and Volusia had greater than 18.2% of 65+ adults, with Seminole, Orange, and Osceola showing less than 13.7%, which is the national percentage. Ms. Holley went on to explain the four areas to help promote aging in place include community design, mobility, street safety and security, and support program and services.

VI. St. Johns River Alliance – Andrea Conover, Program Manager

Ms. Andrea Conover presented an overview of the St. Johns River Alliance to assist the Council in understanding how other counties in Central Florida are working with the St. Johns River Alliance. SJRA was formed in 2003 after being designated as one of the 14 American Heritage Rivers nationally. Their focus areas include restoration, recreation, research, and resilience. There are 34 board members representing 13 river counties, two RPCs, two regional offices of the FDEP, and various stakeholders throughout the river basin. Their accomplishments include sponsoring a water supply workshop at Stetson University; receiving the “State Paddling Trail” designation; producing the DVD “River into the New World: The St. Johns” which was shown on PBS stations nationwide;

sponsoring for the St. Johns River license plate which increases visibility for the river and earns funds for community projects; and participating in the St. Johns River Caucus in Tallahassee which helps to secure state funding for river restoration projects in the Tri-County Ag area.

VII. Lake County Wellness Way Sector Plan Update – Amye King, Growth Management Director and Robert Chandler, Director of Economic Community Development and Tourism

Ms. King gave background history on the Lake County Wellness Way Sector Plan. In 2011 the Board of County Commissioners passed a resolution requesting support for a sector plan in the Southeast part of Lake County. In 2012 the legislature passed a special act that allowed Lake County to pursue a sector plan of at least 15,000 acres. Through a public and private partnership Lake County was able to bring landowners together to work with them not only financially but by bringing all their land together for a total of approximately 15,000 acres. Growth Management has been partnering with the Economic Community Development department on this Sector Plan. Ms. King introduced Mr. Robert Chandler who offered more detailed information on the Sector Plan.

Mr. Chandler presented the Wellness Way Sector Plan detailing existing conditions, the Sector Plan itself, and next steps. The existing conditions include a total of +/- 16,000 acres of which 12,000 are upland acres. Approximately 3,000 acres are contained within Conserve II, and includes 27 major land owners (90 acres and above). Lake County planners and Sector Plan area landowners recognized the need for a plan that would prevent negative impacts of unplanned growth in South Lake County, capitalize on the significant volume of contiguous, single ownership, and encourage and enhance high wage job growth in South Lake County. Next steps include putting a long term plan in place for the next generation, changing the economy from being mostly housing-based, and bringing in the health-related industries.

VIII. Brief County Updates – County Representatives

- Commissioner Grieb, Osceola County – Shingle Creek is now completely opened between 192 and Lake Toho, a great joint project between cities, counties and several state agencies. It's approximately a 10-mile paddle trail which includes areas to stop along the way.
- Commissioner Parks, Lake County – Wings and Wildflowers Event to be held October 3-5, highlighting places throughout Lake County, great for nature lovers.
- Volusia Chair Davis, Volusia County – Daytona Rising, a \$400 million project to transform the grandstands over the Speedway will be completed by 2016; One Daytona, an \$800 million entertaining, dining, and retail destination opening in 2016; \$14.3 million extension to the Museum of Arts and Science; a 4-star resort hotel with twin towers, 26 and 29 stories; Hard Rock Hotel will start building a 10-acre facility on the beach; also coming soon are Boston Whaler and Trader Joe's.
- Mayor Bruhn, Orange County – Mayor Jacobs and other Mayors and city representatives met to discuss Amendment #2, medical marijuana. Mayor Jacobs will take the lead in writing a county-wide ordinance and then the cities can decide how lenient or stringent they want to be. Also met with Andy Gardiner, Senator Simmons and others to discuss Amendment #1 which they think will pass.

- Commissioner Constantine, Seminole County – Commission Constantine spoke of the many jobs coming into Seminole County. SunRail has been very successful and especially the trains arriving from Volusia County into Sanford. Casselberry is asking to consolidate with Seminole’s Fire Department which already serves Altamonte Springs and Winter Springs. Economically it helps when combining resources. Seminole County has concluded an agreement with Orlando City Soccer regarding taking over a facility and making it a training headquarters for youth soccer. Casselberry is implementing a CRA to redevelop Oxford Road.
- Commissioner Nelson, Brevard County – NASA announced yesterday the “commercial crew” awards to Boeing and SpaceX for \$6.8 million. The Boeing capsule will be manufactured in Brevard now as well as launched from there. Also Brevard County bought two new ADSAR helicopters.

IX. Chair’s Report

- Indian River Lagoon – Mr. Harling reported on the scope of work which will include mapping all of the outfalls for the five-county region (Volusia, Brevard, Indian River, Martin and St. Lucie); collecting data regarding water quality; identifying improvements/projects; and completing a report describing challenges and recommendations which will help to eliminate pollution overload from the drainage outfalls.

X. Executive Director’s Report

- HUD / Sustainable Communities Grant Update – Mr. Harling explained that as of June 30, 2014 we have total expenditures of \$1,286,326.08 for the RPC and sub-recipients.
- FRCA Update – FRCA has been going over all of the legislative activities and how they will be addressed.
- Grant Update – Mr. Harling discussed the four grants the RPC recently received: Volusia County Emergency Management, UASI Threat Hazard Identification Assessment, and two Technical Assistant grants for Indian River Lagoon and the Town of Pierson. The pending projects we have are USDA Farmers’ Market Promotion Program Grant, Bi-Lo Foundation Grant, and the HUD Choice Neighborhoods Grant for the Goldsboro Neighborhood in Sanford. We also have an application underway for the Bithlo Brownfields Assessment Grant.
- Staff Activities and DRI Report – The Executive Committee Meeting packet contains a Staff Activities Report, which includes a list of ongoing and completed projects the staff has been working on during the months of July and August and an update on DRI’s.
- Mr. Harling also explained that Commissioner Boyd had requested the Brief County Updates in order for the counties to be able to share with each other what’s going on in their own counties.

XI. Announcements/Comments

- Commissioner Grieb asked Mr. Harling if he was able to find out anything about the EPA's Army Corps of Engineers and navigable waters - Mr. Harling stated that he did find out there was dredging for navigable waters program going on for the Port of Jacksonville. Ms. Grieb then mentioned that she was actually looking for the definition of what is considered navigable waters and also enterprise zones. Mr. Harling stated that he would gather that information for her.
- David Bottomly stated that he had found out that you cannot purchase fertilizer in the city of Tampa between the months of May and September. Commissioner Constantine replied that you cannot buy phosphate fertilizer but you can purchase alternative fertilizers.

XII. Adjournment

There being no further business before the Council, Commissioner Nelson adjourned the meeting at 12:00 p.m.