

East Central Florida Regional Planning Council

631 North Wymore Road, Suite 100
Maitland, Florida 32751

Wednesday, November 19, 2008
10:00 a.m.

Meeting Agenda

- I. Call to Order and General Business
 - Call to Order – *Acting Chair, Mr. Malcolm McLouth*
 - Roll Call – *Ruth Little*

- II. Consent Agenda
 - Minutes (October 2008) – *Secretary Atlee Mercer (Attachment 1)*
 - Financial Report (September and October 2008) – *Treasurer Mary Martin (Attachment 2)*

- III. Election of Executive Committee Officers
 - Report of Nominating Committee (two positions: T. Jacobs and J. Rawlson)
 - Election of Officers

- IV. Secret Promise DRI - *Mr. Fred Milch (Attachment 3)*

- V. SRPP Update – *Malcolm McLouth*

- VI. Executive Director’s Report – *Phil Laurien*
 - Planning Manager update
 - Regional Vision Implementation status
 - Collaborative Organizations – VCOG, VCARD, Space Coast Growth Management Coalition, Lake Toho Working Group, CFU Partnership, MPOs, *myregion* – Others?

- VII. 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.
 - “Visiting” RPC meetings around the region?

- VIII. 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.