

East Central Florida Regional Planning Council

631 NORTH WYMORE ROAD, SUITE 100 • MAITLAND, FLORIDA 32751

WEDNESDAY, NOVEMBER 15, 2006

10:00 A.M. – 12 NOON

Meeting Agenda

- I. Call to Order and General Business
 - Call to Order – Chairman Jon Rawlson
 - Roll Call – Ms. W. Kha McPherson
 - Minutes (October 2006) – Secretary Malcolm McLouth (*Attachment 1*)
 - Financial Report (October 2006) – Treasurer Teresa Jacobs (*Attachment 2*)
- II. Urban Land Institute (ULI) Presentation – Mr. Roger L. Galatas, President and Chief Executive Officer of Roger Galatas Interests, LLC
- III. Consent Action Item
 - Volusia County MPO Agreement - Mr. Phil Laurien (*Attachment 3*)
- IV. DRI – Innovation Place – Mr. Fred Milch (*Attachment 4*)
- V. DRI – Ormond Crossing – Mr. Fred Milch (*Attachment 5*)
- VI. Chairman’s Report – Chairman Jon Rawlson
 - *CERTIFICATE OF APPRECIATION TO COMMISSIONER MICHAEL BLAKE*
 - *CERTIFICATE OF APPRECIATION TO COMMISSIONER SUE CARLSON*
 - *CERTIFICATE OF APPRECIATION TO COMMISSIONER HOMER HARTAGE*
 - *CERTIFICATE OF APPRECIATION TO COMMISSIONER RANDY MORRIS*
 - *CERTIFICATE OF APPRECIATION TO COMMISSIONER ROBERT POOL*
- VII. Executive Director’s Report – Mr. Phil Laurien
 - DCA Quarterly Report (*Attachment 6*)
 - My Region Update
 - Personnel Matters
- VIII. Announcements/Comments
 - An opportunity for Council members and members of the public to bring up events, issues or other items of interest of the Council.
- IX. 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