



Council Meeting Agenda

Wednesday, January 19, 2011
10:00 am

309 Cranes Roost Blvd., Suite 2000 Altamonte Springs, Florida 32701

- I. Call to Order and General Business
 - Call to Order
 - Roll Call
- II. Consent Agenda
 - November 2010 Minutes (Attachment 1)
 - November and December Financial Report (Attachments 2&3)
- III. Pension Plan Amendment (Attachment 5)
- IV. FY 2011 Budget Amendment Package – Add \$141,300 to Contracts (Attachment 4)
 - Add Brevard PRDRP Contract - \$89,300
 - Add CDC Radiation Drill Contract - \$52,000
- V. Director's Report- Phil Laurien
 - EDA Study for Florida Impacts on BP Oil spill (\$90,000)
 - HUD Sustainability Grant Debriefing (Attachment 6)
- VI. New FRCA Policy Board Members Needed to Replace Mary Martin and Elaine Renick
- VII. Discuss Future for Regional Planning in Florida – Cheryl Grieb, Phil Laurien, Dan O'Keefe
- VIII. DEP Office of Greenways and Trails Presentation (Power Point)
 - Resolution of Support
- IX. Planning Manager's Report - George Kinney
 - SRPP 2060 Plan Update
- X. Where Americans Are Moving
 - <http://www.forbes.com/2010/06/04/migration-moving-wealthy-interactive-counties-map.html>
- XI. 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.
- XII. Adjournment
 - Next Meeting Wednesday, February 16, 2011