



Council Meeting Agenda

Wednesday, May 15, 2013
10:00 a.m. – 12:00 p.m.

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

- 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**
 - March 2013 Council Meeting Minutes (Attachment 1)
 - March 2013 Financial Report (Attachment 2)

- III. Operation Crash and Surge: Full Scale Emergency Preparedness Exercise**
– Tim Kitchen and Kate Hardie

- IV. FDOT Future Corridors Pilot Study – OIA to Brevard County – Bob Romig**

- V. Chair’s Report**
 - HUD Core Consortium and Outreach & Equity Committee meetings overview

- VI. Executive Director’s Report**
 - 2013–14 Budget Proposal
 - HUD Sustainable Communities Planning Grant update
 - MetroPlan - Outreach Plan draft distributed
 - Free Technical Assistance provided by NADO
 - Farmton – Master Framework DRI (Volusia County)

- 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.

- 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.

ATTACHMENT 1

March 2013 Council Meeting Minutes

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES

MARCH 20, 2013 10:00 A.M.

CHAIRPERSON MELANIE CHASE PRESIDING

In Attendance:

County Representatives:

Commissioner Chuck Nelson, Brevard County
Commissioner Sean Parks, Lake County
Commissioner Scott Boyd, Orange County
Commissioner Fred Brummer, Orange County
Commissioner Brandon Arrington, Osceola County
Commissioner John Horan, Seminole County
Commissioner Lee Constantine, Seminole County

Municipal Representatives:

Mayor David Mealor, Tri-County League of Cities (City of Lake Mary)
Commissioner Leigh Matusick, Volusia County League of Cities (City of DeLand)

Gubernatorial Appointees:

Ms. Christina Dixon, Orange County
Ms. Melanie Chase, Seminole County
Mr. John Lesman, Seminole County

Ex-Officio Members:

Ms. Nancy Christman, St. Johns River Water Management District
Jeff Prather, Florida Department of Environmental Protection
Ms. Cecelia Weaver, South Florida Water Management District
Ms. Mary Schoelzel, Florida Department of Transportation

Other Attendees:

Gary Huttman, MetroPlan Orlando
Frank O'Dea, Florida Department of Transportation
Catherine Howard, Orange County
David Bottomley, Orange County

Members not in Attendance:

Commissioner Mary Bolin Lewis, Brevard County
Commissioner Welton Cadwell, Lake County
Commissioner Frank Attkisson, Osceola County
Chair Jason Davis, Volusia County
Councilwoman Joyce Cusack, Volusia County

Commissioner Patty Sheehan, City Orlando
Mayor Rocky Randels, Space Coast League of Cities
Commissioner Michael Holland, Lake County League of Cities (City of Eustis)
Mayor John Land, Tri-County League of Cities (City of Apopka)
Commissioner Cheryl Grieb, City of Kissimmee
Mr. Atlee Mercer, Osceola County
Mr. William McDermott, Seminole County Economic Development
Mr. Russell Gibson, City of Sanford

ECFRPC Staff in Attendance:

Attorney Jerry Livingston
Mr. Hugh Harling, Jr.
Ms. Lelia Hars
Mr. Luis Nieves-Ruiz
Mr. Tim Kitchen
Ms. Claudia Paskauskas
Ms. Tara McCue
Mr. Keith Smith
Mr. Chris Chagdes
Ms. Gina Marchica
Ms. Amanda Webb
Mr. PJ Smith
Mr. Andrew Landis
Mr. Fred Milch

I. Call to Order and General Business

Chairperson Chase called the meeting to order at 10:00 a.m. The Pledge of Allegiance was led by Commissioner Nelson, and Ms. Amanda Webb called the roll and announced a quorum was present.

II. Approval of Revised Meeting Agenda

Commissioner Boyd made a motion to add the budget revision to the agenda. It was seconded by Commissioner Matusik and the motion carried.

III. Consent Agenda

Commissioner Parks made a motion to approve the Consent Agenda, and the motion was seconded by Commissioner Matusik and the motion carried.

IV. 2013 Budget Amendment

Mr. Harling reviewed the budget amendment with increased revenues of \$216,000. Commissioner Horan moved to approve the budget amendment, the motion was seconded by Commissioner Parks, and the motion carried.

Mr. Harling requested approval for an extension of the CFGIS-FDOT JPA Contract #APE83 for \$50,000. Commissioner Horan moved to approve the FDOT contract, Commissioner Matusik seconded the motion, and the motion carried.

V. I-4 Expansion Update

Mr. Frank O'Dea presented the I-4 Ultimate project, the total reconstruction of 21 miles of I-4 from west of Kirkman Drive through downtown Orlando to Longwood. This is a \$2 billion project that rebuilds aging infrastructure and adds capacity, including managed lanes.

VI. Central Florida Safe Routes Portal

Ms. McCue reviewed the Safe Routes to School Portal Project, and Mr. Keith Smith described the tools portion of the project.

VII. Daytona Beach International Airport (DBIA) Tabletop Exercise

Mr. Kitchen reported on the exercise for Daytona Beach International Airport which had more than 80 participants. The exercise was to prepare for their tri-annual full scale exercise.

VIII. Chair's Report

Ms. Chase did not have anything to report.

IX. Executive Director's Report

Mr. Harling reported that the draw down schedule for the HUD grant has been revised to meet HUD's requirement, a revised budget work plan will be voted on by the City of Orlando later in the week, and an update to the affordable housing workgroup will be done very soon. Mr. Harling also reported that the RPC staff has completed a Floodplain Management Plan for Volusia County, and copies can be made available to the board. Lastly, Jim Wood has joined FDOT as the Director of Policy Planning.

X. Announcements/Comments

Commissioner Matusik reported that Bike Florida will have an event on Saturday. Commissioner Horan reported events for Seminole County's 100th anniversary.

XI. Adjournment

Chairperson Chase adjourned the meeting at 11:18 AM