



Council Meeting Agenda

Wednesday, October 21, 2009
10:00 am

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

I. Call to Order and General Business

- Call to Order – Chair, Mary Martin - Vice Mayor, City of Port Orange
- Roll Call – Elizabeth Rothbeind

II. Consent Agenda

- September 2009 Minutes – Secretary Daniel O’Keefe (**Attachment 1**)
- September 2009 Financial Report – Treasurer Elaine Renick (**Attachment 2**)

III. The Viera DRI Substantial Deviation #2 (**Attachment 3**)

IV. Chairwoman’s Report – Vice Mayor Mary Martin

- Hometown Democracy Discussion and Possible Resolution (**Attachment 4**)
- Transportation and Global Competitiveness Study – Possible Partnership with *myregion.org*

V. Executive Director’s Report – Phil Laurien

Contracts Update

In Progress

- DCA SRPP
- Evacuation Contract
- Central Florida Geographic Information Systems (CFGIS)
- TIC – Tactical Interoperable Communications
- Regional Domestic Security Task Force - Local Emergency Planning Committee – Hazardous Materials Emergency Preparedness
- Transit Oriented Design Guidebook
 - Pro- Bono- No Contract for FDOT w/ Kittleson Assoc
- Seminole County US 17-92.2 Corridor Analysis (with MSCW & VHB)
- Cape Canaveral Vision
- Palm Bay Sign Code Charrettes

Proposed Contracts in Negotiations

- SR 50 FDOT Corridor Analysis and timeline (JPA Approved but no contract signed)
- Casselberry Corridor Analysis 17-92.2 (CRA Approved but no contract signed)
- Casselberry Corridor Analysis for Hwy 436 (Proposal Submitted)
- Casselberry 17-92 / 436 Interchange Study (Proposal Submitted w/ Kimley Horn)
- Building “Pop Up” for 17-92.3 inventory/buildout
- FDOT Future Land Use Lucis model run for 2050 to model greenhouse gas (Request)
- UASI Extension (3)

VI. Planning Manager's Report – George Kinney

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.
- Please encourage Council Members to send Staff and attend the next "CFGIS-GIS Day Celebration User Group on November 12, 2009

VIII. Adjournment