



Council Meeting Agenda

Wednesday, September 18, 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**
 - July 2013 Council Meeting Minutes (Attachment 1)
 - April, June, and July 2013 Financial Reports (Attachment 2)
- III. Comprehensive Economic Development Strategy Annual Update – Luis Nieves-Ruiz**
 - CEDS Transmittal to EDA – Resolution #01-2013
- IV. Space Coast Energy Consortium – Mike Aller, Executive Director**
- V. All Aboard Florida – Russel Roberts, Vice President, Corporate Development
Florida East Coast Industries**
- VI. Central Florida Water Initiatives – Nancy Christman, SJRWMD**
- VII. Chair's Report**
 - HUD Consortium Meeting invitation (September 20th)
- VIII. Executive Director's Report**
 - APA-Florida 2013 Conference
 - SunRail Line Sneak Peek Ride 2 – Orlando Regional Realtors Association
 - HUD Sustainable Communities Planning Grant update
 - July and August Staff Activities Brief
- IX. 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.
- X. 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

July 2013 Council Meeting Minutes

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES

JULY 17, 2013 10:00 A.M.

CHAIRPERSON MELANIE CHASE PRESIDING

In Attendance:

County Representatives:

Commissioner Chuck Nelson, Brevard County
Commissioner Welton Cadwell, Lake County
Commissioner Sean Parks, Lake County
Commissioner Fred Brummer, Orange County
Commissioner Lee Constantine, Seminole County
Commissioner John Horan, Seminole County

Municipal Representatives:

Mayor Rocky Randels, Space Coast League of Cities (Cape Canaveral)
Mayor David Mealar, Tri-County League of Cities (City of Lake Mary)
Commissioner Leigh Matusick, Volusia County League of Cities (City of DeLand)

Gubernatorial Appointees:

Ms. Melanie Chase, Seminole County

Ex-Officio Members:

Mr. Jeff Prather, Florida Department of Environmental Protection
Mr. William Graf, South Florida Water Management District
Ms. Mary Schoelzel, Florida Department of Transportation

Other Attendees:

Ms. April Taylor, Orlando Fire Department
Mr. Chris Francisco, Orange County Sheriff's Office
Ms. Tammy Miller, Orange County Sheriff's Office
Mr. William Bartlett, Orange County Sheriff's Office
Mr. Mark Oaks, Seminole County Fire Department
Mr. Randy Dickson, Orlando Fire Department
Ms. Leanna Mims, Seminole County Fire Department
Mr. John Haskett, Orange County Fire Rescue Department
Ms. Catherine Howard, Orange County
Mr. Gary Huttman, MetroPlan Orlando
Ms. Catherine Howard, Orange County
Ms. Alayna Riveria, OOCEA
Mr. Rich Dunkel, Florida Greenways and Trails Foundation
Mr. Joel Knopp, Moore Stephens Lovelace, P.A.
Mr. Dan Holder, Seminole County Fire Department

Members not in Attendance:

Commissioner Mary Bolin Lewis, Brevard County
Commissioner Scott Boyd, Orange County
Commissioner Brandon Arrington, Osceola County
Commissioner Frank Attkisson, Osceola County
Chair Jason Davis, Volusia County
Councilwoman Joyce Cusack, Volusia County
Commissioner Patty Sheehan, City of Orlando
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, Tri-County League of Cities (City of Kissimmee)
Mr. John Lesman, Seminole County
Ms. Nancy Christman, St. John's River Water Management District
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
Mr. Keith Smith
Mr. Chris Chagdes
Ms. Pegge Parker
Ms. Amanda Webb
Mr. PJ Smith
Mr. Andrew Landis
Ms. Jessica Benn
Mr. Fred Milch
Ms. Tara McCue
Mr. Steve Jones
Mr. Rick Stilp

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. Consent Agenda

Mayor Randels made a motion to approve the May 2013 minutes. The motion was seconded by Commissioner Nelson and carried. Mayor Randels then motioned to approve the May 2013 Financial Report. The motion was seconded by Commissioner Nelson and carried.

III. Annual Audit Presentation

Mr. Joel Knopp, Audit Manager with Moore Stephens Lovelace, P.A., presented highlights of the Annual Financial Report for the Year Ending September 30, 2012, which includes a letter stating that the audit was conducted in accordance with United States Government Auditing Standards. Those standards require that they show any significant audit findings, of which there were none. Mr. Knopp continued with a synopsis of the Annual Financial Report which includes: a General Overview; a Financial Section showing more detailed financial statements and a Budgetary Comparison comparing actuals to budget; and a Compliance Section.

A question was brought up by Mayor Randels about whether we are “living within our means”. Mr. Harling responded yes, we are living within our budget for this year and the proposed budget for next year is also within our means.

Mayor Randels noted that on page 13 of the report, the actual contributions for retirement appeared to be less than the required 10% of the total payroll. Mr. Knopp explained that the required 10% is of the covered payroll only, which totaled \$74,972.00. The covered payroll totaled \$749,760.00. The required contribution is based off of only the covered payroll and therefore the 10% was met.

A motion was made by Commissioner Cadwell to approve the Annual Financial Report for the fiscal year ending September 30, 2012 and was seconded by Commissioner Nelson. The motion carried.

IV. Homeland Security Funding

Chief Mims, the Fire Chief of Seminole County Fire Department gave an overview of the importance of regional partnerships between the first responders which include Fire, EMS and Law Enforcement.

Lt. Chris Francisco, Orange County Sheriff's Department, presented on the Urban Area Security Initiative (UASI). The UASI is a funding mechanism for the six counties. Mr. Francisco described how federal dollars are used across the region based on threat assessments and vulnerability studies. He added the Orlando UASI has funded several projects across the Region including training and exercises for local first responders and schools. It enhances public-private partnerships, as well as planning and equipment purchases. As of 2014 the Orlando UASI will no longer receive funding. Tammy Miller

presented on the Metropolitan Statistical Area (MSA) risk formula and how the federal government determines who receives grant funding. It was noted that Volusia and Brevard are not used in demographic calculations for the MSA, however they do receive the benefits of the UASI program and are included in the UASI Strategy. The Orlando UASI has appealed the decision to not include Brevard and Volusia within the MSA. By including Brevard and Volusia Counties, it would potentially move the Orlando UASI up on the ranking list and make them eligible for future funding.

Chief Mark Oaks provided additional examples of the Counties within the Region working together across jurisdictional lines to enhance the public safety of the Region.

A motion was made by Commissioner Horan to direct the staff to create a resolution for increasing the UASI funding and restructuring of the statistical analysis. The motion was seconded by Mayor Mealor and carried.

V. Coast to Coast Trail

Rich Dunkel, a volunteer board member of the Florida Greenways and Trails Foundation and Chairman of the committee Trails Mean Business, proposed coordinating a one-day conference with the ECFRPC, Withlacoochee Regional Planning Council, Tampa Planning Council and some of the department heads in Tallahassee, such as the Governor's Office. The conference would occur later in the fall in Winter Garden and would discuss connecting gaps between other completed trails in order to create a 275-mile coast-to-coast trail. The proposed trail would connect St. Petersburg to Titusville. Commissioner Matusick commented that the Central Florida MPO Alliance and the West Coast Alliance met on July 12 and composed a regional priority list to assist facilities and address the gaps in the trail system.

VI. Chair's Report

- HUD Consortium Meeting invitation (July 19) with update on progress
- SunRail Line Sneak Peek Ride 2 – Orlando Regional Realtors Association
 - Mr. Harling to get tickets; mid-August deadline if you want to go
- Mayor Land
 - Possibly hold the next meeting (August or September) in Apopka as a Thank You
 - Commissioner Matusick suggested naming the ECFRPC conference room for Mayor Land. The motion was seconded and carried.
 - Resolutions from each county thanking him by September

VII. Executive Director's Report

- FY 2013–14 Budget Proposal (Attachment 3)
 - Ms. Hars – The dues per capita rate remained the same at \$0.1637889; slight variation in the actual dues due to population change; reduced

expenditures by \$82,000/year; working on getting new projects; hoping not to have to use any reserves for 2014.

- HUD Sustainable Communities Planning Grant update
 - Mr. Milch – Presented the new logo and Enhance Central Florida website; Fair Housing Equity Assessment contract should be signed shortly with HUD; other contracts are ready to go; working with Metro Plan Orlando and just need the final touches and we're half way through the grant.
- DEO Technical Assistance Grants update
 - Mr. Landis – We received three grants out of the four we applied for totaling \$60,000 for DeBary, Tavares and Lake Helen; teaming with UCF on Lake Helen
- Comprehensive Economic Development Strategy (CEDS) Committee
 - Mr. Landis – Meeting scheduled for August 9, 1:30 p.m.
- Farmton Master Framework DRI PreApp Meeting
 - Mr. Harling – Master DRI completed with Volusia County May 31; coordinated with Brevard and Volusia Counties; three main elements – there will be no funds coming from the county; cannot become a total residential project, it's scheduled to have residences and work force with it so there are jobs and houses; and coordinates with the water supply to provide backup for the City of Titusville
- June Staff Activities Brief
 - Mr. Harling introduced Pegge Parker as the new Office Assistant and Jessica Benn as a new Planning Assistant which brings the staff back up to the level that has been budgeted.

VIII. 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.
 - No new issues brought up by the public.
 - Commissioner Matusick – October 25, 26, 27 Deland is having a celebration of bicycling; March 22-28, 2014 Bike Florida
 - Commissioner Nelson – Introduced Mel Scott as the Assistant County Manager for Brevard
 - Commissioner Parks – July 31, Lake County Wellness Way Design, Clermont
 - Mr. Harling – Homeland Security issue with regards to how things are gauged when they go after funding, same thing happens with MPOs and TPOs and Lois Bollenback is here representing Volusia's TPO.
 - Commissioner Matusick – Change of Chairs in Volusia County – two council members assigned but they haven't attended; ECFRPC can send an encouragement letter but Mr. Harling stated that he intends to meet with them personally before our next meeting.
 - Commissioner Matusick - Where are we with the Governor's letter for our Governor's appointment; according to Mr. Harling nothing has been received yet, still working their system.

IX. Adjournment

Chairperson Chase adjourned the meeting at 11:45 AM.

ATTACHMENT 2

Financial Reports

Financial Forecast

Statement of Condition as of July 31, 2013

Cash-in-bank on July 1, 2013		\$686,823.30
Deposits and Interest - July 2013	\$195,253.79	
Checks Issued - July 2013	<u>-\$172,296.64</u>	
Cash-in-bank on July 31, 2013		<u>\$709,780.45</u>
CD Investment		<u>\$350,000.00</u>

Financial Forecast for August 2013

Operating Cash August 1, 2013		\$709,780.45
Accounts Payable on August 1, 2013		<u>-24,887.73</u>
Net Operating Cash for August 1, 2013		\$684,892.72
Anticipated Revenue/Expense for August 2013:		
Accounts Receivables (Revenues)	\$168,069.41	
Accounts Payables (Expenditures)	<u>-151,142.78</u>	
Net Anticipated Revenue/Expense		<u>16,926.63</u>
Anticipated Operating Cash for September 1, 2013		<u>\$701,819.35</u>

	Budget	6/30/2013	Actual	Current	Under (Over)	83.3%
		Year to Date	July	Year to Date		
Personnel						
Salaries & Wages (Permanent)	970,637	703,501	81,291	784,792	185,845	80.9%
Fringe Benefits	349,547	227,033	25,481	252,513	97,034	72.2%
Outside /Temporary Services	8,000	2,056	1,000	3,056	4,944	38.2%
Contract labor-SRPP and contracts	-	-	-	-	-	0.0%
Interns	-	-	-	-	-	0.0%
Unemployment	-	-	-	-	-	0.0%
Total Personnel	1,328,184	932,590	107,772	1,040,362	287,822	78.3%
Overhead						
Annual Audit/Audit Preparation	30,000	19,705	-	19,705	10,295	65.7%
Computer Ops (General)	30,000	19,178	918	20,097	9,903	67.0%
Depreciation/Use Charge	17,000	12,201	1,356	13,557	3,443	79.7%
Equipment (General)	12,000	7,112	2,973	10,084	1,916	84.0%
Software over \$500	-	-	2,509	2,509	(2,509)	-
Equipment Maintenance/Rental	1,300	-	-	-	1,300	0.0%
Equipment Lease/Sales Taxes	50	-	-	-	50	0.0%
Graphics/Outside Printing	22,000	12,965	1,164	14,128	7,872	64.2%
Insurance	12,000	8,287	993	9,280	2,720	77.3%
Inter-Regnl Bd Rel (travel/training)	2,000	-	-	-	2,000	0.0%
Legal Counsel	50,000	36,846	3,334	40,180	9,820	80.4%
Library/Publications/Subscriptions	2,500	1,652	359	2,011	489	80.4%
Office Supplies	9,440	3,616	423	4,038	5,402	42.8%
Pension Fund Mgmt. Fee	1,400	1,240	-	1,240	160	88.6%
Postage	6,000	709	66	775	5,225	12.9%
Professional Dues	26,809	18,219	1,926	20,145	6,664	75.1%
Recruiting	100	50	-	50	50	50.0%
Rent	110,520	82,890	9,210	92,100	18,420	83.3%
Office Maintenance	1,500	212	-	212	1,288	14.1%
Staff Training	7,500	585	430	1,015	6,485	13.5%
Telephone & Communications	8,000	4,367	459	4,825	3,175	60.3%
Staff Travel	20,000	18,577	1,985	20,562	(562)	102.8%
Advertising	170	170	-	170	-	100.0%
Hmep Training	35,000	12,438	-	12,438	22,563	35.5%
Emergency Mgmt Exercise Expense	43,000	83,473	-	83,473	(40,473)	0.0%
Emergency Mgmt Workshop Expense	4,500	20,185	-	20,185	(15,685)	0.0%
Overtime/Backfill reimbursement	-	1,898	-	1,898	(1,898)	-
GIS Coordination	3,000	2,880	-	2,880	120	96.0%
GIS Data Collection	1,500	3,245	-	3,245	(1,745)	216.3%
Consultants - DRI	-	4,235	-	4,235	(4,235)	-
Consultants - Osceola ICS 402	10,000	1,250	-	1,250	8,750	12.5%
Consultants- Safe Routes to School Video	6,504	350	-	350	6,154	5.4%
Consultants- Safe Routes to School Portal	62,125	43,350	-	43,350	18,775	69.8%
Consultants - Comms Exercise Planning 11-12	8,400	8,400	-	8,400	-	100.0%
Consultants - RDSTF Communications Exercise	41,250	41,250	-	41,250	-	100.0%
Consultants - Lake County COOP TTX	12,710	-	-	-	12,710	0.0%
Consultants - Seminole County COOP TTX	-	11,565	1,285	12,850	(12,850)	-
Consultants - Osceola Hurricane Exercise	-	-	15,600	15,600	(15,600)	-
Consultants - Volusia Daytona Airport TTX	12,500	-	-	-	12,500	0.0%
Consultants - Lake County Public Health JIC/	12,795	-	-	-	12,795	0.0%
Consultants - South Lake Sector Plan	3,470	3,470	-	3,470	(0)	100.0%
Consultants - HUD Grant	30,000	24,150	1,800	25,950	4,050	86.5%
HUD - Pass thru	850,000	5,767	-	5,767	844,234	0.7%
Web site maintenance	10,000	9,000	-	9,000	1,000	90.0%
Storage-Off Site Records	1,600	1,348	-	1,348	252	84.2%
Meeting Expenses	5,000	1,026	695	1,720	3,280	34.4%
Miscellaneous Supplies	-	139	-	139	-	-
REMI Annual Maintenance	21,000	15,450	1,717	17,167	3,833	81.7%
Total Overhead	1,544,643	543,446	49,199	592,645	951,998	38.4%
Total Expenditures	2,872,827	1,476,036	156,971	1,633,007	1,239,820	56.8%

East Central Florida Regional Planning Council
Financial Report July 2013

	31013	31113	31213	31214	31313	31314	31407	31611	31612	31709	31811	32307	32712	32811	33412	33511
		FY12	FY13	FY13	FY13	FY13		Safe Routes	Safe Routes	FDOT	USDC	Regional	UASI Fire	Orange	Volusia	Comm Exercise
Project:	General	Unfunded Mandates	LEPC Staff Support	LEPC Staff Support	Haz Mat Emrg Preparedness	Haz Mat Emrg Preparedness	DRI Reviews	to School Video	to School Webpage	Con't & Imp of CFGIS	EDA/CEDS FY12	Evacuation Study	Project Mgmt FY10	County PDRP	EMAP	Planning 11-12
REVENUES																
Revenues Paid:																
Member Assessments	525,718.00															
Member REMI Contributions																
Federal					6,611.91			778.37	57,900.48		12,823.06		8,000.00	1,706.42		34,032.04
State			11,838.21							51,618.07						
Local																
DRI Fees							52,062.58									
Other	12,729.57															
Total Revenues Received	538,447.57	0.00	11,838.21	0.00	6,611.91	0.00	52,062.58	778.37	57,900.48	51,618.07	12,823.06	0.00	8,000.00	1,706.42	0.00	34,032.04
Account Receivables:																
Member Assessments											20,848.73					
Federal					39,735.35	86.25			32,780.75		8,025.67					
State			20,933.01	2,676.95						3,486.71						
Local/Other																
Total Accounts Receivables	538,447.57	0.00	32,771.22	2,676.95	46,347.26	86.25	52,062.58	778.37	90,681.23	55,104.78	41,697.46	0.00	8,000.00	1,706.42	0.00	34,032.04
EXPENDITURES																
Salaries	177,499.77	51,194.02	13,764.33	1,118.22	11,070.41	43.67	27,363.44	709.83	27,315.06	22,815.73	18,748.25	3,163.67	1,064.30	376.18		
Fringe Benefits (Pool)	57,071.43	17,131.86	4,500.99	380.82	3,315.55	14.87	9,317.93	241.74	9,249.27	4,166.36	4,929.83	1,076.40	361.43	112.78		
Indirect Cost (Pool)	68,458.70	19,940.65	5,330.66	437.49	4,198.50	17.08	10,705.33	277.71	10,671.16	7,874.62	6,910.36	1,237.45	416.10	142.70		
Unemployment Comp																
Audit Fees																
Advertising/Regional Promotion								170.00								
Computer Operations	8,755.92								39.51	8,300.00						
Dues	1,457.48															
Equipment	8,494.90															
Equipment under \$500	1,589.49															
Software over \$500	2,508.74															
Graphics	1,839.56	515.54	1,072.70	156.10	102.06	10.63	72.27	7.23	48.34	64.63	58.52	173.05	0.34	1,127.13	90.92	
Inter-Regnl Bd Relations																
Legal	33,340.00															
Office Supplies	934.04	30.00						44.92						79.90		
Postage	162.78	19.41	8.94	11.62	2.84		6.05		7.89	3.44	2.53	8.56				
Publications	1,241.52	368.79	53.20													
Recruiting	50.00															
Rent																
Equipment Rent & Maintenance																
Staff Training	730.00															
HMEP Training					12,437.50											
Emergency Mgmt Exercise Exp			3,260.00													291.00
Overtime/Backfill reimbursement																
Taxes, Sales/Property																
Telephone																
Travel	781.68	3,357.93	3,731.42	572.70	501.48		363.06				936.30		44.94			
Temporary Labor/Outside Services	587.50															
Interest Expense																
DATA Fees											3,245.00					
Consultants	3,470.07						4,234.50	350.00	43,350.00							8,400.00
GIS Coordination										2,880.00						
Emergency Mgmt Workshop Expense			1,000.00		15,000.00											
Meeting Expenses	1,667.74	9.61														
Miscellaneous supplies																
REMI Annual Maintenance	10,300.00										6,866.67					
Web Site Maintenance										9,000.00						
Web Site Upgrade																
Office Maint/Painting	211.68															
HUD DeBary sub-r																
TOTAL EXPENDITURES	381,153.00	92,567.81	32,722.24	2,676.95	46,628.34	86.25	52,062.58	1,801.43	90,681.23	55,104.78	41,697.46	5,659.13	1,887.11	1,838.69	90.92	8,691.00

East Central Florida Regional Planning Council
Financial Report July 2013

	33912	34012	34112	34212	34312	34412	34513	34514	35113	35114	35512	35712	35912	36112
	RDSTF	Volusia	Volusia	Energy	Parramore	HUD	Regional	Regional	Reg Planner	Reg Planner	Volusia	Regional	Kissimmee	Brevard County
Project:	FY11	COOP	Resource	Resiliency	Mini Grants/ Blue Cross	Sustainable	USAR	USAR	for Haz Mat	for Haz Mat	County	Shingle Creek	Airport	Rail Plan and Exercise
			Guide	Strategy	Blue Cross		Coordinator	Coordinator	Teams	Teams	RMLP	Trail Map		
REVENUES														
Revenues Paid:														
Member Assessments														
Member REMI Contributions														
Federal		7,498.44		13,682.68		104,988.63	51,489.9		51,167.41		4,532.78		20,000.00	19,000.00
State														
Local					167.52									
DRI Fees														
Other														
Total Revenues Received	0.00	7,498.44	0.00	13,682.68	167.52	104,988.63	51,489.90	0.00	51,167.41	0.00	4,532.78	0.00	20,000.00	19,000.00
Account Receivables:														
Member Assessments						32,893.74								
Federal	31,055.73			7,186.92		59,480.06		22,797.86		20,743.71				2,715.88
State														
Local/Other														
Total Accounts Receivables	31,055.73	7,498.44	0.00	20,869.60	167.52	197,362.43	51,489.90	22,797.86	51,167.41	20,743.71	4,532.78	0.00	20,000.00	21,715.88
EXPENDITURES														
Salaries	17,733.71	2,332.38		12,995.52	8.42	90,135.85	29,334.32	12,744.45	29,106.44	11,352.13	2,804.68	115.64	4,990.90	11,864.00
Fringe Benefits (Pool)	6,007.44	708.24		3,905.62	2.87	30,110.62	9,990.17	4,340.28	9,638.41	3,866.11	906.13	39.38	1,578.13	3,996.40
Indirect Cost (Pool)	6,928.77	887.40		4,932.54	3.29	35,093.49	11,476.71	4,986.12	11,307.54	4,441.39	1,082.98	45.24	1,917.15	4,628.80
Unemployment Comp														
Audit Fees														
Advertising/Regional Promotion														
Computer Operations														
Dues														
Equipment														
Equipment under \$500														
Software over \$500														
Graphics	91.50	1,373.58	16.20	65.26		369.58	84.27	116.90	269.17	160.68	19.86	1.20	665.24	779.79
Inter-Regnl Bd Relations														
Legal						6,440.00								
Office Supplies		19.99											183.32	74.00
Postage	11.08					12.32	1.32	1.12	1.80			3.90		
Publications						94.43	20.14							
Recruiting														
Rent														
Equipment Rent & Maintenance														
Staff Training				150.00		135.00								
HMEP Training														
Emergency Mgmt Exercise Exp													7,480.00	
Overtime/Backfill reimbursement														
Taxes, Sales/Property														
Telephone														
Travel	283.23	112.11		516.52		3,211.72	949.43	608.99	1,315.57	923.40	35.76		114.88	372.89
Temporary Labor/Outside Services														
Interest Expense														
DATA Fees														
Consultants						25,950.00								
GIS Coordination														
Emergency Mgmt Workshop Expens														
Meeting Expenses						42.92								
Miscellaneous supplies					138.64									
REMI Annual Maintenance														
Web Site Maintenance														
Web Site Upgrade														
Office Maint/Painting														
HUD DeBary sub-r						5,766.50								
TOTAL EXPENDITURES	31,055.73	5,433.70	16.20	22,565.46	153.22	197,362.43	51,856.36	22,797.86	51,638.93	20,743.71	4,849.41	205.36	16,929.62	21,715.88

East Central Florida Regional Planning Council
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	36212	36312	36313	36413	36513	36613	36713	36813	36913	37013	37113	37213
	FDOH	RDSTF	Brevard	Brevard	Loch Haven	Volusia	Lake County	Volusia	Energy	Lake County	Volusia County	Community
Project:	POD	Communications	County	County	Park	County	COOP TTX	Daytona	Assurance	Public Health	Debris Management	Exercise UASI
	Exercise	Exercise	COOP Plan2012	LMS 2012		FMP & LMS		Airport TTX		JIC/JIS TTX	MOU	
REVENUES												
Revenues Paid:												
Member Assessments												
Member REMI Contributions												
Federal	6999.98	44,000.00				33,628.00	14,210.00	15,000.00	19,409.19	14295.00	4,267.00	70,000.00
State												
Local					12,787.36							
DRI Fees												
Other												
Total Revenues Received	6,999.98	44,000.00	0.00	0.00	12,787.36	33,628.00	14,210.00	15,000.00	19,409.19	14,295.00	4,267.00	70,000.00
Account Receivables:												
Member Assessments												
Federal			7,615.96	7,538.69					3,385.03			18,892.37
State												
Local/Other												
Total Accounts Receivables	6,999.98	44,000.00	7,615.96	7,538.69	12,787.36	33,628.00	14,210.00	15,000.00	22,794.22	14,295.00	4,267.00	88,892.37
EXPENDITURES												
Salaries	5,111.74	1,185.80	4,094.64	4,311.54	7,784.55	20,526.71	799.82	1,828.35	13,472.76	381.11	2,278.99	26,600.33
Fringe Benefits (Pool)	1,674.83	397.72	1,331.19	1,321.17	2,588.90	5,236.02	232.40	558.19	4,160.00	125.79	625.17	8,606.94
Indirect Cost (Pool)	1,980.64	462.14	1,583.50	1,643.88	3,027.45	7,518.75	301.25	696.51	5,146.06	147.94	847.57	10,275.11
Unemployment Comp												
Audit Fees												
Advertising/Regional Promotion												
Computer Operations												
Dues												
Equipment												
Equipment under \$500												
Software over \$500												
Graphics	203.83		460.46	155.28	62.97	738.46		636.98	15.40		9.23	6,536.61
Inter-Regnl Bd Relations												
Legal												
Office Supplies												
Postage					1.10	81.20						
Publications						68.97						
Recruiting												
Rent												
Equipment Rent & Maintenance												
Staff Training												
HMEP Training												
Emergency Mgmt Exercise Exp							12,710.00	12,500.00		12,795.00		34,436.63
Overtime/Backfill reimbursement												1,897.61
Taxes, Sales/Property												
Telephone												
Travel		12.82	146.17	106.82	16.47	287.57	19.14	210.57		25.89	14.60	539.14
Temporary Labor/Outside Services												
Interest Expense												
DATA Fees												
Consultants		41,250.00										
GIS Coordination												
Emergency Mgmt Workshop Expens												
Meeting Expenses												
Miscellaneous supplies												
REMI Annual Maintenance												
Web Site Maintenance												
Web Site Upgrade												
Office Maint/Painting												
HUD DeBary sub-r												
TOTAL EXPENDITURES	8,971.04	43,308.48	7,615.96	7,538.69	13,481.44	34,457.68	14,062.61	16,430.60	22,794.22	13,475.73	3,775.56	88,892.37

East Central Florida Regional Planning Council
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	37413	37513	37613	37713	37813	37913	38111	38311	38712	38713	
	FIN	State	Osceola	Seminole Co.	Osceola	ST. Cloud		Apopka	UASI Project	UASI Project	
Project:	Training	TEP 14-16	ICS 402	Health Dept. COOP TTX	Hurricane Exercise	Hurricane Exercise	RDSTF FY10	Food Assessment	Management FY10	Management FY11	Total
REVENUES											
Revenues Paid:											
Member Assessments											525,718.00
Member REMI Contributions											0.00
Federal	4,000.00		2,250.00	14,850.00			21,071.12		15,000.00		673,192.41
State											63,456.28
Local								8,197.05			21,151.93
DRI Fees											52,062.58
Other											12,729.57
Total Revenues Received	4,000.00	0.00	2,250.00	14,850.00	0.00	0.00	21,071.12	8,197.05	15,000.00	0.00	1,348,310.77
Account Receivables:											0.00
Member Assessments											53,742.47
Federal		8,022.72			16,635.23	373.71				2,048.36	287,071.89
State											27,096.67
Local/Other								11,657.81			11,657.81
Total Accounts Receivables											0.00
	4,000.00	8,022.72	2,250.00	14,850.00	16,635.23	373.71	21,071.12	19,854.86	15,000.00	2,048.36	1,727,879.61
EXPENDITURES											
Salaries	2,153.50	2,258.07	503.63	677.56	580.87	215.79	11,908.69	11,485.31	3,808.69	1,164.29	704,898.06
Fringe Benefits (Pool)	703.74	755.02	149.52	227.75	197.82	73.49	3,946.85	3,758.26	1,277.10	395.49	225,304.42
Indirect Cost (Pool)	833.88	879.36	190.62	264.21	227.26	84.43	4,627.38	4,448.78	1,484.27	455.22	271,476.14
Unemployment Comp											0.00
Audit Fees											0.00
Advertising/Regional Promotion											170.00
Computer Operations								39.90			17,135.33
Dues											1,457.48
Equipment											8,494.90
Equipment under \$500											1,589.49
Software over \$500											2,508.74
Graphics	352.18	235.08					632.92	112.80	2.23	30.52	19,537.20
Inter-Regnl Bd Relations											0.00
Legal											39,780.00
Office Supplies	39.98										1,406.15
Postage							10.17	0.46		2.84	361.37
Publications											1,847.05
Recruiting											50.00
Rent											0.00
Equipment Rent & Maintenance											0.00
Staff Training											1,015.00
HMEP Training											12,437.50
Emergency Mgmt Exercise Exp											83,472.63
Overtime/Backfill reimbursement											1,897.61
Taxes, Sales/Property											0.00
Telephone											0.00
Travel	132.17	145.19			29.28		90.65	9.35	42.19		20,562.03
Temporary Labor/Outside Services											587.50
Interest Expense											0.00
DATA Fees											3,245.00
Consultants			1,250.00	12,850.00	15,600.00						156,704.57
GIS Coordination											2,880.00
Emergency Mgmt Workshop Expens	434.95	3,750.00									20,184.95
Meeting Expenses											1,720.27
Miscellaneous supplies											138.64
REMI Annual Maintenance											17,166.67
Web Site Maintenance											9,000.00
Web Site Upgrade											0.00
Office Maint/Painting											211.68
HUD DeBary sub-r											5,766.50
TOTAL EXPENDITURES	4,650.40	8,022.72	2,093.77	14,019.52	16,635.23	373.71	21,216.66	19,854.86	6,614.48	2,048.36	1,633,006.88

Financial Forecast

Statement of Condition as of June 30, 2013

Cash-in-bank on June 1, 2013		\$752,511.54
Deposits and Interest - June 2013	\$87,087.74	
Checks Issued - June 2013	<u>-\$152,775.98</u>	
Cash-in-bank on June 30, 2013		<u>\$686,823.30</u>
CD Investment		<u>\$350,000.00</u>

Financial Forecast for July 2013

Operating Cash July 1, 2013		\$686,823.30
Accounts Payable on July 1, 2013		<u>-24,887.73</u>
Net Operating Cash for July 1, 2013		\$661,935.57
Anticipated Revenue/Expense for July 2013:		
Accounts Receivables (Revenues)	\$195,253.79	
Accounts Payables (Expenditures)	<u>-147,408.91</u>	
Net Anticipated Revenue/Expense		<u>47,844.88</u>
Anticipated Operating Cash for August 1, 2013		<u>\$709,780.45</u>

	<u>Budget</u>	<u>5/31/2013</u>	<u>Actual</u>	<u>Current</u>	<u>Under (Over)</u>	<u>75.0%</u>
		<u>Year to Date</u>	<u>June</u>	<u>Year to Date</u>		
Personnel						
Salaries & Wages (Permanent)	970,637	622,193	81,307	703,501	267,136	72.5%
Fringe Benefits	349,547	202,140	24,892	227,033	122,514	65.0%
Outside /Temporary Services	8,000	2,056	-	2,056	5,944	25.7%
Contract labor-SRPP and contracts	-	-	-	-	-	0.0%
Interns	-	-	-	-	-	0.0%
Unemployment	-	-	-	-	-	0.0%
Total Personnel	1,328,184	826,390	106,200	932,590	395,594	70.2%
Overhead						
Annual Audit/Audit Preparation	30,000	8,205	11,500	19,705	10,295	65.7%
Computer Ops (General)	30,000	18,538	640	19,178	10,822	63.9%
Depreciation/Use Charge	17,000	10,845	1,356	12,201	4,799	71.8%
Equipment (General)	12,000	6,277	835	7,112	4,888	59.3%
Equipment Maintenance/Rental	1,300	-	-	-	1,300	0.0%
Equipment Lease/Sales Taxes	50	-	-	-	50	0.0%
Graphics/Outside Printing	22,000	11,664	1,300	12,965	9,035	58.9%
Insurance	12,000	7,294	993	8,287	3,713	69.1%
Inter-Regnl Bd Rel (travel/training)	2,000	-	-	-	2,000	0.0%
Legal Counsel	50,000	33,112	3,734	36,846	13,154	73.7%
Library/Publications/Subscriptions	2,500	1,306	346	1,652	848	66.1%
Office Supplies	9,440	3,341	275	3,616	5,824	38.3%
Pension Fund Mgmt. Fee	1,400	1,240	-	1,240	160	88.6%
Postage	6,000	643	66	709	5,291	11.8%
Professional Dues	26,809	16,169	2,051	18,219	8,590	68.0%
Recruiting	100	50	-	50	50	50.0%
Rent	110,520	73,680	9,210	82,890	27,630	75.0%
Office Maintenance	1,500	212	-	212	1,288	14.1%
Staff Training	7,500	335	250	585	6,915	7.8%
Telephone & Communications	8,000	3,909	457	4,367	3,633	54.6%
Staff Travel	20,000	17,400	1,177	18,577	1,423	92.9%
Advertising	170	170	-	170	-	100.0%
Hmep Training	35,000	3,038	9,400	12,438	22,563	35.5%
Emergency Mgmt Exercise Expense	43,000	80,213	3,260	83,473	(40,473)	0.0%
Emergency Mgmt Workshop Expense	4,500	16,435	3,750	20,185	(15,685)	0.0%
Overtime/Backfill reimbursement	-	1,898	-	1,898	(1,898)	
GIS Coordination	3,000	2,880	-	2,880	120	96.0%
GIS Data Collection	1,500	-	3,245	3,245	(1,745)	216.3%
Consultants - DRI	-	2,385	1,850	4,235	(4,235)	
Consultants - Osceola ICS 402	10,000	1,250	-	1,250	8,750	12.5%
Consultants- Safe Routes to School Video	6,504	350	-	350	6,154	5.4%
Consultants- Safe Routes to School Portal	62,125	39,238	4,113	43,350	18,775	69.8%
Consultants - Comms Exercise Planning 11-12	8,400	8,400	-	8,400	-	100.0%
Consultants - RDSTF Communications Exercise	41,250	41,250	-	41,250	-	100.0%
Consultants - Lake County COOP TTX	12,710	-	-	-	12,710	0.0%
Consultants - Seminole County COOP TTX	-	11,565	-	11,565	(11,565)	
Consultants - Volusia Daytona Airport TTX	12,500	-	-	-	12,500	0.0%
Consultants - Lake County Public Health JIC/J	12,795	-	-	-	12,795	0.0%
Consultants - South Lake Sector Plan	3,470	3,470	-	3,470	(0)	100.0%
Consultants - HUD Grant	30,000	22,550	1,600	24,150	5,850	80.5%
HUD - Pass thru	850,000	5,767	-	5,767	844,234	0.7%
Web site maintenance	10,000	9,000	-	9,000	1,000	90.0%
Storage-Off Site Records	1,600	1,184	163	1,348	252	84.2%
Meeting Expenses	5,000	1,011	15	1,026	3,974	20.5%
Miscellaneous Supplies	-	139	-	139	-	
REMI Annual Maintenance	21,000	13,733	1,717	15,450	5,550	73.6%
Total Overhead	1,544,643	480,143	63,303	543,446	1,001,197	35.2%
Total Expenditures	2,872,827	1,306,533	169,502	1,476,036	1,396,791	51.4%

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	31013	31113	31213	31313	31407	31611	31612	31709	31811	32307	32712	32811	33412	33511	33912	34012	
		FY12	FY13	FY13		Safe Routes	Safe Routes	FDOT	USDC	Regional	UASI Fire	Orange	Volusia	Comm Exercise	RDSTF	Volusia	
Project:	General	Unfunded Mandates	LEPC Staff Support	Haz Mat Emrg Preparedness	DRI Reviews	to School Video	to School Webpage	Con't & Imp of CFGIS	EDA/CEDS FY12	Evacuation Study	Project Mgmt FY10	County PDRP	EMAP	Planning 11-12	FY11	COOP	
REVENUES																	
Revenues Paid:																	
Member Assessments	525,718.00																
Member REMI Contributions																	
Federal				6,611.91		778.37	57,900.48				8,000.00	1,706.42		34,032.04		7,498.44	
State			11,838.21					6,618.41									
Local																	
DRI Fees					43,371.33												
Other	11,480.26																
Total Revenues Received	537,198.26	0.00	11,838.21	6,611.91	43,371.33	778.37	57,900.48	6,618.41	0.00	0.00	8,000.00	1,706.42	0.00	34,032.04	0.00	7,498.44	
Account Receivables:																	
Member Assessments									16,879.32								
Federal				34,066.76			20,760.35		16,879.32						26,119.47		
State			16,660.98					47,769.22									
Local/Other																	
Total Accounts Receivables	537,198.26	0.00	28,499.19	40,678.67	43,371.33	778.37	78,660.83	54,387.63	33,758.64	0.00	8,000.00	1,706.42	0.00	34,032.04	26,119.47	7,498.44	
EXPENDITURES																	
Salaries	163,032.19	47,351.04	11,294.55	7,612.40	22,302.04	710.25	20,326.53	22,351.48	14,911.59	2,369.76	1,064.94	375.76			14,921.95	2,331.76	
Fringe Benefits (Pool)	52,847.41	15,890.25	3,675.87	2,147.22	7,623.40	242.81	6,895.28	4,019.77	3,999.28	809.11	363.03	113.07			5,070.06	710.92	
Indirect Cost (Pool)	63,597.56	18,630.71	4,410.25	2,875.17	8,815.96	280.77	8,019.47	7,768.91	5,571.11	936.49	420.67	144.00			5,889.60	896.36	
Unemployment Comp																	
Audit Fees																	
Advertising/Regional Promotion						170.00											
Computer Operations	8,371.98						39.51	8,300.00									
Dues	1,372.22																
Equipment	5,607.19																
Equipment under \$500	1,504.70																
Graphics	1,360.53	515.54	1,072.70	102.06	71.98	7.23	28.54	64.03	49.06	173.05	0.34	1,127.13	90.92		19.31	1,373.58	
Inter-Regnl Bd Relations																	
Legal	30,006.00																
Office Supplies	767.09	30.00				44.92						79.90				19.99	
Postage	160.60	19.41	8.94	2.84	6.05		1.50	3.44	2.53	8.56					5.64		
Publications	1,128.09	287.28	53.20														
Recruiting	50.00																
Rent																	
Equipment Rent & Maintenance																	
Staff Training	300.00																
HMEP Training				12,437.50													
Emergency Mgmt Exercise Exp			3,260.00											291.00			
Overtime/Backfill reimbursement																	
Taxes, Sales/Property																	
Telephone																	
Travel	751.54	3,325.02	3,723.68	501.48	317.40				830.07		44.94				212.91	112.11	
Temporary Labor/Outside Services	587.50																
Interest Expense																	
DATA Fees									3,245.00								
Consultants	3,470.07				4,234.50	350.00	43,350.00							8,400.00			
GIS Coordination								2,880.00									
Emergency Mgmt Workshop Expense			1,000.00	15,000.00													
Meeting Expenses	973.03	9.61															
Miscellaneous supplies																	
REMI Annual Maintenance	10,300.00								5,150.00								
Web Site Maintenance								9,000.00									
Web Site Upgrade																	
Office Maint/Painting	211.68																
HUD DeBary sub-r																	
TOTAL EXPENDITURES	346,399.38	86,058.86	28,499.19	40,678.67	43,371.33	1,805.98	78,660.83	54,387.63	33,758.64	4,296.97	1,893.92	1,839.86	90.92	8,691.00	26,119.47	5,444.72	

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	34112	34212	34312	34412	34513	34514	35113	35114	35512	35712	35912	36112	36212
	Volusia	Energy	Parramore	HUD	Regional	Regional	Reg Planner	Reg Planner	Volusia	Regional	Kissimmee	Brevard County	FDOH
	Resource	Resiliency	Mini Grants/	Sustainable	USAR	USAR	for Haz Mat	for Haz Mat	County	Shingle Creek	Airport	Rail Plan	POD
Project:	Guide	Strategy	Blue Cross		Coordinator	Coordinator	Teams	Teams	RMLP	Trail Map		and Exercise	Exercise
REVENUES													
Revenues Paid:													
Member Assessments													
Member REMI Contributions													
Federal		13,682.68		104,988.63	43,986.37		43,320.86		4,532.78		20,000.00		
State													
Local													
DRI Fees													
Other													
Total Revenues Received	0.00	13,682.68	0.00	104,988.63	43,986.37	0.00	43,320.86	0.00	4,532.78	0.00	20,000.00	0.00	0.00
Account Receivables:													
Member Assessments				32,395.84									
Federal		7,186.92		24,594.75	7,503.53	15,424.89	7,846.55	13,966.48				21,338.46	8,996.24
State													
Local/Other			153.27										
Total Accounts Receivables	0.00	20,869.60	153.27	161,979.22	51,489.90	15,424.89	51,167.41	13,966.48	4,532.78	0.00	20,000.00	21,338.46	8,996.24
EXPENDITURES													
Salaries		11,910.37	8.42	81,208.48	29,351.49	8,550.41	29,073.34	7,688.00	2,806.70	115.71	4,994.76	11,610.21	5,110.48
Fringe Benefits (Pool)		3,651.39	2.88	27,404.20	10,034.45	2,923.15	9,670.83	2,628.31	909.92	39.56	1,584.56	3,924.95	1,681.14
Indirect Cost (Pool)		4,584.46	3.33	31,997.02	11,603.00	3,380.08	11,413.93	3,039.16	1,094.91	45.74	1,938.26	4,576.62	2,000.79
Unemployment Comp													
Audit Fees													
Advertising/Regional Promotion													
Computer Operations													
Dues													
Equipment													
Equipment under \$500													
Graphics	16.20	56.86		345.85	84.27	90.50	269.17	87.53	19.86	1.20	665.24	779.79	203.83
Inter-Regnl Bd Relations													
Legal				6,440.00									
Office Supplies											183.32	74.00	
Postage				10.80	1.32	1.12	1.80			3.90			
Publications				94.43	20.14								
Recruiting													
Rent													
Equipment Rent & Maintenance													
Staff Training		150.00		135.00									
HMEP Training													
Emergency Mgmt Exercise Exp											7,480.00		
Overtime/Backfill reimbursement													
Taxes, Sales/Property													
Telephone													
Travel		516.52		2,691.36	949.43	479.63	1,315.57	523.48	35.76		114.88	372.89	
Temporary Labor/Outside Services													
Interest Expense													
DATA Fees													
Consultants				24,150.00									
GIS Coordination													
Emergency Mgmt Workshop Expens													
Meeting Expenses				42.92									
Miscellaneous supplies			138.64										
REMI Annual Maintenance													
Web Site Maintenance													
Web Site Upgrade													
Office Maint/Painting													
HUD DeBary sub-r				5,766.50									
TOTAL EXPENDITURES	16.20	20,869.60	153.27	180,286.56	52,044.10	15,424.89	51,744.64	13,966.48	4,867.15	206.11	16,961.02	21,338.46	8,996.24

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	36312	36313	36413	36513	36613	36713	36813	36913	37013	37113	37213	37413
	RDSTF	Brevard	Brevard	Loch Haven	Volusia	Lake County	Volusia	Energy	Lake County	Volusia County	Community	FIN
	Communications	County	County	Park	County	COOP TTX	Daytona	Assurance	Public Health	Debris Management	Exercise UASI	Training
Project:	Exercise	COOP Plan2012	LMS 2012		FMP & LMS		Airport TTX		JIC/JIS TTX	MOU		
REVENUES												
Revenues Paid:												
Member Assessments												
Member REMI Contributions												
Federal	44,000.00				33,628.00	14,210.00		3,964.15	14,295.00			4,000.00
State												
Local				12,787.36								
DRI Fees												
Other												
Total Revenues Received	44,000.00	0.00	0.00	12,787.36	33,628.00	14,210.00	0.00	3,964.15	14,295.00	0.00	0.00	4,000.00
Account Receivables:												
Member Assessments												
Federal		4,911.33	4,527.92				16,428.10	18,799.99		3,745.80	86,270.92	
State												
Local/Other												
Total Accounts Receivables	44,000.00	4,911.33	4,527.92	12,787.36	33,628.00	14,210.00	16,428.10	22,764.14	14,295.00	3,745.80	86,270.92	4,000.00
EXPENDITURES												
Salaries	1,186.15	2,654.30	2,644.82	5,299.65	20,469.21	792.96	1,820.76	13,408.61	380.61	2,252.73	25,017.71	2,153.66
Fringe Benefits (Pool)	399.39	845.11	758.10	1,810.45	5,243.64	231.92	558.78	4,163.44	126.20	622.27	8,104.40	706.49
Indirect Cost (Pool)	467.10	1,030.91	1,002.50	2,094.61	7,574.93	301.93	701.01	5,176.69	149.30	846.97	9,757.70	842.59
Unemployment Comp												
Audit Fees												
Advertising/Regional Promotion												
Computer Operations												
Dues												
Equipment												
Equipment under \$500												
Graphics		288.86	15.68	62.97	738.46		636.98	15.40		9.23	6,533.35	352.18
Inter-Regnl Bd Relations												
Legal												
Office Supplies												39.98
Postage				1.10	81.20							
Publications					68.97							
Recruiting												
Rent												
Equipment Rent & Maintenance												
Staff Training												
HMEP Training												
Emergency Mgmt Exercise Exp						12,710.00	12,500.00		12,795.00		34,436.63	
Overtime/Backfill reimbursement											1,897.61	
Taxes, Sales/Property												
Telephone												
Travel	12.82	92.15	106.82	16.47	287.57	19.14	210.57		25.89	14.60	523.52	132.17
Temporary Labor/Outside Services												
Interest Expense												
DATA Fees												
Consultants	41,250.00											
GIS Coordination												
Emergency Mgmt Workshop Expens												434.95
Meeting Expenses												
Miscellaneous supplies												
REMI Annual Maintenance												
Web Site Maintenance												
Web Site Upgrade												
Office Maint/Painting												
HUD DeBary sub-r												
TOTAL EXPENDITURES	43,315.46	4,911.33	4,527.92	9,285.25	34,463.98	14,055.95	16,428.10	22,764.14	13,477.00	3,745.80	86,270.92	4,662.02

East Central Florida Regional Planning Council
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	37513	37613	37713	37813	38111	38311	38712	38713	
	State	Osceola	Seminole Co.	Osceola		Apopka	UASI Project	UASI Project	
Project:	TEP 14-16	ICS 402	Health Dept.	Hurricane	RDSTF	Food	Management	Management	
			COOP TTX	Exercise	FY10	Assessment	FY10	FY11	Total
REVENUES									
Revenues Paid:									
Member Assessments									525,718.00
Member REMI Contributions									0.00
Federal		2,250.00	14,850.00	931.78	21,071.12		15,000.00		515,239.03
State									18,456.62
Local						8,197.05			20,984.41
DRI Fees									43,371.33
Other									11,480.26
Total Revenues Received	0.00	2,250.00	14,850.00	931.78	21,071.12	8,197.05	15,000.00	0.00	1,135,249.65
Account Receivables:									0.00
Member Assessments									49,275.16
Federal	8,033.03							735.66	347,400.81
State									64,430.20
Local/Other						8,625.11			8,778.38
Total Accounts Receivables									0.00
	8,033.03	2,250.00	14,850.00	931.78	21,071.12	16,822.16	15,000.00	735.66	1,605,134.20
EXPENDITURES									
Salaries	2,256.82	499.90	677.40	519.52	11,902.81	9,696.17	3,807.26	415.33	631,240.99
Fringe Benefits (Pool)	757.83	149.36	228.64	177.61	3,961.65	3,198.10	1,282.01	140.95	202,329.16
Indirect Cost (Pool)	888.11	191.27	266.92	205.37	4,673.64	3,798.61	1,499.29	163.87	245,567.65
Unemployment Comp									0.00
Audit Fees									0.00
Advertising/Regional Promotion									170.00
Computer Operations						39.90			16,751.39
Dues									1,372.22
Equipment									5,607.19
Equipment under \$500									1,504.70
Graphics	235.08				632.92	79.57	2.23	12.67	18,291.88
Inter-Regnl Bd Relations									0.00
Legal									36,446.00
Office Supplies									1,239.20
Postage					10.17	0.46		2.84	334.22
Publications									1,652.11
Recruiting									50.00
Rent									0.00
Equipment Rent & Maintenance									0.00
Staff Training									585.00
HMEP Training									12,437.50
Emergency Mgmt Exercise Exp									83,472.63
Overtime/Backfill reimbursement									1,897.61
Taxes, Sales/Property									0.00
Telephone									0.00
Travel	145.19			29.28	90.65	9.35	42.19		18,577.05
Temporary Labor/Outside Services									587.50
Interest Expense									0.00
DATA Fees									3,245.00
Consultants		1,250.00	11,565.00						138,019.57
GIS Coordination									2,880.00
Emergency Mgmt Workshop Expens	3,750.00								20,184.95
Meeting Expenses									1,025.56
Miscellaneous supplies									138.64
REMI Annual Maintenance									15,450.00
Web Site Maintenance									9,000.00
Web Site Upgrade									0.00
Office Maint/Painting									211.68
HUD DeBary sub-r									5,766.50
TOTAL EXPENDITURES	8,033.03	2,090.53	12,737.96	931.78	21,271.84	16,822.16	6,632.98	735.66	1,476,035.90

Financial Forecast

Statement of Condition as of April 30, 2013

Cash-in-bank on April 1, 2013		\$1,210,625.72
Deposits and Interest - April 2013	\$105,395.86	
Checks Issued - April 2013	-\$151,452.63	
Transferred to CD	-\$350,000.00	
Cash-in-bank on April 30, 2013		<u><u>\$814,568.95</u></u>

Financial Forecast for May 2013

Operating Cash May 1, 2013		\$814,568.95
Accounts Payable on May 1, 2013		<u>-24,853.66</u>
Net Operating Cash for May 1, 2013		\$789,715.29

Anticipated Revenue/Expense for May 2013:		
Accounts Receivables (Revenues)	\$52,193.05	
Accounts Payables (Expenditures)	<u>-131,751.54</u>	
Net Anticipated Revenue/Expense		<u>-79,558.49</u>
Anticipated Operating Cash for June 1, 2013		<u><u>\$710,156.80</u></u>

	Budget	3/31/2013	Actual	Current	Under (Over)	58.3%
		Year to Date	April	Year to Date		
Personnel						
Salaries & Wages (Permanent)	970,637	476,722	72,789	549,512	421,125	56.6%
Fringe Benefits	349,547	154,595	23,417	178,012	171,535	50.9%
Outside /Temporary Services	8,000	1,469	588	2,056	5,944	25.7%
Contract labor-SRPP and contracts	-	-	-	-	-	0.0%
Interns	-	-	-	-	-	0.0%
Unemployment	-	-	-	-	-	0.0%
Total Personnel	1,328,184	632,786	96,793	729,580	598,604	54.9%
Overhead						
Annual Audit/Audit Preparation	30,000	1,320	5,400	6,720	23,280	22.4%
Computer Ops (General)	30,000	17,052	475	17,527	12,473	58.4%
Depreciation/Use Charge	17,000	8,134	1,356	9,490	7,510	55.8%
Equipment (General)	12,000	3,421	40	3,461	8,539	28.8%
Equipment Maintenance/Rental	1,300	-	-	-	1,300	0.0%
Equipment Lease/Sales Taxes	50	-	-	-	50	0.0%
Graphics/Outside Printing	22,000	9,284	1,231	10,515	11,485	47.8%
Insurance	12,000	5,309	993	6,302	5,698	52.5%
Inter-Regnl Bd Rel (travel/training)	2,000	-	-	-	2,000	0.0%
Legal Counsel	50,000	26,444	3,334	29,778	20,222	59.6%
Library/Publications/Subscriptions	2,500	959	214	1,173	1,327	46.9%
Office Supplies	9,440	2,627	256	2,883	6,557	30.5%
Pension Fund Mgmt. Fee	1,400	1,240	-	1,240	160	88.6%
Postage	6,000	561	16	577	5,423	9.6%
Professional Dues	26,809	12,317	1,926	14,243	12,566	53.1%
Recruiting	100	50	-	50	50	50.0%
Rent	110,520	55,260	9,210	64,470	46,050	58.3%
Office Maintenance	1,500	-	-	-	1,500	0.0%
Staff Training	7,500	300	35	335	7,165	4.5%
Telephone & Communications	8,000	2,967	473	3,440	4,560	43.0%
Staff Travel	20,000	11,832	2,812	14,644	5,356	73.2%
Advertising	170	170	-	170	-	100.0%
Hmep Training	35,000	3,038	-	3,038	31,963	8.7%
Emergency Mgmt Exercise Expense	43,000	80,213	-	80,213	(37,213)	0.0%
Emergency Mgmt Workshop Expense	4,500	1,000	-	1,000	3,500	0.0%
Overtime/Backfill reimbursement	-	-	1,898	1,898	(1,898)	
GIS Coordination	3,000	2,880	-	2,880	120	96.0%
GIS Data Collection	1,500	-	-	-	1,500	0.0%
Consultants - DRI	-	1,500	885	2,385	(2,385)	
Consultants - Osceola ICS 402	10,000	1,250	-	1,250	8,750	12.5%
Consultants- Safe Routes to School Video	6,504	350	-	350	6,154	5.4%
Consultants- Safe Routes to School Portal	62,125	39,238	-	39,238	22,888	63.2%
Consultants - Comms Exercise Planning 11-12	8,400	8,400	-	8,400	-	100.0%
Consultants - RDSTF Communications Exercise	41,250	41,250	-	41,250	-	100.0%
Consultants - Lake County COOP TTX	12,710	-	-	-	12,710	0.0%
Consultants - Seminole County COOP TTX	-	1,928	9,638	11,565	(11,565)	
Consultants - Volusia Daytona Airport TTX	12,500	-	-	-	12,500	0.0%
Consultants - Lake County Public Health JIC/J	12,795	-	-	-	12,795	0.0%
Consultants - South Lake Sector Plan	3,470	3,470	-	3,470	(0)	100.0%
Consultants - HUD Grant	30,000	17,350	5,200	22,550	7,450	75.2%
HUD - Pass thru	850,000	-	-	-	850,000	0.0%
Web site maintenance	10,000	-	-	-	10,000	0.0%
Storage-Off Site Records	1,600	1,021	-	1,021	579	63.8%
Meeting Expenses	5,000	789	52	842	4,158	16.8%
Miscellaneous Supplies	-	139	-	139	-	
REMI Annual Maintenance	21,000	10,300	1,717	12,017	8,983	57.2%
Total Overhead	1,544,643	373,361	47,159	420,521	1,124,122	27.2%
Total Expenditures	2,872,827	1,006,148	143,953	1,150,101	1,722,726	40.0%

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	31013	31113	31213	31313	31407	31611	31612	31709	31811	32307	32712	32811	33412	33511	33912	34012	
		FY12	FY13	FY13		Safe Routes	Safe Routes	FDOT	USDC	Regional	UASI Fire	Orange	Volusia	Comm Exercise	RDSTF	Volusia	
Project:	General	Unfunded	LEPC Staff	Haz Mat Emrg	DRI	to School	to School	Con't & Imp	EDA/CEDS	Evacuation	Project Mgmt	County	EMAP	Planning 11-12	FY11	COOP	
		Mandates	Support	Preparedness	Reviews	Video	Webpage	of CFGIS	FY12	Study	FY10	PDRP					
REVENUES																	
Revenues Paid:																	
Member Assessments	525,718.00																
Member REMI Contributions																	
Federal				2,814.44		778.37	57,900.48				8,000.00	1,706.42		34,032.04		7,498.44	
State			3,397.07					6,618.41									
Local																	
DRI Fees					26,255.36												
Other	8,997.37																
Total Revenues Received	534,715.37	0.00	3,397.07	2,814.44	26,255.36	778.37	57,900.48	6,618.41	0.00	0.00	8,000.00	1,706.42	0.00	34,032.04	0.00	7,498.44	
Account Receivables:																	
Member Assessments									8,354.22								
Federal				4,855.42			13,197.85		8,354.21								
State			13,324.09					31,446.70									
Local/Other																	
Total Accounts Receivables																	
	534,715.37	0.00	16,721.16	7,669.86	26,255.36	778.37	71,098.33	38,065.11	16,708.43	0.00	8,000.00	1,706.42	0.00	34,032.04	0.00	7,498.44	
EXPENDITURES																	
Salaries	132,181.20	39,262.52	6,930.93	2,458.27	13,764.05	710.90	18,527.96	17,743.86	8,083.24	1,502.27	1,059.96	376.62			4,668.46	2,333.68	
Fringe Benefits (Pool)	43,222.41	13,177.82	2,221.77	776.52	4,724.29	244.00	6,305.01	3,200.41	2,229.34	515.63	363.81	113.74			1,576.89	714.55	
Indirect Cost (Pool)	49,189.85	14,706.25	2,566.76	907.16	5,184.84	267.79	6,964.11	5,873.57	2,892.04	565.89	399.28	137.51			1,751.43	854.84	
Unemployment Comp																	
Audit Fees																	
Advertising/Regional Promotion							170.00										
Computer Operations	7,375.23						39.51	8,300.00									
Dues	1,076.71																
Equipment	2,395.44																
Equipment under \$500	1,065.72																
Graphics	1,144.49	345.15	666.24	2.49	52.68	7.23	22.74	63.83	48.86		0.34	1,127.13	90.92		19.31	1,373.58	
Inter-Regnl Bd Relations																	
Legal	23,338.00																
Office Supplies	526.62	30.00					44.92					79.90				19.99	
Postage	156.32	18.95	8.94	1.92	5.39			1.50	3.44	2.53					5.64		
Publications	783.72	152.57	53.20														
Recruiting	50.00																
Rent																	
Equipment Rent & Maintenance																	
Staff Training	300.00																
HMEP Training				3,037.50													
Emergency Mgmt Exercise Exp														291.00			
Overtime/Backfill reimbursement																	
Taxes, Sales/Property																	
Telephone																	
Travel	574.33	3,073.97	3,273.32	486.00	139.61				19.09		44.94						112.11
Temporary Labor/Outside Services	587.50																
Interest Expense																	
DATA Fees																	
Consultants	3,470.07				2,384.50	350.00	39,237.50							8,400.00			
GIS Coordination								2,880.00									
Emergency Mgmt Workshop Expense			1,000.00														
Meeting Expenses	789.10	9.61															
Miscellaneous supplies																	
REMI Annual Maintenance	8,583.34								3,433.33								
Web Site Maintenance																	
Web Site Upgrade																	
Office Maint/Painting																	
TOTAL EXPENDITURES	276,810.05	70,776.84	16,721.16	7,669.86	26,255.36	1,794.84	71,098.33	38,065.11	16,708.43	2,583.79	1,868.33	1,834.90	90.92	8,691.00	8,021.73	5,408.75	

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	34112	34212	34312	34412	34513	35113	35512	35712	35912	36112	36212	36312	36313	36413
	Volusia	Energy	Parramore	HUD	Regional	Reg Planner	Volusia	Regional	Kissimmee	Brevard County	FDOH	RDSTF	Brevard	Brevard
Project:	Resource	Resiliency	Mini Grants/ Blue Cross	Sustainable	USAR	for Haz Mat	County	Shingle Creek	Airport	Rail Plan	POD	Communications	County	County
	Guide	Strategy			Coordinator	Teams	RMLP	Trail Map		and Exercise	Exercise	Exercise	COOP Plan2012	LMS 2012
REVENUES														
Revenues Paid:														
Member Assessments														
Member REMI Contributions														
Federal		13,267.82		53,953.18	19829.16	18872.48	4,532.78		20,000.00			44,000.00		
State														
Local														
DRI Fees														
Other														
Total Revenues Received	0.00	13,267.82	0.00	53,953.18	19,829.16	18,872.48	4,532.78	0.00	20,000.00	0.00	0.00	44,000.00	0.00	0.00
Account Receivables:														
Member Assessments				28,162.14										
Federal		3,944.13		58,695.39	31,755.38	32,434.72				13,796.98	8,061.70		2,443.43	3,018.47
State														
Local/Other			153.13											
Total Accounts Receivables	0.00	17,211.95	153.13	140,810.71	51,584.54	51,307.20	4,532.78	0.00	20,000.00	13,796.98	8,061.70	44,000.00	2,443.43	3,018.47
EXPENDITURES														
Salaries		9,971.45	8.43	63,369.92	29,378.30	29,101.38	2,811.41	115.81	5,004.64	7,835.03	4,618.26	1,187.43	1,437.05	1,789.67
Fringe Benefits (Pool)		3,180.51	2.89	21,480.57	10,083.60	9,719.84	914.72	39.75	1,593.18	2,680.42	1,518.60	401.38	445.45	482.12
Indirect Cost (Pool)		3,688.31	3.17	23,795.30	11,066.62	10,886.95	1,044.94	43.62	1,850.28	2,948.93	1,721.01	445.56	527.92	637.09
Unemployment Comp														
Audit Fees														
Advertising/Regional Promotion														
Computer Operations														
Dues														
Equipment														
Equipment under \$500														
Graphics	16.20	21.26		326.05	85.13	281.66	19.86	1.20	665.24	86.38	203.83		1.94	15.68
Inter-Regnl Bd Relations														
Legal				6,440.00										
Office Supplies									183.32					
Postage				10.80	1.32	1.80		3.90						
Publications				94.43	20.14									
Recruiting														
Rent														
Equipment Rent & Maintenance														
Staff Training				35.00										
HMEP Training														
Emergency Mgmt Exercise Exp									7,480.00					
Overtime/Backfill reimbursement														
Taxes, Sales/Property														
Telephone														
Travel		350.42		2,665.72	949.43	1,315.57	35.76		114.88	246.22		12.82	31.07	93.91
Temporary Labor/Outside Services														
Interest Expense														
DATA Fees														
Consultants				22,550.00								41,250.00		
GIS Coordination														
Emergency Mgmt Workshop Expens														
Meeting Expenses				42.92										
Miscellaneous supplies			138.64											
REMI Annual Maintenance														
Web Site Maintenance														
Web Site Upgrade														
Office Maint/Painting														
TOTAL EXPENDITURES	16.20	17,211.95	153.13	140,810.71	51,584.54	51,307.20	4,826.69	204.28	16,891.54	13,796.98	8,061.70	43,297.19	2,443.43	3,018.47

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	36513	36613	36713	36813	36913	37013	37113	37213	37413	37513	37613	37713	38111
	Loch Haven Park	Volusia County	Lake County COOP TTX	Volusia Daytona	Energy Assurance	Lake County Public Health JIC/JIS TTX	Volusia County Debris Management MOU	Community Exercise UASI	FIN Training	State TEP 14-16	Osceola ICS 402	Seminole Co. Health Dept. COOP TTX	RDSTF FY10
Project:		FMP & LMS		Airport TTX									
REVENUES													
Revenues Paid:													
Member Assessments													
Member REMI Contributions													
Federal			14,210.00			14,295.00					2,250.00		16,356.66
State													
Local	12,787.36												
DRI Fees													
Other													
Total Revenues Received	12,787.36	0.00	14,210.00	0.00	0.00	14,295.00	0.00	0.00	0.00	0.00	2,250.00	0.00	16,356.66
Account Receivables:													
Member Assessments													
Federal		33,007.16		16,401.80	22,564.99		2,996.97	79,846.15	535.07	2,650.49		11,565.00	4,730.46
State													
Local/Other													
Total Accounts Receivables													
	12,787.36	33,007.16	14,210.00	16,401.80	22,564.99	14,295.00	2,996.97	79,846.15	535.07	2,650.49	2,250.00	11,565.00	21,087.12
EXPENDITURES													
Salaries	2,767.15	19,800.93	793.91	1,823.40	13,424.42	380.98	1,815.46	21,976.62	245.10	1,412.85	500.48		11,914.11
Fringe Benefits (Pool)	948.42	5,058.50	233.30	561.92	4,186.42	126.85	506.51	7,104.52	73.57	471.22	150.23		3,981.53
Indirect Cost (Pool)	1,041.99	6,971.53	288.06	668.93	4,938.75	142.41	651.17	8,155.45	89.37	528.36	182.48		4,457.74
Unemployment Comp													
Audit Fees													
Advertising/Regional Promotion													
Computer Operations													
Dues													
Equipment													
Equipment under \$500													
Graphics	54.48	738.46		636.98	15.40		9.23	5,904.93	87.05	206.28			632.92
Inter-Regnl Bd Relations													
Legal													
Office Supplies									39.98				
Postage	1.10	81.20											10.17
Publications		68.97											
Recruiting													
Rent													
Equipment Rent & Maintenance													
Staff Training													
HMEP Training													
Emergency Mgmt Exercise Exp			12,710.00	12,500.00		12,795.00		34,436.63					
Overtime/Backfill reimbursement								1,897.61					
Taxes, Sales/Property													
Telephone													
Travel	16.47	287.57	19.14	210.57		25.89	14.60	370.39		31.78			90.65
Temporary Labor/Outside Services													
Interest Expense													
DATA Fees													
Consultants											1,250.00	11,565.00	
GIS Coordination													
Emergency Mgmt Workshop Expens													
Meeting Expenses													
Miscellaneous supplies													
REMI Annual Maintenance													
Web Site Maintenance													
Web Site Upgrade													
Office Maint/Painting													
TOTAL EXPENDITURES	4,829.61	33,007.16	14,044.41	16,401.80	22,564.99	13,471.13	2,996.97	79,846.15	535.07	2,650.49	2,083.19	11,565.00	21,087.12

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	38311	38712	
	Apopka	UASI Project	
	Food	Management	
Project:	Assessment	FY10	Total
REVENUES			
Revenues Paid:			
Member Assessments			525,718.00
Member REMI Contributions			0.00
Federal		15,000.00	349,297.27
State			10,015.48
Local	8,197.05		20,984.41
DRI Fees			26,255.36
Other			8,997.37
Total Revenues Received	8,197.05	15,000.00	941,267.89
Account Receivables:			0.00
Member Assessments			36,516.36
Federal			354,855.77
State			44,770.79
Local/Other	3,856.66		4,009.79
Total Accounts Receivables			0.00
	12,053.71	15,000.00	1,381,420.60
EXPENDITURES			
Salaries	7,012.83	2,866.03	492,966.97
Fringe Benefits (Pool)	2,303.56	968.04	158,603.81
Indirect Cost (Pool)	2,612.67	1,075.22	182,725.15
Unemployment Comp			0.00
Audit Fees			0.00
Advertising/Regional Promotion			170.00
Computer Operations	39.90		15,754.64
Dues			1,076.71
Equipment			2,395.44
Equipment under \$500			1,065.72
Graphics	75.40	2.23	15,052.78
Inter-Regnl Bd Relations			0.00
Legal			29,778.00
Office Supplies			924.73
Postage			314.92
Publications			1,173.03
Recruiting			50.00
Rent			0.00
Equipment Rent & Maintenance			0.00
Staff Training			335.00
HMEP Training			3,037.50
Emergency Mgmt Exercise Exp			80,212.63
Overtime/Backfill reimbursement			1,897.61
Taxes, Sales/Property			0.00
Telephone			0.00
Travel	9.35	28.75	14,644.33
Temporary Labor/Outside Services			587.50
Interest Expense			0.00
DATA Fees			0.00
Consultants			130,457.07
GIS Coordination			2,880.00
Emergency Mgmt Workshop Expens			1,000.00
Meeting Expenses			841.63
Miscellaneous supplies			138.64
REMI Annual Maintenance			12,016.67
Web Site Maintenance			0.00
Web Site Upgrade			0.00
Office Maint/Painting			0.00
TOTAL EXPENDITURES	12,053.71	4,940.27	1,150,100.48

ATTACHMENT 3

CEDS Resolution



East Central Florida Regional Planning Council

Resolution #01 -2013

*Support of the 2013 East Central Florida
Comprehensive Economic Development Strategy (CEDS)*

By the East Central Florida Regional Planning Council (ECFRPC)

WHEREAS, the ECFRPC is a Florida Regional Planning Council mandated by FS 186.504 and in existence since 1962; and

WHEREAS, the ECFRPC serves the East Central Florida Region and its six counties of Brevard, Orange, Osceola, Lake, Seminole and Volusia; and

WHEREAS, the East Central Florida Region was designated as an Economic Development District (EDD) by the U.S. Economic Development Administration (EDA) in May 2005; and

WHEREAS, the ECFRPC has prepared the 2013 Comprehensive Economic Development Strategy (CEDS), for the East Central Florida Economic Development District; and

WHEREAS, the CEDS contains updated analysis, demographic data, economic data, economic development projects, and goals and objectives for the betterment of the region; and

WHEREAS, the availability of an approved CEDS and related annual updates are a condition for qualifying for grants for local economic development projects from the Economic Development Administration of the U.S. Department of Commerce

NOW, THEREFORE, the East Central Florida Regional Planning Council, on September 18, 2013 hereby accepts and recommends approval to the U.S. EDA the 2013 East Central Florida Comprehensive Economic Development Strategy (CEDS).

Attest:

EAST CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL:

Melanie Chase
Chair, ECFRPC

Hugh W. Harling, Jr.
Executive Director

ATTACHMENT 4

July and August Staff Activities Report



July/August Staff Activities Brief Council Meeting Date September 18, 2013

This report contains some **key** activities undertaken by the ECFRPC staff during the months of July and August.

ONGOING PROJECTS

Completed Brevard County Local Mitigation Strategy (LMS)

Completed Draft Loch Haven Park Health Impact Assessment

- The final document will be completed by the end of September.

St. Cloud Hurricane Exercise

- Planning and Coordination

Continued Development of Brevard County Continuity of Operations Plan (COOP)

Safe Routes to School Portal

- Developed layout, functionality and data inclusion for the Grant Mapper Application. Marketing and outreach conducted. Data maintenance and updates near completion.

Various Emergency Preparedness Meetings for projects and programs.

Energy Resiliency Project

- Staff reviewed and commented on the Energy Resiliency Project draft. The final document should be available for public comment by the end of September 2013.

CEDS

- Staff hosted the CEDS Strategy Committee on August 9th for a soft update of the document, including the CEDS vital projects list. The revised document was uploaded on the ECFRPC website for comment. The public comment period started on August 26th and will end on September 26, 2013. The final CEDS document will be submitted to the EDA by the end of September.

HUD Grant

- Submitted semi-annual report for the SunRail grant to HUD.

Development of Regional Impact (DRI)

- Approved the Farmton Master Application for Development Approval methodology agreement.
- Received Notification of a Proposed Change for Moss Park DRI, Summerbay DRI and Osceola Corporate Center DRI.
- Awaiting submittal for the Airport East Airfield DRI and the Farmton Master DRI.



July/August Staff Activities Brief Council Meeting Date September 18, 2013

CFGIS Server Platform Migration

- Started working with FDOT D5 and consultant to migrate the hardware and GIS software of the CFGIS platform to a newer version.

Marketing Materials for Booth at FAPA (Florida Chapter of the American Planning Association) Conference Developed/Updated

NEW PROJECTS

Hazardous Materials Emergency Planning (HMEP)

- 4 Trainings Scheduled (EPlan, CAMEO, HazCat, HazMat Medic)
- Planning Project Determined and developing exercise planning team

Brevard Public Information Officer (PIO) Project

- Scope approved
- Exercise team in development

PENDING PROJECT SCOPES/GRANTS

Osceola County Hospital Exercise Scope Submitted to Osceola County Emergency Management

Osceola County Continuity of Operations Plan (COOP) Scope Submitted to Osceola County Emergency Management

Submitted Voices for Health Kids Grant

- Focus: joint use agreements/street-scale improvements

Seeking NOAA for FY 2014-2016 Funding

- Worked with stakeholders to obtain support and develop objectives

AGENCY MEETINGS

Various meetings were held or attended throughout the regions. Some of these include:

- LYNX SR 50/ UCF Connector Corridor Study
- Flagler / Volusia County TPO Metropolitan Planning Area Boundaries
- Florida League of Cities and FRCA
- Wekiva Parkway – Kick-off Event
- Lake County Wellness Way Sector Plan Workshop



July/August Staff Activities Brief

Council Meeting Date September 18, 2013

- Expressway Authority 50 Year Celebration
- UCF / Volusia County Florida Business Incubation Program Two-Year Anniversary Open House/Expo at Daytona Beach International Airport
- Seminole County Fire and Seminole County Economic Development