



# Council Meeting Agenda

Wednesday, February 20, 2013  
10:00 am

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

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## 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

- January 2013 Council Meeting Minutes (Attachment 1)
- December 2012 Financial Report (Attachment 2)

## III. SunRail System Update – Mike Wacht

## IV. Inland Evacuation Study and Interactive Tool – Tim Kitchen and Claudia Paskauskas

## V. Chair's Report

## VI. Executive Director's Report

- HUD Sustainable Communities Grant update
  - City of Orlando - Revised Work Plan
  - New Orleans Leadership Academy
  - Affordable Housing Working Group
- US-192 Corridor
- Downtown Orlando NOPC
- Personnel Change – Economic Development Program Manager

## 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

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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**

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January 2013 Council Meeting Minutes

# EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

## COUNCIL MEETING MINUTES

JANUARY 16, 2013

CHAIRPERSON MELANIE CHASE PRESIDING

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### **In Attendance:**

#### **County Representatives:**

Commissioner Mary Bolin Lewis, Brevard County  
Commissioner Chuck Nelson, Brevard County  
Commissioner Welton Cadwell, Lake County  
Commissioner Sean Parks, Lake County  
Commissioner Scott Boyd, Orange County  
Commissioner Fred Brummer, Orange County  
Commissioner John Horan, Seminole County  
Commissioner Lee Constantine, Seminole County

#### **Municipal Representatives:**

Commissioner Patty Sheehan, City of Orlando  
Mayor Rocky Randels, Space Coast League of Cities  
Commissioner Cheryl Grieb, City of Kissimmee  
Commissioner Leigh Matusick, Volusia County League of Cities

#### **Gubernatorial Appointees:**

Ms. Christina Dixon, Orange County  
Ms. Melanie Chase, Seminole County  
Mr. John Lesman, Seminole County  
Mr. William McDermott, Seminole County Economic Development

#### **Ex-Officio Members:**

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

#### **Other Attendees:**

Mr. Jason Taylor, Orange County Office of Emergency Management  
Mr. Aaron Watkins, Department of Environmental Protection  
Ms. Anne King, Lake County  
Mr. Dick Boyer, Seminole County

#### **Members not in Attendance:**

Commissioner Brandon Arrington, Osceola County

Commissioner Frank Attkisson, Osceola County  
Councilman Joyce Cusack, Volusia County  
Councilwoman Patricia Northey, Volusia County  
Mayor John Land, City of Apopka  
Commissioner Michael Holland, Lake County League of Cities  
Mayor David Mealor, Lake Mary Tri-County League of Cities  
Mr. Atlee Mercer, Osceola County  
Mr. Russell Gibson, City of Sanford

**ECFRPC Staff in Attendance:**

Attorney Jerry Livingston  
Mr. Hugh Harling, Jr.  
Ms. Lelia Hars  
Ms. Elizabeth Schmitt  
Mr. Tim Kitchen  
Ms. Claudia Paskauskas  
Ms. Tara McCue  
Mr. Keith Smith  
Mr. Chris Chagdes  
Ms. Gina Marchica  
Ms. Amanda Webb  
Mr. PJ Smith

**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 Ms. Chase and Ms. Amanda Webb called the roll and announced a quorum was present.

**II. Consent Agenda**

Chairperson Chase requested a motion to approve the Consent Agenda. Commissioner Caldwell made a motion to approve the consent agenda and the motion was seconded by Commissioner Sheehan. All were in favor and the motion passed.

**III. Orange County Post-Disaster Redevelopment Plan**

Mr. Tim Kitchen and Mr. Chris Chagdes presented the Orange County Post Disaster Redevelopment Plan (PDRP). The PDRP will guide Orange County's post-disaster recovery process.

#### **IV. Chair's Report**

Mr. Harling reported that the first of two annually required HUD Consortium meetings was held last December and that the staff has been to two HUD conferences, one in Washington, DC and one New Orleans. ECFRPC staff received direction and feedback from HUD at both conferences.

Ms. Chase asked for a motion to nominate Commissioner Leigh Matusick to the Florida Regional Council Association (FRCA) Policy Board. Commissioner Horan made the motion and it was seconded by Commissioner Sheehan. All were in favor and the motion passed.

#### **V. Executive Director's Report**

Ms. Tara McCue reported that the ECFRPC received funding from FDOT to complete 7 public service announcements for the Safe Routes to School program. They are working on ensuring that they displayed on public and county television.

Mr. Tim Kitchen reported the Emergency Preparedness Department received three new contracts from Brevard County to complete a plan and exercise for rail emergencies, to revise their Continuity of Operations plan, and to update the Brevard County Local Mitigation Strategy Plan. Mr. Kitchen also reported a new contract from Volusia County to complete a Floodplain Management Plan.

Mr. Harling reported that staff has begun work on the new East Airfield Development Area DRI. Also, FDOT has begun to work on corridor studies to connect SW and SE Florida with Central Florida, Tampa with Jacksonville and Central Florida. Tied in with this there is a need for East/West corridors and staff has looked at the Lake County Sector Plan/Osceola and Kissimmee Corridors Feasibility Study, with 192 as a logical corridor to connect with future North/South corridors.

#### **VI. Announcements/Comments**

Commissioner Brummer announced the Lake Apopka Wildlife Festival will take place March 9, 2013 at Magnolia Park and will include tours of the North Shore Restoration Area guided by SJWMD and the Orange County Audubon Society.

Commissioner Parks announced the North Orlando Airport Summit February 8, 2013 at the Mt. Dora Community Building.

Commissioner Grieb announced the Kissimmee Chili Cook-off on Saturday, January 19<sup>th</sup> and the 5th annual Kissimmee 5K to benefit the American Heart Association on February 16<sup>th</sup>.

Commissioner Matusick announced that the Central Florida MPO Alliance is putting together a legislative package with one action item to close the gaps in the Florida trails system. Commissioner Matusick also announced that January 26th is Mardi Gras on Main Street, an event to benefit the Humane Society in downtown Deland and February 21, 2013 American Society of Highway Engineers (ASHE) is having a breakfast summit called the Road to Regionalism with Dr. Ross the Regional Planning Director at GA Tech and Joe Milazzo from Raleigh Durham Transportation Alliance. Commissioner Dallari the chair of the MetroPlan Funding Task Force will be speaking at the Orlando Expressway Authority.

Commissioner Constantine announced the 100th anniversary of Seminole County and a celebratory BBQ at the museum. February 16, 2013 the Florida Conservation Commission will be having the Save the River Rally at the Wekiva Springs State Park.

## **VII. Adjournment**

Chairperson Chase adjourned the meeting at 10:55 AM

# **ATTACHMENT 2**

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December 2012 Financial Report

East Central Florida Regional Planning Council  
Financial Report December 2012

	31013	31113	31213	31313	31407	31611	31612	31709	31811	32307	32712	32811	33412	33511	33912	
		FY12	FY13	FY13		Safe Routes	Safe Routes	FDOT	USDC	Regional	UASI Fire	Orange	Volusia	Comm Exercise	RDSTF	
		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	
Project:	General	Mandates	Support	Preparedness	Reviews	Video	Webpage	of CFGIS	FY12	Study	FY10	PDRP				
<b>REVENUES</b>																
Revenues Paid:																
Member Assessments	476,414.00															
Member REMI Contributions																
Federal						350.00						1,706.42		34,032.04		
State																
Local																
DRI Fees					2,602.50											
Other	3,844.65															
<b>Total Revenues Received</b>	<b>480,258.65</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,602.50</b>	<b>350.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,706.42</b>	<b>0.00</b>	<b>34,032.04</b>	<b>0.00</b>	
Account Receivables:																
Member Assessments									1,837.40							
Federal				2,814.44		927.49	32,350.49		1,837.40		1,360.04					
State			3,397.07					6,618.41								
Local/Other																
<b>Total Accounts Receivables</b>	<b>480,258.65</b>	<b>0.00</b>	<b>3,397.07</b>	<b>2,814.44</b>	<b>2,602.50</b>	<b>1,277.49</b>	<b>32,350.49</b>	<b>6,618.41</b>	<b>3,674.80</b>	<b>0.00</b>	<b>1,360.04</b>	<b>1,706.42</b>	<b>0.00</b>	<b>34,032.04</b>	<b>0.00</b>	
<b>EXPENDITURES</b>																
Salaries	60,435.24	17,539.78	1,636.52	727.18	1,467.43	715.58	7,057.68	4,302.83	2,104.48	290.88	771.73	371.65				
Fringe Benefits (Pool)	21,143.21	6,127.74	555.82	226.62	530.40	258.65	2,537.74	799.62	736.53	105.14	278.94	118.10				
Indirect Cost (Pool)	23,364.87	6,778.61	627.91	273.18	572.20	279.03	2,748.23	1,461.39	813.70	113.43	300.92	140.27				
Unemployment Comp																
Audit Fees																
Advertising/Regional Promotion						170.00										
Computer Operations	644.43															
Dues	385.72															
Equipment	1,664.06															
Equipment under \$500	585.80															
Graphics	625.20	58.11	85.05	0.46	1.77	7.23	5.34	54.57	1.00			1,127.13	90.92			
Inter-Regnl Bd Relations																
Legal	10,002.00															
Office Supplies	265.63	30.00					44.92					79.90				
Postage	114.97	10.35	2.30		3.55		1.50									
Publications	113.43	113.81	20.33													
Recruiting																
Rent																
Equipment Rent & Maintenance																
Staff Training	300.00															
HMEP Training				1,200.00												
Emergency Mgmt Exercise Exp														291.00		
Overtime/Backfill reimbursement																
Taxes, Sales/Property																
Telephone																
Travel	487.13	836.06	469.14	387.00	27.15				19.09		8.45					
Temporary Labor/Outside Services																
Interest Expense																
DATA Fees																
Consultants	3,470.07					350.00	20,000.00							8,400.00		
GIS Coordination																
Emergency Mgmt Workshop Expense																
Meeting Expenses	266.27	9.61														
Miscellaneous supplies																
REMI Annual Maintenance	5,150.00															
Web Site Maintenance																
Web Site Upgrade																
Office Maint/Painting																
<b>TOTAL EXPENDITURES</b>	<b>129,018.03</b>	<b>31,504.07</b>	<b>3,397.07</b>	<b>2,814.44</b>	<b>2,602.50</b>	<b>1,825.41</b>	<b>32,350.49</b>	<b>6,618.41</b>	<b>3,674.80</b>	<b>509.45</b>	<b>1,360.04</b>	<b>1,837.05</b>	<b>90.92</b>	<b>8,691.00</b>	<b>0.00</b>	

East Central Florida Regional Planning Council  
Financial Report December 2012

	34012	34112	34212	34312	34412	34513	35113	35512	35612	35712	35812	35912	36112
	Volusia	Volusia	Energy	Parramore	HUD	Regional	Reg Planner	Volusia	UASI	Regional	Seminole Center	Kissimmee	Brevard County
Project:	COOP	Resource	Resiliency	Mini Grants/ Blue Cross	Sustainable	USAR	for Haz Mat	County	Medical Surge	Shingle Creek	for Independent	Airport	Rail Plan
		Guide	Strategy			Coordinator	Teams	RMLP	Exercise Fy2010	Trail Map	Living TTX		and Exercise
<b>REVENUES</b>													
Revenues Paid:													
Member Assessments													
Member REMI Contributions													
Federal													
State													
Local													
DRI Fees													
Other													
<b>Total Revenues Received</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Account Receivables:													
Member Assessments					8,658.46								
Federal	4,116.74		16,570.94		34,633.85	19,829.16	18,872.48	4,932.14				16,510.94	2,382.39
State													
Local/Other													
<b>Total Accounts Receivables</b>	4,116.74	0.00	16,570.94	0.00	43,292.31	19,829.16	18,872.48	4,932.14	0.00	0.00	0.00	16,510.94	2,382.39
<b>EXPENDITURES</b>													
Salaries	1,747.98		9,444.20		26,111.23	11,139.57	10,613.11	2,826.00		116.58		4,821.83	1,322.08
Fringe Benefits (Pool)	553.55		3,148.41		9,248.39	4,026.39	3,620.79	964.80		42.14		1,602.39	476.29
Indirect Cost (Pool)	659.18		3,606.65		10,127.34	4,343.68	4,076.73	1,085.72		45.46		1,839.96	515.07
Unemployment Comp													
Audit Fees													
Advertising/Regional Promotion													
Computer Operations													
Dues													
Equipment													
Equipment under \$500													
Graphics	1,119.01	16.20	21.26		248.45	47.51	166.87	19.86		1.20		497.84	6.80
Inter-Regnl Bd Relations													
Legal					6,440.00								
Office Supplies												183.32	
Postage					9.50		1.80			3.90			
Publications					33.82	20.14							
Recruiting													
Rent													
Equipment Rent & Maintenance													
Staff Training													
HMEP Training													
Emergency Mgmt Exercise Exp												7,480.00	
Overtime/Backfill reimbursement													
Taxes, Sales/Property													
Telephone													
Travel	37.02		350.42		2,478.48	251.87	393.18	35.76				85.60	62.15
Temporary Labor/Outside Services													
Interest Expense													
DATA Fees													
Consultants					10,100.00								
GIS Coordination													
Emergency Mgmt Workshop Expens													
Meeting Expenses													
Miscellaneous supplies													
REMI Annual Maintenance													
Web Site Maintenance													
Web Site Upgrade													
Office Maint/Painting													
<b>TOTAL EXPENDITURES</b>	4,116.74	16.20	16,570.94	0.00	64,797.21	19,829.16	18,872.48	4,932.14	0.00	209.28	0.00	16,510.94	2,382.39

East Central Florida Regional Planning Council  
Financial Report December 2012

	36212	36312	36313	36413	36513	36613	36713	36813	36913	37013	37113	38111
	FDOH	RDSTF	Brevard	Brevard	Loch Haven	Volusia	Lake County	Volusia	Energy	Lake County	Volusia County	
	POD	Communications	County	County	Park	County	COOP TTX	Daytona	Assurance	Public Health	Debris Management	RDSTF
Project:	Exercise	Exercise	COOP Plan2012	LMS 2012		FMP & LMS		Airport TTX		JIC/JIS TTX	MOU	FY10
<b>REVENUES</b>												
Revenues Paid:												
Member Assessments												
Member REMI Contributions												
Federal												
State												
Local					12,787.36							
DRI Fees												
Other												
<b>Total Revenues Received</b>	0.00	0.00	0.00	0.00	12,787.36	0.00	0.00					0.00
Account Receivables:												
Member Assessments												
Federal	7,537.30	43,341.70	1,214.33	2,187.64		5,937.52	13,020.20	541.48	938.37	13,422.59	190.49	16,356.66
State												
Local/Other												
<b>Total Accounts Receivables</b>	7,537.30	43,341.70	1,214.33	2,187.64	12,787.36	5,937.52	13,020.20					16,356.66
<b>EXPENDITURES</b>												
Salaries	4,236.49	1,191.65	700.50	1,264.49	517.00	3,537.15	175.41	290.70	555.02	345.87	108.77	8,980.22
Fringe Benefits (Pool)	1,464.24	424.39	219.31	351.21	186.87	1,034.88	50.84	93.29	174.43	121.87	39.31	3,192.00
Indirect Cost (Pool)	1,632.74	462.84	263.45	462.75	201.60	1,309.48	64.81	109.98	208.92	133.96	42.41	3,486.23
Unemployment Comp												
Audit Fees												
Advertising/Regional Promotion												
Computer Operations												
Dues												
Equipment												
Equipment under \$500												
Graphics	203.83			15.28	1.60	13.35		8.00				632.49
Inter-Regnl Bd Relations												
Legal												
Office Supplies												
Postage					1.10							6.85
Publications												
Recruiting												
Rent												
Equipment Rent & Maintenance												
Staff Training												
HMEP Training												
Emergency Mgmt Exercise Exp							12,710.00			12,795.00		
Overtime/Backfill reimbursement												
Taxes, Sales/Property												
Telephone												
Travel		12.82	31.07	93.91		42.66	19.14	39.51		25.89		58.87
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												
<b>TOTAL EXPENDITURES</b>	7,537.30	43,341.70	1,214.33	2,187.64	908.17	5,937.52	13,020.20	541.48	938.37	13,422.59	190.49	16,356.66

East Central Florida Regional Planning Council  
Financial Report December 2012

	38311	38712	
	<b>Apopka</b>	<b>UASI Project</b>	
	<b>Food</b>	<b>Management</b>	
<b>Project:</b>	<b>Assessment</b>	<b>FY10</b>	<b>Total</b>
<b>REVENUES</b>			
Revenues Paid:			
Member Assessments			476,414.00
Member REMI Contributions			0.00
Federal			36,088.46
State			0.00
Local			12,787.36
DRI Fees			2,602.50
Other			3,844.65
<b>Total Revenues Received</b>	0.00	0.00	531,736.97
Account Receivables:			0.00
Member Assessments			10,495.86
Federal		2,536.26	264,363.04
State			10,015.48
Local/Other	6,805.68		6,805.68
<b>Total Accounts Receivables</b>			0.00
	6,805.68	2,536.26	808,324.10
<b>EXPENDITURES</b>			
Salaries	3,897.55	1,438.04	192,802.42
Fringe Benefits (Pool)	1,330.20	519.78	66,304.28
Indirect Cost (Pool)	1,497.28	560.74	74,210.72
Unemployment Comp			0.00
Audit Fees			0.00
Advertising/Regional Promotion			170.00
Computer Operations	39.90		684.33
Dues			385.72
Equipment			1,664.06
Equipment under \$500			585.80
Graphics	31.40	2.03	5,109.76
Inter-Regnl Bd Relations			0.00
Legal			16,442.00
Office Supplies			603.77
Postage			155.82
Publications			301.53
Recruiting			0.00
Rent			0.00
Equipment Rent & Maintenance			0.00
Staff Training			300.00
HMEP Training			1,200.00
Emergency Mgmt Exercise Exp			33,276.00
Overtime/Backfill reimbursement			0.00
Taxes, Sales/Property			0.00
Telephone			0.00
Travel	9.35	15.67	6,277.39
Temporary Labor/Outside Services			0.00
Interest Expense			0.00
DATA Fees			0.00
Consultants			83,570.07
GIS Coordination			0.00
Emergency Mgmt Workshop Expens			0.00
Meeting Expenses			275.88
Miscellaneous supplies			0.00
REMI Annual Maintenance			5,150.00
Web Site Maintenance			0.00
Web Site Upgrade			0.00
Office Maint/Painting			0.00
<b>TOTAL EXPENDITURES</b>	6,805.68	2,536.26	489,469.55