

East Central Florida Regional Planning Council

631 North Wymore Road, Suite 100
Maitland, Florida 32751

Wednesday, February 20, 2008
10:00 a.m.

Meeting Agenda

- I. Call to Order and General Business
 - Call to Order – *Chair, Commissioner Teresa Jacobs*
 - Roll Call – *Ruth Little*
- II. Discussion and Adoption of Regional Greenprint
- III. Green Island Development of Regional Impact (**Attachment 1**)
- IV. Consent Agenda
 - Minutes (January 2008) – *Secretary Atlee Mercer* (**Attachment 2**)
 - Financial Report (January 2008) – *Treasurer Mary Martin* (**Attachment 3**)
 - Authorization to Enter FDOT LAP Contract for LRTP 2035 Land Use, Jobs & Demographics (**Attachment 4**)
 - ECFRPC Attendance Policy Adoption (**Attachment 5**)
- V. Green Mountain Scenic Byway Master Plan – *Patty Hurd & Dan Manley, Glatting Jackson*
- VI. Wekiva Commission Update – *Kimberly Loewen*
- VII. Chair's Report – *Chair, Commissioner Teresa Jacobs*
 - Recognition of departing council members Commissioner Brenda Carey, Commissioner Robert Dallari, and Commissioner Mary Bolin
- VIII. Executive Director's Report – *Phil Laurien*
 - Northeast Florida Regional Water Supply Summit
 - Projected DCA Budget Cuts (**Attachment 6**)
 - Florida Forever Coalition Meeting
 - Possible New Contracts: FDOT LRTP 2035, Florida Business Incubators, Seminole County, CRA 17/92, UASI Sub Contracts, DRI Tool (FDOT).
 - New Staff Member Jeremy Mikrut
- 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.