

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

631 North Wymore Road, Suite 100 • Maitland, Florida 32751

Wednesday, May 17, 2006

10:00 a.m. – 12 noon

MEETING AGENDA

I. CALL TO ORDER AND GENERAL BUSINESS

- Call to Order – *Chairman Jon Rawlson*
- Roll Call – *Ms. Andrea Fant*
- Minutes (March 2006) – *Secretary Malcolm McLouth (Attachment 1)*
- Financial Report (March and April 2006) – *Treasurer Teresa Jacobs (Attachment 2)*
- Annual Financial Report – *Mr. Dan O’Keefe, Moore Stephens Lovelace, P.A. (Attachment 3)*

II. DRI UPDATE – *Mr. Fred Milch (Attachment 4)*

III. CHAIRMAN’S REPORT – *Chairman Jon Rawlson*

- Florida’s Annual Growth Management Summit (*Attachment 5*)
- ECFRPC Regional Strategic Summit update (*Attachment 6 - CD*)

IV. EXECUTIVE DIRECTOR’S REPORT – *Mr. Phil Laurien*

- DCA Quarterly Report (*Attachment 7*)
- Rural Land Stewardship Program
- Personnel Matters

V. CONSENT AGENDA: ACTION ITEMS/CONTRACTS REQUIRING COUNCIL APPROVAL – *Mr. Phil Laurien*

1. myregion.org
 - a. Foundation for Building Communities: \$145,438 (income to ECFRPC) for support of myregion.org and payment of \$95,438 to Criterion Planners.
 - b. Criterion Planners: \$95,438 (payment for planning services and “Paint the Region” software).
2. Tampa Bay RPC: \$56,727 (income to ECFRPC) for Fiscal Impact Model training “to ensure participation by all local governments by 12/31/06.”
3. Urban Land Institute: \$55,000 (payment to Osceola County) for one half the cost (\$110,000 total cost) of a ULI assessment for the regional impact of the five Lake Toho DRIs. [Funding source: DRI fees]
4. Glatting Jackson: Letter of Agreement for environmental review services of the five Lake Toho DRIs. [Funding Source: DRI fees]
5. Fishkind and Associates: \$15,000 (payment to Fishkind by ECFRPC) for calibration of the FIAM fiscal impact model to analyze the fiscal impact of the five Lake Toho DRIs. [Funding source: DRI fees]
6. US Dept. of Commerce: \$52,000 for continued implementation of economic development planning program under 2006 Work Program.
7. US Dept. of Transportation: \$2,750 for Hazardous Materials Emergency Preparedness (HMEP) training agreement.
8. Dept. of Community Affairs: Acknowledge receipt of contract number 06-DR-55-13-00-21-006 between DCA and ECFRPC for fiscal year 2005-2006 in the amount of \$339,944. No action necessary.

VI. 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

- 1999 Strategic Policy Plan – *Secretary Malcolm McLouth (Attachment 8)*

VII. ADJOURNMENT