

East Central Florida Regional Planning Council

631 North Wymore Road, Suite 100

Maitland, Florida 32751

Wednesday, April 15, 2009

10:00 a.m.

Meeting Agenda

- I. Call to Order and General Business
 - Call to Order – *Chair, Vice Mayor Mary Martin*
 - Roll Call – *Ruth Little*
 - II. Consent Agenda
 - March 2009 Minutes – *Secretary Dick Van Der Weide (Attachment 1)*
 - March 2009 Financial Report – *Treasurer Elaine Renick (Attachment 2)*
 - Amendment to FDOT/ECFRPC JPA (Language Change) **(Attachment 3)**
 - III. The Grand Palisades Resort DRI – *Mr. Fred Milch*
 - IV. Chairman's Report – *Vice Mayor Mary Martin*
 - Gubernatorial Appointees announcements
 - Appointment of Nominating Committee to fill Executive Committee Vacancy
 - FRCA Policy Board vacancy **(Attachment 4)**
 - V. Executive Director's Report – *Phil Laurien*
 - Senate Bill 360
 - Outreach Programs and Contract update **(Handout)**
 - Office Move update
 - Furniture Budget
 - Telephone System
 - Server
 - Voice and Data Cabling
 - FY2010 County and City Budgets – Discussion re: ECFRPC Budget
 - 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.
 - New Member Orientation will be held prior to the May ECFRPC meeting. Please mark your calendar for May 20, 2009 at 9:00 a.m.
 - VII. Adjournment
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ATTACHMENT 1

March 2009 Minutes

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES

March 18, 2009

Commissioner Malcolm McLouth Presiding

IN ATTENDANCE:

County Representatives

Commissioner Welton Cadwell, Lake County
Commissioner Elaine Renick, Lake County
Ms. Diana Dethlefs for Commissioner S. Scott
Boyd, Orange County
Commissioner Fred Brummer, Orange County
Commissioner Brandon Arrington, Osceola County
Commissioner Fred Hawkins, Osceola County
Commissioner Dick Van Der Weide, Seminole
Commissioner Brenda Carey, Seminole County
Councilwoman Patricia Northey, Volusia County

Municipal Representatives

Commissioner Patty Sheehan, City of Orlando
Mayor John Land, Tri-County League of Cities
Commissioner Cheryl Grieb, Kissimmee
Mayor Gary Bruhn, Tri-County League of Cities

Gubernatorial Appointees

Commissioner Malcolm McLouth, Brevard County
Mr. Al Glover, Brevard County
Mr. Jon Rawlson, Orange County

Ex-Officio and Other Municipal Reps

Ms. Nancy Christman, SJRWMD
Ms. Lisa Kelley for Vivian Garfein, FDEP
Mr. Larry Pierson for SFWMD
Mr. Jon Weiss, FDOT
Mr. William McDermott, Enterprise Florida

ECFRPC Staff

Mr. Phil Laurien Ms. Lelia Hars
Mr. Fred Milch Mr. Chris Romano
Ms. Tara McCue Ms. Ruth Little
Mr. Jeremy Mikrut Mr. Sam Bitar
Mr. George Kinney Mr. Keith Smith
Ms. Claudia Paskauskas

Other Attendees

Gerald Livingston, ECFRPC Counsel
Mr. Jim Pratt, Burrn & Forman
Mr. John Florio, DWNA
J. D. Humpherys, SLR
Ms. Catherine Howard, Orange County
Ms. Sara Forelle, Orange County
R. Nastasi, OCPW
Ms. Antonia Gerli, City of Sanford
Mr. Chris Testerman, Orange County
Mr. Wayne Rich, Broad & Cassel
Mr. John Geiger, OCEPD
Ms. Amanda O'Connor, EPD
Ms. Melina Duggal, RCCO
Mr. Michael Dennis, BDA
Mr. Don McIntosh, DWMA
Ms. Leanne Kazi, Orange County
Ms. Charley Williams, GEC

Members not in Attendance

Commissioner Robin Fisher, Brevard County
Commissioner Andy Anderson, Brevard County
Councilman Jack Hayman, Volusia County
Mayor Rocky Randels, Space Coast League of
Cities
Vice Mayor Mary Martin, Volusia County
League of Cities
Mr. Daniel O'Keefe, Orange County
Ms. Aileen Cubillos, Seminole County
Commissioner Jack Bridges, City of Sanford

I. Call to Order and General Business

Chairman Commissioner McLouth called the meeting to order at 10:00 a.m. Ruth Little called the roll and announced that a quorum was present.

Commissioner McLouth briefly reviewed the legal opinion letter from Council Attorney Jerry Livingston. According to the ECFRPC By-Laws, Orange County's failure to pay their assessment results in the loss of voting rights for the two Commissioners from Orange County. The voting rights of the Gubernatorial Appointees and the Municipal Representatives from Orange County are not affected. Mr. Livingston responded to a question by adding that the Orange County Commissioners have the right to comment as part of the public, but not the right to make a motion or vote.

After discussion on the Council's efforts to collect the delinquent assessments, Mayor Bruhn made a Motion to send a letter to Orange County stating that Florida statues require their membership in the ECFRPC, and until the dues are paid in full, their voting privileges are suspended. The Motion was second by Commissioner Cadwell. After discussion, the Motion to send a letter to Orange County as stated above was unanimously passed.

Mr. Atlee Mercer, a former member of the ECFRPC Executive Committee, encouraged the Council to look at history before making any changes. The RPC was reorganized in 1999 at the request of Orange County, which objected to the municipalities diluting the voting power of the counties. The current funding and assessment structure is a direct result of actions taken by Orange County, ironically the only member county that has not paid their assessment. Mr. Mercer also pointed out that the ECFRPC is more efficient than any other RPC in the state. He cautioned members not to cripple the funding of the RPC.

II. Consent Agenda

Commissioner Sheehan made a Motion to approve the three items on the Consent Agenda. The Motion was seconded by Mayor Land and unanimously passed.

III. International Corporate Park DRI

ECFRPC. Mr. Fred Milch began the presentation of the International Corporate Park (ICP) with overview maps showing the project location and nearby DRIs. A regional map showed the headwaters of the Econlockhatachee and the Desiree Ranch, an affiliate of the owners of ICP. This DRI was originally approved in 1986 but a development order was not obtained. The current project has evolved over time to meet new county requirements. It now includes less acreage, fewer single family residences, and more retail and multi-family units.

Mr. Milch reviewed maps of the development and transportation plan, and maps showing conservation lands, buffers and wetlands. Because the DRI is already approved, there are certain rights already in place which limited staff recommendations. The issue of grandfathered wetlands lines will be worked out between the County and the FDEP. Also, because no long-term water supply has been identified for the project, the developer will need to solve water supply before moving forward. Innovation Way Policies, which are imposed by the County, require 10% affordable housing. Staff finds there is an inadequate amount of affordable housing included and recommends accessory units to mitigate.

Mr. Milch then outlined the positive attributes of ICP, including transit-oriented design and a well thought out multi-modal transportation plan. He applauds the accessory dwelling units,

a key part of the Innovation Way corridor. The housing requirement was not in the earlier DRI approval, but the developer is voluntarily adopting.

Mr. Milch reviewed the final changes to the staff recommendations as shown in red ink. There was a lengthy discussion on transportation issues. Commissioner Sheehan expressed concern about looking at two separate but adjacent DRIs without looking at the combined effect on traffic. Mr. Milch pointed out that the recommendations include a stipulation that the development cannot move forward unless the mitigation options are met.

Applicant. Commissioner McLouth recognized Mr. Don McIntosh to present for the applicant. Mr. McIntosh discussed the changes in the ICP project from the industrial focus originally conceived in the 1980s to the sustainable community presented today. The project is designed to promote the implementation of Innovation Way Policies and Orange County's attempt to create a high-tech, high value center with transit-oriented design.

Mr. Sinclair made a brief presentation about the project, explaining the mix of retail and residential. The land use map illustrated placement of commercial and residential areas, along with parks, linear parks, and the role they play in walkability of the community. Mr. Dennis addressed the details of the statutorily grandfathered conditions. There is a meeting next week with the FDEP to discuss bringing the project into compliance with Innovation Way regulations. Also, the conservation and wildlife efforts are an improvement over those approved in 1986. The additional road crossings required by the Innovation Way policies are designed to allow for wildlife movement and facilitate connectivity.

Commissioner McLouth opened the floor to discussion and questions. Questions were raised about parking availability, light rail and preservation of a future rail corridor, reclaimed water and other water issues. A lengthy discussion followed. Comments were solicited from involved governments and agencies. The City of Orlando expressed concern about coordination of traffic connections and interchanges. Lynx is pleased with the transit concessions and asked that paragraph 28E add the phrase "or other appropriate transit services" so that the project will not be limited to light rail but can include street cars. The FDEP stands by their previous position but will be meeting next week to resolve the issues surrounding grandfathering. The SJRWMD noted that the applicant will need to identify water supplies to meet future needs and coordinate with the SFWMD and the SJRWMD.

Mr. Milch asked the Council for approval of staff recommendations. There was additional discussion on the question of water supply and alternative water sources after 2012. Commissioner Cadwell made a Motion for approval based on staff recommendations and the language change requested by Lynx. Mayor Land seconded the Motion. The Motion to approve passed with Commissioner Renick and Mayor Bruhn opposed.

IV. Demonstration of new ECFRPC Website

Mr. Allen Ibaugh of Data Transfer Solutions (DTS) gave an introduction of the new website for ECFRPC. DTS Senior Project Manager Lakshmi gave a live demonstration, concentrating on the items that the council members might use the most.

V. Chairman's Report

Commissioner McLouth reported on the progress of the Central Florida 2050 Task Force in rewriting the Strategic Regional Policy Plan. A project timetable and drafts of the first two chapters were distributed for members to review.

Commissioner McLouth introduce new member Mayor Gary Bruhn representing the Tri-County League of Cities.

Commissioner McLouth explained Resolution 01-2009 in support of the marine corridor designation. As a Commissioner of the port authority, he feels this proposal is an important effort in reducing traffic along the East Coast. Mr. John Rawlson made a Motion to support the resolution, which was seconded by Commissioner Pat Northey and unanimously passed.

A second resolution to extend the current LRTP Contract with FDOT for three months was briefly discussed. A motion to approve was made by Mayor Bruhn, seconded by Mr. Rawlson, and unanimously passed.

VI. Executive Director's Report

Mr. Laurien reported on the lease negotiations for office space in Altamonte Springs. The current lease terminates in May of 2009. The new space is more square feet and, because of the terms of the lease and included services, represents a savings of \$16,000 the first year, or \$43,000 over the five year term of the lease. After questions and discussion, Mayor Bruhn moved for approval to enter into a lease agreement for the space at 309 Crane's Roost Boulevard. Commissioner Sheehan seconded the Motion and it was passed unanimously.

Mr. Laurien explained Attachment 6 regarding Senate Bill 360. The Florida Regional Councils Association took an initial position in opposition to SB360, with their major concern focusing on the DRI process being eliminated.

VII. Announcements and Comments

Mr. Kinney gave a brief summary of the approval certification for the Lake Agnes Line Certification, which includes 27.5 miles of overhead transmission lines through Polk and Osceola counties.

Commissioner McLouth provided an opportunity for Council members and members of the public to bring up events, issues or other items of interest.

VIII. Adjournment

There being no further business before the Council, Chairman McLouth adjourned the meeting at 12:00.

ATTACHMENT 2

March 2009 Financial Report

Financial Forecast

Statement of Condition as of March 31, 2009

Cash-in-bank on March 1, 2009		\$155,701.11 *
Deposits and Interest - March 2009	\$31,788.45	
Checks Issued - March 2009	-\$153,264.01	
From Repurchase Account	<u>\$36,000.00</u>	-85,475.56
Cash-in-bank on March 31, 2009		<u><u>\$70,225.55</u></u>

* Does not include repurchase account which consists of DRI FEE Deposits and other obligated funds being held

Financial Forecast for April 2009

Operating Cash April 1, 2009		\$70,225.55
Accounts Payable on April 1, 2009		<u>-23,019.17</u>
Net Operating Cash for April 1, 2009		\$47,206.38

Anticipated Revenue/Expense for April 2009:

Accounts Receivables (Revenues)	\$89,340.32	
Accounts Payables (Expenditures)	<u>-89,166.89</u>	
Net Anticipated Revenue/Expense		<u>173.43</u>
Anticipated Operating Cash for May 1, 2009		<u><u>\$47,379.81</u></u>

	Budget	2/28/2009 Year to Date	Actual March	Current Year to Date	Under (Over)	50.0%
Personnel						
Salaries & Wages (Permanent)	891,760	324,370	72,261	396,631	495,129	44.5%
Fringe Benefits	307,031	102,576	21,733	124,309	182,722	40.5%
Outside /Temporary Services	29,000	7,187	-	7,187	21,814	24.8%
Contract Labor	85,000	8,712	2,849	11,561	73,439	13.6%
Interns	30,000	7,078	1,196	8,274	21,726	27.6%
Unemployment	-	-	-	-	-	-
Total Personnel	1,342,791	449,922	98,039	547,962	794,829	40.8%
Overhead						
Annual Audit	17,000	-	-	-	17,000	0.0%
Advertising/Regional Promotion	4,000	-	-	-	4,000	0.0%
Cleaning Services/Pest Control	6,000	2,249	449	2,698	3,302	45.0%
Computer Ops (General)	29,664	20,227	524	20,751	8,913	70.0%
Depreciation/Use Charge	12,000	5,000	1,000	6,000	6,000	50.0%
Electricity	10,000	3,123	715	3,838	6,162	38.4%
Equipment (General)	22,000	8,179	1,796	9,975	12,025	45.3%
Equipment Maintenance/Rental	1,500	-	-	-	1,500	0.0%
Equipment Lease/Sales Taxes	400	7	-	7	393	1.8%
Graphics/Outside Printing	30,000	8,384	3,479	11,863	18,137	39.5%
Insurance	14,000	4,261	647	4,908	9,092	35.1%
Inter-Regnl Bd Rel (travel/training)	7,500	93	-	93	7,407	1.2%
Legal Counsel	44,000	16,666	3,334	20,000	24,000	45.5%
Library/Publications/Subscriptions	3,000	590	228	818	2,182	27.3%
Office Supplies	12,000	2,566	1,164	3,730	8,270	31.1%
Pension Fund Mgmt. Fee	900	-	-	-	900	0.0%
Postage	12,000	2,132	429	2,561	9,439	21.3%
Professional Dues	25,000	10,287	1,861	12,148	12,852	48.6%
Rent	125,000	50,587	10,117	60,704	64,296	48.6%
Office Maintenance	4,000	49	-	49	3,951	1.2%
Staff Training	14,000	708	996	1,704	12,296	12.2%
Telephone & Communications	8,000	2,169	521	2,690	5,310	33.6%
Staff Travel	30,000	6,843	1,474	8,317	21,683	27.7%
Recruiting	4,000	-	-	-	4,000	0.0%
Hmep Training	24,000	19,758	-	19,758	4,242	82.3%
GIS Coordination	3,000	3,000	-	3,000	-	100.0%
GIS Data Collection	1,500	-	-	-	1,500	0.0%
CFGIS Workshop	-	9,489	-	9,489	(9,489)	-
Consultants (DRI)	72,000	24,102	7,384	31,486	40,514	43.7%
Consultants(SRPP)	15,000	3,600	-	3,600	11,400	24.0%
Consultants(UASI Training & Exercs	410,000	219,921	-	219,921	190,079	53.6%
Consultants(LRTP 2035)	60,000	-	-	-	60,000	0.0%
Consultant (Reg Evacuation)	-	4,750	-	4,750	(4,750)	-
Consultants(Office Architect)	30,000	-	-	-	30,000	0.0%
Storage-Off Site Records	1,600	566	-	566	1,034	35.4%
Contingencies	-	-	-	-	-	-
Meeting Expenses	16,551	7,152	219	7,371	9,180	44.5%
Web Site Upgrade	-	17,750	-	17,750	(17,750)	-
Web Site maintenance	-	-	10,000	10,000	(10,000)	-
REMI Annual Maintenance	20,000	6,867	-	6,867	13,133	34.3%
S. Bitar VISA Sponsorship	4,000	1,680	-	1,680	2,320	42.0%
Total Overhead	1,093,615	462,755	46,337	509,092	584,523	46.6%
Total Expenditures	2,436,406	912,678	144,376	1,057,054	1,379,352	43.4%

Project	General	DRI Reviews	FY09 DCA	FY09 LEPC Staff Support	FY09 Haz Mat Emrg Preparedness	FDOT Improvements of CFGIS	FDOT Corri & Imp of CFGIS	Regional Evacuation Study	EDACEOS FY08-FY09	UASI	LRTIP 2005	Wekiva Pky Economic Impact Study	17/02 Corridor Rehabilitation	Jan 09 Planning Workshop	CFGIS Workshop	HSEEP	RDSTF PIO	RDSTF Workshop	Total	
REVENUES																				
Revenues Paid	417,269.00																			417,269.00
Member Assessments																				239,741.74
Member RRM Contributions																				39,666.26
Federal																				25,200.50
State																				154,148.01
Local																				5,611.55
DRI Fees		154,148.01																		154,148.01
Other																				5,611.55
Total Revenues Received	422,690.55	154,148.01	26,979.99	10,588.27	5,615.14	0.00	0.00	2,637.18	7,019.62	224,469.80	0.00	0.00	18,000.00	5,205.50	0.00	0.00	2,000.00	0.00	891,642.06	
Account Receivables:																				0.00
Member Assessments																				10,476.48
Federal																				52,634.98
State																				152,169.19
Local/Other																				897.69
Total Accounts Receivables																				897.69
TOTAL REVENUES	422,690.55	154,148.01	26,979.99	17,157.73	27,555.62	14,964.23	19,500.00	20,804.55	26,191.19	232,067.83	12,362.00	0.40	18,000.00	5,205.50	0.00	0.00	2,000.00	0.00	1,107,221.00	
EXPENDITURES																				0.00
Salaries	120,807.52	65,570.47	100,974.79	8,991.31	4,080.45	5,588.99	8,991.31	5,648.75	14,577.35	6,899.97	5,969.83		16,201.43							374,849.40
Prints/Banquets (Pool)	37,598.27	20,844.28	29,502.83	2,885.80	1,313.53	2,345.73	2,345.73	2,012.37	4,607.05	2,207.20	2,171.02		4,719.44							110,951.86
Indirect Cost (Pool)	52,386.35	27,041.82	41,769.16	3,716.71	1,690.45	3,546.95	3,546.95	2,710.32	6,191.14	2,843.98	2,863.84		6,545.78							152,022.03
Audit Fees																				0.00
Advertising/Regional Promotion																				0.00
Computer Operations	6,715.95						5,500.00	3,650.01												18,865.96
Dues	2,177.21																			2,177.21
Equipment	5,975.20																			9,975.20
Graphics	2,961.27	8,128.38	1,859.51	109.30	87.99	79.64		42.18	35.93	102.80	102.45	0.40	569.87	10.57		10.56				14,144.57
Inter-Region Bar Receptions	92.72																			92.72
Legal	19,369.98																			19,989.96
Office Supplies	409.28																			424.37
Postage	738.19	835.18			547.58	3.02		23.06		2.49	26.17					2.87				2,295.20
Publications	331.39																			818.30
Recruiting																				0.00
Rent																				0.00
Equipment Rent & Maintenance																				0.00
Staff Training	1,304.00			200.00																1,504.00
HMCP Training																				1,704.00
Taxes, Sales/Property	7.37																			19,758.35
Telephone																				7.37
Travel	2,492.05	241.41	2,969.89	1,001.70	109.47			567.66	179.72	84.34	192.69		48.95							8,317.45
Temporary Labor/Outside Services	4,686.50																			4,686.50
Insurance Expense																				0.00
DATA Fees																				0.00
Consultants																				269,737.72
GIS Coordination																				3,000.00
CFGIS Workshop Expense																				9,488.78
Meeting Expenses																				5,875.36
RFM Annual Maintenance																				7,370.85
Web Site Maintenance																				6,886.67
Web Site Upgrade																				17,750.00
S. Bihar VISA Sponsorship																				1,679.50
Office Mapping																				1,679.50
TOTAL EXPENDITURES	301,916.32	154,148.01	180,862.41	17,157.73	27,555.62	14,964.23	19,500.00	20,804.55	26,191.19	232,067.83	12,362.00	0.40	28,076.47	5,659.93	0.00	0.00	2,000.00	0.00	1,057,094.41	

ATTACHMENT 3

Amendment to FDOT/ECFRPC
Joint Participation Agreement

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
JOINT PARTICIPATION AGREEMENT
AMENDMENT NUMBER 1

EXECUTION DATE: _____

Financial Management Number: 410830-2-14-01 Agency: East Central Florida Regional Planning Council Contract No: APE83	Fund: D Function: 215 Contract Amount \$71,500.00 Catalog of Federal Domestic Assistance No.: N/A Catalog of State Financial Assistance No.: NA	FLAIR Approp: 088854 SAMAS Obj.: 730052 Org. Code: 55052000532 Vendor No.: F590993342 006
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The terms of the original Joint Participation Agreement, executed on **February 2, 2009**, are hereby amended as follows:

REMOVED FROM THE AGREEMENT:

- Item 4. The DEPARTMENT agrees to reimburse the PUBLIC AGENCY, excluding PUBLIC AGENCY overhead, in accordance with Section 339.12 of the Florida Statutes, in an amount not to exceed **\$71,500.00 (Seventy One Thousand Five Hundred Dollars and No/100)** for actual cost incurred. The funding for this Project is subject to Legislative approval and appropriation. Travel costs will not be reimbursed.
- Item 5. Actual direct costs are limited to the PUBLIC AGENCY'S direct payments to its Consultant as required for completion of the Project. Such costs include, but are not limited to, costs for supplies, material, and services related to the Project.
- Item 6. (C) If the PUBLIC AGENCY utilizes its own work force for any services for the Project, all costs and expenses thereof shall not be subject to reimbursement.

ADDED TO THE AGREEMENT:

- Item 4. The DEPARTMENT agrees to reimburse the PUBLIC AGENCY in accordance with Section 339.12 of the Florida Statutes, in an amount not to exceed **\$71,500.00 (Seventy One Thousand Five Hundred Dollars and No/100)** for actual costs incurred. Such costs include, but are not limited to, costs for supplies, material, and services related to the Project. The funding for this Project is subject to Legislative approval and appropriation.

Item 6 (C). All recipients of funds from this Agreement, including those contracted by the PUBLIC AGENCY, must submit bills for any travel expenses, when authorized by the terms of this Agreement, in accordance with Section 112.061, Florida Statutes, and Chapter 3 – “Travel” of the DEPARTMENT’S Disbursement Operations Manual, Topic 350-030-400 (Section 287.058(1)(b), Florida Statutes). The PUBLIC AGENCY must submit bills for any travel expenses on the Florida Department of Transportation Travel Form 300-000-01. Class C Travel is not permitted.

Except as hereby modified, amended or changed, all of the terms and conditions of said original Agreement thereto will remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents be executed, the day and year first above written.

**EAST CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL**

**STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION**

By: _____
Name:
Title:

By: _____
Name: George S. Lovett
Title: Director of Transportation Development

Attest:

Attest:

Executive Secretary (Seal)

Legal Review:

ATTACHMENT 4

Memo re: ECFRPC Board Vacancies



East Central Florida Regional Planning Council

631 North Wymore Road, Suite 100 • Maitland, FL 32751
Phone 407.623.1075 • Fax 407.623.1084 • www.ecfrpc.org

Philip Laurien, AICP
Executive Director

TO: ECFRPC Council Members

FROM: Phil Laurien, Executive Director

DATE: April 8, 2009

SUBJECT: ECFRPC Board Vacancies

There are currently two opportunities for members of the East Central Florida Regional Planning Council to become more involved in the Council at the regional and state level.

The first need is for an appointment to the Executive Committee. Malcolm "Mac" McLouth, a long-standing member of the ECFRPC and immediate past Chair, has reached the limit of his term to serve as a Gubernatorial Appointee. With his departure, Vice Mayor Mary Martin will move from Vice Chair to Chair, and the remaining members of the Executive Committee will move up, leaving the Member-at-Large position open for the second time this year. The Executive Committee meets once per month in the week prior to the Council meeting.

The second opportunity, again filling the vacancy created by Commissioner McLouth's departure, is an opening on the Policy Board of the Florida Regional Councils Association (FRCA). The FRCA Policy Board meets twice per year in Tallahassee, and membership on this Board would allow you to stay informed of and influence the state legislature.

If you are interested in serving in either of these capacities, please contact me by telephone (407-623-1075) or by email (plaurien@ecfrpc.org) so that your name can be placed in nomination for vote in the May 2009 ECFRPC meeting.

Executive Committee

Chair

Mary Martin
Vice Mayor of Port Orange
Volusia County League of Cities

Vice Chair

Cheryl Grieb
City Commissioner
City of Kissimmee

Treasurer

Elaine Renick
Commissioner
Lake County

Secretary

Dick Van Der Weide
Commissioner
Seminole County

Serving Brevard, Lake, Orange, Osceola, Seminole, and Volusia Counties.