



Council Meeting Agenda

Wednesday, January 16, 2013
10:00 am

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

- October 2012 Council Meeting Minutes (Attachment 1)
- October 2012 Financial Report (Attachment 2)
- November 2012 Financial Report (Attachment 3)

III. Orange County Post Disaster Redevelopment Plan – Tim Kitchen and Chris Chagdes

IV. Chair's Report

- HUD Consortium Meeting
- HUD Sustainable Communities Grant Update
- FRCA Policy Board Nomination

V. Executive Director's Report

- Safe Routes to School Public Service Announcements
- New Contracts
 - Four Emergency Preparedness contracts totaling \$105,239
 - Orlando International Airport DRI – East Airfield Development Area
- Lake County Sector Plan/Osceola and Kissimmee Corridors Feasibility Study (192)/LYNX Disney Route

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.

VII. 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.