

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

631 North Wymore Road, Suite 100
Maitland, Florida 32751

Wednesday, August 17, 2005
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 (July 2005) – *Secretary Malcolm McLouth (Attachment 1)*
 - Financial Report (July 2005) – *Treasurer Teresa Jacobs (Attachment 2)*
- II. **APPOINTMENT OF FINANCE COMMITTEE MEMBERS (ACTION ITEM)** – *Mr. Jon Rawlson, Chair*
- III. **PENNDDESIGN PRESENTATION** – *Ms. Linda Chapin, Director, UCF Metropolitan Center (Attachment 3)*
- IV. **FLORIDA HOSPITAL/ALTAMONTE SPRINGS DRI (ACTION ITEM)** – *Mr. Fred Milch (Attachment 4)*
- V. **CENTRAL FLORIDA SMART GROWTH ALLIANCE UPDATE** – *Commissioner Teresa Jacobs, Chair, Smart Growth Alliance (Attachment 5)*
- VI. **ECFRPC REGIONAL MAPPING PROGRAM UPDATE** – *Ms. Susan Caswell (Attachment 6)*
- VII. **DRI UPDATE** – *Mr. Fred Milch (Attachment 7)*
- VIII. **CHAIRMAN’S REPORT** – *Chairman Jon Rawlson*
- IX. **EXECUTIVE DIRECTOR’S REPORT** – *Mr. Jeff Jones*
 - **NADO INNOVATION AWARD** (*Attachment 8*)
 - **MONTHLY STAFF REPORT**
- X. **ANNOUNCEMENTS/COMMENTS** (*Attachment 9*)

An opportunity for Council members and members of the public to bring up events, issues or other items of interest to the Council
- XI. **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