



Council Meeting Agenda

Wednesday, March 20, 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

- February 2013 Council Meeting Minutes (Attachment 1)
- January 2013 Financial Report (Attachment 2)

III. 2013 Budget Amendment (Attachment 3)

IV. I-4 Expansion Update – Frank O’dea, FDOT District Five

V. Central Florida Safe Routes Portal – Tara McCue and Keith Smith

- www.centralfloridasaferoutes.org

VI. Daytona Beach International Airport (DBIA) Tabletop Exercise – Tim Kitchen

VII. Chair’s Report

VIII. Executive Director’s Report

- HUD Sustainable Communities Planning Grant update
 - HUD Funding Draw Down Schedule
 - Revised Budget and Workplan
 - Fair Housing and Equity Assessment
 - Affordable Housing Working Group Update
- Volusia County Floodplain Management Plan – Public Comment Period
- Mr. Jim Wood, formerly of OGT, joins FDOT as Director of Office of Policy Planning

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.

ATTACHMENT 1

February 2013 Council Meeting Minutes

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES
FEBRUARY 20, 2013 10:00 A.M.
CHAIRPERSON MELANIE CHASE PRESIDING

In Attendance:

County Representatives:

Commissioner Scott Boyd, Orange County
Commissioner Fred Brummer, Orange County
Commissioner John Horan, Seminole County
Commissioner Lee Constantine, Seminole County
Chair Jason Davis, Volusia County

Municipal Representatives:

Mayor Rocky Randels, Space Coast League of Cities (City of Cape Canaveral)
Commissioner Cheryl Grieb, Tri-County League of Cities (City of Kissimmee)
Mayor David Mealor, Tri-County League of Cities (City of Lake Mary)

Gubernatorial Appointees:

Mr. Atlee Mercer, Osceola County
Ms. Melanie Chase, Seminole County
Mr. John Lesman, Seminole County
Mr. William McDermott, Seminole County Economic Development

Ex-Officio Members:

Mr. Watkins for Jeff Prather, Florida Department of Environmental Protection
Ms. Mary Schoelzel, Florida Department of Transportation
Mr. Russel Gibson, City of Sanford

Other Attendees:

Members not in Attendance:

Commissioner Mary Bolin Lewis, Brevard County
Commissioner Chuck Nelson, Brevard County
Commissioner Welton Cadwell, Lake County
Commissioner Sean Parks, Lake County
Commissioner Brandon Arrington, Osceola County
Commissioner Frank Attkisson, Osceola County
Councilwoman Joyce Cusack, Volusia County
Commissioner Patty Sheehan, City Orlando
Commissioner Michael Holland, Lake County League of Cities, (City of Eustis)
Mayor John Land, Tri-County League of Cities (City of Apopka)

Commissioner Leigh Matusick, Volusia County League of Cities (City of DeLand)
Ms. Christina Dixon, Orange County
Ms. Nancy Christman, St Johns River Water Management District
Ms. Cecelia Weaver, South Florida Water Management District

ECFRPC Staff in Attendance:

Attorney Jerry Livingston (via phone)
Mr. Hugh Harling, Jr.
Ms. Lelia Hars
Ms. Elizabeth Schmitt
Mr. Luis Nieves-Ruiz
Mr. Tim Kitchen
Ms. Claudia Paskauskas
Ms. Tara McCue
Mr. Keith Smith
Mr. Chris Chagdes
Ms. Gina Marchica
Ms. Amanda Webb
Mr. PJ Smith
Mr. Andrew Landis
Mr. Fred Milch
Mr. Rick Stilp

I. Call to Order and General Business

Chairperson Chase called the meeting to order at 10:00 a.m. The Pledge of Allegiance was led by Mr. Atlee Mercer, and Ms. Amanda Webb called the roll and announced a quorum was present.

II. Consent Agenda

Mr. Mercer made a motion to approve the Consent Agenda, and the motion was seconded by Commissioner Grieb and passed unanimously.

III. SunRail System Update

Mike Wacht, Public Involvement Specialist with SunRail, provided a briefing on the status of the SunRail project, stating that all stations are currently under construction and that Phase I will be ready for operations this time next year.

Volusia Chair Jason Davis stated Volusia County would like to explore a beta program to utilize SunRail for weekends and special events. Chairperson Chase inquired about the Florida Commuter Rail Commission's role. There was a discussion regarding options to restructure SunRail funding after the seven-year period that the state will fund it ends.

IV. Inland Evacuation Study and Interactive Tool

Mr. Tim Kitchen gave a brief presentation on the Inland Evacuation Study and Ms. Claudia Paskauskas provided demonstrations of the interactive tool. Mr. Mercer inquired about the availability of the interactive tool. It was noted that it is currently available on the CFGIS website.

V. Chair's Report

Ms. Chase stated that she will move her report to the end of the meeting.

VI. Executive Director's Report

Mr. Harling reported that the HUD grant Consortium Agreements have all been approved. The City of Orlando's sub-recipient agreement is being revised based on a scope change at the city. Neighborhood planning for the Parramore District will be included in the new arrangement.

Two RPC staff members and representatives of MetroPlan, Seminole County, and the City of Orlando attended a Leadership Conference in New Orleans conducted by HUD.

Mr. Harling noted there would be a meeting with FDOT regarding Hwy 192 to review land uses.

Mr. Harling introduced Luis Nieves-Ruiz as the new Economic Development Program Manager.

VII. Announcements/Comments

Mr. Jason Davis announced he is the new Chairman for Volusia County. He also mentioned the need for a change to the name of the Sustainable Communities Planning Grant Program. Mr. Harling shared that HUD does not require the term "sustainable" to be used.

Mr. McDermott, Seminole County Economic Development Director, announced his retirement.

Mr. Mercer announced a RFP for construction of a bridge and roadway by the Osceola County Expressway Authority.

Commissioner Brummer announced the Wildlife Festival at Lake Apopka on March 9, 2013.

Commissioner Horan announced that Verizon is opening a new facility and bringing 750 jobs to the area.

Mr. Andrew Landis announced that Mr. Harling is celebrating his 70th birthday.

VIII. Adjournment

Chairperson Chase adjourned the meeting at 11:03 AM

ATTACHMENT 2

January 2013 Financial Report

East Central Florida Regional Planning Council
Financial Report January 2013

	31013	31113	31213	31313	31407	31611	31612	31709	31811	32307	32712	32811	33412	33511	33912	
		FY12	FY13	FY13		Safe Routes	Safe Routes	FDOT	USDC	Regional	UASI Fire	Orange	Volusia	Comm Exercise	RDSTF	
		Unfunded	LEPC Staff	Haz Mat Emrg	DRI	to School	to School	Con't & Imp	EDA/CEDS	Evacuation	Project Mgmt	County	EMAP	Planning 11-12	FY11	
Project:	General	Mandates	Support	Preparedness	Reviews	Video	Webpage	of CFGIS	FY12	Study	FY10	PDRP				
REVENUES																
Revenues Paid:																
Member Assessments	476,414.00															
Member REMI Contributions																
Federal						350.00						1,859.18		34,032.04		
State																
Local																
DRI Fees					5,158.33											
Other	5,135.86															
Total Revenues Received	481,549.86	0.00	0.00	0.00	5,158.33	350.00	0.00	0.00	0.00	0.00	0.00	1,859.18	0.00	34,032.04	0.00	0.00
Account Receivables:																
Member Assessments									2,250.62							
Federal				5,677.75		1,512.42	45,572.79		2,250.62		1,646.52					
State			5,863.40					10,314.65								
Local/Other																
Total Accounts Receivables	481,549.86	0.00	5,863.40	5,677.75	5,158.33	1,862.42	45,572.79	10,314.65	4,501.24	0.00	1,646.52	1,859.18	0.00	34,032.04	0.00	0.00
EXPENDITURES																
Salaries	77,661.32	23,721.75	2,439.98	1,321.22	2,932.50	738.37	12,209.72	6,727.30	2,569.31	440.23	924.57	385.62				
Fringe Benefits (Pool)	27,015.31	8,335.19	826.63	431.06	1,059.35	266.73	4,397.34	1,261.67	902.87	159.03	334.00	122.39				
Indirect Cost (Pool)	29,699.09	9,095.27	926.81	497.16	1,132.58	285.17	4,711.79	2,266.65	985.14	170.02	357.08	144.14				
Unemployment Comp																
Audit Fees																
Advertising/Regional Promotion						170.00										
Computer Operations	1,174.38															
Dues	820.96															
Equipment	1,664.06															
Equipment under \$500	585.80															
Graphics	882.27	267.39	147.17	1.89	2.28	7.23	14.94	59.03	24.83		0.17	1,127.13	90.92			
Inter-Regnl Bd Relations																
Legal	13,336.00															
Office Supplies	334.44	30.00				44.92						79.90				
Postage	148.30	18.95	3.62	1.92	4.47		1.50									
Publications	273.98	152.57	20.33													
Recruiting	50.00															
Rent																
Equipment Rent & Maintenance																
Staff Training	300.00															
HMEP Training				3,037.50												
Emergency Mgmt Exercise Exp														291.00		
Overtime/Backfill reimbursement																
Taxes, Sales/Property																
Telephone																
Travel	487.13	1,365.81	1,498.86	387.00	27.15				19.09		30.70					
Temporary Labor/Outside Services																
Interest Expense																
DATA Fees																
Consultants	3,470.07					350.00	24,237.50							8,400.00		
GIS Coordination																
Emergency Mgmt Workshop Expense																
Meeting Expenses	457.26	9.61														
Miscellaneous supplies																
REMI Annual Maintenance	6,866.67															
Web Site Maintenance																
Web Site Upgrade																
Office Maint/Painting																
TOTAL EXPENDITURES	165,227.04	42,996.54	5,863.40	5,677.75	5,158.33	1,862.42	45,572.79	10,314.65	4,501.24	769.28	1,646.52	1,859.18	90.92	8,691.00	0.00	0.00

East Central Florida Regional Planning Council
Financial Report January 2013

	34012	34112	34212	34312	34412	34513	35113	35512	35612	35712	35812	35912	36112
	Volusia	Volusia	Energy	Parramore	HUD	Regional	Reg Planner	Volusia	UASI	Regional	Seminole Center	Kissimmee	Brevard County
Project:	COOP	Resource Guide	Resiliency Strategy	Mini Grants/ Blue Cross	Sustainable	USAR	for Haz Mat Teams	County RMLP	Medical Surge Exercise Fy2010	Shingle Creek Trail Map	for Independent Living TTX	Airport	Rail Plan and Exercise
REVENUES													
Revenues Paid:													
Member Assessments													
Member REMI Contributions													
Federal												20,000.00	
State													
Local													
DRI Fees													
Other													
Total Revenues Received	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20,000.00	0.00
Account Receivables:													
Member Assessments					15,764.51								
Federal	5,544.54		17,932.70		63,058.06	26,248.74	25,670.45	5,081.84					4,673.48
State													
Local/Other													
Total Accounts Receivables	5,544.54	0.00	17,932.70	0.00	78,822.57	26,248.74	25,670.45	5,081.84	0.00	0.00	0.00	20,000.00	4,673.48
EXPENDITURES													
Salaries	2,399.54		10,249.57		33,293.19	14,735.79	14,466.02	2,919.05		120.29		5,195.56	2,632.36
Fringe Benefits (Pool)	776.32		3,430.19		11,810.74	5,323.24	4,987.93	996.30		43.45		1,732.58	949.20
Indirect Cost (Pool)	901.07		3,881.26		12,797.01	5,691.20	5,519.52	1,110.87		46.46		1,965.66	1,016.17
Unemployment Comp													
Audit Fees													
Advertising/Regional Promotion													
Computer Operations													
Dues													
Equipment													
Equipment under \$500													
Graphics	1,373.58	16.20	21.26		258.53	78.25	192.37	19.86		1.20		665.24	13.60
Inter-Regnl Bd Relations													
Legal					6,440.00								
Office Supplies	19.99											183.32	
Postage					10.80		1.80			3.90			
Publications					33.82	20.14							
Recruiting													
Rent													
Equipment Rent & Maintenance													
Staff Training													
HMEP Training													
Emergency Mgmt Exercise Exp												7,480.00	
Overtime/Backfill reimbursement													
Taxes, Sales/Property													
Telephone													
Travel	74.04		350.42		2,478.48	400.12	502.81	35.76				114.88	62.15
Temporary Labor/Outside Services													
Interest Expense													
DATA Fees													
Consultants					11,700.00								
GIS Coordination													
Emergency Mgmt Workshop Expens													
Meeting Expenses													
Miscellaneous supplies													
REMI Annual Maintenance													
Web Site Maintenance													
Web Site Upgrade													
Office Maint/Painting													
TOTAL EXPENDITURES	5,544.54	16.20	17,932.70	0.00	78,822.57	26,248.74	25,670.45	5,081.84	0.00	215.30	0.00	17,337.24	4,673.48

East Central Florida Regional Planning Council
Financial Report January 2013

	36212	36312	36313	36413	36513	36613	36713	36813	36913	37013	37113	37213
	FDOH	RDSTF	Brevard	Brevard	Loch Haven	Volusia	Lake County	Volusia	Energy	Lake County	Volusia County	Community
	POD	Communications	County	County	Park	County	COOP TTX	Daytona	Assurance	Public Health	Debris Management	Exercise UASI
Project:	Exercise	Exercise	COOP Plan2012	LMS 2012		FMP & LMS		Airport TTX		JIC/JIS TTX	MOU	
REVENUES												
Revenues Paid:												
Member Assessments												
Member REMI Contributions												
Federal												
State												
Local					12,787.36							
DRI Fees												
Other												
Total Revenues Received	0.00	0.00	0.00	0.00	12,787.36	0.00	0.00					
Account Receivables:												
Member Assessments												
Federal	8,435.95	43,404.67	1,657.99	2,879.27		10,196.26	13,093.53	1,188.48	4,626.24	13,498.59	522.89	5,065.68
State												
Local/Other												
Total Accounts Receivables	8,435.95	43,404.67	1,657.99	2,879.27	12,787.36	10,196.26	13,093.53	1,188.48	4,626.24	13,498.59	522.89	5,065.68
EXPENDITURES												
Salaries	4,762.60	1,230.56	957.84	1,679.18	568.49	6,172.74	218.73	652.30	2,676.15	390.37	308.57	2,048.76
Fringe Benefits (Pool)	1,650.09	437.91	309.51	478.67	205.36	1,635.07	65.13	208.76	927.62	137.55	96.73	684.65
Indirect Cost (Pool)	1,819.43	473.38	359.57	612.23	219.56	2,215.25	80.53	244.31	1,022.47	149.78	114.99	775.53
Unemployment Comp												
Audit Fees												
Advertising/Regional Promotion												
Computer Operations												
Dues												
Equipment												
Equipment under \$500												
Graphics	203.83			15.28	3.40	61.48		43.60			2.60	270.49
Inter-Regnl Bd Relations												
Legal												
Office Supplies												
Postage					1.10	28.40						
Publications						40.66						
Recruiting												
Rent												
Equipment Rent & Maintenance												
Staff Training												
HMEP Training												
Emergency Mgmt Exercise Exp							12,710.00			12,795.00		1,266.00
Overtime/Backfill reimbursement												
Taxes, Sales/Property												
Telephone												
Travel		12.82	31.07	93.91		42.66	19.14	39.51		25.89		20.25
Temporary Labor/Outside Services												
Interest Expense												
DATA Fees												
Consultants		41,250.00										
GIS Coordination												
Emergency Mgmt Workshop Expens												
Meeting Expenses												
Miscellaneous supplies												
REMI Annual Maintenance												
Web Site Maintenance												
Web Site Upgrade												
Office Maint/Painting												
TOTAL EXPENDITURES	8,435.95	43,404.67	1,657.99	2,879.27	997.91	10,196.26	13,093.53	1,188.48	4,626.24	13,498.59	522.89	5,065.68

East Central Florida Regional Planning Council
Financial Report January 2013

	38111	38311	38712	
	RDSTF	Apopka Food Assessment	UASI Project Management	
Project:	FY10	Assessment	FY10	Total
REVENUES				
Revenues Paid:				
Member Assessments				476,414.00
Member REMI Contributions				0.00
Federal				56,241.22
State				0.00
Local				12,787.36
DRI Fees				5,158.33
Other				5,135.86
Total Revenues Received	0.00	0.00	0.00	555,736.77
Account Receivables:				0.00
Member Assessments				18,015.13
Federal	18,295.74		4,098.93	331,834.13
State				16,178.05
Local/Other		9,455.81		9,455.81
Total Accounts Receivables				0.00
	18,295.74	9,455.81	4,098.93	931,219.89
EXPENDITURES				
Salaries	10,101.56	5,452.14	2,341.89	257,645.14
Fringe Benefits (Pool)	3,579.17	1,849.72	837.32	88,264.78
Indirect Cost (Pool)	3,881.53	2,071.70	902.02	98,142.40
Unemployment Comp				0.00
Audit Fees				0.00
Advertising/Regional Promotion				170.00
Computer Operations		39.90		1,214.28
Dues				820.96
Equipment				1,664.06
Equipment under \$500				585.80
Graphics	632.66	33.00	2.03	6,533.71
Inter-Regnl Bd Relations				0.00
Legal				19,776.00
Office Supplies				692.57
Postage	10.17			234.93
Publications				541.50
Recruiting				50.00
Rent				0.00
Equipment Rent & Maintenance				0.00
Staff Training				300.00
HMEP Training				3,037.50
Emergency Mgmt Exercise Exp				34,542.00
Overtime/Backfill reimbursement				0.00
Taxes, Sales/Property				0.00
Telephone				0.00
Travel	90.65	9.35	15.67	8,235.32
Temporary Labor/Outside Services				0.00
Interest Expense				0.00
DATA Fees				0.00
Consultants				89,407.57
GIS Coordination				0.00
Emergency Mgmt Workshop Expens				0.00
Meeting Expenses				466.87
Miscellaneous supplies				0.00
REMI Annual Maintenance				6,866.67
Web Site Maintenance				0.00
Web Site Upgrade				0.00
Office Maint/Painting				0.00
TOTAL EXPENDITURES	18,295.74	9,455.81	4,098.93	619,192.06

ATTACHMENT 3

2013 Budget Amendment

EXPENDITURES

1	2	3	4	5
6	7	8	9	10
11	12	13	14	15
16	17	18	19	20
21	22	23	24	25
26	27	28	29	30
31	32	33	34	35
36	37	38	39	40
41	42	43	44	45
46	47	48	49	50
51	52	53	54	55
56	57	58	59	60
61	62	63	64	65
66	67	68	69	70
71	72	73	74	75
76	77	78	79	80
81	82	83	84	85
86	87	88	89	90
91	92	93	94	95
96	97	98	99	100
	Proposed Amendment #1	Approved Budget FY 2013	Proposed Amendment #1 FY 2013	Change
	Personnel			
	Salaries & Wages-full time	\$ 900,457	\$ 921,457	21,000
	Pool for pay increases	\$ 21,100	\$ 21,100	
	Part time salaries	28,080	28,080	
	Fringe Benefits (2012 rates)	344,547	349,547	5,000
	Subtotal	\$ 1,294,184	\$ 1,320,184	\$ 26,000
	Contract and Unemployment			
	Casual Labor (secretarial temps)	2,000	2,000	
	Contract labor			
	Outside Services - Computers	6,000	6,000	
	Interns			
	Unemployment			
	Subtotal	\$ 8,000	\$ 8,000	\$ -
	Total Personnel	\$ 1,302,184	\$ 1,328,184	\$ 26,000
	Operating Expenses			
	Office Administration			
	Insurance	12,000	12,000	
	Pension Fund Management Fee	1,400	1,400	
	Total Office Administration	\$ 13,400	\$ 13,400	\$ -
	Office Operations			
	Advertising/Regional Promotion		170	170
	Computer Operations (General)	30,000	30,000	
	Copy costs/Graphics/Printing	20,000	22,000	2,000
	Library/Subscriptions/Legal Ads	2,500	2,500	
	Meeting Expenses	5,000	5,000	
	Office Supplies	9,400	9,440	40
	Postage	6,000	6,000	
	FRCA	21,688	21,688	
	NARC	1,125	1,125	
	APA, CNU and URISA Dues Staff	2,496	2,496	
	Other Professional affiliations	1,500	1,500	
	Professional & Agency Dues	0	0	
	Rent (\$ reduction w lease extension)	110,520	110,520	
	Office Maintenance	1,500	1,500	
	Sales and Lease Taxes	50	50	
	Storage - Off Site Records	1,600	1,600	
	Telephone Communications	8,000	8,000	
	Total Office Operations	\$ 221,379	\$ 223,589	\$ 2,210
	Equipment			
	Equipment (General)	12,000	12,000	
	Equipment Maintenance/Rental	1,300	1,300	
	Equipment Use Charge	17,000	17,000	
	Total Equipment	\$ 30,300	\$ 30,300	\$ -
	Staff Support			
	Staff Training	7,500	7,500	
	Staff Travel/Sustenance	18,000	20,000	2,000
	Recruiting	-	100	100
	Total Staff Support	\$ 25,500	\$ 27,600	\$ 2,100
	Board Support			
	Inter-Regional Board Relations	2,000	2,000	
	Total Board Support	\$ 2,000	\$ 2,000	\$ -
	Contingencies			
	Contingencies			
	Total Contingencies			
	Sub Total Operating Expenses	\$ 1,594,763	\$ 1,625,073	\$ 30,310
	External Expenses			
	Professional Services			
	Annual Audit/Audit Preparation	30,000	30,000	
	Legal Counsel	40,000	50,000	10,000
	Consultants (DRI)*	0	0	
	Consultants DEM Communication Exercise*	0	0	
	Consultants CFGIS/LRTP tool*	0	0	
	Consultant-UASI Regional Exercise	10,000	10,000	
	Consultants-Safe Routes to School	6,504	6,504	
	Consultants-Safe Routes to School Portal	62,125	62,125	
	Consultants-Comms Exercise Planning 11-12		8,400	8,400
	Consultants-RDSTF Communication Exercise		41,250	41,250
	Consultants-Lake County COOP TTX		12,710	12,710
	Consultants-Volusia Daytona Airport TTX		12,500	12,500
	ConsultantsLake County Public Health JIC/JIS TTX		12,795	12,795
	Consultants-South Lake Sector Plan		3,470	3,470
	Consultants HUD	30,000	30,000	
	HUD - pass thru	850,000	850,000	
	Consultants (Speculative contracts total)*			
	Total Professional Services	\$ 1,028,629	\$ 1,129,754	\$ 101,125
	Project Expenses			
	GIS Coordination	3,000	3,000	
	GIS Data Collection	1,500	1,500	
	Web site maintenance	10,000	10,000	
	HMEP Training*	35,000	35,000	
	Emergency Mgmt Exercise Expense		43,000	43,000
	Emergency Mgmt Workshop Expense		4,500	4,500
	REMI Maintenance	21,000	21,000	
	Total Project Expenses	70,500	118,000	47,500
	Total External Expenses	\$ 1,099,129	\$ 1,247,754	\$ 148,625
	Sub Total Expenditures	\$ 2,693,892	\$ 2,872,827	\$ 178,935

REVENUES

1 ECFRPC FY 2013 Budget Amendment #1					
2	3	4	5	6	
7	Proposed Amendment #1	Approved Budget FY 2013	Proposed Amendment #1 FY 2013	Change	Likely outside consultant costs 2013
5	Federal Revenues				
6	EOG /DEM(HMEP) Training and Planning	63,000	63,000		35,000
7	RDSTF	75,000	75,000		
8	HUD SCP Grant -SunRail TOD planning grants	272,552	272,552		30,000
9	HUD SCP Grant -SunRail TOD planning grants/pass thru	850,000	850,000		
10	Regional USAR Coordinator	101,000	101,000		
11	Regional HazMat Planner	101,000	101,000		
12	USASI TEP Workshop	15,000	15,000		
13	UASI Project Mgt- Emergency Mgt	15,000	15,000		
14	UASI Project Mgt-Fire	8,000	8,000		
15	UASI Regional Exercise	100,000	100,000		10,000
16	Kissimmee Airport Tabletop Exercise	20,000	20,000		
17	State Training & Exercise Workshop	10,000	10,000		
18	Communications Training & Planning	10,000	10,000		
19	FDOH POD Exercise	11,000	11,000		
20	County Projects	10,000	10,000		
21	Statewide Regional Evacuation Study Support	2,475	2,475		
22	Safe Routes to School PSA	7,349	7,349		6,504
23	Safe Routes to School Portal and interactive tools	107,691	107,691		44,250
24	State Department of Energy	17,500	17,500		
25	EDA/Energy Resiliency	45,600	45,600		
26	US EDA/CEDS (\$189,000 2011-2013)	66,000	66,000		
27	Brevard Rail Plan and Exercise		20,282	20,282	
28	RDSTF Communication Exercise		44,000	44,000	41,250
29	Brevard County COOP Plan		11,511	11,511	
30	Brevard County LMS		15,986	15,986	
31	Volusia County Flood Management Plan		33,628	33,628	
32	Lake County COOP TTX		14,210	14,210	12,710
33	Volusia Daytona Airport TTX		15,000	15,000	12,500
34	Lake County Public Health JIC/JIS TTX		14,295	14,295	12,795
35	Volusia County Debris Management MOU		4,267	4,267	
36	RDSTF FY12		26,250	26,250	
37	FIN Training		4,000	4,000	
38	State TEP 14-16		10,238	10,238	
39	Osceola ICS 402		2,500	2,500	
40	Sub Totals	\$ 1,908,167	\$ 2,124,334	216,167	205,009
41	State Revenues				
42	DCA (EOG Div Comm Plng) Contract (General Revenue)	0	0		
43	EOG/ DEM (LEPC Staff Support)	40,909	40,909		
44	FDOT (GIS Coordination) Flair 088854	77,000	77,000		
45	Sub Totals	\$ 117,909	\$ 117,909		
46	Local Revenues				
47	Member Assessments @ \$0.1637889	525,718	525,718		3,470
48	DRI Fees - (estimated)	75,000	75,000		
49	REMI, Inc. Analysis	8,000	8,000		
50	Apopka Food Study	30,000	30,000		
51	Volusia County COOP	7,498	7,498		
52	Loch Haven Park		12,787	12,787	
53	Interest				
54	Sales (Publications/GIS Maps)	500	500		
55	Pension Fund Forfeitures		0		
56	Sub Totals	\$ 646,716	\$ 659,503	12,787	3,470
57	Total Revenue	\$ 2,672,792	\$ 2,901,746	\$ 228,954	208,479
58	Sub total Projected Expenditures	\$ 2,672,792	\$ 2,851,727		
59	Adjustments for staff increases	\$ 21,100	\$ 21,100		
60	Consultant costs committed projects				
61	Total Projected Expenditures	\$ 2,693,892	\$ 2,872,827	\$ 178,935	
62		\$ -			
63					
64	Reserves (Needed to balance Budget)	\$ (21,100)	\$ 28,919	\$ 50,019	

**East Central Florida Regional Planning Council
Member Assessments**

Proposed Local Assessments FY 2013																
	ECFRPC 2013 Assessments			FY 2012		FY 2011		FY 2010		FY 2009		FY 2008		FY 2007		
	Proposed 2013	2013	US Census Pop.													
Member	2011 Population	Assessments	Assessments	2010 Population	Actual	2009 Population	Actual	Population	Actual	Population	Actual	Population	Actual	Population	Actual	
	Census Population	per capita dues @	comparison	1-Apr-10	Dues @	1-Apr-09	Dues @		Dues @		Dues @		Dues @		Dues @	
	Estimates 2011	\$0.1637889	at \$0.23/capita		0.1637889/capita	BEER	0.164421/capita		0.18269/capita		0.2047/capita		0.21054/capita		.23/capita	
			Historic Rate			Estimates	10% reduction from 2010 multiplier									
9	Brevard County	543,566	\$ 89,030	\$ 125,020	543,376	\$ 88,999	555,657	\$ 91,362	556,213	\$ 101,615	552,109	\$ 113,017	543,050	\$ 114,334	531,970	\$ 122,353
10	Lake County	301,019	\$ 49,304	\$ 69,234	297,052	\$ 48,654	291,993	\$ 48,010	288,379	\$ 52,684	286,499	\$ 58,646	276,783	\$ 58,274	263,017	\$ 60,494
11	Orange County	1,169,107	\$ 191,487	\$ 268,895	1,145,956	\$ 187,695	1,108,882	\$ 182,323	1,114,979	\$ 203,696	1,105,603	\$ 226,317	1,079,524	\$ 227,283	1,043,437	\$ 239,991
12	Osceola County	276,163	\$ 45,232	\$ 63,517	268,685	\$ 44,008	272,788	\$ 44,852	273,709	\$ 50,004	266,123	\$ 54,475	255,903	\$ 53,878	235,156	\$ 54,086
13	Seminole County	425,071	\$ 69,622	\$ 97,766	422,718	\$ 69,237	423,759	\$ 69,675	426,413	\$ 77,901	425,698	\$ 87,140	420,667	\$ 88,567	411,744	\$ 94,701
14	Volusia County	494,804	\$ 81,043	\$ 113,805	494,593	\$ 81,009	507,105	\$ 83,379	510,750	\$ 93,309	508,014	\$ 103,990	503,844	\$ 106,079	494,649	\$ 113,769
15	Total Assessments	3,209,730	\$ 525,718	\$ 738,238	3,172,380	\$ 519,601	3,160,184	\$ 519,601	3,170,443	\$ 579,208	3,144,046	\$ 643,586	3,079,771	\$ 648,415	2,979,973	\$ 685,394
	2013 assessments are slightly higher than 2012 level to reflect slight regional population rise.															
	2012 level was frozen at 2011 level, after four consecutive dues rollbacks. Dues multiplier is reduced to account for slight regional population rise.															