Council Meeting Agenda

Wednesday, September 15, 2010
10:00 am

309 Cranes Roost Blvd., Suite 2000 Altamonte Springs, Florida 32701

I. **Call to Order and General Business**
- Call to Order – Chair, Mary Martin - Vice Mayor, City of Port Orange
- Roll Call –

II. **Consent Agenda**
- July 2010 Minutes – Secretary Daniel O'Keefe **(Attachment 1)**
- July and August Financial Report – Treasurer Elaine Renick **(Attachment 2)**
- MetroPlan ICAR 5 year renewable Cooperation Agreement **(Attachment 3)**

III. **Annual Election of Offices – Nominating Committee Appointment**

IV. **Broadband Planning Proposal** – FL Depart. Of Management Services- William Price

V. **Statewide Regional Evacuation Study** –Tara McCue –Report **(Attachment 4)**

VI. **S.B. 360 – Court Case** – Jerry Livingston

VII. **Director's Report**- Phil Laurien
a) Task Force on Space Industry Workshop & Economic Development Update
b) HUD Sustainability Grant Proposal (Revised)Update
c) SRPP 2060 Plan Update

VIII. **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.

IX. **Adjournment**