

**Attachment 1
East Central Florida Regional Planning Council**

**Council Meeting Minutes
September 20, 2006**

Chairman Jon Rawlson
Presiding

IN ATTENDANCE:

County Representatives

Commissioner Sue Carlson, Brevard County
Commissioner Robert Pool, Lake County
Commissioner Teresa Jacobs, Orange County
Councilwoman Joie Alexander, Volusia County

Municipal Representatives

Mayor John Land, Tri-County League of Cities,
Apopka
Commissioner Michael Blake, Tri-County League of
Cities, Winter Springs
Vice Mayor Mary Martin, Volusia County League of
Cities, Port Orange

Gubernatorial Appointees

Mr. Malcolm McLouth, Brevard County
Ms. Janice Kershaw, Brevard County
Ms. Evelyn Smith, Lake County
Mr. Jon Rawlson, Orange County
Mr. Daniel O'Keefe, Orange County
Ms. Nancy Acevedo, Seminole County
Ms. Maryam Ghyabi, Volusia County

Ex-Officio and Other Municipal Representatives

Ms. Nancy Christman, SJWMD
Ms. Garfein, FDEP
Mr. Thomas Genovese, SFWMD
Ms. Susan Sadighi, FDOT

Staff

Mr. Phil Laurien
Ms. Diane Davis
Ms. Lelia Hars
Ms. Teri Hunalp
Mr. Fred Milch
Ms. Claudia Paskauskas
Mr. Mark Sievers
Mr. Samer Bitar
Ms. Tuesdai Brunsonbyrd-Bowden
Ms. Kimberly Loewen
Ms. Iris Patten, ECFRPC intern

Other Attendees

Mr. Gerald Livingston, ECFRPC Counsel
Mr. Jon Weiss, FDOT
John Adams, Rj Whidden Associates
Daphne Sashin, Orlando Sentinel
Carolyn Schultz, Advanced Eco
Greg Gologowski, Harmony

Other Attendees (cont.)

Jon Martin, School Casulty
Charles Lee, Florida's Audubon Society
Jennifer Wilson, Representative Hay's Office
Laura Turner, LTPS
Jennifer Stults, Lynx
Dianne Kramer, Miller, Einhouse, Rymer & Boyd
Darrell Cunningham, GMB
Todd Davis, GMB
Whit Blanker, Renaissance Planning
Rich Walton, Osceola County
Steve Boyd, Miller, Einhouse, Rymer & Boyd
Barry Rymer, Miller, Einhouse, Rymer & Boyd
John Lesman, Bio-Tech
Randy Austin, Austin Environmental
Bill Barfield, D.R. Horton, Inc.
Rob Lawson, D.R. Horton, Inc.
Mike Steigerwald, City of Kissimmee
Jennifer Cockcroft, City of Kissimmee
Patty Chambers, St. Cloud, FL
Barry Campbell, City of Kissimmee
Tony Roper, Roper Real Estate
Arturo Perez, Leftwich Consulting Engineer

Members not in Attendance

Commissioner Jackie Colon, Brevard County
Commissioner Welton Cadwell, Lake Co.
Commissioner Homer Hartage, Orange County
Commissioner Bill Lane, Osceola County
Clerk of Courts, Larry Whaley, Osceola County
Commissioner Brenda Carey, Seminole County
Commissioner Randall Morris, Seminole County
Councilman Dwight Lewis, Volusia County
Commissioner Patty Sheehan, City of Orlando
Vice Mayor Wendell McKinnon, Orange County,
Kissimmee
Ms. Maria Grulich, Osceola County
Mr. Russell Gibson, City of Sanford

I. Call To Order and General Business

Chairman Rawlson called the meeting to order at 10:15 a.m. Ms. Davis called the roll and announced a quorum was present.

II. Approval of Minutes

Chairman Rawlson offered the June 2006 meeting minutes for consideration.

On a MOTION MADE by Macolm McLouth and SECONDED by Evelyn Smith, the minutes were unanimously accepted.

III. Financial Reports

Chairman Rawlson offered for consideration the August 2006 financial reports.

On a MOTION MADE by Michael Blake and SECONDED by Maryam Ghyabi, the financial report was accepted unanimously.

IV. Overview of the Agenda by Chairman Rawlson

We will be discussing the annual budget for 2007 and the salary compensation study later in the agenda.

ON A MOTION MADE by Mayor Land and SECONDED by Teresa Jacobs, the 2007 Budget and Annual Work Program was accepted unanimously.

V. Presentation of WCI Green Building Award

The WCI Green Building Award was presented to Greg Gologowski, in honor of his outstanding accomplishments with the Harmony Project. Presenters of the award were Joel Kilshymere, with the Council for Sustainable Florida and former Governor Robert Martinez (board member of the Council for Sustainable Florida).

VI. Introduction of Innovation Place DRI (Fred Milch, ECFRPC)

A written request was received from the Innovation Place DRI applicant, requesting the DRI be delayed until the October meeting due to last minute changes.

A brief overview of the Innovation Place project and staff recommendations was given by Fred Milch, ECFRPC DRI Manager. Kathy Hale, of Environmental Management and Design, was hired as the environmental consultant on this project. The proposed recommended changes to the DRI were submitted on green paper and will be reviewed fully at the October 18th meeting.

ON A MOTION MADE by Macolm McLouth and SECONDED by Mayor Land, the Innovation Place DRI was tabled until next month at the request of the applicant.

MOTION CARRIED UNANIMOUSLY.

VII. Introduction of Hills of Minneola DRI (Fred Milch, ECFRPC)

A brief overview of the Hills of Minneola project was presented by Fred Milch, ECFRPC DRI Manager. The presentation was a short summary and will be reviewed fully at the October 18th meeting due to last minute changes. No testimony was given and no recommendations were made.

VIII. Recommendation for DRI Rules and Pertinent Criteria Packets to be Sent to Council Members

At the request of Chairman Jon Rawlson, information packets for DRI rules, pertinent criteria and regional policies will be sent to each council member prior to next month's meeting. This information will be utilized to familiarize Council with the DRI process and assist Council in incorporating as many of the agency recommendations into their recommendations, making this a strong collaborative process.

VIV. Thank You Letter from the Treasure Coast Regional Planning Council Reviewed

The ECFRPC received a thank you letter from the Treasure Coast Regional Planning Council Resolution 06-03, in appreciation of the joint Lake Toho DRI review process. The courtesy letter was acknowledged and reviewed by the Council.

X. Cody Association Compensation Study Presented (Phil Laurien, Executive Director ECFRPC)

The Cody and Associates Compensation Study was presented by Phil Laurien, ECFRPC Executive Director. Cody and Associates have been in business for 30 plus years and perform compensation studies such as this for cities, counties and municipalities. The recommended salary ranges established for all staff positions were incorporated into the 2007 budget.

XI. My Region Update Presented (Phil Laurien, Executive Director ECFRPC)

The composite development preference map shows that people have been voting for centers of population surrounded by green space. Five scenarios will be modeled. Scenario A will be primarily conservation oriented. Scenario B is the Smart Growth Plan with compact centers of modest size and density connected by some type of alternative transportation system. Scenario C is the Transit corridor, with much higher density with a third of a mile walking distance. Scenario D is the composite, which has come out of the workshops. Scenario E is the trend. The DOT and their consultants will be studying the effects of traffic and air quality. The internal infrastructure costs will be studied along with the economic effects. All five scenarios are being constructed for us by the University of Florida. The environmental impact, price tag and types of places, kinds of jobs and air quality will be presented late in January. There will be television coverage unveiling these five working scenarios and how we came to that point. People will then be able to vote through Brighthouse and Channel 6. The Orlando Sentinel will be doing full coverage on this study as well.

XII. Florida National Scenic Trail Presented (Howard Pardue, Vice President of Florida Trail Association)

A presentation was given on the Florida National Scenic Trail by Howard Pardue, Vice President of the Florida Trail Association. The Florida National Scenic Trail was first blazed in 1966 and designated as one of eight National Scenic Trails in the United States in 1983. This statewide, non-motorized trail connects Florida's culture, heritage and communities and will span 1400 miles upon completion. Five Hundred Thousand people visit this trail annually from the Everglades to the Gulf Islands National Seashore and Alabama. For a virtual tour of the trail log on to www.floridatrail.org.

XIII. Chairman's Report - Jon Rawlson

The certificate of appreciation to Commissioner Welton Cadwell was held over for next month's meeting due to Commissioner Cadwell's absence. A staff benefits study is in the process and recommendations and changes will be brought back to the committee. A Nominating Committee was appointed with Mayor Land as the Chair and Daniel O'Keefe and Jackie Colon as members. They will bring back their nominations to the Council next month. Tara McCue, Planner with ECFRPC was congratulated on the birth of her daughter, Emily Reese.

XIV. Executive Director's Report, (Phil Laurien, ECFRPC Executive Director)

A summary was given regarding staff size, salaries and the budget for 2007. Mention was made of the elimination of Mark Siever's position as CGIS Program Manager. Mr. Sievers was paid for two (2) weeks and given a one (1) month's severance package. Laura Knutson, the new DRI Planner, was introduced. The hiring of a new entry level planner is in the works. The office is being spruced up and staff morale is good.

Announcements

The *my region.org* Symposium will be held Friday, October 13th, from 8:00 to 11:30 a.m., at the Renaissance Hotel at Sea World. The November Council Meeting is an important

meeting. We will be losing four of our long-term members due to elections. The Volusia County Women's Symposium was very successful with a sold out crowd in September. The Seminole County ballet in November will include an item regarding national lands and trails. Brevard County is considering a new housing project. Ms. Nancy Acevedo was appointed President of the National Advisory Council for Personnel Business Administration.

XV. Adjournment

There being no further business the meeting was adjourned at 11:47. The next meeting will be held Wednesday, October 18, 2006 at 10:00 a.m.

Jon Rawlson, Chairman

Respectfully submitted,

Diane Davis, Recording Secretary