



# Council Meeting Agenda

Wednesday, November 19, 2014  
10:00 a.m. – 12:00 p.m.

309 Cranes Roost Blvd. Suite 2000, Mayor John H. Land Board Room  
Altamonte Springs, Florida 32701

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## I. Call to Order and General Business

- Call to Order – Commissioner Constantine
- Pledge of Allegiance – Commissioner Constantine
- Roll Call – Ms. Pegge Parker

## II. Consent Agenda

- September 2014 Council Meeting Minutes (Attachment 1)
- August 2014 and September 2014 Financial Reports (Attachment 2)

## III. Final Amendment to FY13-14 Budget (Attachment 3)

## IV. Osceola County Update “North Ranch Sector Plan” – Don Whyte, Vice President for Development, Deseret Ranch

## V. Indian River Lagoon – DEO Scope and Contract – Hugh Harling

## VI. Volusia County “Operation Vanishing Mosquito” Summary – Tim Kitchen

## VII. Brief County Updates – County Representatives

## VIII. Chair’s Report

- Coordination with Legislation – Funding/Grants
- FRCA

## IX. Executive Director’s Report

- Grant Updates
  - HUD /Sustainable Communities
  - Town of Pierson
  - City of Satellite Beach
- Year End Report by County (Handout)

## X. Announcements/Comments

## XI. Adjournment

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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.