



Council Meeting Agenda

Wednesday, May 21, 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

- I. **Call to Order and General Business**
 - Call to Order – Commissioner Nelson
 - Pledge of Allegiance – Commissioner Nelson
 - Roll Call – Ms. Pegge Parker

- II. **Consent Agenda**
 - March 2014 Council Meeting Minutes (Attachment 1)
 - February 2014 and March 2014 Financial Reports (Attachment 2)
 - FDOT Joint Participation Agreement Resolution (Attachment 3)

- III. **Nominating Committee / Election of Officers**

- IV. **Orlando Bike Share** – Robert Soviero, Marketing and Communications

- V. **“Completing the Florida National Scenic Trail Gap – Closing the Gap in East Central Florida” (Osceola and Brevard Counties)** – Dale Allen, President, Florida Greenway and Trails

- VI. **Chair’s Report ~ TENTATIVE:** Plaque for Melanie Chase

- VII. **Executive Director’s Report**
 - FY 2014-15 Draft Budget (Handout)
 - Regional Planning Councils “Partnerships for the Future” (Handout)
 - New DEO Community Planning Technical Assistance Grants Cycle (Andrew)
 - Osceola Emergency Management Tabletop Exercises (Tim)
 - DEP Grant for Satellite Beach (Tara)
 - “Shored Up” – 3 minute movie trailer (Tara)
 - Staff Activities Report (Handout)

- VIII. **Announcements/Comments**

- IX. **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

March 2014 Council Meeting Minutes

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES

MARCH 19, 2014 10:00 A.M.

COMMISSIONER CHUCK NELSON PRESIDING

In Attendance:

County Representatives:

Commissioner Chuck Nelson, Brevard County
Commissioner Fred Brummer, Orange County
Commissioner Lee Constantine, Seminole County
Chair Jason Davis, Volusia County

Municipal Representatives:

Commissioner Patty Sheehan, City of Orlando
Mayor David Meador, Tri-County League of Cities (Seminole County) (City of Lake Mary)
Commissioner Leigh Matusick, Volusia County League of Cities (City of DeLand)

Gubernatorial Appointees:

Mr. Jose A. Rivas, Orange County
Mr. John Lesman, Seminole County

Ex-Officio Members:

Mr. Jeff Prather, Florida Department of Environmental Protection
Mr. William Graf, South Florida Water Management District
Ms. Heather Garcia, Florida Department of Transportation

Other Attendees:

Ms. Susan McCune, Orange County
Mr. Pedro Leon, Volusia County

Members not in Attendance:

Ms. Melanie Chase, Seminole County
Commissioner Robin Fisher, Brevard County
Commissioner Welton Cadwell, Lake County
Commissioner Sean Parks, Lake County
Commissioner Scott Boyd, Orange County
Commissioner Brandon Arrington, Osceola County
Commissioner Frank Attkisson, Osceola County
Commissioner John Horan, Seminole County
Councilwoman Joyce Cusack, Volusia County
Mayor Rocky Randels, Space Coast League of Cities (City of Cape Canaveral)
Commissioner Michael Holland, Lake County League of Cities (City of Eustis)
Mayor John H. Land, Tri-County League of Cities (Orange County) (City of Apopka)
Commissioner Cheryl Grieb, Tri-County League of Cities (Osceola County) (City of Kissimmee)
Ms. Jill Rose, Orange County

Ms. Nancy Christman, St. John's River Water Management District
Mr. Russell Gibson, City of Sanford

ECFRPC Staff in Attendance:

Attorney Jerry Livingston

Mr. Hugh Harling, Jr.

Mr. Andrew Landis

Mr. Luis Nieves-Ruiz

Mr. Fred Milch

Ms. Lelia Hars

Mr. Andrew Russell

Ms. Jessica Benn

Ms. Pegge Parker

I. Call to Order and General Business

Commissioner Nelson called the meeting to order at 10:04 a.m. The Pledge of Allegiance was led by Commissioner Nelson. Ms. Pegge Parker called the roll and announced a quorum was present.

II. Consent Agenda

Commissioner Sheehan made a motion to approve the January 2014 Council Meeting minutes and the December 2013 and January 2014 Financial Reports. The motions were seconded by Commissioner Constantine and carried.

III. Memorandum of Understanding (MOU) between ECFRPC, Energy Florida, and Treasure Coast Regional Planning Council

Mr. Harling discussed entering into an economic development agreement between the ECFRPC, Energy Florida, and the Treasure Coast Regional Planning Council encouraging the use of energy produced by turbines. The attached MOU is an executive agreement that's needs to be executed between us and the other participants. Commissioner Sheehan made a motion to approve the MOU and it was seconded by Commissioner Constantine and carried.

IV. SunRail System Update and Kickoff Activities – Mike Wacht, Public Involvement Specialist, SunRail

Mr. Wacht presented an update on the SunRail System and entertained questions from the Board.

V. Brevard 2040 Transportation Choices – Leigh Holt, Multimodal Program Manager, Space Coast TPO and Chris Sinclair, Principal, Renaissance Planning Group

Ms. Holt discussed the Space Coast TPO, long range transportation planning, and how the Brevard community has become engaged in the planning. The TPO is responsible for all modes of transportation including roads, rails-to-trails, and space which is considered a mode of transportation in the Florida Statutes. Chris Sinclair, Renaissance Planning Group, discussed how they are working with the TPO on the transportation corridor. The TPO is federally mandated

to do long range transportation planning and to set priorities.

The Space Coast TPO and Renaissance Planning Group held a Transportation Symposium with 80 people from Brevard County regarding land use and transportation planning. The speakers and their subject matter included: FDOT who discussed their plans for I-95 and SR 528; Spaceport Master Plan and their goals for redeveloping Kennedy Space Center and Cape Canaveral Air Force Station and future plans for commercial space; Port Canaveral Authority and their plans for cruise and freight terminals; Melbourne International Airport discussed their aerospace manufacturing hub and the addition of 1,800 jobs; and All Aboard Florida discussed rail connectivity. The 16 Brevard County cities also discussed their plans for passenger rail stations, their comprehensive plans, who they are, what their culture is, what they want to be, what their plans are for the future, and their big visions for long term goals. Eleven of the communities have Complete Streets policies and redevelopment plans. The Space Coast Area Transit discussed their plans and limitations, intelligent transportation systems, their expansion into existing roads, and the new bicycle and pedestrian mobility plan including trails and trail connections including the Space Coast Loop and a new trail that will go through the Kennedy Space Center and connect to Volusia County.

VI. Chair's Report

Mr. Harling gave an update on the Sustainable Communities grant focused on the individual SunRail stations. He stated they are on schedule for the May 1st opening.

VII. Executive Director's Report

- Sector Plans – Mr. Harling provided updates on the North Ranch and South Lake Sector Plans and the DEO Meeting with RPC's and environmental agencies.
- Osceola County Cattlemen's Association – Mr. Harling stated the agricultural industry is still a strong economic producer for the state of Florida especially in the areas of cattle and citrus. One of the big issues now is the greening of citrus and how to treat it. There is a tremendous amount of research going on with IFAS and the University of Florida and other agencies to come up with a methodology to curtail the greening effect. It could have a dramatic, long term effect on the agriculture economics of the state.
- Planning for Sea Level Rise Workshop – Mr. Harling attended the workshop at Marineland in St. Augustine. There were discussions regarding a study on how to avoid future impacts into areas that will be affected by sea level rise including creating policies and preventative construction for inland areas as well as coastal communities.
- FY 2014-15 Draft Budget – A draft budget will be distributed at the May Council meeting.
- Personnel Changes – Two positions have been vacated at ECFRPC, both in the GIS area. There was an interview with a potential contract worker to help in that area when needed.
- Staff Activities Report – A handout is available with updates on the last two months staff activities at ECFRPC.
- DRI Report – The attached report includes an update on two active DRI's, one in Groveland in Lake County and one near the Orlando International Airport, as well as several changes and modifications to six others.

VIII. Announcements/Comments

- Commissioner Nelson asked if there were any announcements, comments, or questions from the public. There were none.

IX. Adjournment

There being no further business before the Council, Commissioner Nelson adjourned the meeting at 11:50 a.m.