

East Central Florida Regional Planning Council

631 NORTH WYMORE ROAD, SUITE 100 • MAITLAND, FLORIDA 32751

WEDNESDAY, OCTOBER 18, 2006

10:00 A.M. – 12 NOON

Meeting Agenda

- I. **Call to Order and General Business**
 - Call to Order – *Chairman Jon Rawlson*
 - Roll Call – *Ms. Diane Davis*
 - Minutes (September 2006) – *Secretary Malcolm McLouth (Attachment 1)*
 - Financial Report (September 2006) – *Treasurer Teresa Jacobs (Attachment 2)*
 - Nominating Committee Nominations – *Mayor John Land, Chairman of the Nominating Committee*
- II. **Consent Action Items**
 - Volusia County MPO Agreement – *Mr. Phil Laurien (Attachment 3)*
- III. **DRI – Innovation Place – *Mr. Fred Milch***
DRI – Hills of Minneola – *Mr. Fred Milch*
DRI Process Information Packet for the Council (*located on our website, ecfrpc.org*)
- IV. **Non Consent Action Items**
 - My Region Update – *Mr. Phil Laurien*
- V. **Osceola Heritage Trail Presentation – *Julie Recker, Department Director of Osceola Parks and Recreation***
- VI. **Nova Southeastern University Presentation – *Dr. Rick Davis, Dean of Health Sciences and Nursing at Nova Southeastern University***
- VII. **Chairman’s Report – *Chairman Jon Rawlson***
 - Certificate of Appreciation to Commissioner Welton Cadwell
 - Certificates of Appreciation to Janice Kershaw; Maria Grulich; Nancy Acevedo and Daniel O’Keefe
 - Gubernatorial Candidate Vacancies and Update (*Attachment 4*)
- VIII. **Executive Director’s Report – *Mr. Phil Laurien***
- 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**
 - Next Meeting, Wednesday, November 15, at 10:00 a.m.

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