



Revised Council Meeting Agenda

Wednesday, October 20, 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 – Carole Clark

II. Consent Agenda

- September 2010 Minutes – Secretary Daniel O’Keefe (**Attachment 1**)
- September Financial Report – Treasurer Elaine Renick (**Attachment 2**)
- Metro Plan Agreement (Corrected)

III. Annual Election of Officers

- Report of the Nominating Committee
- Nominations to fill two vacancies seats of Executive Committee

IV. Center Lake DRI – Fred Milch (**Attachment 3**)

V. Director’s Report- Phil Laurien

- a) Task Force on Space Industry EDA Regional Innovation Grants Update
- b) Broadband Planning follow up 1.) Plans 2.) GIS Mapping
- c) Mt. Dora Visioning Contract
- d) SR 50 FDOT/Lake Sumter MPO Corridor Plan
 1. Alternative Future Land Use verses Trend
 2. Fiscal Impact of 2 Alternatives
- e) Supplemental Joint Participation Agreement (SJPA) between UCFRPC and FDOT

VI. Planning Manger’s Report - George Kinney

- SRPP 2060 Plan Update
- Brevard Co. Post Disaster Redevelopment Plan

VII. 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.
- Please encourage Council Members to send Staff and attend the next “CFGIS-GIS Day Celebration User Group on October 28, 2010
- HUD Grants Results (Handout)

VIII. Adjournment