

East Central Florida Regional Planning Council

631 North Wymore Road, Suite 100
Maitland, Florida 32751

Wednesday, December 17, 2008
10:00 a.m.

Meeting Agenda

- I. Call to Order and General Business
 - Call to Order – *Mr. Malcolm McLouth*
 - Roll Call – *Ruth Little*
 - II. Consent Agenda
 - Minutes (November 2008) – *Secretary Atlee Mercer (Attachment 1)*
 - Financial Report (October / November 2008) – *Treasurer Cheryl Grieb (Attachment 2)*
 - Resolution Approving Joint Participation Agreement (continuation of a contract for services) between FDOT and ECFRPC (\$71,500 to ECFRPC) for the Central Florida Geographic Information System (CFGIS) (**Attachment 3**)
 - III. Restoration DRI
 - Introduction – *Mr. Phil Laurien*
 - ECFRPC Staff Recommendations – *Mr. Fred Milch*
 - Applicant Presentation
 - Local Government and interested agencies
 - Persons submitting speaker slips – 3 minutes per person
 - Question from the general public
 - IV. Chairman's Report – *Commissioner Mac McLouth*
 - Appointment of Nominating Committee for Atlee Mercer Replacement
 - Recognition of departing Council Members
 - Commissioner Helen Voltz
 - Commissioner Art Giles
 - Mr. Atlee Mercer
 - V. Executive Director's Report – *Phil Laurien*
 - Planning Manager introduction
 - Outreach Programs and Contract update (**Handout**)
 - Office Lease update
 - VI. 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.
 - Randall Arendt Workshop – “*Reclaiming the Commercial Strip*” and “*Getting Ready for Commuter Rail.*” January 29, 2008 at 1:00 pm, Maitland Civic Center
 - VII. Adjournment
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All Council meetings are open to the public as required by Florida Sunshine Law, Chapter 286, Florida Statutes, and shall meet the requirements of Chapter 120, Florida Statutes. The agenda is set as per Chapter 29F, Florida Administrative Code and the rules of the East Central Florida Regional Planning Council.

Persons wishing to speak must fill out a speaker slip and submit it at the commencement of the meeting.

The Chairman shall allow each person who submits a speaker slip a maximum of three minutes to address the Council. The Chairman retains the right to limit repetitive or redundant testimony.

The Chairman will give an opportunity for questions from the general public.

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
December 17, 2008 Meeting
REQUEST FOR SPEAKING

Name: _____

Representing: _____

Topic you wish to speak about: _____

Address: _____

Phone: _____ Email: _____
