

# East Central Florida Regional Planning Council

309 Cranes Roost Blvd., Suite 2000  
Altamonte Springs, Florida 32701

Wednesday, June 17, 2009

10:00 a.m. – Council Meeting

## Revised Meeting Agenda

- I. Call to Order and General Business
  - Call to Order – *Chair, Mary Martin- Vice Mayor, City of Port Orange*
  - Roll Call – *Elizabeth Rothbeind*
  - *Welcome to ECFRPC New Office*
  
- II. Consent Agenda
  - May 2009 Minutes – *Secretary Daniel O’Keefe (Attachment 1)*
  - May 2009 Financial Report – *Treasurer Elaine Renick (Attachment 2)*
  - Alternate Transportation Accommodation in the Wekiva Parkway Resolution  
(Attachment 3)
  
- III. Discussion and Possible Resolution of Support for Amtrak Service in Region 6  
( Attachment 4)
  
- IV. Dr. Randy Parkinson-*The Effects of Sea Level Rise on Florida Coastlines: Current Science and Mitigation Strategies.*
  
- V. Chairwoman’s Report – *Vice Mayor Mary Martin*
  
- VI. Executive Director’s Report – *Phil Laurien*
  - Senate Bill 360 Impacts (From Executive Committee Agenda)
  - 2010 ECFRPC Draft Work Program (Attachment 5)
  - FY2010 Preliminary Budget Discussion & Budget Hearing in July
  
- 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.
  
- VIII. Adjournment