



# Council Meeting Agenda

Wednesday, March 16, 2011  
10:00 am

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

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- I. Call to Order and General Business
  - Call to Order
  - Roll Call
- II. Consent Agenda
  - February 2011 Minutes (Attachment 1)
  - February Financial Report (Attachments 2)
- III. Public Hearing: East Central Florida 2060 Plan (Strategic Regional Policy Plan Update) – George Kinney
  - Task Force Comments and Recommendations
  - Council Comments
  - Public Comments
  - Consideration for Transmittal to Governor/Transmittal Vote
- IV. CEDS Update – Elizabeth Rothbeind
  - Strategy Committee
  - CEDS Update Schedule
- V. Director's Report- Phil Laurien
  - Potential New Contracts
  - Legislative Update
  - Senate Bill 1910
  - Draft of Senate Bill 163 Revisions by the House Community & Military Affairs Subcommittee
- 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.
- VII. Adjournment
  - Next Meeting Wednesday, April 20, 2011