



Council Meeting Agenda

Wednesday, July 17, 2013
10:00 a.m. – 12:00 p.m.

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

- I. Call to Order and General Business**
 - Call to Order – Chair Melanie Chase
 - Pledge of Allegiance – Mayor John Land
 - Roll Call – Ms. Amanda Webb

 - II. Consent Agenda**
 - May 2013 Council Meeting Minutes (Attachment 1)
 - May 2013 Financial Report (Attachment 2)

 - III. Annual Audit Presentation** – Joel Knopp, Moore Stephens Lovelace, P.A.

 - IV. Homeland Security Funding** – Lt. Chris Francisco, Orange County Sheriff's Department

 - V. Coast to Coast Trail** – Rich Dunkel, Florida Greenways and Trails Foundation

 - VI. Chair's Report**
 - HUD Consortium Meeting invitation (July 19th)
 - SunRail Line Sneek Peek Ride 2 – Orlando Regional Realtors Association

 - VII. Executive Director's Report**
 - FY 2013–14 Budget Proposal (Attachment 3)
 - HUD Sustainable Communities Planning Grant update
 - DEO Technical Assistance Grants update
 - DeBary
 - Tavares
 - Lake Helen
 - Comprehensive Economic Development Strategy (CEDS) Committee
 - Farmton Master Framework DRI PreApp Meeting
 - June Staff Activities Brief

 - VIII. 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.

 - IX. Adjournment**
-

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.