



# Council Meeting Agenda

Wednesday, January 20, 2010  
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 – Chair, Mary Martin - Vice Mayor, City of Port Orange
- Welcome new Brevard Council Reps. Commissioner Mary Bolin and Commissioner Trudy Infantini and thank you to Port Canaveral Commissioner McLouth and County Commissioner Chuck Nelson for their services.
- Roll Call – Karen Heine

## II. Consent Agenda

- December 2009 Minutes – Secretary Daniel O’Keefe (**Attachment 1**)
- December 2009 Financial Report – Treasurer Elaine Renick (**Attachment 2**)

## III. East Central Florida 2060 Plan (Strategic Regional Policy Plan) Presentation – George Kinney -(30 mins)

## IV. Resolution 03-2010 Supporting Rail to Trails inclusion in Federal Transportation Bill (Attachment 3)

## V. The approval of the FPL Energy Secure Line Pipeline Agency Report. (Attachment 4)

## VI. Chairwoman’s Report – Vice Mayor Mary Martin

- Amendment 4 – Two proposed resolutions Jerry Livingston and Phil Laurien (10 minutes)
  1. Resolution #1-2010 In opposition to Amendment 4 (**Attachment 5**)
  2. Resolution #2-2010 In support of an alternative Citizen’s Right of Appeal to land use decision. (**Attachment 6**)
- Procedure for election of offices @ Fiscal year end ( Chair Mary Martin & Jerry Livingston)

## VII. Executive Director’s Report – Phil Laurien

- Wekiva Commission Meeting January 25, 2010 1:30 pm – 3:30 pm @ Lake Mary Event Center
- Investment Committee Report– Phil Laurien

### **Contracts Update**

#### *In Progress*

- Seminole County US 17-92.2 Corridor Analysis – Presentation (Phil Laurien, Keith Smith and Chris Chagdes) (10 minutes)

#### *New Contracts*

- SR 50 FDOT \$ 23,000.00 Corridor Analysis and timeline (JPA Approved but no contract signed) (1 minute)
- UASI Extension signed \$270,000.00

## VIII. Planning Manager’s Report – George Kinney

**IX. 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.

**X. Adjournment**