



Council Meeting Agenda

Wednesday, September 17, 2014
10:00 a.m. – 12:00 p.m.

309 Cranes Roost Blvd. Suite 2000, Mayor John H. Land Board Room
Altamonte Springs, Florida 32701

I. Call to Order and General Business

- Call to Order – Commissioner Nelson
- Pledge of Allegiance – Commissioner Nelson
- Roll Call – Ms. Pegge Parker

II. Consent Agenda

- July 2014 Council Meeting Minutes (Attachment 1)
- June 2014 and July 2014 Financial Reports (Attachment 2)

III. Economic Development District Update – Luis Nieves-Ruiz (10 minutes)

- Resolution 04-2014 – Support of the 2014 ECF CEDS (Attachment 3)

IV. Emergency Management Project Exercises – Tim Kitchen (10 minutes)

V. FDOT – Safe Mobility for Life Coalition – Gail Holley, FDOT Safe Mobility for Life Program and Research Manager (15 minutes)

VI. St. Johns River Alliance – Andrea Conover, Program Manager (5 minutes)

VII. Lake County Wellness Way Sector Plan Update – Amye King, Growth Management Director (15 minutes)

VIII. Brief County Updates – County Representatives (30 minutes)

IX. Chair's Report

- Indian River Lagoon

X. Executive Director's Report

- HUD Update
- FRCA Update
- Grant Update
- Staff Activities and DRI Report (Handout)

XI. Announcements/Comments

XII. 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.