

# East Central Florida Regional Planning Council

631 NORTH WYMORE ROAD, SUITE 100 • MAITLAND, FLORIDA 32751

WEDNESDAY, SEPTEMBER 20, 2006

10:00 A.M. – 12 NOON

## Meeting Agenda

### I. Call to Order and General Business

- Call to Order – *Chairman Jon Rawlson*
- Roll Call – *Ms. Diane Davis*
- Minutes (August 2006) – *Secretary Malcolm McLouth (Attachment 1)*
- Financial Report (August 2006) – *Treasurer Teresa Jacobs (Attachment 2)*

### II. Consent Action Items

- USDOT Hazardous Materials Emergency Preparedness (HMEP) Training Agreement, \$7K with EREC – *Mr. Phil Laurien*
- HMEP budget adjustment (reduction) \$5,371.58 to \$30,107.42 – *Mr. Phil Laurien*
- Acceptance of an Extension to the Original SR 40 Scenic Road Contract with FDOT for \$60,000 – *Mr. Phil Laurien (Attachment 3)*
- Resolution to Initiate Non-Voting Member Ex-Officio Status for Lynx and the Expressway Authority – *Mr. Phil Laurien*
- FY2007 Budget and Work Program – *Mr. Phil Laurien (Attachment 4)*
- Acceptance of an Extension to the CFGIS Joint Participation Agreement with FDOT and Accompanying Budget Amendment – *Mr. Phil Laurien (Attachment 5)*

### III. DRI – Innovation Place – *Mr. Fred Milch (Attachment 6)*

### IV. Non Consent Action Items

- Presentation of WCI Green Building Award to Greg Gologowski for Harmony Development
- Treasure Coast Regional Planning Council Resolution 06-03 *(Attachment 7) (Acknowledge)*
- Cody Assoc. Compensation Study – *Mr. Phil Laurien*
- My Region Update – *Mr. Phil Laurien*

### VI. Florida National Scenic Trail (FNST) – *Mr. Howard Pardue, Florida Trail Association*

### VII. Chairman's Report – *Chairman Jon Rawlson*

- Certificate of Appreciation to Commissioner Welton Cadwell
- Benefits Discussion

### VIII. Executive Director's Report – *Mr. Phil Laurien*

### 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

- Next Meeting, Wednesday, October 18, 2006, at 10:00 a.m.

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