

East Central Florida Regional Planning Council
631 North Wymore Road, Suite 100 Maitland, Florida 32751

Wednesday, September 17, 2008

Meeting Agenda

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| I. | Call to Order and General Business | 10:00 |
| | <ul style="list-style-type: none">• Call to Order – <i>Chair, Commissioner Teresa Jacobs</i>• Roll Call – <i>Ruth Little</i> | |
| II. | Consent Agenda | 10:05 |
| | <ul style="list-style-type: none">• Minutes (July 2008) – <i>Secretary Ailee Mercer (Attachment 1)</i>• Financial Report (July and August 2008) – <i>Treasurer Mary Martin (Attachment 2)</i> | |
| III. | Downtown Orlando Transit Circulator Planning – <i>Roger Neiswender, Transportation Director, City of Orlando</i> | 10:10 |
| IV. | Request for waiver of NOPC fees in Osceola Corporate Center DRI – <i>Robin Drage, Counsel for Osceola County School Board</i> | 10:25 |
| V. | FY2009 Budget and Work Program – <i>Phil Laurien</i> | 10:35 |
| | <ul style="list-style-type: none">• FY2009 Work Program Summary (Attachment 3)• Staffing requirements analysis (Attachment 4)• Revenue projections (Attachment 5)• Proposed expenditures (Attachment 6)• FY2009 Proposed Assessment (Attachment 7) | |
| VI. | SRPP Update – <i>Malcolm McLouth</i> | 11:35 |
| | <ul style="list-style-type: none">• July 21 NRORS Sounding Board• NRORS Survey• Draft NRORS Policies and Map Layers | |
| VII. | Staff Report – <i>Tara McCue</i> | 11:45 |
| | <ul style="list-style-type: none">• Regional Prioritization of Greenways and Trails Opportunity Corridors• Review and Comments on Florida Community Trust’s Florida Forever Grant• Endorsement of draft staff report re: Levy Power Plant Transmission Line Corridor Review (Attachment 8) | |
| VIII. | Office Space Search Committee Report | 11:55 |
| IX. | Announcements/Comments | 12:05 |
| | <ul style="list-style-type: none">• 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 | |

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.