



# Council Meeting Agenda

Wednesday, March 16, 2016 • 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 Constantine
  - Roll Call – Ms. Pegge Parker
  - Pledge of Allegiance – Commissioner Constantine
- II. Consent Agenda**
  - January 2016 Council Meeting Minutes (Attachment 1)
  - December 2015 and January 2016 Financial Reports (Attachment 2)
  - ECFRPC 2015 Annual Report – Final Approval
- III. Public Comments**
- IV. Water Bill Update** – Jeff Prather, Florida Department of Environmental Protection
- V. ECFRPC Presentations**
  - **Route Condition Analysis Tool** – PJ Smith
  - **2016 Hazmat Symposium** – Michelle Cechowski (Attachment 3)
  - **City of Kissimmee Medical Arts District** – Luis Nieves-Ruiz
- VI. Executive Director's Report**
  - Coast-to-Coast Trails
  - Osceola County Housing Study
  - Indian River Lagoon – Phase 2
  - River to Sea TPO
  - I-75 Relief Task Force
  - Projects and Activities (Attachment 4)
- VII. Chair's Report**
- VIII. Legislative Update** (Attachment 5)
- IX. Brief County Updates** – County Representatives
- X. Announcements/Public Comments**
- XI. 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.