



Council Meeting Agenda

Wednesday, July 20, 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
 - May 2016 Council Meeting Minutes (Attachment 1)
 - April and May 2016 Financial Reports (Attachment 2)
 - FY2015-2016 Budget Amendment (Attachment 3)
- III. Public Comments
- IV. FY2015-2016 Audit Presentation – Dan O’Keefe (Attachment 4)
- V. Proposed - FY2016-2017 Budget and Work Plan
 - Work Plan (Attachment 5)
 - Budget (Attachment 6)
- VI. Executive Director’s Report
 - Projects and Activities (Attachment 7)
 - Office Lease Update (Attachment 8)
- VII. Chair’s Report
 - Nomination Committee Selection for Executive Committee
- VIII. Brief County Updates – County Representatives
- IX. Announcements/Public Comments
- X. **Proposed** Next Meeting: September 14, 2016
- 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.