



Council Meeting Agenda

Wednesday, November 18, 2015 • 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**
 - Sept 2015 Council Meeting Minutes (Attachment 1)
 - August 2015 and September 2015 Financial Reports (Attachment 2)
 - Current Assets/Liabilities (Attachment 3)
 - FY2015 Year End Budget Adjustment (Attachment 4)
 - Memorandum of Understanding (MOU) – Brownfields Assessment Grant between ECFRPC/City of DeBary/Longwood (Attachment 5)
- III. Public Comments**
- IV. Personnel Leave Policy and Payout – Hugh Harling/Lelia Hars (Attachment 6)**
- V. FDOT Freight Prioritization – Ryan Marks, FDOT District 5, District Freight Coordinator**
- VI. Satellite Beach Coastal Resiliency – Tara McCue**
- VII. Executive Director’s Report**
 - FRCA Update
 - Projects and Activities (Handout)
 - UASI/MSA Combination Update
 - Indian River Lagoon BMAP Letter – Department of Agriculture and Consumer Services (Handout)
 - EDA Grant - Florida Institute of Technology EDA Grant (Handout)
- VIII. Chair’s Report – Commissioner Constantine**
 - 2016 Council Meetings Schedule (Attachment 7)
 - Nomination for Council Representative – Wekiva Wild and Scenic River System Committee
 - Mayor Rocky Randels Retirement
- IX. Florida Black Bear Movement Study Update**
- X. Brief County Updates – County Representatives**
- XI. Announcements/Public 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.