

**Attachment 1  
East Central Florida Regional Planning Council**

**Council Meeting Minutes  
October 18, 2006**

Chairman Jon Rawlson  
Presiding

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**IN ATTENDANCE:**

**County Representatives**

Commissioner Sue Carlson, Brevard County  
Commissioner Robert Pool, Lake County  
Commissioner Welton Cadwell, Lake County  
Commissioner Teresa Jacobs, Orange County  
Commissioner Bill Lane, Osceola County  
Commissioner Randall Morris, Seminole County  
Councilwoman Joie Alexander, Volusia County  
Councilman Dwight Lewis, Volusia County

**Municipal Representatives**

Commissioner Patty Sheehan, Orlando  
Mayor John Land, Tri-County League of Cities,  
Apopka  
Commissioner Michael Blake, Tri-County League of  
Cities, Winter Springs  
Vice Mayor Mary Martin, Volusia County League of  
Cities, Port Orange

**Gubernatorial Appointees**

Mr. Malcolm McLouth, Brevard County  
Ms. Evelyn Smith, Lake County  
Mr. Jon Rawlson, Orange County  
Mr. Daniel O'Keefe, Orange County  
Ms. Maria Grulich, Osceola County  
Ms. Nancy Acevedo, Seminole County  
Ms. Maryam Ghyabi, Volusia County

**Ex-Officio and Other Municipal Representatives**

Ms. Nancy Christman, SJWMD  
Ms. Garfein, FDEP  
Ms. Susan Sadighi, FDOT  
Mr. Frank Hickson, FDOT

**Staff**

Mr. Phil Laurien  
Ms. Diane Davis  
Ms. Lelia Hars  
Mr. Fred Milch  
Ms. Claudia Paskauskas  
Ms. Tara McCue  
Mr. Samer Bitar  
Ms. Tuesdai Brunsonbyrd  
Ms. Kimberly Loewen  
Ms. Laura Knutson  
Mr. Andrew Landis

**Other Attendees**

Mr. Gerald Livingston, ECFRPC Counsel  
Jennifer Stults, Lynx  
Frank Latorre, Nova Southeastern University  
Guy Nehrenz, Nova Southeastern University  
Tony Dyda, Nova Southeastern University  
Salman Rathore, FDOT  
Mark Ady, SFWMD  
Ms. Rebecca Eagan, FWC Gopher Steering Committee  
Ms. Elizabeth Johnson, OCEPD  
Ms. Kathy Hale, EMD  
Mr. T.J. Fish, Lake Sumter MPO  
Mr. Jon Sloan, PBS & J  
Laura Turner, Laura Turner Planning Series  
Mr. John Percy, Glatting & Jackson  
Mr. Bruce Duncan, Pres. Family Dynamics  
Bruce Behrens, City of Minneola  
Mr. Karl Pasetti, Kittelson & Associates  
Lani Tribbett, Kittelson & Associates  
Lennon Moore, OOCEA  
Steve Richey, Legal Council for Hills of Minneola

**Members not in Attendance**

Commissioner Jackie Colon, Brevard County  
Commissioner Homer Hartage, Orange County  
Clerk of Courts, Larry Whaley, Osceola County  
Commissioner Brenda Carey, Seminole County  
Mr. Ed Booth, Space Coast League of Cities  
Vice Mayor Wendell McKinnon, Orange County,  
Kissimmee  
Ms. Janice Kershaw, Brevard County  
Mr. Russell Gibson, City of Sanford  
Mr. Thomas Genovese, SFWMD

**I. Call To Order and General Business**

Chairman Rawlson called the meeting to order at 10:08 a.m. Ms. Davis called the roll and announced a quorum was present.

**II. Approval of Minutes**

Chairman Rawlson offered the September 2006 meeting minutes for consideration.

ON A MOTION MADE by Macolm McLouth and SECONDED by Michael Blake, the minutes were unanimously accepted.

**III. Financial Reports**

Chairman Rawlson offered for consideration the September 2006 financial reports.

ON A MOTION MADE by Teresa Jacobs and SECONDED by Malcolm McLouth, the financial report was accepted unanimously.

**IV. Nominating Committee Update – Mayor John Land, Chairman**

The Nominating Committee has met and nominated the following candidates for approval: Jon Rawlson, Chairman; Teresa Jacobs, Vice Chair; Malcolm McLouth, Treasurer and Mary Martin, Secretary.

ON A MOTION MADE by Mayor John Land and SECONDED by Randall Morris, the nominated candidates were approved unanimously.

**V. Volusia County MPO Agreement**

Councilwoman Joie Alexander asked that the Volusia County MPO Agreement be tabled until next month's meeting to allow signatures to be obtained.

ON A MOTION MADE by Joie Alexander and SECONDED by Michael Blake, the Volusia County MPO was tabled until next month's meeting to allow signatures to be obtained.

MOTION CARRIED.

**VI. Certificate of Appreciation to Welton Cadwell – Presented by Chairman Jon Rawlson**

A certificate of appreciation was given to former chairman, Commissioner Welton Cadwell, honoring his efforts on behalf of the East Central Florida Regional Planning Council during his chairmanship.

**VII. Certificates of Appreciation to Gubernatorial Appointees – by Chairman Jon Rawlson**

Certificates of appreciation were given to Maria Grulich, Nancy Acevedo and Daniel O'Keefe, gubernatorial appointees, in recognition of their service to the East Central Florida Regional Planning Council. Due to her absence, the certificate of appreciation for Janice Kershaw will be mailed to her.

**VIII. Hills of Minneola DRI**

A brief overview of the Hills of Minneola project was presented by Fred Milch, ECFRPC DRI Manager. The proposed recommended changes to the DRI were submitted on green paper for review.

**Hills of Minneola Presentation by John Percy, Glatting Jackson**

John Percy of Glatting Jackson gave a presentation on the Hills of Minneola. Hills of Minneola is located in Lake County and recently annexed into the City of Minneola.

**Council Discussion and Questions Regarding the Hills of Minneola DRI**

The floor was opened for questions. Responsibility for the cost of the four-lane road was discussed. It was noted developers will be responsible for the road until someone else takes it over. A full

study of affordable housing will be done during Phase 1, prior to inception of Phase 2 and Phase 3. The feasibility storm water study and the non-potable water needs of the community were discussed. Randy Morris suggested we keep the old language of Item 28, "The developer shall prepare a study of the economic, environmental and technical feasibility of developing and using captured storm water to meet a portion of the irrigation requirements of the project and provide it to St. Johns River Water Management District for review," removing the wording "and approval prior to any site plan approval by the city," on Line 334. He further suggested the wording, "such as irrigation wells," used in Item 36 (c), should be stricken leaving the wording to state, "lesser quality water source."

**IX. Local Government/Agency/Public Comment**

Bruce Behrens, with the City of Minneola, stated this project is a good collaboration between county, city, developers and SJRWMD. T.J. Fish, with Lake Sumter MPO, stated they need the interchange in Lake County. This interchange will alleviate a major problem in Lake County. They are pleased with all components of the project and the jobs it will bring are needed.

**X. Vote on Hills of Minneola DRI**

ON A MOTION MADE by Malcolm McLouth and SECONDED by Mayor John Land, the Hills of Minneola DRI was approved with the above amendments to Item 28 and Item 36 respectively.

THE MOTION CARRIED UNANIMOUSLY.

**XI. Innovation Place DRI**

A brief overview of the Innovation Place DRI was presented by Fred Milch, ECFRPC DRI Manager. The proposed recommended changes to the DRI were given. Due to the lack of time and the inability to agree on environmental and transportation issues without more information, the Innovation Place DRI was tabled until next month's meeting. The developer, Jay Berlinski, and his council, Dwight Saathoff, were agreeable to tabling the DRI until next month.

ON A MOTION MADE by Randy Morris and SECONDED by Bill Lane the Innovation Place DRI was tabled until next month's meeting with all parties getting together within the next 30 days to work things out.

MOTION CARRIED UNANIMOUSLY.

ON A MOTION MADE by Mary Martin and SECONDED by Patty Sheehan all those with comments or suggestions, including Osceola County, should get them to Fred Milch within the next 10 days. Phil Laurien will coordinate a meeting for all to collaborate within the next two weeks.

MOTION CARRIED.

**XII. My Region Update (Phil Laurien, Executive Director ECFRPC)**

Due to lack of time, the My Region Update by Phil Laurien, Executive Director ECFRPC was deferred until next month's meeting.

**XIII. Osceola Heritage Trail Presentation – by Julie Recker, Department Director of Osceola Parks**

Due to lack of time, the Osceola Heritage Trail Presentation by Julie Recker, Department Director of Osceola Parks and Recreation was tabled until next month's meeting.

**XIV. Nova Southeastern University Presentation – by Dr. Rick Davis, Dean of Health Sciences and Nursing at Nova Southeastern University**

Due to lack of time, the Nova Southeastern University Presentation, by Dr. Rick Davis, Dean of Health Sciences and Nursing at Nova Southeastern University was tabled until next month's meeting.

**XV. Executive Director's Report – Mr. Phil Laurien**

Due to lack of time, the Executive Director's Report by Mr. Phil Laurien was tabled until next month's meeting.

**XVI. Adjournment**

Due to lack of time, the meeting was adjourned at 12:20 p.m. The next meeting will be held Wednesday, November 15, 2006 at 10:00 a.m.

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Jon Rawlson, Chairman