



# Council Meeting Agenda

Wednesday, March 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

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## I. Call to Order and General Business

- Call to Order – Commissioner Constantine
- Pledge of Allegiance – Commissioner Constantine
- Roll Call – Ms. Pegge Parker

## II. Consent Agenda

- January 2015 Council Meeting Minutes (Attachment 1)
- December 2014 and January 2015 Financial Reports (Attachment 2)
- FDOT Central Florida Safe Routes Portal Task Amendment – Resolution #01 – 2015 (Attachment 3)
- Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement (JPA)
  - Lake-Sumter MPO – Resolution #02 – 2015 (Attachment 4)
  - MetroPlan Orlando – Resolution #03 – 2015 (Attachment 5)

## III. HUD Sub-recipient – Parramore Comprehensive Neighborhood Plan – Paul Lewis, Chief Planner, City of Orlando

## IV. Freight Terminology Relevant to Central Florida – Ryan Marks, District Freight Coordinator, Florida Department of Transportation

## V. Brevard County Update – Robin Sobrino, Brevard County Planning and Development Director

## VI. Volusia County 1<sup>st</sup> Responder/Hazmat/Fire Training Symposium – Tim Kitchen, Emergency Preparedness Manager

## VII. Brief County Updates – County Representatives

## VIII. Chair's Report – Legislative Update

- Senate Bill #484/House Bill #873 – Regional Planning Councils
- Senate Bill #562/House Bill #579 – Growth Management/DRIs

**IX. Executive Director's Report**

- Budget Update
- Staff Activities and DRI Report (Handout)
  - Coordination with DEO – Palm Bay Trip
  - Orlando International Airport – East Airfield DRI
  - Villa City DRI

**X. Announcements/Comments**

**XI. Adjournment**

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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.