



Council Meeting Agenda

Wednesday, November 20, 2013
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 – Chair Melanie Chase
 - Pledge of Allegiance – Mayor John Land
 - Roll Call – Ms. Pegge Parker
- II. Consent Agenda
 - September 2013 Council Meeting Minutes (Attachment 1)
 - August and September 2013 Financial Reports (Attachment 2)
- III. Annual Election of Officers – Nominating Committee Recommendations
- IV. Interlocal Agreement between the City of Lake Helen and RPC (Attachment 3)
- V. Florida Military Family and Community Covenant Resolution (Attachment 4)
- VI. Proposed FY13 Budget Amendment #2 (Attachment 5)
- VII. Canaveral Port Authority: Past, Present and Future – Jim Dubea, Deputy Executive Director, Government and Strategic Partnerships
- VIII. Altamonte Springs Reclaimed Water Project – Ed Torres, Public Works Director
- IX. Chair's Report
 - Mayor John H. Land Board Room Dedication
 - Welcome New Council Members – Jill Rose and Jose Rivas
Orange County Governor's Appointees
 - HUD Consortium and Housing Meetings – September 20, November 15
- X. Executive Director's Report
 - Executive Order 13-319, East Central Florida Corridor Task Force Handout
 - Brevard 2040 Transportation Symposium
 - Southeast Florida Regional Climate Leadership Summit/Recovery Grants – Gulf Oil Spill
 - SunRail Thank You Luncheon
 - National Endowment for the Arts Grant
 - Staff Activities Report

XI. Announcements/Comments

- An opportunity for Council members and members of the public to bring up events, issues or other items of interest to the Council

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.

ATTACHMENT 1

September 2013 Council Meeting Minutes

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES
SEPTEMBER 18, 2013 10:00 A.M.
CHAIRPERSON MELANIE CHASE PRESIDING

In Attendance:

County Representatives:

Commissioner Chuck Nelson, Brevard County
Commissioner Mary Bolin-Lewis, Brevard County
Commissioner Sean Parks, Lake County
Commissioner Lee Constantine, Seminole County
Commissioner John Horan, Seminole County
Councilwoman Joyce Cusack, Volusia County

Municipal Representatives:

Mayor Rocky Randels, Space Coast League of Cities (City of Cape Canaveral)
Commissioner Cheryl Grieb, Tri-County League of Cities (City of Kissimmee)
Commissioner Leigh Matusick, Volusia County League of Cities (City of DeLand)

Gubernatorial Appointees:

Ms. Melanie Chase, Seminole County

Ex-Officio Members:

Ms. Nancy Christman, St. John's River Water Management District
Mr. Jeff Prather, Florida Department of Environmental Protection
Mr. William Graf, South Florida Water Management District
Ms. Mary Schoelzel, Florida Department of Transportation

Other Attendees:

Ms. Catherine Howard, Orange County
Mr. Mike Aller, Space Coast Energy Consortium
Mr. Tad Calkins, Brevard County

Members not in Attendance:

Commissioner Welton Cadwell, Lake County
Commissioner Scott Boyd, Orange County
Commissioner Fred Brummer, Orange County
Commissioner Brandon Arrington, Osceola County
Commissioner Frank Attkisson, Osceola County
Chair Jason Davis, Volusia County
Commissioner Patty Sheehan, City of Orlando
Commissioner Michael Holland, Lake County League of Cities (City of Eustis)
Mayor David Mealor, Tri-County League of Cities (Seminole County)

Mayor John H. Land, Tri-County League of Cities (City of Apopka)
Mr. John Lesman, Seminole County
Mr. Russell Gibson, City of Sanford

ECFRPC Staff in Attendance:

Attorney Jerry Livingston
Mr. Hugh Harling, Jr.
Ms. Lelia Hars
Mr. Luis Nieves-Ruiz
Mr. Tim Kitchen
Mr. Keith Smith
Mr. Chris Chagdes
Ms. Pegge Parker
Ms. Amanda Webb
Mr. Andrew Landis
Ms. Jessica Benn
Mr. Fred Milch
Ms. Tara McCue

I. Call to Order and General Business

Chairperson Chase called the meeting to order at 10:00 a.m. The Pledge of Allegiance was led by Commissioner Nelson, and Ms. Pegge Parker called the roll and announced a quorum was present.

II. Consent Agenda

Commissioner Matusick made a motion to approve the July 2013 minutes and the April, June, and July 2013 Financial Reports. The motion was seconded by Commissioner Bolin-Lewis and carried.

III. Comprehensive Economic Development Strategy (CEDS) Annual Update

Mr. Luis Nieves-Ruiz, the ECFRPC's Economic Development Program Manager, presented on the 2013 CEDS process. He discussed the RPC's role as East Central Florida's Economic Development District and the importance of the CEDS to our region. Finally, he asked the Council to vote to adopt a resolution allowing the transmittal of the 2013 CEDS to the Economic Development Administration.

Commissioner Matusick voiced concerns regarding Volusia County's participation and wants to ensure Volusia County is represented fairly. Executive Director Harling verbally acknowledged that Volusia County would have an opportunity to submit projects for inclusion prior to the final submittal of the CEDS document.

Mayor Randels motioned to support the resolution under the condition that Volusia projects be added to the project list. The motion was seconded by Commissioner Bolin-Lewis and carried. The CEDS Resolution #01-2013 was signed.

IV. Space Coast Energy Consortium

Mr. Mike Aller, Executive Director of the Space Coast Energy Consortium, defined the Consortium as a group of businesses and community leaders dedicated to developing partnerships and marshaling resources that will grow Florida's energy sector and other related industries.

V. All Aboard Florida

Mr. Russell (Rusty) Roberts, Vice President - Corporate Development for Florida East Coast Industries, presented on All Aboard Florida's vision of connecting Florida's key cities in a new way to spark social and economic opportunities. All Aboard Florida is a privately held company that will connect Orlando to West Palm Beach, Fort Lauderdale, and Miami via rail, targeting the travel, leisure, and entertainment markets.

Commissioner Bolin-Lewis asked if they are considering adding a stop in Brevard County, and Mr. Roberts replied that at this point they are focusing the first phase on the initial four cities.

VI. Central Florida Water Initiatives

Ms. Nancy Christman, St. John's River Water Management District, and Mr. William Graf, South Florida Water Management District, presented on the Regional Water Supply Plan, as well as its challenges and their possible solutions. The Public Involvement Schedule invites public participation which is critical to ensure the plan reflects the needs and concerns of the people that live in the region. To follow is the Solutions Phase, in which strategies will be developed to meet future water demands.

VII. Chair's Report

Chairperson Chase reminded everyone of the HUD Consortium meeting Friday, September 20, 2013 at 1:30 p.m.

VIII. Executive Director's Report

Mr. Harling reported on the APA-Florida 2013 Conference, the second SunRail Line Sneak Peek Ride presented by the Orlando Regional Realtors Association, and the HUD Sustainable Communities Planning Grant. He also mentioned that the July and August Staff Activities Report contains a summary of activities the staff has worked on during the last two months.

IX. Announcements/Comments

Mayor Randels thanked the ECFRPC for their work on the 2009 Cape Canaveral Visioning Project, which the city continues to use. He encouraged the RPC to pursue creating similar plans for other local jurisdictions.

Mr. Harling presented to the Council the plaque created for the dedication of the ECFRPC Conference Room to Mayor John Land. Because Mayor Land was unable to attend the Council Meeting, Mr. Harling will present it to him at the Apopka Council Meeting tonight.

Commissioner Matusick inquired about the status of the Governor's appointment of Volusia County's representative. According to Mr. Harling, nothing has been received yet.

On October 25th through the October 27th, DeLand will be hosting a celebration of bicycling. Also, the Bike Florida event will be held from March 22-28, 2014.

X. Adjournment

There being no further business before the Council, Chairperson Chase adjourned the meeting at 11:58 AM.