

**East Central Florida Regional Planning Council**  
*631 North Wymore Road, Suite 100, Maitland, Florida 32751*

Wednesday, May 21, 2008  
10:00 a.m.

**Meeting Agenda**

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|--|-------|
| I. Call to Order and General Business  | 10:00 |
| • Call to Order – <i>Chair, Commissioner Teresa Jacobs</i>   |       |
| • Roll Call – <i>Ruth Little</i>   |       |
| II. Consent Agenda   | 10:10 |
| 1) Minutes (April 2008) – <i>Secretary Atlee Mercer (Attachment 1)</i>   |       |
| 2) Financial Report (April 2008) – <i>Treasurer Mary Martin (Attachment 2)</i>   |       |
| 3) FDOT LRTP Contract – Insert Exhibit C to replace language ( <b>Attachment 3</b> )   |       |
| III. Action Items  |       |
| A. Move funds from Unrestricted Reserve to Dedicated Building Fund for office purchase ( <b>Attachment 4</b> )                       | 10:15 |
| B. CFGIS Action Plan ( <b>Attachment 5</b> )   |       |
| • Website unveiling and live demonstration – Alan Ibaugh, DTS  | 10:20 |
| <u>Presentations, Discussion and Non-Action Items</u>  |       |
| IV. Chair's Report – Commissioner Teresa Jacobs  | 10:50 |
| • Water Summit with NEFRC, St. Augustine, April 18, 2008   |       |
| • Space Coast League of Cities membership offer ( <b>Attachment 6</b> )  |       |
| V. SRPP Update – Mr. Malcolm McLouth   | 11:00 |
| VI. Power Plant Transmission Line Update – Kimberly Loewen   | 11:15 |
| • Lake Agnes-Gifford Transmission Line, Alternate Corridor   |       |
| • Cane Island Power Park, Unit 4   |       |
| • Cape Canaveral Power Plant, Repower, FPL   |       |
| VII. Economic Impact Study of Florida Business Incubators – <i>Sam Bitar</i>   | 11:30 |
| VIII. Executive Director's Report – Phil Laurien   | 11:45 |
| • Update Summary Handout (to be distributed May 21)  |       |
| • Eatonville Map Series – Local Assistance Completed   |       |
| IX. Announcements/Comments   | 11:55 |
| • An opportunity for Council members and members of the public to bring up events, issues or other items of interest to the Council. |       |
| X. Adjournment   | 12:00 |

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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.

# **ATTACHMENT 1**

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Minutes (April 2008)

# EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

## COUNCIL MEETING MINUTES

April 16, 2008

Commissioner Teresa Jacobs Presiding

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### IN ATTENDANCE:

#### County Representatives

Commissioner Helen Voltz, Volusia County  
Commissioner Chuck Nelson, Brevard County  
Commissioner Elaine Renick, Lake County  
Commissioner Teresa Jacobs, Orange County  
Commissioner Fred Brummer, Orange County  
Commissioner Dick Van Der Weide,  
Seminole County

Commissioner Mike McLean, Seminole County  
Councilwoman Joie Alexander, Volusia County  
Councilman Art Giles, Volusia County

#### Municipal Representatives

Commissioner Patty Sheehan, City of Orlando  
Mayor Rocky Randels, Space Coast League of  
Cities  
Mayor John Land, Tri-County League of Cities  
Vice Mayor Mary Martin, Volusia County  
League of Cities

#### Gubernatorial Appointees

Mr. Malcolm McLouth, Brevard County  
Mr. Al Glover, Brevard County  
Mr. Jon Rawlson, Orange County  
Mr. Daniel O'Keefe, Orange County

#### Ex-Officio and Other Municipal Reps

Ms. Vivian Garfein, FDEP  
Mr. John Moore, FDOT  
Ms. Nancy Christman, SJRWMD  
Mr. Frank Hickson, FDOT  
Mr. Larry Pearson for Mr. Genovese, SFWMD

#### Other Attendees

Gerald Livingston, ECFRPC Counsel  
Ms. Liz Alward, Brevard County  
Mr. Keith Schue, The Nature Conservancy  
Mr. Jeff Jones, Osceola County  
Ms. Julie Keifer Schrader, Greenberg Traurig

#### ECFRPC Staff

Mr. Phil Laurien  
Ms. Ruth Little  
Ms. Lelia Hars  
Ms. Kimberly Loewen  
Mr. Fred Milch  
Mr. Keith Smith  
Ms. Claudia Paskauskas  
Mr. Jeremy Mikrut  
Mr. Andrew Landis  
Ms. Tuesdai Brunsonbyrd-Bowden

#### Members not in Attendance

Commissioner Welton Cadwell, Lake County  
Commissioner John Quinones, Osceola  
County  
Mr. Atlee Mercer, Osceola County  
Commissioner Cheryl Grieb, City of  
Kissimmee  
Mayor John Bush, Seminole County League  
of Cities  
Ms. Aileen Cubillos, Seminole County  
Ms. Maryam Ghyabi, Volusia County  
Mr. Russell Gibson, City of Sanford

### I. **Call to Order and General Business**

Chair Teresa Jacobs called the meeting to order at 10:03 a.m. Ruth Little called the roll and announced that a quorum was present.

## II. Consent Agenda

Mayor Land made a Motion to approve the Consent Agenda. With no questions being raised, the motion was seconded by Councilwoman Alexander and UNANIMOUSLY PASSED.

## III. Strategic Regional Policy Plan (SRPP) Task Force – *Mr. Malcolm McLouth*

Mr. McLouth gave a report on the April 7, 2008 meeting of the SRPP Task Force. The natural resources element was the main topic. The State requires a map identifying Natural Resources of Regional Significance (NRORS), and to avoid confusion, the term “Green Print” will no longer be used in connection with the SRPP and NRORS. The Task Force also agreed to use map layers which identify organically shaped environmental areas as compared with maps depicting straight parcel lines. Mr. McLouth said the next required SRPP Public Meeting is set for July 21. The Task Force is considering hiring Shelley Lauten to help drive public involvement.

Because there has been some opposition from attorneys and others to adopting a “green print,” Mr. Laurien said it is important to be clear about how the NRORS map is different than the Green Print Map, how it will be created and what it means. Mr. Laurien and GIS Manager Claudia Paskauskas gave a demonstration of the council’s GIS capabilities, and showed maps depicting current urbanized areas, conservation lands, and many other map layers that are being considered for inclusion in the NRORS map.

A discussion followed including questions about endangered species maps and habitat maps, and concerns about using the best science available. Mr. Laurien explained the challenges in creating the NRORS map and illustrated the decisions that need to be made: what size wetlands should be considered, which endangered species should be included, which data should be used when conflicting science exists? Mr. Laurien reassured the Council that their input will be sought throughout the process. During the SRPP Kickoff Meeting in March, there was excellent response as attendees signed up to serve on topic-specific sounding boards, which will assure public input into the NRORS map.

Mr. McLouth reminded the Council that the NRORS map is a work in progress, and suggested the controversies may actually help generate more involvement from local governments as opponents get in touch with their elected officials. The Task Forces’ position is that maximum involvement from the public, land owners, environmentalists, and elected officials will result in the best final product.

A presentation of the Florida Department of Environmental Protection’s Ecological Greenway Network maps which includes six layers of priorities was next. Discussion ensued about defining those layers. Mr. Laurien pointed out that the SRPP Task Force will not be creating any new data but will instead use existing studies from counties, the state, UF, conservation agencies, and others. The Council is not being asked to vote or take any action at this time, but Mr. McLouth urged all Council members to take the information back to their city or county, disburse the information and ask for involvement.

[Editor's Note: Staff was using DEP Ecological Greenways maps from 2002. The state has updated their priorities layers for the DEP Ecological Greenways in 2005. This was not clearly expressed, but it is the ECFRPC's intent to use the latest data from the state regarding the Ecological Greenways.]

**IV. Wekiva Commission Update– *Kimberly Loewen***

Ms. Loewen gave a brief update on a question raised in the March Council meeting about the status of land acquisition for the Wekiva Parkway. According to Mike Snyder at the OOCEA, the State has until December 31, 2010 to acquire the Pines Plantation property. The OOCEA is working with the FDEP and the SJRWMD to secure funding. A second appraisal will be done soon and negotiations with the owner are expected to begin in the next month.

**V. Chair's Report – *Chair, Commissioner Teresa Jacobs***

Commissioner Jacobs announced that new member Bill McDermott will be joining the Council in April representing Enterprise Florida. She also recognized Executive Director Phil Laurien's two-year anniversary with the ECFRPC. He was commended on doing a great job and looks forward to the next two years going by as fast as the first two.

**VI. Executive Director's Report – *Phil Laurien***

Mr. Laurien reported that the Department of Community Affairs has officially notified the state's planning councils of a reduction in the current year budget. We expect that the 2008-2009 fiscal year budget will be cut further; much of these funds are being replaced by contract work such as UASI, a hurricane evacuation study and GIS work.

Mr. Laurien talked next about an upcoming meeting on Friday in St. Augustine between the ECFRPC and the North Florida Regional Council. The "mini water summit" will be our first efforts in heading off the brewing water war. Their region is not as efficient at reclaiming water as ours, but our region has higher water consumption.

The ECFRPC Comprehensive Economic Development Strategy (CEDS) has been officially approved by the US EDA. The document is available on our web site, and projects listed in that document are now eligible for funding through the EDA. Brevard County is applying for funding to study the economic impact of ending the shuttle program.

**VII. Announcements /Comments**

Chair Commissioner Jacobs provided an opportunity for Council members and members of the public to bring up events, issues or other items of interest. Andrew Landis, ECFRPC Planner, had an announcement about the City of Deltona and the great job they did in incorporating language directly from How Shall We Grow into their Evaluation and Appraisal Report. Vice Mayor Martin invited everyone to Port Orange for their Jazz Festival this weekend. Commissioner Jacobs invited everyone to stay for the 12:30 Smart Growth Alliance.

**VIII. Adjournment**

There being no further business before the Council, the meeting was adjourned at 11:36.

## **ATTACHMENT 2**

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Financial Report (April 2008)

## Financial Forecast

### Statement of Condition as of April 30, 2008

|                                    |                     |                           |
|------------------------------------|---------------------|---------------------------|
| Cash-in-bank on April 1, 2008      |                     | \$70,235.81 *             |
| Deposits and Interest - April 2008 | \$8,986.66          |                           |
| Checks Issued - April 2008         | -\$130,444.22       |                           |
| From Repurchase Account            | <u>\$122,000.00</u> | 542.44                    |
| Cash-in-bank on April 30, 2008     |                     | <u><u>\$70,778.25</u></u> |

\* Does not include repurchase account which consists of DRI FEE Deposits and other obligated funds being held

### Financial Forecast for May 2008

|                                   |  |                   |
|-----------------------------------|--|-------------------|
| Operating Cash May 1, 2008        |  | \$70,778.25       |
| Accounts Payable on May 1, 2008   |  | <u>-21,028.62</u> |
| Net Operating Cash for May1, 2008 |  | \$49,749.63       |

|   |                    |                           |
|---|--------------------|---------------------------|
| Anticipated Revenue/Expense for May 2008:   |                    |                           |
| Accounts Receivables (Revenues)             | \$139,821.46       |                           |
| Accounts Payables (Expenditures)            | <u>-106,631.94</u> |                           |
| Net Anticipated Revenue/Expense             |                    | <u>33,189.52</u>          |
| Anticipated Operating Cash for June 1, 2008 |                    | <u><u>\$82,939.15</u></u> |

April08FiscalBudgetvsActual.xls

|                                      | <u>Budget</u>    | <u>3/31/2008</u>    | <u>Actual</u>  | <u>Current</u>      | <u>Under (Over)</u> | <u>58.3%</u> |
|--------------------------------------|------------------|---------------------|----------------|---------------------|---------------------|--------------|
|                                      |                  | <u>Year to Date</u> | <u>April</u>   | <u>Year to Date</u> |                     |              |
| <b>Personnel</b>                     |                  |                     |                |                     |                     |              |
| Salaries & Wages (Permanent)         | 804,000          | 377,533             | 63,119         | 440,652             | 363,348             | 54.8%        |
| Fringe Benefits                      | 276,853          | 119,612             | 20,435         | 140,047             | 136,806             | 50.6%        |
| Outside Temporary Services           | 33,000           | 2,242               | 153            | 2,395               | 30,606              | 7.3%         |
| Unemployment                         | -                | -                   | -              | -                   | -                   |              |
| <b>Total Personnel</b>               | <b>1,113,853</b> | <b>499,387</b>      | <b>83,707</b>  | <b>583,094</b>      | <b>530,760</b>      | <b>52.3%</b> |
| <b>Overhead</b>                      |                  |                     |                |                     |                     |              |
| Annual Audit                         | 15,000           | 1,225               | 525            | 1,750               | 13,250              | 11.7%        |
| Advertising/Regional Promotion       | 4,000            | 250                 | 459            | 709                 | 3,291               | 17.7%        |
| Cleaning Services/Pest Control       | 6,000            | 2,642               | 450            | 3,092               | 2,908               | 51.5%        |
| Computer Ops (General)               | 29,664           | 18,372              | 715            | 19,087              | 10,577              | 64.3%        |
| Depreciation/Use Charge              | 12,000           | 6,000               | 1,000          | 7,000               | 5,000               | 58.3%        |
| Electricity                          | 8,500            | 3,829               | 635            | 4,464               | 4,036               | 52.5%        |
| Equipment (General)                  | 22,000           | 1,444               | 650            | 2,094               | 19,906              | 9.5%         |
| Equipment Maintenance/Rental         | 1,500            | -                   | -              | -                   | 1,500               | 0.0%         |
| Equipment Lease/Sales Taxes          | 400              | 13                  | -              | 13                  | 387                 | 3.3%         |
| Graphics/Outside Printing            | 30,000           | 10,624              | 986            | 11,610              | 18,390              | 38.7%        |
| Insurance                            | 14,000           | 6,956               | 1,159          | 8,115               | 5,885               | 58.0%        |
| Inter-Regnl Bd Rel (travel/training) | 7,500            | 628                 | -              | 628                 | 6,872               | 8.4%         |
| Legal Counsel                        | 44,000           | 20,000              | 3,333          | 23,333              | 20,667              | 53.0%        |
| Library/Publications/Subscriptions   | 3,000            | 797                 | 94             | 891                 | 2,109               | 29.7%        |
| Office Supplies                      | 8,000            | 3,298               | 477            | 3,775               | 4,225               | 47.2%        |
| Pension Fund Mgmt. Fee               | 900              | -                   | -              | -                   | 900                 | 0.0%         |
| Postage                              | 9,000            | 4,040               | 214            | 4,254               | 4,746               | 47.3%        |
| Professional Dues                    | 25,000           | 14,061              | 2,164          | 16,225              | 8,775               | 64.9%        |
| Rent                                 | 125,000          | 60,704              | 10,117         | 70,821              | 54,179              | 56.7%        |
| Office Maintenance                   | 4,000            | 62                  | -              | 62                  | 3,938               | 1.6%         |
| Staff Training                       | 14,000           | 3,298               | 105            | 3,403               | 10,597              | 24.3%        |
| Telephone & Communications           | 8,000            | 3,057               | 364            | 3,421               | 4,579               | 42.8%        |
| Staff Travel                         | 30,000           | 11,530              | 1,121          | 12,651              | 17,349              | 42.2%        |
| Recruiting                           | 4,000            | 60                  | -              | 60                  | 3,940               | 1.5%         |
| Hmep Training                        | 26,200           | 1,000               | -              | 1,000               | 25,200              | 3.8%         |
| GIS Coordination                     | 3,000            | 3,000               | -              | 3,000               | -                   | 100.0%       |
| GIS Data Collection                  | 1,500            | -                   | -              | -                   | 1,500               | 0.0%         |
| CFGIS Workshop                       |                  | 600                 | -              | 600                 |                     |              |
| Consultants (FDOT/GIS)               | 55,000           | 33,368              | -              | 33,368              | 21,632              | 60.7%        |
| Consultants (DRI)                    | 72,000           | 38,215              | 1,842          | 40,057              | 31,943              | 55.6%        |
| Consultants(S.R. 40 Scenic Hyway)    | 18,000           | 18,000              | -              | 18,000              | -                   | 100.0%       |
| Consultants(Green Mountain Byway)    | 60,000           | 61,650              | -              | 61,650              | (1,650)             | 102.8%       |
| Consultants(ZDATA)                   | -                | 42,579              | 813            | 43,392              | (43,392)            |              |
| Storage-Off Site Records             | 1,400            | 729                 | 232            | 961                 | 439                 | 68.6%        |
| Contingencies                        | 10,000           | -                   | -              | -                   | 10,000              | 0.0%         |
| Meeting Expenses                     | 16,551           | 1,541               | 342            | 1,883               | 14,668              | 11.4%        |
| Web Site Upgrade                     | 30,000           | -                   | -              | -                   | 30,000              | 0.0%         |
| REMI Annual Maintenance              | 20,000           | 6,867               | -              | 6,867               | 13,133              | 34.3%        |
| S. Bitar VISA Sponsorship            | 7,000            | 340                 | 616            | 956                 | 6,044               | 13.7%        |
| <b>Total Overhead</b>                | <b>746,115</b>   | <b>380,779</b>      | <b>28,413</b>  | <b>409,192</b>      | <b>336,923</b>      | <b>54.8%</b> |
| <b>Total Expenditures</b>            | <b>1,859,968</b> | <b>880,166</b>      | <b>112,119</b> | <b>992,286</b>      | <b>867,683</b>      | <b>53.3%</b> |

| Project:                         | General    | DRI        | FY08 DCA   | FY08 LEPC Staff | FY08 Haz Mat Emrg | FY08 Improvements of CFS | GIS Conference 2008 | S.R. 40 Scenic Highway | Green Mountain Bypass | Regional Evacuation Study | USDC EDAC/EDS FY07-FY08 | USDC EDAC/EDS FY08-FY09 | Florida Business Incubators EI | UASI     | L RTP 2035 | Z DATA    | HSEEP    | Wildfire Summit | RDSTF    | State IEP | Total        |            |
|----------------------------------|------------|------------|------------|-----------------|-------------------|--------------------------|---------------------|------------------------|-----------------------|---------------------------|-------------------------|-------------------------|--------------------------------|----------|------------|-----------|----------|-----------------|----------|-----------|--------------|------------|
| REVENUES                         |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              |            |
| Revenue Paid                     | 637,124.00 |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 637,124.00 |
| Member Assessments               |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 0.00       |
| Member REMM Contributions        |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 1,500.00   |
| Federal State                    |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 145,005.35 |
| Local                            |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 34,196.33  |
| DRI Fees                         |            | 177,009.26 |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 177,009.26 |
| Other                            |            | 39,898.16  |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 39,898.16  |
| Total Revenues Received          | 677,022.16 | 177,009.26 | 106,260.93 | 9,472.29        | 3,101.33          | 9,272.16                 | 6,900.00            | 20,000.00              | 63,081.46             | 42,500.00                 | 832.33                  | 0.00                    | 0.00                           | 0.00     | 0.00       | 27,296.33 | 0.00     | 1,500.00        | 0.00     | 0.00      | 1,144,248.25 |            |
| Account Receivables:             |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              |            |
| Member Assessments               |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 11,818.11  |
| Federal                          |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 37,399.90  |
| State                            |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 208,534.17 |
| Local/Other                      |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 12,333.10  |
| Total Accounts Receivables       | 677,022.16 | 177,009.26 | 240,437.83 | 22,706.92       | 8,988.05          | 64,587.06                | 6,900.00            | 20,000.00              | 63,081.46             | 42,500.00                 | 22,854.02               | 6,981.25                | 2,285.85                       | 8,810.60 | 11,615.49  | 37,343.58 | 5,829.79 | 1,500.00        | 1,943.10 | 522.87    | 1,414,333.53 |            |
| EXPENDITURES                     |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              |            |
| Salaries                         | 115,769.96 | 71,129.67  | 129,288.11 | 11,037.89       | 3,205.50          | 11,980.09                |                     | 435.67                 | 752.51                | 13,306.91                 | 11,625.09               | 3,460.17                | 1,264.22                       | 4,906.56 | 6,358.43   | 1,008.85  | 2,610.83 | 524.63          | 1,048.79 | 219.36    | 390,413.24   |            |
| Fringe Benefits (Pcol)           | 37,124.29  | 22,598.62  | 40,807.25  | 3,193.10        | 957.07            | 3,858.41                 |                     | 140.55                 | 242.76                | 4,414.48                  | 3,742.61                | 1,116.27                | 407.85                         | 1,439.25 | 2,051.28   | 325.46    | 842.27   | 189.25          | 338.35   | 70.77     | 123,639.89   |            |
| Indirect Cost (Pcol)             | 53,389.41  | 33,961.38  | 61,632.05  | 5,156.43        | 1,508.26          | 5,731.65                 |                     | 208.79                 | 380.62                | 6,602.31                  | 5,568.30                | 1,658.22                | 605.85                         | 2,289.34 | 3,047.15   | 483.47    | 1,251.19 | 251.42          | 502.61   | 105.13    | 186,333.58   |            |
| Adult Fees                       | 250.00     |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 250.00     |
| Advertising/Regional Promotion   | 7,590.30   |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 7,590.30   |
| Computer Operations              | 1,532.56   |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 1,532.56   |
| Dues                             | 2,094.42   |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 2,094.42   |
| Equipment                        | 3,184.25   | 6,434.81   | 2,292.31   | 251.16          | 35.23             | 137.55                   | 0.74                | 0.49                   |                       | 19.12                     | 1,141.18                | 164.42                  | 7.93                           | 7.36     | 30.94      | 11.66     | 112.94   | 33.32           |          |           | 13,865.41    |            |
| Graphics                         | 34.49      |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 34.49      |
| Inter-Regionl Bd Relations       | 23,333.31  |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 23,333.31  |
| Legal                            | 239.87     |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 239.87     |
| Office Supplies                  | 299.65     | 2,198.95   | 12.43      | 232.82          | 32.09             | 31.86                    | 10.66               | 8.15                   | 7.61                  | 0.41                      | 125.07                  | 0.41                    |                                | 63.37    | 22.12      | 16.22     | 5.65     |                 |          |           | 409.46       |            |
| Postage                          | 476.93     |            |            |                 | 667.95            |                          |                     |                        |                       |                           | 138.94                  |                         |                                | 18.83    |            |           |          |                 |          |           |              | 3,913.51   |
| Publications                     | 60.00      |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 60.00      |
| Recruiting                       |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 60.00      |
| Rent                             |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 60.00      |
| Equipment Rent & Maintenance     | 1,410.00   |            | 1,100.00   | 200.00          | 517.50            | 1,000.00                 |                     |                        |                       | 175.00                    |                         |                         |                                |          |            |           |          |                 |          |           |              | 3,402.50   |
| Start Training                   |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 1,000.00   |
| HMEP Training                    | 13.16      |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 13.16      |
| Taxes, Sales/Property            | 494.01     |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 494.01     |
| Telephone                        | 2,538.41   | 629.07     | 3,773.73   | 2,366.54        | 1,064.45          |                          |                     | 85.44                  |                       | 45.55                     |                         |                         |                                | 34.05    | 105.67     | 10.40     | 953.48   | 286.82          | 20.03    | 127.61    | 573.61       |            |
| Travel                           | 212.50     |            |            |                 |                   |                          |                     |                        |                       | 25.60                     |                         |                         |                                | 43.84    |            |           |          |                 |          |           |              | 519.70     |
| Temporary/Labor/Outside Services |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 12,650.97  |
| Interest Expense                 |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 0.00       |
| DATA Fees                        |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 0.00       |
| Consultants                      |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 196,466.81 |
| GIS Coordination                 |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 3,000.00   |
| CFGIS Workshop Expense           | 1,509.81   |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 6,000.00   |
| Meeting Expenses                 | 6,866.66   |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 1,883.24   |
| REMM Annual Maintenance          |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 6,866.66   |
| Web Site Upgrade                 | 966.52     |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 966.52     |
| S. Blair VISA Sponsorship        | 61.83      |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 61.83      |
| Office Maint/Painting            |            |            |            |                 |                   |                          |                     |                        |                       |                           |                         |                         |                                |          |            |           |          |                 |          |           |              | 61.83      |
| TOTAL EXPENDITURES               | 261,452.40 | 177,009.26 | 240,437.83 | 22,706.92       | 8,988.05          | 64,587.06                | 61.40               | 18,679.09              | 63,013.50             | 35,970.80                 | 22,355.80               | 6,691.25                | 2,285.85                       | 8,810.60 | 11,615.49  | 37,343.58 | 5,829.79 | 1,232.12        | 1,943.10 | 522.87    | 932,286.76   |            |

# **ATTACHMENT 3**

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**FDOT Long Range Transportation Plan  
Exhibit C to Contract**

## Exhibit C

### **DRAFT- Natural Resources Areas to be screened for the LRTP Land Use Modeling**

FDOT LRTP Contract # AP316  
Approved during LRTP Meeting on 05/09/2008

The layers below are suggested to be used in the screening process for the LRTP Composite Land Use Modeling. The layers are classified by Priorities to be taken in consideration when running LUCIS Model.

**Priority One (P1):** Development Restricted: No development to occur in the LUCIS Composite Land Use Model

**Priority Two (P2):** Development strongly discouraged, but possible based upon suitability, and appropriate design. Allow LUCIS conflict analysis surface to run.

**Priority Three (P3):** Development discouraged, but possible based upon suitability and appropriate design. Allow LUCIS conflict analysis surface to run.

**Priority Four (P4):** Development not recommended, but permissible with approved elevations or fill and appropriate design. Allow LUCIS conflict analysis surface to run.

#### ***Layers to include in LRTP Modeling:***

**P1 -** Regional Committed Conservation

**P1 -** Mitigation Banks

**P1 -** Bald Eagles Nests (includes a 660 foot radius protected area around each bald eagle nest)

**P1 -** Lakes, Streams, Rivers and Seasonal streams (Blue line streams from USGS)

**P2 -** Wetlands (from National Wetlands Inventory) – All contiguous wetlands, wetlands less than 5 acres that are also included in the CLIP priorities, and wetlands greater than 5 acres and isolated.

**P2 -** Endangered Species (by FNAI and/or FWC)

**P2 -** Florida Forever

**P2 -** Regional Proposed conservation from Counties and Water Management Districts

**P2 -** Hydrography Water Bodies by Type from USGS (includes: ponds, swamps and marshes, and reservoirs). Layer to be checked against CLIP (see below) for inclusion of hydrographic water types.

**P3 –** FDEP Ecological Greenways Network (Reprioritization Layer - 2005) – Priority 1 and 2

**P3 -** Biodiversity Hot Spots – Special Occurrence locations from 8-13 species based on CLIP project.

**P3 -** Biodiversity Hot Spots – Special Occurrence locations more than 7 species based on CLIP project.

# **ATTACHMENT 4**

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Unrestricted Reserve Account

## **ATTACHMENT 4**

On May 12, 2008, the Executive Committee voted to move \$1.6 million from the unrestricted reserve account to the dedicated building fund reserve for future purchase of office space.

## Financial Analysis

Net assets may serve over time as a useful indicator of the Council's financial position. At the close of the fiscal year, assets exceeded liabilities by \$1,675,856. Investment in capital assets represents 2% of net assets and, thus, is not available for future spending. The balance is unrestricted net assets (\$1,649,739) and is available to meet the Council's obligations to its partners and citizens. Generally Accepted Accounting Principles does not allow net assets to be represented as "reserved" unless there are external legal restrictions on how these funds may be used. Thus, while there may be long-term management plans for unrestricted net assets, they must be shown as unrestricted until such external restrictions occur.

The following is a comparative summary of the Statement of Net Assets:

| ASSETS                        | FY06                | FY05                |
|-------------------------------|---------------------|---------------------|
| Current and Other Assets      | \$ 2,304,786        | \$ 1,838,955        |
| Capital Assets, Net           | 26,117              | 33,500              |
| <b>Total Assets</b>           | <b>2,330,903</b>    | <b>1,872,455</b>    |
| <br>                          |                     |                     |
| LIABILITIES                   |                     |                     |
| Current and Other Liabilities | 633,656             | 465,161             |
| Long-Term Liabilities         | 21,391              | 37,670              |
| <b>Total Liabilities</b>      | <b>655,047</b>      | <b>502,831</b>      |
| <br>                          |                     |                     |
| NET ASSETS                    |                     |                     |
| Invested in Capital Assets    | 26,117              | 33,500              |
| Unrestricted                  | 1,649,739           | 1,336,124           |
| <b>Total Net Assets</b>       | <b>\$ 1,675,856</b> | <b>\$ 1,369,624</b> |

Governmental activities increased the Council's net assets by \$306,232.

| Revenues               | FY06             | FY05             |
|------------------------|------------------|------------------|
| Program Revenues       | \$ 1,961,752     | \$ 1,720,104     |
| General Revenues       | 90,228           | 32,234           |
| <b>Total Revenues</b>  | <b>2,051,980</b> | <b>1,752,338</b> |
| <br>                   |                  |                  |
| Expenses               |                  |                  |
| General Government     | 1,605,736        | 1,388,456        |
| Public Safety          | 97,647           | 87,971           |
| Economic Environment   | 42,365           | -                |
| <b>Total Expenses</b>  | <b>1,745,748</b> | <b>1,476,427</b> |
| <br>                   |                  |                  |
| Change in Net Assets   | 306,232          | 275,911          |
| <br>                   |                  |                  |
| Net Assets - Beginning | 1,369,624        | 1,093,713        |
| <br>                   |                  |                  |
| Net Assets - Ending    | \$ 1,675,856     | \$ 1,369,624     |

The General Fund is the operating fund of the Council. At the end of fiscal year 2006, unreserved fund balance was \$1,642,611, while the total fund balance reached \$1,671,130. As a measure of the General Fund's liquidity, it may be useful to compare both unreserved fund balance and total fund balance to total fund expenditures. Unreserved fund balance represents 94% of the total General Fund expenditures, while total fund balance represents 95% of that same amount. General Fund fund balance increased by \$297,336 during the fiscal year ended 2006.

## CONTRIBUTION TO THE RESERVE

|                                       | FY 2000         | FY 2001       | FY 2002        | FY 2003        | FY 2004        | FY 2005        | FY 2006        | FY 2007        | Total            |
|---------------------------------------|-----------------|---------------|----------------|----------------|----------------|----------------|----------------|----------------|------------------|
| General                               | 40,672          | 118,711       | 219,700        | 170,058        | 243,091        | 236,239        | 259,934        | 253,969        | 1,542,374        |
| DRIs (NOPC)                           | 7,347           | 21,387        | 50,957         | 47,632         | 23,266         | 44,376         | 31,302         | 38,212         | 264,479          |
| DCA-GEN                               | -16,740         | -63,530       | -551           | -4,446         | -42,892        | -34,065        | -397           | -1,356         | -163,977         |
| DCA-HAZ MAT                           | -5,111          | -12,055       | -1,953         | -9,508         | -6,439         | -27            | -1,890         | 116            | -36,867          |
| HMEP                                  | -2,172          | -879          | -557           | -415           |                | -1,665         | -2,753         | -467           | -8,908           |
| Hurricane Study                       |                 |               |                |                |                |                |                |                | 0                |
| LGCP                                  | -116,423        |               |                |                |                |                |                |                | -116,423         |
| SRPP                                  | -11,546         |               |                |                |                |                |                |                | -11,546          |
| Hurricane Shelter                     | -107            |               |                |                |                |                |                |                | -107             |
| Hurricane Evacuation                  | -1,659          |               |                |                |                |                |                |                | -1,659           |
| Eustis II                             | -1,347          | -4,638        |                |                |                |                |                |                | -5,985           |
| Clermont II                           | 212             |               |                |                |                |                |                |                | 212              |
| Lake Apopka                           |                 | -3,737        |                |                |                |                |                |                | -3,737           |
| Wekiva                                |                 | -25,484       | -3,518         |                | 146            |                | -2,467         |                | -31,323          |
| Four Corners                          |                 |               | -9,579         |                |                |                |                |                | -9,579           |
| FACEE Grant                           |                 |               | -26,682        |                |                |                |                |                | -26,682          |
| St. Johns River Eco-Heritage Corridor |                 |               | -3,348         |                |                |                |                |                | -3,348           |
| Nobel Learning Center                 |                 |               | -7             |                |                |                |                |                | -7               |
| GIS DATA for FDEP                     |                 |               |                | 1,287          |                |                |                |                | 1,287            |
| Regional Partnership                  |                 |               |                | 7,267          |                |                |                |                | 7,267            |
| Florida Energy Plan                   |                 |               |                | 1,408          |                |                |                |                | 1,408            |
| CEDS Development                      |                 |               |                | -1,407         |                |                |                |                | -1,407           |
| Lake County Schools                   |                 |               |                | -7,205         | 5,079          |                |                |                | -2,126           |
| Sea Level Rise Map                    |                 |               |                | -6,381         | 6,381          | -883           |                |                | -883             |
| Lake County Scenic Highway            |                 |               |                |                | 10             |                |                |                | 10               |
| School Emergency                      |                 |               |                |                | -689           | 1,241          |                |                | 552              |
| Business Continuity                   |                 |               |                |                | 675            |                |                |                | 675              |
| S.R. 429 Extension                    |                 |               |                |                | -42,211        |                |                |                | -42,211          |
| Regional Domestic Security Task Force |                 |               |                |                | 12,011         | 9,851          | 5,549          |                | 27,411           |
| HMEP Local                            |                 |               |                |                | 1,413          | 1,413          |                |                | 2,826            |
| Buffer Zone Protection Plan           |                 |               |                |                |                | 33,376         |                |                | 33,376           |
| GIS Coordination                      |                 |               |                |                |                | -1,587         |                |                | -1,587           |
| Eustis RFP #006-05                    |                 |               |                |                |                |                |                | -26,132        | -26,132          |
| S R 40 Scenic Highway                 |                 |               |                |                |                | -2,838         | 6,339          |                | 3,501            |
| Census Data for FIAM                  |                 |               |                |                |                | -905           |                |                | -905             |
| USGS/CAP/Next Steps                   |                 |               |                |                |                |                | -1,499         |                | -1,499           |
| Florida Grant Funding                 |                 |               |                |                |                |                | 1,799          |                | 1,799            |
| Cultural Workshop                     |                 |               |                |                |                |                | 1,419          |                | 1,419            |
| Local Government FIAM                 |                 |               |                |                |                |                |                | 19,035         | 19,035           |
| Logistical Staging Areas              |                 |               |                |                |                |                |                | 3,236          | 3,236            |
| CIE Training                          |                 |               |                |                |                |                |                | 26,007         | 26,007           |
| Ending Balance for FR 1999            |                 |               |                |                |                |                |                |                | 540,339          |
| <b>Total</b>                          | <b>-106,874</b> | <b>29,775</b> | <b>224,462</b> | <b>198,290</b> | <b>199,841</b> | <b>284,526</b> | <b>297,336</b> | <b>312,620</b> | <b>1,980,315</b> |

# **ATTACHMENT 5**

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## **CFGIS Program Action Plan Table of Contents and Executive Summary**

# CFGIS Program Action Plan

*Submitted to:*

The East Central Florida Regional Planning Council  
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Maitland, Florida 32751  
407-623-1075

*submitted by:*

Data Transfer Solutions  
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*February 2008*  
*Revised May 2008*



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## Executive Summary

The mission of the Central Florida Geographic Information System (CFGIS) Program is to provide a cooperative environment for GIS professionals and data users, promote communication and data sharing, regional data development, and provide spatial applications to programs throughout a Central Florida **coverage area** including Brevard, Flagler, Lake, Marion, Orange, Osceola, Polk, Seminole, Sumter, and Volusia counties. CFGIS was created in 2001 to serve a growing need for regional spatial data sharing and coordination. Since that time, this need has grown even larger as well as the need for educational opportunities, mapping tools, and sharing of best practices due to recent, emergency planning, transportation, and growth management initiatives such as *How Shall We Grow?*, *Regional Future Land Use*, *Hurricane Evacuation Studies*, and the *Regional Environmentally Sensitive Lands: Green Print*. Identifying these new requirements in 2007, the East Central Florida Regional Planning Council (ECFRPC) in association with the Florida Department of Transportation (FDOT) outlined an **Action Plan** to better serve the CFGIS users and regional GIS community.



CFGIS Coverage Area

The purpose of this Action Plan is to address the most efficient and effective way to reorganize the CFGIS Program to best serve the regional GIS community, users, and partners. To this end, the action plan team undertook a detailed process of customer identification based on current CFGIS members and **potential new members** if services are expanded to include for example

specialized mapping and online applications, among others. In order to accomplish these objectives, the following tasks were undertaken to develop the CFGIS Program Action Plan, and are addressed as individual sections in the document:

1. Survey of CFGIS User Community
2. CFGIS Program Structure
3. Identity Mapping and Data Needs of the Region
4. Determine Hardware and Software needs for implementation
5. Program Operational Maintenance
6. Identify a Funding Approach
7. Outreach Plan
8. Recommendations and Conclusions

The first step of the Action Plan initiative was to develop a survey to help guide the advancement of the CFGIS Program Action Plan. Three groups were identified for input including Regional Decision Makers, the existing CFGIS Steering Committee, and the GIS User Community. The findings of the survey identified issues in the GIS user community that are impacting the ability of their organizations to meet business objectives, which are detailed in Section 1 of the Action Plan. **Many of these issues identified can be addressed by CFGIS through provision of additional education, coordination, and best practices initiatives and opportunities.** The information gained through the surveys was critical to understanding the user community needs and establish the framework for preparing the subsequent sections of the Action Plan, which outlines the steps to be taken by CFGIS to meet the desires of the GIS user community in Central Florida.

The first step is to restructure the **CFGIS Program**. This is necessary to better serve the regional GIS user community through the provision of additional services, coordination activities, and data sharing opportunities. The recommended program restructuring includes five major components:

- GIS User Group
- Best Practices Development
- Data Clearinghouse
- Hosted Spatial Applications
- Education of GIS Users

These components are directed and staffed by employees of the ECFRPC, with collaborative input provided by the regional GIS user community through established Working Groups that evolve and progress from the existing Steering Committee structure. Additionally, the Program restructure includes the establishment of an independent **CFGIS Workshop Organization** and suggests the activities this group may undertake to become established, as well as details

the role ECFRPC can take to support this initiative.

A combination of information gained through the surveys, and research into available GIS compatible data, was utilized to prepare Section 3: Regional Mapping and Data Needs. This section identifies activities the CFGIS Program can undertake to help the GIS user community meet their growing mapping and data needs. The CFGIS program may be able to play a role in gathering and distributing regional spatial data, providing centralized access to regional data sources, and offering web-based tools and data models that serve regional objectives. A perfect example of such an application is the **Developments of Regional Impact (DRI) Tool**. This tool provides web-based access to regional DRI maps, data, and documents to support storage, download, or printing. The tool was originally conceived by an external agency, FDOT, whom took advantage of the regional technical structure of CFGIS to benefit internal department needs, while at the same time benefiting the region tremendously by providing online access to this important information.

Section 4 of the Action Plan addresses the hardware and software requirements to implement the objectives of the restructured CFGIS Program. Section 5 includes the projected on-going operational and maintenance costs for executing the functions of the Program. A table containing the budget requirements associated with the recommended activities from both these sections in the Action Plan is located at the end of this summary.

The next step in the Action Plan is to establish a funding approach to support the on-going development of best practices, educational opportunities, the data clearinghouse, hosted spatial applications, and a GIS User Group. The primary recommended method for supporting the CFGIS Program is through the development of funding partnerships with other agencies in the region. Potential partners are identified, as are strategies for acquiring the support of these agencies, both in the Funding Approach section, and the subsequent **Outreach Plan** section. A sample of these partners include FDOT (other Departments in addition to the continued support of Planning such as Traffic Operations, Maintenance, etc.), County/City Government, Chamber of Commerce, Economic Development Agencies, Water Management Districts, and Emergency Management Departments to name a few.

Section 7 provides an Outreach Plan and communication strategy focused on the activities of identifying and contacting specific target audiences; informing them of CFGIS capabilities using presentations, forums, workshops, meetings, printed and electronic materials; and involving them in the promotion of the CFGIS theme - **Breaking the Boundaries**. There are a variety of strategies that can be employed, depending upon the purpose and goals of each activity. Efforts may include targeted electronic mailings, advertising, and open houses as well as limited direct mailings or presentations with special groups such as those mentioned in the previous paragraph who could receive immediate benefits from a partnership with the CFGIS Program. It is recommended that the CFGIS

Program utilize a combination of the methods listed above, based on knowledge of the requirements and needs of the potential partner.

In summary, the CFGIS Action Plan incorporates the following recommendations for implementation:

- Restructure the CFGIS Program to better serve the regional GIS user community based on increased needs for data sharing, coordination, best practices, and educational opportunities;
- Identify, develop, and implement GIS coordination venues, data clearinghouse opportunities, and GIS products (i.e. regional GIS data development and maintenance, web-GIS applications, etc.) that serve the regional mapping and data needs of Central Florida;
- Execute a targeted Outreach Plan that helps secure funding to support the on-going operating and maintenance costs to administrate the CFGIS Program;
- Approve the estimated three year budget recommendations (see below) that provide the hardware, software, clearinghouse tools, User Group facilitation, and staff time required to make the CFGIS Program a continued success and service to the regional GIS user community.

| <b>CFGIS ACTION ITEMS</b>  | <b>Year 1</b>    | <b>Year 2</b>   | <b>Year 3</b>   |
|--|------------------|-----------------|-----------------|
| Data / Application Server  | \$ 6,283         |                 |                 |
| Internet Server  | \$ 3,160         |                 |                 |
| Microsoft SQL Server Ent.  | \$ 8,000         |                 |                 |
| ESRI Software Maintenance  | \$ 12,000        | \$ 12,000       | \$12,000        |
| Collocation Hosting Costs  | \$ 3,000         | \$ 3,000        | \$ 3,000        |
| Data Clearinghouse Updates*  | \$ 12,000        | \$12,000        | \$12,000        |
| Staff Training   | \$ 3,000         | \$ 3,000        | \$ 3,000        |
| User Group Facilitation  | \$ 4,000         | \$ 4,000        | \$ 4,000        |
| CFGIS Workshop Organization Incorporation Assistance   | \$ 2,000         | 0               | 0               |
| Marketing and Outreach (min)   | \$ 5,000         | \$ 5,000        | \$ 5,000        |
|  |                  |                 |                 |
| ECFRPC Staff Hour Costs (assumes 2 staff persons at 20% and 15% allocation and 3% annual escalation) | \$ 42,640        | \$ 43,919       | \$ 45,237       |
|  |                  |                 |                 |
| <b>TOTAL ANNUAL BUDGET</b>   | <b>\$101,083</b> | <b>\$81,794</b> | <b>\$83,112</b> |

\* Some of the costs listed represent budget items and not hard costs, such as training, clearinghouse updates (optional consultant cost), and marketing and outreach materials and activities.

## **ATTACHMENT 6**

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Space Coast League of Cities  
Growth Management Coalition Membership Offer



# SPACE COAST LEAGUE OF CITIES

CAPE CANAVERAL  
COCOA  
COCOA BEACH  
GRANT-VALKARIA

INDIALANTIC  
INDIAN HARBOUR BEACH  
MALABAR  
MELBOURNE

MELBOURNE BEACH  
MELBOURNE VILLAGE  
PALM BAY  
PALM SHORES

ROCKLEDGE  
SATELLITE BEACH  
TITUSVILLE  
WEST MELBOURNE

**“CITIES OF BREVARD WORKING TOGETHER”**

April 15, 2008

Mr. Philip Laurien, AICP  
Executive Director  
East Central Florida Regional Planning Council  
631 North Wymore Rd.  
Suite 100  
Maitland, FL 32751

Dear Mr Laurien;

On behalf of the Space Coast League of Cities, I would like to invite the East Central Florida Regional Planning Council to become a member of the Space Coast Growth Management Coalition (SCGMC). The coalition is comprised of elected officials and staff of the Brevard County Board of County Commissioners, Brevard County School Board and local municipalities working to reach consensus on issues related to the area's growth and development.

The SCGMC recognizes that solutions to issues surrounding the future growth of Brevard County require the efforts of not only our local governing bodies, but also the organizations whose actions and activities influence the direction in which we will grow, including the areas that affect our economy, environment, and quality of life.

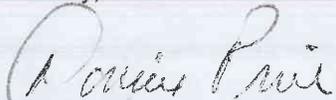
By adding your organization's insights and providing the coalition with information on your current and future endeavors we can collectively plan for the future of our Space Coast community. The East Central Florida Regional Planning Council would be a non-voting member of the SCGMC, however, your organization will have all privileges of membership, including the ability to bring issues before the coalition, and participate in all discussions.

The SCGMC meets the third Monday of each month at 3:00 p.m. in Building C of the Government Center in Viera. Meetings are conducted in accordance with the Sunshine laws of the State of Florida and advance agendas, as well as post-meeting minutes are provided.

Please contact the SCGMC Chairman, Mr. Geo Ropert, representing LEAD Brevard at 321-632-8222 or email him at [Geo@LEADBrevard.org](mailto:Geo@LEADBrevard.org) and advise him as to your decision and who will represent your organization. You may also contact Mr. Ropert with any questions you may have.

We would be honored if you would favorably consider our request and look forward to welcoming the East Central Florida Regional Planning Council to the Space Coast Growth Management Coalition.

Sincerely,

  
Donnie L. Price  
President  
Vice Mayor, Town of Melbourne Beach

RECEIVED  
MAY 02 2008



# East Central Florida Regional Planning Council

631 North Wymore Road, Suite 100 • Maitland, FL 32751  
Phone 407.623.1075 • Fax 407.623.1084 • www.ecfrpc.org

Philip Laurien, AICP  
Executive Director

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May 13, 2008

Mr. Geo Ropert  
LEAD Brevard  
c/o Space Coast League of Cities  
1600 Huntington Lane  
Rockledge, FL 32955

Mr. Ropert:

Thank you for inviting the East Central Florida Regional Planning Council (ECFRPC) to become a member of the Space Coast Growth Management Coalition. During the May 12, 2008 Executive Committee meeting, the invitation was considered and approved; the Committee appointed Mr. Phil Laurien, ECFRPC Executive Director, to serve on your Coalition.

We look forward to serving on the SCGMC and providing input on the regional implications to growth and environmental issues in Brevard County.

Thank you for including the ECFRPC.

Sincerely,

Commissioner Teresa Jacobs  
Chair, East Central Florida Regional Planning Council

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#### *Executive Committee*

**Chair**

Teresa Jacobs  
Commissioner  
Orange County

**Vice Chair**

Malcolm McLouth  
Governor's Appointee  
Brevard County

**Treasurer**

Mary Martin  
Vice Mayor of Port Orange  
Volusia County League of Cities

**Secretary**

Atlee Mercer  
Property Appraiser  
Osceola County

**Former Chair**

Jon B. Rawlson  
Governor's Appointee  
Orange County

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