In Attendance:

**County Representatives:**
Commissioner Jim Barfield, Brevard County
Commissioner Wendy Breeden, Lake County
Commissioner Sean Parks, Lake County
Commissioner David Moore, Marion County
Commissioner Emily Bonilla, Orange County
Commissioner Viviana Janer, Osceola County
Commissioner Lee Constantine, Seminole County
Commissioner John Horan, Seminole County
Councilmember Ed Kelley, Volusia County

**Municipal Representatives:**
Council Member Rocky Randels, Space Coast League of Cities (City of Cape Canaveral)
Mr. Mike Radzik for Mayor Dina Sweatt, Lake County League of Cities (City of Groveland)
Mayor Gary Bruhn, Tri-County League of Cities (Town of Windermere)
Commissioner Jim Fisher, Tri-County League of Cities (City of Kissimmee)
Chair Leigh Matusick, Volusia County League of Cities (City of DeLand)

**Gubernatorial Appointees:**
Mr. Jose A. Rivas, Orange County
Mr. John Lesman, Seminole County

**Ex-Officio Members:**
Ms. Susan Davis, St. Johns River Water Management District
Mr. William Graf, South Florida Water Management District

**Other Attendees:**
Mr. Ken Weyrauch, Marion County Growth Services
Mr. Juan Castillo, Marion County Planning
Mr. Gary Huttman, MetroPlan Orlando
Mr. Chris Cloudman, City of DeLand
Ms. Laura DiGruttolo, FL Fish and Wildlife
Ms. Arlene Smith, Volusia County
Mr. David Bottomley, Sierra Club

**Members not in Attendance:**
Commissioner Rita Pritchett, Brevard County
Commissioner Jeff Gold, Marion County
Commissioner Cheryl Grieb, Osceola County
Commissioner Garry Breeden, Sumter County
Commissioner Don Burgess, Sumter County
Councilmember Billie Wheeler, Volusia County
Commissioner Patty Sheehan, City of Orlando
Councilman Brent Malever, City of Ocala
Mayor David Mealer, Tri-County League of Cities (City of Lake Mary)
Ms. Jean Parlow, Florida Department of Transportation
Mr. Jeff Prather, Florida Department of Environmental Protection
Ms. Laura Kelley, Central Florida Expressway Authority (CFX)
Mr. Russell Gibson, City of Sanford

ECFRPC Staff in Attendance:
Attorney Jerry Livingston
Ms. Tara McCue
Ms. Pegge Parker
Mr. Fred Milch
Ms. Jenifer Rupert

Mr. Hugh Harling, Jr.
Ms. Lelia Hars
Mr. PJ Smith
Ms. Christi Bush

I. Call to Order and General Business

Chair Matusick called the meeting to order at 10:35 a.m. Ms. McCue called the roll and announced a quorum was present. Chair Matusick led the Pledge of Allegiance.

II. Consent Agenda

As there were no objections to the items on the Consent Agenda which included the March 2018 Meeting Minutes and the February and March 2018 Financial Reports, Mayor Bruhn made a motion to approve all items. Commissioner Moore seconded the motion. A vote was taken and the motion to approve the Consent Agenda passed unanimously.

III. Public Comments/Announcements

There were no public comments at this time.

IV. Expanding Executive Committee Modifications to the Rule – Mr. Jerry Livingston

Mr. Livingston led the discussion on the expansion of the Executive Board from five members to seven members (FL Statute 29F-1.108 Officers, Term of Office and Duties) consisting of Chairman, Vice Chairman, Secretary, Treasurer and the immediate Past Chairman and an additional two members selected from the current Council membership. In the event there is no past Chairman, an additional Council member would be selected to serve until there is an immediate past Chairman. An additional sentence would also be added that “the majority of the Executive Committee membership shall be county representatives” due to the fact that counties pay dues so they will still have majority of voting representation. Mr. Livingston discussed the history of the RPC, board membership and dues. As there were no questions or comments, Commissioner Constantine made a motion for approval as amended. This was seconded by Mayor Bruhn and passed unanimously.
Mr. Livingston then discussed the changes FL Statue 29F-1.101 Organization which added Marion and Sumter Counties to the organization of the Council. A motion was made by Commissioner Moore and seconded by Commissioner Constantine. A vote was taken and passed unanimously. Chair Matusick explained that there will be a change in the Executive Board later in the year when she and Commissioner Barfield leave, so there will be vacancies. Nominations for the Executive Board will be taken during the July meeting and recommendations will be made by the Nominating Committee to the Board at the September meeting. Commissioner Emily Bonilla and Commissioner Sean Parks, along with the Executive Board, comprise the Nominating Committee. The new Board will sit in November. Mr. Livingston stated that anyone from the Council interested in being on the Executive Board should let the staff know so their name can be passed onto the Nominating Committee.

V. Presentation: Orange County Update: Horizons West – Mr. Olan Hill, Assistant Planning Manager, Orange County Planning Division

Mr. Olan Hill provided an update on Horizons West. He presented on the history of Horizon West, located in southwest Orange County, and the framework policies adopted into the Comprehensive Plan in 1995. It became the State’s first Sector Plan which included six villages and was approved from 1997-2008. It was removed from the Sector Plan program in 2017 and now has local level implementation with less oversight from the State. If built out as planned, there would be 41,822 residential units on just over 20,000 acres. Over 50% of residential permits issued in 2017 were in Horizons West. Mr. Hill then provided an overview of the districts within the Town Center and the purpose and highlights of the updates to the Town Center PD code.

Commissioner Horan asked about the Interchange District and why there were different standards. Mr. Hill stated they recognized that this was the core non-residential area of Horizons West and wanted to ensure that the appropriate uses were located in these areas instead of deeper in the development. Discussions continued on the allowed residential projects and density standards. The focus was to allow for variety but they need to be specific in form and designed appropriately since the number of roof tops are what pays for infrastructure and services in each village and what guides the development.

Mayor Bruhn stated there are no east-west roads available and the County needs to address access to Horizon’s West. Mr. Hill answered that Orange County recognizes the problem, and explained that sometimes the development is needed first in order to fund the additional roads.

Councilmember Randels asked whether there was a new oversight committee created to administer and enforce where code changes are needed. Mr. Hill stated it’s managed at the staff level and changes are voted on by the County Commission.

Commissioner Parks asked about the percentage of current build-out and Mr. Hill answered that overall they are at about 25% built out, but focusing on the Villages of Lakeside and Bridgewater, which are the first two villages, they are about 60-65% built out.

VI. Osceola County Update: Sustainability Plan – Ms. Susan Caswell, Assistant Community Development Administrator, Osceola County

Ms. Susan Caswell discussed the Osceola County Sustainability Plan which was completed in the fall of 2017 and is now in the implementation phase.
The county has been very progressively and innovatively planning for growth over the past decade with a number of plans in place including: changes to the Comprehensive Plan; a mixed-use district; revamping the Land Development Code; a multimodal mobility plan; corridor redevelopment; the NEO City high-tech park; the Osceola Energy Initiative; as well as a strong locally funded Land Acquisition program. The goal was to build on the planning already completed but also to address strategic issues.

Ms. Caswell walked through the three areas focused in the Strategic Plan: Maximizing fiscal sustainability; providing affordable housing; and improving the jobs/housing balance. She discussed how the Plan and county are addressing these areas.

Questions included road maintenance cost; incorporating the Homestead Exemption into the study; rural areas subsidizing impacts in urban areas; and the growth in cities and annexing.

Commissioner Horan asked about maintenance cost per mile and the location of the Target store that Ms. Caswell discussed earlier. Ms. Caswell gave the amount of $100,000 per mile to maintain and responded that the Target is west on SR 50/Colonial Drive and Hiawassee Road. Mayor Bruhn stated how the area was booming and then fell apart. Ms. Caswell discussed the challenges with auto-oriented development and retail standards and how they had changed. Commissioner Horan also asked about incorporating the homestead exemption into the study.

Commissioner Bonilla asked about rural areas subsidizing impacts in urban areas. Ms. Caswell discussed revenue generation across different developments. The question “what does a house have to cost to pay for the services” is not the right question. It is not so much the house but the development pattern. The denser and more mix, the better the positive fiscal impacts.

Mayor Bruhn asked if this growth is in the cities or the unincorporated county and did she see much annexation from the cities. Ms. Caswell answered that Kissimmee is not doing much annexing, as it is growing in its downtown because of SunRail. St. Cloud has a large joint planning area so the development on the east side is an area that will go into the City of St. Cloud and will be annexed into the City of St. Cloud.

VII. Planning Director’s Report – Tara McCue, Director of Planning and Community Development, ECFRPC

Due to time constraints, this presentation was not given.

VIII. Executive Director’s Report

- Mr. Harling discussed the ECFRPC 2017 Annual Report.
- How Did We Grow and Strategic Policy Plan Evaluation and Appraisal Review (EAR) will be discussed at the next meeting
- Mr. Harling discussed the Seminole County Health Meeting he had attended and the presentation on the opioid issue and the need for education.
- Mr. Harling provided a brief update on the Volkswagen settlement and will discuss further at the next meeting.
- National Association of Regional Councils (NARC) Convention – June 3-6, 2018 at the Wyndham Lake Buena Vista; Commissioner Constantine stated that MetroPlan Orlando is the major sponsor, Seminole County Commissioner Bob Dallari is the Chair, and ECFRPC is one of the sponsors; Commissioner Constantine will be presenting “Building Community Resilience in the Sunshine State” along with Mr. Jim Murley, Chief Resilience Officer,
Miami-Dade County; Mr. Fred Milch, ECFRPC Staff, will be presenting in the “Reshaping the Role of Parks, Recreation Areas and Green Space to Enhance Livability” panel.

IX. Chair’s Report

- Chair Matusick thanked Commissioner Barfield for leading the March Council Meeting while she was away working on Bike Florida.
- Bike Florida – Volusia and Brevard Counties: 600 participants with 75% from out-of-state; Chair Matusick will be receiving an economic impact report from Bike Florida and will share with the Council at a later date
- Volusia County Resolution 2018-43, Truck Stop/Rest Area in Longwood – attached

X. Brief County Updates – County Representatives

- Volusia County: None at this time
- Sumter County: Not in attendance
- Osceola County: BRIDG/Siemens partnership creates an important milestone – the first ever digital enterprise implementation in the semiconductor industry; the widening of Copeland Street
- Seminole County: Protection of the Rural Boundary
- Orange County: Commissioner Bonilla spoke regarding Rural Boundary; the Puerto Rico Summit with non-profit collaboration; Children’s Services Council; Gun Show ordinance loophole regarding the waiting period
- Marion County: I-75 Taskforce
- Lake County: None at this time
- Brevard County: None at this time

XI. Announcements/Public Comments

No Public Comments

XII. Next Meeting: July 18, 2018

XIII. Adjournment

There being no further business before the Council, Chair Matusick adjourned the meeting at 12:02 p.m.