In Attendance:

**County Representatives:**
Commissioner Jim Barfield, Brevard County
Commissioner Sean Parks, Lake County
Commissioner Emily Bonilla, Orange County
Commissioner Cheryl Grieb, Osceola County
Commissioner Viviana Janer, Osceola County
Commissioner Lee Constantine, Seminole County
Commissioner John Horan, Seminole County
Councilmember Billie Wheeler, Volusia County

**Municipal Representatives:**
Commissioner Patty Sheehan, City of Orlando
Council Member Rocky Randels, Space Coast League of Cities (City of Cape Canaveral)
Mayor Dina Sweatt, Lake County League of Cities (City of Groveland)
Mayor Gary Bruhn, Tri-County League of Cities (Town of Windermere)
Mayor David Mealor, Tri-County League of Cities (City of Lake Mary)
Chair Leigh Matusick, Volusia County League of Cities (City of DeLand)

**Gubernatorial Appointees:**
Mr. John Lesman, Seminole County

**Ex-Officio Members:**
Ms. Jean Parlow, Florida Department of Transportation
Mr. Aaron Watkins, Florida Department of Environmental Protection
Ms. Susan Davis, St. Johns River Water Management District
Mr. William Graf, South Florida Water Management District
Ms. Laura Kelley, Central Florida Expressway Authority

**Other Attendees:**
Mr. Ken Weyrauch, Marion County Growth Services
Mr. Juan Cantillo, Marion County Growth Services
Mr. Greg Golgowski, Orange County Planning
Mr. Chris Cloudman, City of DeLand
Mr. A. Johnson, St. Johns River Water Management District
Ms. Arlene Smith, Volusia County

**Members not in Attendance:**
Commissioner Rita Pritchett, Brevard County
Commissioner Wendy Breeden, Lake County
Commissioner Jeff Gold, Marion County
I. Call to Order and General Business

Chair Matusick called the meeting to order at 10:32 a.m. Ms. McCue called the roll and announced a quorum was present. Mayor Mealor led the Pledge of Allegiance.

II. Consent Agenda

July 2018 Meeting Minutes: As there were no objections to two of the items on the Consent Agenda which included the July 2018 Meeting Minutes and the June and July 2018 Financial Reports, Mayor Bruhn made a motion to approve. Councilmember Wheeler seconded the motion. A vote was taken and the motion to approve the Minutes and Financial Reports passed unanimously.

Resolution #02-2018 Biosolids Applications and Technology: Mr. Harling provided an overview of the origin of the Resolution which is to increase awareness of current and future biosolids management issues, examine potential water quality impacts from current practices and explore new wastewater treatment technologies. Commissioner Barfield added that during the Florida Regional Council Association (FRCA) meeting, Treasure Coast Regional Planning Council discussed the high nitrogen run off and gave their full support. Mayor Bruhn made a motion to approve the Resolution. Commissioner Constantine seconded the motion. A vote was taken and the motion to approve the Resolution passed unanimously.

III. Public Comments/Announcements

There were no public comments at this time.

IV. Presentation: Sustainability Plan – Mr. Chris Castro, City of Orlando

Mr. Chris Castro, City of Orlando, Director of Sustainability, discussed the Green Works Orlando Initiative and its focus on sustaining a high quality of life not only for its increasing Orlando
population but for its tourist population as well. The seven key areas of focus are: Clean Energy, Green Buildings, Local Food Systems, Solid Waste, Livability, Transportation, and Water Resources. Commissioner Sheehan added that the program has allowed the conversation to be about cost savings, and other issues regardless of affiliation and beliefs on climate change. The discussion is focused on saving land, saving dollars, and flooding/disaster response. She emphasized the need to work together and approaching subjects differently and focusing on good outcomes for everyone. Mayor Mealor and Mr. Castro discussed capital outlay and the rate of return for recovery costs. Communities are starting solar coops to lower costs by about 20-25%. There are other financing programs such as PACE. Commissioner Parks asked how counties can become more involved in the solid waste program and Mr. Castro suggested reaching out to either him or David Gregory of Orange County to talk about it and figure out priority strategies. Mr. Castro continued to discuss some of the efforts coming in the short term and needing regional coordination. Commissioner Sheehan used composting as an example with an easy start of costing just $35 per container. Homeowners can get excited about it and it saves the county money per household. Commissioner Constantine congratulated Mr. Castro and Commissioner Sheehan on their work. Vice Mayor Matusick asked Staff to forward Mr. Castro’s contact information to the Council.

V. **Presentation: Regional Resilience Action Plan Update** – Ms. Tara McCue, Director of Planning & Community Development, ECFRPC

Ms. Tara McCue, ECFRPC, Director of Planning & Community Development, provided an overview of the Action Plan project and its’ overall goals of improving the ability of local and regional stakeholders to implement resiliency and climate adaptation strategies across disciplines, stakeholder engagement, and increasing support for adoption of the Action Plan.

VI. **Presentation: Regional Resilience Update** – Ms. Jenifer Rupert, Regional Disaster Resilience Coordinator, ECFRPC

- Vice Mayor Matusick introduced Ms. Jenifer Rupert, the Regional Disaster Resilience Coordinator for the RPC. She then reviewed Resolution #03-2018, the Regional Resilience Collaborative which states its resolution to continue to fill gaps within the region and pursue initiatives that will achieve measurable improvements and stress the importance of disaster risk reduction in building resilience.
- Commissioner Sheehan made a motion to approve the Resolution. Mayor Sweatt seconded the motion. A vote was taken and the motion to approve the Resolution passed unanimously.

VII. **Planning Director’s Report: Projects and Activities Update** - Tara McCue, Director of Planning and Community Development, ECFRPC

Ms. McCue gave a brief overview of the Projects and Activities report attachment which included announcing that Staff had won three NADO Innovation Awards. She then discussed new Projects and Grants and a “return to the community” nationwide initiative to provide resources to our local fire departments. Because of this initiative, the RPC was able to distribute 144 Decontamination kits to assist our local firefighters in keeping their work gear clear of soot and other possible cancer-causing chemicals. Ms. McCue also announced that the RPC now has a new website and thanked PJ Smith of Staff for designing it. The website address is the same: [www.ecfrpc.org](http://www.ecfrpc.org) and will have all our presentations uploaded from today.
VIII. **Executive Director’s Report**

- **Proclamation: Mobility Week** – Mr. Harling discussed the purpose of the Mobility Week is to promote awareness of safe multimodal transportation choices by hosting an annual collection of outreach events, rolling out new initiatives and implementing new policies.
- **How Did We Grow** – Staff continues to work with the MPO. The data collection phase has started.
- **Volkswagen Settlement Update** – We are working with Mr. Chris Castro and the City of Orlando on the transit phase for Lynx and each one of our school boards to be in line for funding.
- **Oak Hill** – The RPC has a new contract to get sewer connections into the City’s code.
- **Charter School, the City of Orlando** – This is a trade school for 18-23 year olds that have not graduated from high school but are interested in learning a trade. The building is 30,000 SF and will need to be renovated to have 11 classrooms.
- **Lake George and Lake Harris** – Mr. Harling discussed the connection between Lake George and the efforts in Lake Harris in Lake County with the hydrilla situation. The plan is to kill the vegetation which will sink to the bottom but this eventually causes different issues. He recommended Lake County look at other mechanisms besides just killing and letting the vegetation sink. Some ideas that came up during the meeting were harvesting to remove the hydrilla. It’s more expensive route, but cheaper in the long run.

IX. **Nominating Committee Recommendations:**

Vice Mayor Matusick discussed the nominations and presented the recommendations below:

- Chair – Mr. John Lesman
- Vice Chair – Commissioner Sean Parks
- Secretary – Commissioner Emily Bonilla
- Treasurer – County Councilmember Ed Kelley
- Immediate Past Chair – Commissioner Lee Constantine
- Member-At-Large – Mayor Dina Sweatt
- Member-At-Large – Commissioner David Moore

Mayor Bruhn made a motion to close the Recommendations for the Executive Board. A vote was taken and the motion to approve passed unanimously.

X. **Chair’s Report**

- **FRCA Policy Board Meeting** – Agendas are attached from the August Policy Board Meeting.
- **Travel Policy** – Vice Mayor Matusick gave an overview of the changes to the current travel policy: additional language to provide oversight and board approval for Executive Board travel which now must be approved prior to travel; and changing from the use of the State’s DOT mileage maps, which only shows city-to-city mileage, to the more specific use of Google maps for point-to-point mileage, which determines the actual mileage. Vice Mayor Sweatt made a motion to approve the changes to the Travel Policy. Commissioner Horan seconded the motion. A vote was taken and the motion passed unanimously.
• CFX Summit – Commissioner Parks discussed the upcoming meeting on the “Future of Transportation Summit” to be held at the Clermont City Center Friday, October 12th. He will provide a presentation at the next meeting on the Summit.

• Board Times – Vice Mayor Matusick discussed when the Council meeting time was changed from 10:00 a.m. to 10:30 a.m., there was no change to the end time resulting in a loss of a half hour. Discussions will continue at the next meeting.

XI. Brief County Updates – County Representatives

• Lake County – Commissioner Parks discussed the “Future of Transportation Summit scheduled for October 12 in Clermont and the upcoming Biosolids Technical Advisory Committee meeting October 9.

• Seminole County – Commissioner Horan spoke about an 85-unit affordable housing project in the City of Sanford, with 42 of them dedicated to applicants eligible for housing vouchers; Seminole County just passed an animal control ordinance that improves upon the dangerous dog statute and aggressive dogs; Commissioner Constantine talked briefly about an Airbnb ordinance and how the River Cross Project was defeated unanimously.

• Orange County – Commissioner Bonilla announced they will be hosting a farm tour October 20th.

• Osceola County – Commissioner Grieb discussed the “Discover Osceola 2018” to be held September 19th at 4:00 p.m. for those looking for a job or in need of services. This year’s theme is “The Heroes of Osceola”. All the booths will have a Superhero or Superheroine flare!

• Brevard County – Commissioner Barfield discussed the moratorium on septic tanks and the ordinance change going before the board regarding septic tank standards on barrier islands and within 200 feet of any water body.

XII. Next Meeting: November 7, 2018, 10:30 a.m.

XIII. Adjournment

There being no further business before the Council, Vice Mayor Matusick adjourned the meeting at 12:03 p.m.