Council Meeting Agenda

Wednesday, May 15, 2019 • 10:30 a.m.
455 N. Garland Avenue, Orlando, Florida 32801

I. Call to Order and General Business
   • Call to Order – Chair John Lesman
   • Roll Call – Ms. Pegge Parker
   • Pledge of Allegiance

II. Consent Agenda
   • March 2019 Council Meeting Minutes (Attachment 1)
   • February and March 2019 Financial Reports (Attachment 2)
   • Resolution #02-2019: North Central Florida Regional Planning Council 50th Anniversary (Attachment 3)
   • Intergovernmental Local Agreement – Ocala/Marion County TPO (Attachment 4)

III. Public Comments

IV. Presentation: Seminole County Update: LYNX SR 436 Corridor Study - Mr. Miles O’Keefe, Manager of Strategic Planning, Lynx

V. Presentation: ECF Regional Resilience Collaborative - Ms. Jenifer Rupert, Regional Resilience Coordinator, ECFRPC
   • Memorandum of Understanding – ECF Regional Resilience Collaborative (Attachment 5)

VI. Planning Director’s Report
   • Projects and Activities Update (Attachment 6)

VII. Executive Director’s Report
   • FRCA Update
   • Winter Springs Assistance
   • Statewide Regional Evacuation Study Program Funding

VIII. Chair’s Report

IX. Brief County Updates – County Representatives

X. Next Meeting: July 17, 2019

XI. Adjournment

All Council meetings are open to the public as required by Florida Sunshine Law, Chapter 286, FS, and shall meet the requirements of Chapter 120, FS. The agenda is set as per Chapter 29F, FAC, the rules of the East Central Florida Regional Planning Council. Persons participating in a Council meeting shall be allocated a reasonable amount of time to present oral testimony and offer written materials relevant to their position. The Chairperson shall instruct all persons as to amount of time allocated for presentation and appropriateness of written materials. An opportunity for general public comment will be included in each agenda. If a person decides to appeal a decision on any matter considered on the above listed agenda, such person must ensure that a verbatim record of the proceedings is made to include testimony and evidence upon which the appeal is to be based.