



Council Meeting Agenda

Wednesday, July 21, 2021 • 10:30 a.m.
455 N. Garland Avenue, Orlando, Florida 32801

- I. Call to Order and General Business**
 - Call to Order – Chair Sean Parks
 - Roll Call – Ms. Pegge Parker
 - Pledge of Allegiance
 - Announcements
- II. Consent Agenda**
 - May 2021 Council Meeting Minutes (Attachment 1)
 - April and May 2021 Financial Reports (Attachment 2)
 - Resolution #04-2021: CFGIS Joint Participation Agreement (Attachment 3)
- III. Presentation: DEO Broadband Discussion (VIRTUAL) - Ms. Katie Smith, Director, Office of Community Partnerships and Florida Office of Broadband, Division of Community Development**
- IV. Presentation: FY2019 – FY2020 Audit (VIRTUAL) – Mr. Eddy Castaneda, Audit Manager, Moore Stephens and Lovelace (Attachment 4)**
- V. Presentation: The ECFR2C Strategic Resilience Action Plan – Ms. Tamara Pino, Planner, ECFRPC (Attachment 5)**
- VI. Interlocal Agreement Discussion (Attachment 6)**
- VII. Proposed FY2021 – FY2022 Budget and Work Program – Mr. Hugh Harling**
 - Proposed Work Program (Attachment 7)
 - Proposed Budget (Attachment 8)
- VIII. Planning Director’s Report**
 - Projects and Activities Update – May/June (Attachment 9)
 - Action Plan Status Report
- IX. Executive Director’s Report**
 - FRCA Meeting Update
 - Relocation of ECFRPC
 - Transition Plan - Staff Update
 - Building Inspections
- X. Chair’s Report**
 - Nominations and Establishment of the Nomination Committee
 - Resolution #03-2021: Supplement to the Global Covenant of Mayors for Climate & Energy (GCoM) Commitment (Attachment 10)
- XI. Public Comments**
- XII. Brief Board Member Updates**
- XIII. Next Meeting: September 15, 2021 – Lake County: Kroger-Ocado**
- XIV. 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.