



Central Florida Regional Planning Council

Agenda

December 14, 2011

Bartow Public Library, 2nd Floor

2150 South Broadway Avenue

Bartow, FL

9:30 a.m.

CALL TO ORDER – Chairman Pat Huff

- Invocation
- Pledge of Allegiance
- Swear in New Members
- Roll Call
- Announcements

AGENDA ITEM #1 COUNCIL ADMINISTRATION

A. November 9, 2011, Council Meeting Minutes

B. November Financial Report

- Action Recommended: Approval
- Exhibit #1: Minutes and Finance Report

AGENDA ITEM #2 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 CAPITAL GRANT PUBLIC HEARING

Staff has prepared a FTA Section 5310 Capital Grant for two (2) replacement vehicles to be used in the Hardee, Highlands, Okeechobee Transportation Disadvantaged Service Area. This public hearing has been advertised and will only be held if there is a request.

- Action Recommended: Hold Public Hearing if Requested
- Exhibit: None

AGENDA ITEM #3 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5311 AND SECTION 5316 MOBILITY MANAGEMENT PUBLIC HEARING

Staff has prepared FTA Section 5311 and Section 5316 Mobility Management grant applications. This public hearing has been advertised and will only be held if there is a request.

- Action Recommended: Hold Public Hearing if Requested
- Exhibit: None

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #4 TRANSPORTATION GRANTS FOR FY 2012-13

Staff will describe the various Council transportation funding sources (programs) and request adoption of resolutions associated with grants that have been prepared to continue support of these programs.

- Action Recommended: Adopt Resolutions
- Exhibit #4:
 - A. Resolution Number 2011-12A, FTA 5310
 - B. Resolution Number 2011-12B, FTA 5311
 - C. Resolution Number 2011-12C, FTA 5316
 - D. Resolution Number 2011- 12D, FTA 5317
 - E. Resolution Number 2011-12E, FTA 5311 Mobility Management
 - F. Resolution Number 2011-12F, FTA 5316 Mobility Management

AGENDA ITEM #5 CONSULTANT SELECTION FOR BROWNFIELDS ENVIRONMENTAL AND PROGRAMATIC SUPPORT

Ratification of rankings for consultants for Brownfields Environmental and Programmatic support. Staff requests approval to negotiate contracts and Executive Director to sign contracts.

- Action Recommended: Ratify Selection Committee Ranking and Authorize Staff to Negotiate and Execute Contracts
- Exhibit #5: Selection Committee Consultant Ranking List

AGENDA ITEM #6 APPROVAL OF ECONOMIC DEVELOPMENT ADMINISTRATION GRANTS

A. Statewide Energy Resiliency Strategy

Approval of Subrecipient Award Agreement with Tampa Bay Regional Planning Council for the Statewide Energy Resiliency Strategy.

- Action Recommended: Authorize Executive Director to Execute Agreement
- Exhibit 6A: Subrecipient Award Agreement

B. Economic Development District Three Year Partnership Planning Grant

Staff is requesting authorization for the Executive Director to execute the necessary EDA grant documents.

- Action Recommended: Approval
- Exhibit: None

AGENDA ITEM #7 ELECTION OF OFFICERS FOR 2012

A committee to nominate a Chairman and Vice-Chairman of the Council for 2012 was appointed at the November meeting. The Committee will meet at 9:00 a.m., prior to the Council meeting, to discuss their nominations, and those nominations will be made at this meeting.

- Action Recommended: Elect Officers for 2012
- Exhibit: None

AGENDA ITEM #8 APPOINT MEMBERS TO THE FINANCE COMMITTEE

The Chairman will appoint members to serve as the Finance Committee for 2012.

- Action Recommended: Appoint Committee
- Exhibit: None

AGENDA ITEM #9 APPOINT FLORIDA REGIONAL COUNCILS ASSOCIATION (FRCA) POLICY BOARD MEMBERS

The Chairman will appoint three members to serve on the FRCA Policy Board. One members shall be a County Commissioner, one member shall be a City Commissioner and one member shall be a Gubernatorial Appointee.

- Action Recommended: Appoint Policy Board Members
- Exhibit: None

AGENDA ITEM #10 AUTHORIZE SIGNATORIES FOR CHECKING AND MONEY MARKET ACCOUNTS

The Council is requested to designate three signatories for checking and money market accounts with Community Southern Bank, including the Executive Director, the Chairman and one Council member. Also, to designate Julie Davis, Finance Director, as an Authorized Account Representative.

- Action Recommended: Authorize Signatories and Account Representatives
- Exhibit: None

AGENDA ITEM #11 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on the following current work activities.

- A. FRCA Policy Board
- B. Report on State Strategic Plan
- C. Status of HUD Heartland 2060 Grant Activities

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #12 OTHER BUSINESS

- A. Certificate of Appreciation for Lola Smith, Economic Development Administration
- B. Set date, time, and location for next meeting.
- C. Other Business

ADJOURN

Please Plan to Enjoy Homemade Treats



Specially Prepared by Staff