



## **Central Florida Regional Planning Council**

### **Agenda**

**February 12, 2014**

**Hardee County Commission Chambers**

**412 West Orange Street**

**Wauchula, FL 33873**

**9:30 a.m.**

#### **CALL TO ORDER** – Chairman W. Patrick Huff

- Invocation
- Pledge of Allegiance
- Swear in New Member
- Roll Call
- Announcements – Heart of Florida (HOF) Awards to CFRPC

#### **AGENDA ITEM #1 PUBLIC COMMENTS**

#### **AGENDA ITEM #2 COUNCIL ADMINISTRATION**

- A. December 11, 2013 Council Meeting Minutes
- B. January 2014 Financial Report

- Action Recommended: Approval
- Exhibit #2: A. Minutes  
B. Financial Report

#### **AGENDA ITEM #3 GOVERNMENT IN THE SUNSHINE PRESENTATION BY NORMAN WHITE, COUNCIL ATTORNEY**

Norman White will discuss Government in the Sunshine rules and regulations that govern Council Members and their communications.

- Action Recommended: Information Only
- Exhibit #3: Sunshine Law Rules and Regulations Information Sheet

**DeSoto Hardee Highlands Okeechobee & Polk Counties**

#### **AGENDA ITEM #4 REPORT ON FLORIDA REGIONAL COUNCILS ASSOCIATION (FRCA) RETREAT AND SURVEY RESULTS**

The Executive Director will report on the FRCA Retreat held in January in Tallahassee. Members in attendance were Vice Chairman Clayton Williams and Jackie Tucker.

- Action Recommended: Information Only
- Exhibit #4: CFRPC Member's Survey Results

#### **AGENDA ITEM #5 RECOGNITION OF CENTRAL FLORIDA REGIONAL PLANNING COUNCIL'S (CFRPC) 40<sup>TH</sup> ANNIVERSARY**

In 2014 the CFRPC will mark its 40<sup>th</sup> Anniversary. The Board will discuss how this milestone may be acknowledged.

- Action Recommended: Information Only
- Exhibit: None

#### **AGENDA ITEM #6 APPOINT EXECUTIVE COMMITTEE FOR 2014**

Chairman Pat Huff will appoint members to serve on the Council's Executive Committee.

- Action Recommended: Approve Executive Committee
- Exhibit: None

#### **AGENDA ITEM #7 CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING PROGRAM SUBMISSION**

The Government Finance Officers Associations Certificate Program promotes the preparation of high quality financial reports to promote better transparency to citizens and other stakeholders. This award is a positive factor in decision making for grantors, credit rating agencies, and other interested parties.

- Action Recommended: Approval to Apply for Certificate of Achievement in Financial Reporting
- Exhibit: None

#### **AGENDA ITEM #8 HEARTLAND 2060 STATUS REPORT**

Staff will update the Council on current Heartland 2060 work, and completion of the HUD grant activities.

- Action Recommended: Information Only
- Exhibit: None

#### **AGENDA ITEM #9 DEVELOPMENTS OF REGIONAL IMPACT (DRI) UPDATE**

Council will be updated on the status of current Developments of Regional Impact (DRI) and anticipated activities for 2014.

- Action Recommended: Information Only
- Exhibit #9: DRI Status Report

**AGENDA ITEM #10 STATUS OF SEBRING-AVON PARK-HIGHLANDS URBANIZED AREA TRANSPORTATION PLANNING ORGANIZATION (TPO) FORMATION**

Staff will discuss status of CFRPC's transit grants related to the status of the Sebring-Avon Park-Highlands Urbanized Area Transportation Planning Organization (TPO) formation.

- Action Recommended: Information Only
- Exhibit: None

**AGENDA ITEM #11 EXECUTIVE DIRECTOR'S REPORT**

The Executive Director will report on current work activities.

- A. Brownfields Grant Activities
- B. Legislative Activities

- Action Recommended: Information Only
- Exhibit: None

**AGENDA ITEM #12 OTHER BUSINESS**

- A. Set date, time, and location for next meeting.
- B. Other Business

**ADJOURN**

Please be advised that if you desire to appeal any decisions made as a result of the above hearing or meeting, you will need a record of the proceedings and in some cases a verbatim record is required. You must make your own arrangements to produce this record (Florida Statute 286.0105). If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled to the provision of certain assistance. Please contact Patricia M. Steed, Executive Director, 555 East Church Street, Bartow, FL 863-534-7130 x 130 within two working days of receipt of this notification. If you are hearing or vision impaired, call 1-800-955-8771.