



## Central Florida Regional Planning Council

### Agenda

**April 9, 2014**

**DeSoto County Commission Chambers**

**201 East Oak Street**

**Arcadia, FL 34266**

**9:30 a.m.**

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

- Invocation
- Pledge of Allegiance
- Roll Call
- Announcements

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

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

- A. February 12, 2014, Council Meeting Minutes
- B. March Financial Report

- Action Recommended: Approval
- Exhibit #2: A. Minutes – *Pg 1*  
B. Financial Report – *Pg 5*

#### **AGENDA ITEM #3 DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) STATE FIVE YEAR STRATEGIC ECONOMIC PLAN**

Noel Munson, Strategic Planner, Bureau of Planning & Partnerships, Division of Strategic Business Development, Florida Department of Economic Opportunity, will present key information on the State's Five Year Strategic Economic Plan and how the State Plan works in mutual support of the Region's Comprehensive Economic Development Strategy.

- Action Recommended: Information Only
- Exhibit: None

**DeSoto Hardee Highlands Okeechobee & Polk Counties**

**AGENDA ITEM #4 DESOTO COUNTY'S COMPETITIVE FLORIDA PROJECT, ECONOMIC DEVELOPMENT UPDATE AND DART SERVICE**

Mandy Hines, DeSoto County Economic Development Coordinator, will brief the Council on the Competitive Florida project awarded to DeSoto County. She will also update the Council on economic development activities and the DART transit service.

- Action Recommended: Information Only
- Exhibit: None

**AGENDA ITEM #5 CERTIFICATION OF TRANSPORTATION DISADVANTAGED (TD) LOCAL COORDINATING BOARD (LCB) MEMBERSHIP**

As part of the annual update of the Transportation Disadvantaged Service Plan (TDSP), the Commission for the Transportation Disadvantaged (CTD) requires certification of the Transportation Disadvantaged Local Coordinating Board membership.

- Action Recommended: Certify Membership
- Exhibit #5: Membership List – Pg 7

**AGENDA ITEM #6 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 #7 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: Pleasure of the Council
- Exhibit #7: List of Suggested Activities – Pg 8

**AGENDA ITEM #8 SCHEDULED UPDATE OF CFRPC'S STRATEGIC REGIONAL POLICY PLAN (SRPP)**

Regional Planning Councils in Florida have two rules which must be adopted under rule-making guidelines: the Strategic Regional Policy Plan and the Dispute Resolution guidelines. The Council must notify the State before July 1 if they plan to undertake rule-making in FY 2014-15. Staff will present a proposed schedule for rule-making.

- Action Recommended: Approval of Rule-making Schedule
- Exhibit #8: Proposed Schedule of Rule-Making *will be distributed at the meeting.*

**AGENDA ITEM #9 REQUEST FOR SUPPLEMENTAL FUNDS FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR BROWNFIELDS REVOLVING LOAN FUND GRANT**

The Environmental Protection Agency (EPA) is soliciting applications for supplemental funds from Revolving Loan Fund grantees that have expended most of their previous awards. CFRPC is anticipating two new applications for which it does not have sufficient funds. If these applications are received staff would like to apply for supplemental funds.

- Action Recommended: Authorize Executive Director to apply for a supplemental allocation for the Brownfields Revolving Loan Fund and to execute an agreement with EPA if the funds are awarded.
- Exhibit: None

**AGENDA ITEM #10 EXECUTIVE DIRECTOR'S REPORT**

The Executive Director will report on current work activities including:

- A. NADO Policy Conference
- B. Legislative update
- C. FRCA Activities

- Action Recommended: Information Only
- Exhibit: None

**AGENDA ITEM #11 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.