



## **Central Florida Regional Planning Council**

### **Meeting Agenda**

**August 13, 2014**

**Sebring Airport Authority Board Room**

**128 Authority Lane**

**Sebring, FL 33870**

**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. June 11, 2014, Council Meeting Minutes

B. August, 2014 Finance Report

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

#### **AGENDA ITEM #3 UPDATE ON EMERGENCY MANAGEMENT AND PREPAREDNESS AND HAZARDOUS MATERIALS PROGRAMS**

Chuck Carter, Program Manager, will update the Council on the Emergency Management and Preparedness, and the Hazardous Materials Programs for which CFRPC provides support.

- Action Recommended: Information Only
- Exhibit: None

**DeSoto Hardee Highlands Okeechobee & Polk Counties**

**AGENDA ITEM #4 APPROVAL OF LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) REGION 7, AND HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) CONTRACTS**

These are reoccurring contracts to support LEPC District 7.

- A. Local Emergency Management Committee (LEPC) Contract
- B. Hazardous Materials Emergency Preparedness (HMEP) Contract

- Action Recommended: A. Approve LEPC Pending Contract and Authorize Chairman's Signature  
B. Approve HMEP Pending Contract and Authorize Chairman's Signature
- Exhibit #4: Summary of Contracts

**AGENDA ITEM #5 APPLICATION FOR DEPARTMENT OF DEFENSE, OFFICE OF ECONOMIC ADJUSTMENT GRANT AWARD**

The Council is applying for a Department of Defense, Office of Economic Adjustment grant. The Grant will fund activities to update and implement the recommendations of the Joint Land Use Study for the Avon Park Air Force Range conducted by the CFRPC.

- Action Recommended: Authorize Executive Director to submit Grant and Execute Grant Documents
- Exhibit #: None

**AGENDA ITEM #6 STATUS OF HEARTLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (HRTPO) FORMATION**

Staff will brief the Council on the status of the formation of the six-county Heartland Regional Transportation Planning Organization (HRTPO).

- Action Recommended: Information Only
- Exhibit:

**AGENDA ITEM #7 TRANSPORTATION DISADVANTAGED (TD) AND TRANSIT FUNDING UPDATE**

Staff will brief the Council on the current status of transit funding and expected impacts on service.

- Action Recommended: Information Only
- Exhibit: None

**AGENDA ITEM #8 APPOINT MEMBERS TO THE TRANSPORTATION DISADVANTAGED (TD) LOCAL COORDINATING BOARD (LCB)**

Staff is submitting potential members to fill vacancies on the TD Local Coordinating Board.

- Action Recommended: Appoint Members
- Exhibit #8: List of Recommended Members

## **AGENDA ITEM #9 EXECUTIVE DIRECTOR'S ANNUAL PERFORMANCE EVALUATION**

The Council is charged with conducting a performance evaluation of the Executive Director each year. Evaluation forms were mailed to each Council Member to fill out. Included was a postage paid envelope addressed to the Council Chairman. The results of those evaluation forms will be discussed at the meeting.

- Action Recommended: Decision of Council
- Exhibit: None

## **AGENDA ITEM #10 CFRPC 40<sup>TH</sup> ANNIVERSARY ACTIVITIES**

The CFRPC celebrates its 40<sup>th</sup> Anniversary this year. Staff will review the status of planned activities.

- Action Recommended: Information Only
- Exhibit: None

## **AGENDA ITEM #11 CHANGES TO PERSONNEL POLICIES**

Staff will present an addition to the Personnel Policies to address employee conduct and appearance.

- Action Recommended: Approval
- Exhibit #11: Proposed Changes to Personnel Policies

## **AGENDA ITEM #12 EXECUTIVE DIRECTOR'S REPORT**

The Executive Director will report on the following work activities:

- A. Planning Projects
- B. Grant Status
- C. FRCA and Policy Board
- D. Awards

- Action Recommended: Information Only
- Exhibit: None

## **AGENDA ITEM #13 OTHER BUSINESS**

- A. Set date, time, and location for the 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.