



Central Florida Regional Planning Council

Agenda

October 8, 2014

Sebring Airport Authority

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

September 10, 2014, Council Meeting Minutes

- Action Recommended: Approval
- Exhibit #2: Minutes

AGENDA ITEM #3 FINANCE COMMITTEE RECOMMENDATION

The Finance Committee is scheduled to meet on October 3, 2014, in Bartow. In addition to meeting with the Council's auditor, CliftonLarsonAllen, the Finance Committee will review the following items:

- A. Final Amended Budget for FY 2013-14
- B. Amend Budget for FY 2014-15

- Action Recommended: Approval
- Exhibit #3: A. Final Amended Budget for FY 2013-14
B. Amended Budget for FY 2014-15
(Budget items will be forwarded to members via email after the Finance Committee Meeting on October 3, 2014)

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #4 EXECUTIVE DIRECTOR'S EMPLOYMENT CONTRACT

Chairman Huff will meet with the Executive Director to review her continuing contract with the Council.

- Action Recommended: Approval of Amended Contract
- Exhibit #4: Proposed Contract with Changes Indicated

AGENDA ITEM #5 JOINT PARTICIPATION AGREEMENT (JPA) WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)

The Florida Department of Transportation (FDOT) has made funding available to CFRPC to prepare the Long Range Transportation Plan (LRTP) for the proposed Heartland Regional Transportation Planning Organization (HRTPO) for DeSoto, Glades, Hardee, Hendry, Highlands and Okeechobee Counties. This funding will also cover other planning and administrative tasks.

- Action Recommended: Authorize Executive Director to Execute JPA and Administer Grant Documents
- Exhibit: None

AGENDA ITEM #6 CONTRACT FOR TECHNOLOGY SERVICES

The Council uses an information technology company to provide support to the staff's computer system and network. Staff recommends continuing services with Cipher Integration, Inc. for a contract period of October 1, 2014 through September 30, 2015.

- Action Recommended: Approval of contract with Cipher Integration, Inc.
- Exhibit #6: Summary of Services

AGENDA ITEM #7 ECONOMIC DEVELOPMENT DISTRICT, THREE YEAR PARTNERSHIP PLANNING GRANT

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

- Action Recommended: Approval
- Exhibit: None

AGENDA ITEM #8 2015 HOLIDAY SCHEDULE

The 2015 Holiday Schedule will be presented.

- Action Recommended: Approval
- Exhibit #8: Proposed 2015 Holiday Schedule

AGENDA ITEM #9 APPLICATION FOR RURAL COMMUNITY DEVELOPMENT INITIATIVE GRANT

Staff is requesting authorization to submit an application and for the Executive Director to execute the necessary USDA grant documents for a Rural Community Development Initiative grant. The grant provides funding to qualified intermediary organizations to provide financial and technical assistance to develop capacity and the ability to undertake projects related to housing, community facilities, or community and economic development that will support the community. Additional discussion with USDA staff is scheduled to determine if this grant should be submitted. A follow-up Agenda item will be on the December Agenda.

- Action Recommended: Approval
- Exhibit: None

AGENDA ITEM #10 APPOINT MEMBERS TO NOMINATING COMMITTEE

A Committee of Council Members is needed to nominate a Chairman and Vice-Chairman of the Council for 2015. The election will take place at the December Council Meeting.

- Action Recommended: Chairman to Appoint Nominating Committee
- Exhibit: None

AGENDA ITEM #11 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on current work 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). The Central Florida Regional Planning Council conducts business in accordance with Title VI of the Civil Rights Act of 1964 and other nondiscrimination laws. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, familial, or income status. In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact Patricia M. Steed, Executive Director, 555 E. Church Street, Bartow, FL 863-534-7130 x 130 within two working days of receipt of this notification." If hearing impaired call: (TDD) 1-800-955-8771 or voice impaired call: 1-800-955-8770 via Florida Relay Service.