



Central Florida Regional Planning Council

Meeting Agenda

September 10, 2014

Bartow Public Library

2nd Floor Conference Room

2150 South Broadway Avenue

Bartow, FL 33830

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. August 13, 2014 Council Meeting Minutes

B. August, 2014 Financial Report

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

AGENDA ITEM #3 CFRPC 40th ANNIVERSARY PRESENTATION

The Central Florida Regional Planning Council is celebrating the 40th Anniversary of its formation to serve the Counties of DeSoto, Hardee, Highlands, Okeechobee and Polk.

A. Recognition of former Council Members and Directors

B. Introduction of Current Staff

C. Report on Activities to Date

- Action Recommended: Information Only
- Exhibit: None

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #4 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: None

AGENDA ITEM #5 PLANNING REPORT

- A. Developments of Regional Impact
- B. New Planning Projects

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #6 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 #6: Task Summary

AGENDA ITEM #7 FRCA POLICY BOARD REPORT

Report on Florida Regional Councils Association (FRCA) Policy Board meeting in August by Board Members and staff.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #8 EXECUTIVE DIRECTOR'S EMPLOYMENT CONTRACT

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

- Action Recommended: Approval of Contract
- Exhibit #8: Proposed Contract with Changes Indicated

AGENDA ITEM #9 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on the following work activities.

- A. National Association of Development Organizations (NADO) Training Conference
- B. American Planning Association – Florida Conference
- C. Update on grant activities
- D. Update on audit schedule

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #10 OTHER BUSINESS

Set date, time, and location for next meeting.

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.