



Central Florida Regional Planning Council

Agenda

February 11, 2015

DeSoto County Commission Chambers

201 East Oak Street

Arcadia, FL 34266

9:30 a.m.

CALL TO ORDER – Chairman Buddy Mansfield

- Invocation
- Pledge of Allegiance
- New Member Oath-of-Office
- Roll Call
- Announcements

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

A. December 10, 2014 Council Meeting Minutes

B. January Financial Report

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

AGENDA ITEM #3 REPORT FROM DESOTO COUNTY

County Administrator Mandy Hines will update the Council on economic and transportation projects in DeSoto County.

- Action Recommended: Information Only
- Exhibit: None

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDADA ITEM #4 TRANSPORTATION ACTIVITIES

Staff will update the Council on the following transportation activities:

- A. Update on Transit Grants
- B. Status of Transportation Disadvantaged Request for Proposals (RFP)
- C. Status of the Heartland Regional Transportation Planning Organization (HRTPO) formation
- D. Florida Transportation Plan (FTP) and Strategic Intermodal System (SIS) Plan

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #5 AUTHORIZE COPY MACHINE REQUEST FOR BIDS

The lease on the office copy machines, with Ricoh USA, is set to expire on May 11, 2015. Staff is seeking authorization to begin the process of soliciting bids for multi-function copy machine(s), lease and maintenance services.

- Action Recommended: Authorization to begin the Request for Bids process
- Exhibit #5: Copying and Printing Usage Fact Sheet

AGENDA ITEM #6 ECONOMIC OVERVIEW

Staff will provide an overview of economic conditions and forecasts for the State, and review the regional economic indicators.

- A. Statewide Economic Overview
- B. Central Florida Economic Development District Overview

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #7 APPOINT EXECUTIVE COMMITTEE FOR 2015

Chairman Buddy Mansfield will appoint members to serve on the Council's Executive Committee.

- Action Recommended: Approve Executive Committee
- Exhibit: None

AGENDA ITEM #8 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 #8: Sunshine Law Rules and Regulations Information Sheet

AGENDA ITEM #9 DEVELOPMENTS OF REGIONAL IMPACT (DRI) MEMBER ORIENTATION

Norman White will instruct the Council Members regarding procedures and their role in the upcoming DRI Public Hearing. Pat Steed will discuss the staff report which will be prepared for the DRI and provide basic details of the process.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #10 REPORT ON FLORIDA REGIONAL COUNCILS ASSOCIATION (FRCA) JANUARY MEETING

The Executive Director and Policy Board members will report on the FRCA meeting held in January in Tallahassee. Members attending the FRCA meeting were Chairman Buddy Mansfield, FRCA President and Policy Board Member Pat Huff, and Jackie Tucker.

- Action Recommended: Information Only
- 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: April 8, 2015, 9:30 a.m., Winter Haven.
- 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.