



Central Florida Regional Planning Council

Agenda

April 8, 2015

**Chain of Lakes Complex, Poolside Room
210 Cypress Gardens Boulevard, Southwest
Winter Haven, FL 33880**

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 (OTHER THAN ON AGENDA OR PUBLIC HEARING ITEMS)

AGENDA ITEM #2 COUNCIL ADMINISTRATION

- A. February 11, 2015 Council Meeting Minutes
- B. March Financial Report

- Action Recommended: Approval
- Exhibit #2: A. Minutes
B. Financial Report – *will be available at the meeting*

AGENDA ITEM #3 HAZARDOUS MATERIALS (HAZMAT) 160 TRAINING

Council staff has solicited Requests for Qualifications and Price Proposals from trainers to instruct a HAZMAT 160 Training course. The objective of this course is to train six firefighters; two from each of the Counties of DeSoto, Hardee, Highlands and Okeechobee.

- Action Recommended: Approval to Enter Into a Contract for Services
- Exhibit #3: Summary of Qualifications and Price Proposals

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDFA ITEM #4 MULTI-FUNCTION COPIER/PRINTER LEASE AND MAINTENANCE SERVICES

The lease on the office copy machines, with Ricoh USA, is set to expire on May 11, 2015. Bids were solicited for multi-functional copy machine(s), lease and maintenance services.

- Action Recommended: Approval to enter into a three-year copy machine contract
- Exhibit #4: Summary of Bids

10:00 A.M. – AGENDA ITEM #5 RIDGEWOOD LAKES DEVELOPMENT OF REGIONAL IMPACT (DRI) SUBSTANTIAL DEVIATION

PUBLIC HEARING

Comments from the Public will be limited to five minutes each.

Presentations will be made by State, Regional and/or Local Governments.

The Ridgewood Lakes DRI is a multi-use development located in unincorporated Polk County, east of US 27, north of the cities of Haines City and Davenport, and south of I-4 and Ernie Caldwell Boulevard. Phase 1 of the DRI is approved for 2,488 residential units and a mix of medical, professional, commercial and retail uses on approximately 1,026 acres. The applicant requests approval of Phases 2 and 3 including the addition of a total of approximately 2,320 acres to the DRI. Phase 2, approximately 2,137 acres located along the east side of Horse Creek, is proposed to contain a total of 5,571 residential units, 381,388 square feet of commercial/retail, and a school site. Development in Phase 2 consists of four sub-phases, each with a five year build-out with final buildout in 2035. Phase 3, approximately 126 acres located to the west of Horse Creek and a 57-acre out-parcel located east of Phase 2, is proposed to contain 400 residential units with a five year build-out with final buildout in 2040.

- Action Recommended: Approval with Conditions, to Submit to Polk County BOCC
- Exhibit #5: Ridgewood Lakes DRI CFRPC Staff Report

AGENDA ITEM #6 TRANSPORTATION ITEMS

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. Status of Long Range Transportation Plan (LRTP) for the Heartland
- E. Florida Transportation Plan (FTP) and Strategic Intermodal System (SIS) Plan

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #7 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on current work activities.

A. Legislative Update

B. Grants Update

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #8 OTHER BUSINESS

A. Set date, time, and location for next CFRPC meeting – **May 13, 2015, 9:30 a.m., Hardee County Commission Chambers, Wauchula**

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.