



Central Florida Regional Planning Council

Agenda

June 10, 2015

Sebring Airport Boardroom

128 Authority Lane

Sebring, FL 33870

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. May 13, 2015 Council Meeting Minutes
- B. May 2015 Financial Report

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

AGENDA ITEM #3 RECOMMENDATIONS FROM THE FINANCE COMMITTEE

The Finance Committee is scheduled to meet on June 2, 2015 to review budget items. The Finance Committee is recommending the follow actions:

- Actions Recommended: A. Approve Budget Amendment for FY 2014-15
B. Set FY 2015-16 Member Assessments
C. Adopt Proposed FY 2015-16 Annual Budget
- Exhibit #3: A. Budget Amendment for FY 2014-15
B. FY 2015-16 Member Assessments
C. Proposed FY 2015-16 Annual Budget
D. Staffing Chart

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #4 APPROVE AUDIT ENGAGEMENT LETTERS

Staff will present the annual audit engagement letters with CliftonLarsonAllen, LLP. The audit fee for the fiscal year 2014-15 will be \$19,425.

- Action Recommended: Authorize Chairman and Executive Director to Sign Audit Engagement Letters
- Exhibit #4: Audit Engagement Letters

AGENDA ITEM #5 CONTRACT WITH DEPARTMENT OF EMERGENCY MANAGEMENT (DEM) FOR HAZARDS ANALYSIS (HA) SERVICES

This is a re-occurring contract, funded by the US Department of Transportation and passed down to the Council through the Florida Division of Emergency Management for Hazardous Materials (HA) Emergency Preparedness.

- Action Recommended: Authorize Chairman to Execute Agreement with DEM and Agreements with Counties.
- Exhibit #5: Subgrant Agreement

AGENFDA ITEM #6 FLORIDA POWER & LIGHT PRESENTATION

Florida Power and Light (FP&L) representatives will update the Council on power related projects throughout the CFRPC region.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #7 TRANSPORTATION DISADVANTAGED AND RURAL TRANSIT UPDATE

A. Staff will update the Council on the Transportation Disadvantaged Commission decision regarding the Community Transportation Coordinator (CTC) for Hardee, Highlands and Okeechobee Counties.

B. Transit Grants Update

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #8 ACTIVITIES OF THE HEARTLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (HRTPO)

Staff will update the Council on activities of the HRTPO.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #9 SERDI, NADO, NARC, FRCA

The Executive Director will update the Council on the organizations which represent the interest of Regional Planning Councils at the State and National levels.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #10 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on current work activities.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #11 OTHER BUSINESS

- A. Set date, time, and location for next meeting: August 12, 2015, 9:30 a.m.
- 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.