



Central Florida Regional Planning Council

Agenda

October 14, 2015

Okeechobee County Courthouse

County Commission Chambers

304 NW 2nd Street

Okeechobee, FL

9:30 a.m.

CALL TO ORDER – Chairman Buddy Mansfield

- Invocation
- Pledge of Allegiance
- Roll Call
- Announcements

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

August 12, 2015, Council Meeting Minutes

- Action Recommended: Approval
- Exhibit #2: Minutes of August 2015 Council meeting – *Page #1*

AGENDA ITEM #3 OKEECHOBEE COUNTY ACTIVITIES UPDATE

Robbie Chartier, Okeechobee County Administrator will update the Council on current activities in the county.

- Action Recommended: Information Only
- Exhibit: None

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #4 FINANCE COMMITTEE RECOMMENDATION

The Finance Committee met on October 7, 2015, in Sebring. In addition to meeting with the Council's auditor, CliftonLarsonAllen, the Finance Committee reviewed the following items:

- A. Final Amended Budget for FY 2014-15.
- B. Recommend FY 2015-16 Pay Adjustment Effective Oct 1, 2015
 - Action Recommended: Approval
 - Exhibit #4: Final Amended Budget for FY 2014-15 – *Page #9*

AGENDA ITEM #5 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, 2015 through September 30, 2016.

- Action Recommended: Approval of contract with Cipher Integration, Inc.
- Exhibit #5: Summary of Services – *Page #11*

AGENDA ITEM #6 CONTRACT WITH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT

The Council has been awarded a FY 15/16 Community Planning Technical Assistance Grant by the State of Florida Department of Economic Opportunity (DEO). The grant award allows for the development of Comprehensive Plan amendments required to address the newly formed Heartland Regional Transportation Planning Organization (HRTPO) for twelve local governments in the HRTPO.

- Action Recommended: Approval of contract with DEO and authorize the Executive Director to execute the grant agreement
- Exhibit #6: Scope of Work – *Page #13*

AGENDA ITEM #7 TRANSPORTATION DISADVANTAGED PROGRAM UPDATE

Staff will update the Council on the status of the Community Transportation Coordinator (CTC) transition.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #8 STATUS REPORT FOR THE HEARTLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (HRTPO)

Staff will brief the Council on activities of the six-county Heartland Regional Transportation Planning Organization (HRTPO).

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #9 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs)

The CFRPC serves as the Central Florida Economic Development District as designated by the U.S. Economic Development Administration (EDA). The CEDs document which is a requirement of EDA, has been updated and was reviewed by the CEDs Committee to be approved for public comments. The Council recommended additional members to be considered at the last meeting. An updated list of Committee members is also provided for final approval.

- Actions Recommended: A. Approval of Draft CEDs Document for Public Comment
B. Approval of CEDs Committee Appointments
- Exhibit #9: – Page #21
 - A. Draft CEDs 2015 Update – Page #22
 - B. List of CEDs Committee Appointments– Page #26

AGENDA ITEM #10 2016 HOLIDAY SCHEDULE

The 2016 Holiday Schedule will be presented for Council consideration.

- Action Recommended: Approval
- Exhibit #10: Proposed 2016 Holiday Schedule

AGENDA ITEM #11 APPOINT COMMITTEE TO NOMINATE OFFICERS FOR 2016

The Chairman of the Council will appoint a Nominating Committee for 2016 officers of the Council. The election will take place at the December Council Meeting.

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

AGENDA ITEM #12 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on current work activities.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #13 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."