



Central Florida Regional Planning Council

Agenda

December 9, 2015

**Bartow Public Library
2nd Floor Conference Room
2150 South Broadway Avenue
Bartow, FL 33830
9:30 a.m.**

CALL TO ORDER – Chairman Buddy Mansfield

- Invocation
- Pledge of Allegiance
- Roll Call
- Announcements – Introduction of CFRPC Staff

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

- A. October 14, 2015 Council Meeting Minutes
- B. October Financial Report
- C. Final Budget for FY 2014-15
- D. Disposal of Council Vehicle
 - Action Recommended: Approval for Each
 - Exhibit #2:
 - A. Minutes
 - B. Financial Report
 - C. Final Budget for 2014-15
 - D. Disposal of 2000 Dodge Van

AGENDA ITEM #3 PUBLIC HEARING FOR FEDERAL TRANSIT ADMINISTRATION (FTA) GRANTS

Staff has prepared the FY 2016 FTA Capital Grants for the programs listed below. This public hearing has been advertised and will only be held if requested.

- A. 5311 Capital Grant for Mobility Management
- B. 5310 Capital Grant for Vehicles
- C. 5336 Capital Grant for Vehicles
 - Action Recommended: Hold Public Hearing if Requested
 - Exhibit: None

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #4 TRANSPORTATION PROGRAM OVERVIEW AND GRANT RESOLUTIONS

Staff will describe each program and funding source, and request adoption of resolutions associated with each program.

- Action Recommended: Adopt Each Resolution
- Exhibit #4:
 - A. Resolution 2015-12A, 5311 Capital Grant
 - B. Resolution 2015-12B, 5311 Operating Grant
 - C. Resolution 2015-12C, 5310 Operating Grant
 - D. Resolution 2015-12D, 5310 Capital Grant
 - E. Resolution 2015-12E 5339 Capital Grant

AGENDA ITEM #5 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PRESENTATION ON FREIGHT TRANSPORTATION

Keith Robbins, District Freight Coordinator, Florida Department of Transportation (FDOT) District 1, will provide a brief overview of key freight issues and opportunities in the region.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #6 FLORIDA TRANSPORTATION PLAN (FTP) AND STRATEGIC INTERMODAL SYSTEM (SIS) PLAN UPDATE

Florida Department of Transportation (FDOT) District 1 staff will provide information regarding Florida's long range plans for the future of transportation.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #7 HEARTLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (HRTPO) ACTIVITIES

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 #8 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY REPORT (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 approved for posting by the Council for public comments. The public comment period is closed and no comments were received.

- Action Recommended: Adopt Updated CEDS Report
- Exhibit #8: 2015 Updated CEDS Changes

AGENDA ITEM #9 EAST LAKE PARKER/WEST NORTH COMBEE AREA WIDE PLAN PRESENTATION

A Brownfields Areawide Planning Grant was awarded to the CFRPC by the US Environmental Protection Agency (EPA) for East Lake Parker – West North Combee area (with the catalyst site in the City of Lakeland surrounded by unincorporated Polk County) to develop an Areawide Plan and implementation strategies. The completed East Lake Parker/West North Combee Areawide Plan provides a foundation for future assessment, cleanup, and reuse of brownfields properties to promote areawide revitalization and economic development. The Plan was developed through extensive community-based involvement and is the recipient of the 2015 Innovation Award from the National Association of Development Organizations (NADO).

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #10 ELECTION OF COUNCIL OFFICERS FOR 2016

A committee to nominate a Chairman and Vice-Chairman of the Council for 2016 was appointed at last month's Council Meeting. Those appointed were: DeSoto County Gubernatorial Appointee Jackie Tucker, Bartow City Commissioner Pat Huff and Highlands County Commissioner Don Elwell. The Committee is scheduled to meet at 9:00 a.m. on December 9, 2015, just prior to the Council meeting, to consider their nominations, and those nominations will be made at the Council Meeting which begins at 9:30 a.m.

- Action Recommended: A. Elect Officers for 2016
B. Authorization for Banking Signatories of Officers and Executive Director
- Exhibit: None

AGENDA ITEM #11 APPOINT MEMBERS TO THE FLORIDA REGIONAL COUNCILS ASSOCIATION (FRCA) POLICY BOARD

The newly elected Chairman will appoint three members and an alternate to serve on the FRCA Policy Board for 2016.

- Action Recommended: Appoint Members
- Exhibit: None

AGENDA ITEM #12 APPOINT MEMBERS TO FINANCE COMMITTEE

The Chairman will appoint members to serve as the Council's Finance Committee for 2016.

- Action Recommended: Appoint Members
- Exhibit: None

AGENDA ITEM #13 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on current work activities.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #14 OTHER BUSINESS

- A. Set date, time, and location for next meeting.
- B. Other Business

ADJOURN

*Staff Will Treat Council Members to
Homemade Christmas Goodies!*



Merry Christmas & Happy New Year!

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.