



Central Florida Regional Planning Council

April 13, 2016

**DeSoto County Commission Chambers
201 East Oak Street
Arcadia, FL 34266
9:30 a.m.**

CALL TO ORDER – Vice-Chair Edie Yates

- Invocation
- Pledge of Allegiance
- Roll Call
- Announcements

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

- A. March 9, 2016, Council Meeting Minutes
- B. March 2016 Financial Report

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

AGENDA ITEM #3 DESOTO COUNTY ACTIVITIES REPORT

Mandy Hines, DeSoto County Administrator, will update the Council on current activities in DeSoto County.

- Action Recommended: Information Only
- Exhibit: None

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #4 STATE OF THE ECONOMY

Staff will brief the Council on current economic indicators for the State and the Region.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #5 REBID CONTRACT FOR AVON PARK AIR FORCE RANGE JOINT LAND USE STUDY (JLUS) NOISE STUDY CONSULTANT

The Council received one (1) response to its Request for Sealed Bids for Noise Study Data Interpretation. The bid exceeds to amount of funding budgeted for this project. The Council is requested to reject the bid and authorize staff to reissue Request for Proposals/Bids for Noise Study Data Interpretation with further clarification of requested work product.

- Action Recommended: Reject bid and authorize staff to reissue Request for Proposals/Bid for Noise Study Data Interpretation
- Exhibit #5: Staff Recommendation

AGENDA ITEM #6 RATIFICATION OF CONSULTANT SELECTION FOR CONTINUING SERVICES AND AUTHORIZATION TO NEGOTIATE CONTRACTS

The Council received 17 responses to its Request for Qualifications for a variety of consultant expertise. A staff review team ranked each complete qualifications package. The Council is requested to ratify and authorize contract negotiations with each selected firm and authorize the Executive Director to execute contracts.

- Action Recommended: Authorize staff to negotiate and enter into a continuing contract with each recommended firm
- Exhibit #6: List of Recommended Consultants

AGENDA ITEM #7 LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) CONTRACT FOR FY 2016-17

This is a reoccurring contract to support the LEPC District 7. The Local Emergency Planning Committee is made up of first responders from cities and counties in the five county region, as well as first responders from private businesses. The contract work begins July 1, 2016.

- Action Recommended: Approve LEPC Contract, Authorize Chairman's Signature and Executive Director to Administer the Contract
- Exhibit #7: Contract Scope of Services

AGENDA ITEM #8 LOCAL PLANNING SERVICES UPDATE

Staff will update the Council on current local planning services and projects.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #9 UPDATE ON THE HEARTLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (HRTPO)

Staff will update the Council on current activities of the HRTPO.

- 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.
- B. Other Business

11:15 a.m. - AGENDA ITEM #12 RECOGNITION OF MARCIA STASZKO

Marcia Staszko, Transportation Disadvantaged Program Director will be retiring on April 29, 2016. In her honor, the Council will be recognizing her outstanding contributions made during her nearly 40 years of public service to the Central Florida Regional Planning Council.

- Action Recommended: Celebrate Marcia Staszko's Retirement
- Exhibit: None

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."