



## **Central Florida Regional Planning Council**

**August 10, 2016**

**Bartow Public Library**

**2<sup>nd</sup> Floor Conference Room**

**2150 South Broadway Avenue**

**Bartow, FL 33830**

**9:30 a.m.**

### **AGENDA**

#### **CALL TO ORDER** – Chairman Buddy Mansfield

- Invocation
- Pledge of Allegiance
- Roll Call
- Announcements

#### **AGENDA ITEM #1 PUBLIC COMMENTS**

#### **AGENDA ITEM #2 COUNCIL ADMINISTRATION**

A. June, 2016 Council Meeting Minutes

B. June, 2016 Financial Report

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

#### **AGENDA ITEM #3 POLK COUNTY ACTIVITIES REPORT**

Jim Freeman, Polk County Manager, will update the Council on current activities in Polk County.

- Action Recommended: Information Only
- Exhibit: None

**DeSoto Hardee Highlands Okeechobee & Polk Counties**

**AGENDA ITEM #4 ACCEPT BID FOR AVON PARK AIR FORCE RANGE JOINT LAND USE STUDY (JLUS) NOISE STUDY INTERPRETATION AND AUTHORIZE CONTRACT**

The Council's Request for Sealed Bids for Noise Study Data Interpretation closes on July 29, 2016. Staff will present the list of bidders. The Council is requested to accept recommended bid and authorize the Executive Director to execute the contract.

- Action Recommended: Award bid and authorize staff to execute contract with the selected firm
- Exhibit #4: Recommended Bid

**AGENDA ITEM #5 THE SENTINEL LANDSCAPES PARTNERSHIP AND THE AVON PARK AIR FORCE RANGE**

The Sentinel Landscapes Partnership has announced the designation of Avon Park Air Force Range as one of three of the newest Sentinel Landscapes in the country. This designation officially recognizes the role that working agricultural lands and natural resources contribute in sustaining the military missions of installations and ranges, and the long-term health of communities. Participating in the Sentinel Landscapes Partnership leverages U.S. Department of Defense, U.S. Department of the Interior, and U.S. Department of Agriculture investments with additional funding from other Federal and State programs. Collectively these programs work to sustain the local agricultural economy, to protect critical conservation areas and to ensure the military training mission. Charles (Buck) MacLaughlin of the Avon Park Air Force Range and Deborah Keller of The Nature Conservancy will provide an overview of this program.

- Action Recommended: Information Only
- Exhibit: None

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

The Council has been awarded a FY 16/17 Community Planning Technical Assistance Grant by the State of Florida Department of Economic Opportunity (DEO). The grant award provides for the drafting of land development regulations specific to allowing the provision of temporary post-disaster accommodations for the 30 jurisdictions in the Central Florida region. Regulations will be drafted for the five counties of DeSoto, Hardee, Highlands, Okeechobee and Polk and the 25 municipalities within these counties.

- Action Recommended: Approve contract with DEO and authorize Executive Director to execute and administer grant agreement
- Exhibit #6: Scope of Work

## **AGENDA ITEM #7 FY 16/17 COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT AND COMPETITIVE FLORIDA PARTNERSHIP AWARDS**

Staff will provide an update regarding the State of Florida Department of Economic Opportunity (DEO) FY 16/17 Community Planning Technical Assistance Grant and Competitive Florida Partnership Awards in the Region.

- Action Recommended: Information only.
- Exhibit #7: List of Grant Awards in the Region

## **AGENDA ITEM #8 REPORT ON FLORIDA REGIONAL COUNCILS ASSOCIATION (FRCA) POLICY BOARD MEETING**

Staff and FRCA Policy Board Members will report on the July meeting of the Florida Regional Councils Association (FRCA) Policy Board.

- Action Recommended: Information Only
- Exhibit: None

## **AGENDA ITEM #9 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 #10 EXECUTIVE DIRECTOR'S ANNUAL PERFORMANCE EVALUATION**

The Council is charged with conducting a performance evaluation of the Executive Director each year. Evaluation forms were sent to each Council Member on July 18, 2016. Council members were asked to fill out the evaluation forms and either email or mail them back in the postage paid envelope. The results of those evaluation forms will be discussed at the meeting.

- Action Recommended: Decision of Council
- Exhibit: None

## **AGENDA ITEM #11 EXECUTIVE DIRECTOR'S REPORT**

The Executive Director will report on current work activities.

- Action Recommended: Information Only
- Exhibit: None

## **AGENDA ITEM #12 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."*