



## Central Florida Regional Planning Council

September 14, 2016

**REVISED AGENDA**

Okeechobee County Courthouse  
County Commission Chambers  
304 NW 2<sup>nd</sup> Street  
Okeechobee, FL  
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. August 10, 2016 Council Meeting Minutes
- B. August 2016 Financial Report

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

### **AGENDA ITEM #3 CONFERENCES, AWARDS AND RECOGNITIONS**

CFRPC has recently participated in the American Planning Association Florida Chapter annual conference. Staff will report on the conference, awards received and other recognition items.

- Action Recommended: Information Only
- Exhibit: None

**DeSoto Hardee Highlands Okeechobee & Polk Counties**

#### **AGENDA ITEM #4 WATER MANAGEMENT DISTRICT OVERVIEW OF THE WATERSHED AND BLUE-GREEN ALGAE BLOOM STATUS**

Elizabeth Maxwell with the South Florida Water Management District will provide an overview of efforts being taken to address the blue-green algae bloom and provide an update on the Lake Okeechobee Watershed (LOW) Project.

- Action Recommended: Information Only
- Exhibit: None

#### **AGENDA ITEM #5 FREIGHT AND MOBILITY TRADE PLAN REPORT**

Keith Robbins, Florida Department of Transportation (FDOT) District One, will provide an overview on Freight and Mobility Trade in the region.

- Action Recommended: Information Only
- Exhibit: None

#### **AGENDA ITEM #6 EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW ACT (EPCRA)**

Staff will report on Emergency Planning activities and the Community Right-to-Know Act, which is celebrating its 30<sup>th</sup> anniversary. These will be discussed in relation to the Council's programs.

- Action Recommended: Information Only
- Exhibit: None

#### **AGENDA ITEM #7 APPROVAL OF HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) CONTRACT**

Staff is requesting authorization to execute the annual HMEP contract.

- Action Recommended: Approve HMEP Contract, Authorize Chairman's Signature and Executive Director to administer the Contract
- Exhibit #7: Contract Scope of Work

#### **AGENDA ITEM #8 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, 2016 through September 30, 2017.

- Action Recommended: Approval of contract with Cipher Integration, Inc.
- Exhibit #8: Summary of Services

## **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 REPORT**

The Executive Director will report on the Florida Regional Councils Association (FRCA) meeting held in August, as well as other current work activities.

- Action Recommended: Information Only
- Exhibit #10: FRCA Monthly Activity Report

## **AGENDA ITEM #11 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."*