



## Central Florida Regional Planning Council

February 13, 2019  
DeSoto County Administration Building  
201 East Oak Street | Arcadia, FL 34266 | 9:30 a.m.  
Meeting Agenda

**Nominating Committee is scheduled to meet at 9:00 a.m.**

### **CALL TO ORDER** – Chairman Mike Thompson

- Invocation
- Pledge of Allegiance
- New Member Oath of Office
- Roll Call
- Announcements

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

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

- A. December 12, 2018, Council Meeting Minutes
- B. January 2019 Financial Report

- Action Recommended: Approval
- Exhibit #2: A. Minutes - Page 5  
B. January Financial Report will be distributed at the meeting.

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

Mandy Hines, DeSoto County Administrator, has been invited to update the Council on current activities in DeSoto County.

- Action Recommended: Information Only
- Exhibit: None

**AGENDA ITEM #4 GOVERNMENT IN THE SUNSHINE PRESENTATION BY NORMAN WHITE, COUNCIL ATTORNEY**

Norman White, Council Attorney, will discuss Government in the Sunshine rules and regulations that govern Council Members and their communications.

- Action Recommended: Information Only
- Exhibit #4: Sunshine Law Rules and Regulations Information Sheet - Page 15

**AGENDA ITEM #5 RESOLUTION APPROVING PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) WITH FDOT FOR 5310 FUNDS**

FDOT has proposed a new PTGA for Federal 5310 funds awarded to the CFRPC for transportation for the elderly and individuals with disabilities through the coordinated system in Hardee, Highlands, and Okeechobee Counties

- Action Recommended: Adopt Resolution
- Exhibit #5: Resolution 2019-2A - Page 19

**AGENDA ITEM #6 RESOLUTION APPROVING PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) WITH FDOT FOR 5311 FUNDS**

FDOT has proposed a new PTGA for Federal 5311 funds awarded to the CFRPC for public transportation through the coordinated system in Hardee, Highlands, and Okeechobee Counties.

- Action Recommended: Adopt Resolution
- Exhibit #6: Resolution 2019-2B - Page 21

**AGENDA ITEM #7 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 #8 FLORIDA 2030**

John Kaliski will present findings and recommendations of the Florida 2030 project, led by the Florida Chamber Foundation to develop a blue print for Florida's future economy.

- Action Recommended: Information Only
- Exhibit: None

## **AGENDA ITEM #9 RESOLUTION HONORING BRIAN TEEPLE**

Brian Teeple has served the North East Florida Council for 37 years, the last 24 years as CEO/Executive Director. He is retiring from his distinguished career in 2019.

- Action Recommended: Adopt Resolution
- Exhibit #9: Resolution 2019-2C - Page 23

## **AGENDA ITEM #10 RESOLUTION FOR NORTH CENTRAL FLORIDA RPC (NCFRPC)**

The NCFRPC will celebrate their 50<sup>th</sup> Anniversary in 2019.

- Action Recommended: Adopt Resolution
- Exhibit #10: Resolution 2019-D - Page 25

## **AGENDA ITEM #11 REPORT ON THE FLORIDA REGIONAL COUNCILS ASSOCIATION (FRCA) JANUARY POLICY BOARD MEETING**

The Executive Director and Policy Board Members will report on the FRCA Policy Board meeting which was held last month in Tallahassee. Policy Board Members Jackie Tucker and Nathaniel Birdsong attended the FRCA meeting. The FRCA Annual Report will be presented.

- Action Recommended: Information Only
- Exhibit #11: 2018 FRCA Annual Report – Separate from this packet.

## **AGENDA ITEM #12 EXECUTIVE DIRECTOR'S REPORT**

The Executive Director will report on the following items:

- A. Legislative Activities
- B. Project Updates
- C. FRCA Monthly Report

- Action Recommended: Information Only
- Exhibit #12: FRCA Monthly Report - Page 27

## **AGENDA ITEM #13 ELECTION OF COUNCIL OFFICERS FOR 2019**

A committee to nominate a Chair and Vice-Chair of the Council for 2019 has been appointed. Those appointed are: Okeechobee County Commissioner Bryant Culpepper, DeSoto County Gubernatorial Appointee Jackie Tucker, and City of Sebring Mayor John Shoop. The Committee is scheduled to meet at 9:00 a.m. just prior to the Council meeting, to consider their nominations. Those nominations will then be made at the Council meeting for the Council's consideration.

- Action Recommended: A. Elect Officers for 2019  
B. Authorization for Banking Signatories of Officers and Executive Director (if required)
- Exhibit: None

**AGENDA ITEM #14 APPOINT MEMBERS TO THE FLORIDA REGIONAL COUNCILS ASSOCIATION (FRCA) POLICY BOARD**

The newly elected Chair will appoint three members and one alternate to serve on the FRCA Policy Board representing the CFRPC for 2019.

- Action Recommended: Appoint Members
- Exhibit: None

**AGENDA ITEM #15 APPOINT MEMBERS TO FINANCE COMMITTEE**

The Chairman will appoint members to serve as the Council's Finance Committee for 2019.

- Action Recommended: Appoint Members
- Exhibit: None

**AGENDA ITEM #16 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."*