



Central Florida Regional Planning Council
April 10, 2019 | 9:30 a.m.
Meeting Agenda
Hardee County Courthouse Annex, Commission Chambers
412 West Orange Street | Wauchula, FL 33873

CALL TO ORDER – Chairman Mike Thompson

- Invocation
- Pledge of Allegiance
- Roll Call
- Announcements

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

- A. February 13, 2019, Council Meeting Minutes
- B. March 2019 Financial Report

- Action Recommended: Approval
- Exhibit #2: A. Minutes - **Page 5**
B. Financial Report - **Page 11**

AGENDA ITEM #3 HARDEE COUNTY ACTIVITIES REPORT

Lex Albritton, Hardee County Administrator, will update the Council on current activities in Hardee County.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #4 ECONOMIC OVERVIEW

Staff will provide an overview of the economic conditions and forecasts for the State, and review the regional economic indicators.

- A. Statewide Economic Overview
- B. Central Florida Economic Indicators

- Action Recommended: Information Only
- Exhibit: None

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #5 ADOPT RESOLUTION 2019-4A

A Resolution finding consistency with the CFRPC's Comprehensive Economic Development Strategy (CEDS), and supporting an application to the Economic Development Administration (EDA) by the Florida Department of Economic Opportunity (DEO).

- Action Recommended: Adopt Resolution 2019-4A
- Exhibit #5: Resolution 2019-4A - **Page 13**

AGENDA ITEM #6 FY 19/20 COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT

Staff will provide an update regarding the State of Florida Department of Economic Opportunity (DEO) FY 18/19 and FY 19/20 Community Planning Technical Assistance Grants.

- Action Recommended: Information only
- Exhibit #6: FY 18-19 DEO Planning Technical Assistance Grant Awards - **Page 15**

AGENDA ITEM #7 ADOPT RESOLUTION 2019-4B

Resolution 2019-4B authorizes the Executive Director to apply for a State of Florida Department of Economic Opportunity (DEO) FY 19/20 Community Planning Technical Assistance grant to continue the efforts of Heartland 2060.

- Action Recommended: Adopt Resolution 2019-4B
- Exhibit #7: Resolution 2019-4B - **Page 17**

AGENDA ITEM #8 HEARTLAND 2060 AND PROPOSED NEW CORRIDORS ACROSS CFRPC COUNTIES

Staff will update the Council on past, current and future activities to update the Heartland 2060 Visioning project. Staff will also provide current information on the proposed new corridor from Collier to Polk County.

- 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 ADOPT RESOLUTION 2019-4C

FDOT has proposed a new Public Transportation Grant Agreement (PTGA) for Federal 5311 funds awarded to the CFRPC for mobility management activities focused on the continued implementation of the goals and objectives of the Heartland Rural Mobility Plan (HRMP).

- Action Recommended: Adopt Resolution 2019-4C
- Exhibit #10: Resolution 2019-4C - **Page 19**

AGENDA ITEM #11 AVON PARK AIR FORCE RANGE SENTINEL LANDSCAPE UPDATE

In the summer of 2016, the Avon Park Air Force Range received the designation of Sentinel Landscape. The Sentinel Landscape program was created by the US Department of Agriculture, US Department of Defense, and US Department of Interior to “benefit working lands, wildlife conservation and military readiness.” Staff will provide an update regarding the Avon Park Air Force Range Sentinel Landscape Program.

- Action Recommended: Information Only
- Exhibit #11: Information Regarding Encroachment to Military Installations - **Page 21**

AGENDA ITEM #12 WEBSITES AND AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

Staff will provide an overview of ADA compliance for websites.

- Action Recommended: Information Only
- Exhibit #12: Compliance with Americans with Disabilities Act - **Page 23**

AGENDA ITEM #13 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 #13: FRCA Monthly Report - **Page 25**

AGENDA ITEM #14 OTHER BUSINESS

- A. Set date, time, and location for next meeting – June 12, 2019 Warner University Board Room, Lake Wales, 9:30 a.m.
- 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.”

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Central Florida Regional Planning Council

February 13, 2019

DeSoto County Administration Building, Commission Board Room
201 East Oak Street | Arcadia | 9:30 a.m.

Meeting Minutes

Chairman Mike Thompson called the meeting to order at 9:30 a.m. Council Attorney Norman White offered the invocation followed by the Pledge of Allegiance.

New Member Oath of Office

Council Attorney Norman White administered the new member Oath of Office to Commissioner Bob Jerriel, City of Okeechobee.

Roll was called with the following members present:

Chairman, Commissioner Mike Thompson, Hardee County
Commissioner Buddy Mansfield, DeSoto County
City Councilmember Keith Keene, City of Arcadia
Jackie Tucker, DeSoto County Gubernatorial Appointee
Commissioner Don Elwell, Highlands County
Mayor John Shoop, City of Sebring
Commissioner Bryant Culpepper, Okeechobee County
City Commissioner Bob Jerriel, City of Okeechobee
City Commissioner Nathaniel Birdsong, City of Winter Haven
City Commissioner Bill Read, City of Lakeland
Jeff Kincart, Polk County Gubernatorial Appointee
Todd Miller, Hardee County Planning Director, Ex-officio
Cindy Rodriguez, Southwest Florida Water Management District, Ex-officio

Members absent:

Vice Chair, City Commissioner Neda Cobb, City of Wauchula
Donna Howerton, Highlands County Gubernatorial Appointee; Highlands County School Board
Commissioner Rick Wilson, Polk County
City Commissioner Morris West, City of Hanes City; Ridge League of Cities
Earl Hahn, DeSoto County Planning Director, Ex-officio
Ben Dunn, Highlands County Development Services Director, Ex-officio
Bill Royce, Okeechobee County Planning Director, Ex-officio
Tom Deardorff, Polk County Director of Growth Management, Ex-officio
Deborah Chesna, Florida Department of Transportation, Ex-officio
Elizabeth "Libby" Maxwell-Pigman, South Fla. Water Management District, Ex-officio
Mary Yeargan, Department of Environmental Protection, Ex-officio



Announcements

Pat Steed, Executive Director, thanked Jackie Tucker and Buddy Mansfield for hosting the February Council meeting in DeSoto County and for the refreshments they provided.

AGENDA ITEM #1 PUBLIC COMMENTS

There were no public comments.

AGENDA ITEM #2 COUNCIL ADMINISTRATION

A. December 12, 2018 Council Meeting Minutes

Chair Thompson asked if there were any changes to the December 12, 2018 Council Meeting Minutes.

MOTION

There being none, Keith Keene moved to approve the Council Meeting Minutes as submitted. Jackie Tucker seconded.

Motion carried unanimously.

B. January 2019 Financial Report

Pat Steed reviewed the Statement of Activities and Statement of Net Assets for the month ended January 2019.

MOTION

Bryant Culpepper moved to accept the January 12, 2018 Financial Report as presented. John Shoop seconded.

Motion carried unanimously.

AGENDA ITEM #3 DESOTO COUNTY ACTIVITIES REPORT

DeSoto County Administrator Mandy Hines reported that DeSoto County has successfully joined the P25 Communications Network with Polk, Highlands and Hardee Counties. With the addition of DeSoto County this is the largest interconnected P25 system in the nation. She reported that DeSoto County has completed construction of a new \$1.7 million fire station. DeSoto County is also constructing a new \$4.2 million section of the County landfill. Ms. Hines discussed the work being done to stop the erosion at Morgan Park along the Peach River. After the hurricane caused further damage, USDA Natural Resources Conservation Service helped DeSoto County fund a remediation project, driving pilings into the ground and constructing fencing along the area. She reported that as of February 12, 2019 the DeSoto County Board of County Commission approved the

construction of a \$18 million Nuco Citrus facility on Highway 72, across from the Peace River Citrus Plant in DeSoto County. Nuco Citrus will be an around-the-clock manufacturing plant that produces pectin from the wet-peel obtained from the nearby citrus plant. Nuco Citrus will provide 120 high-paying jobs to the community and is working with DeSoto County Economic Development Agency and South Florida State College to provide a certified training program as early as August. Ms. Hines introduced the newly elected DeSoto County Commissioner JC Deriso, who was in attendance.

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

Norman White, Council Attorney, provided information on Florida's Government in the Sunshine laws, rules and regulations which govern Council Members and their communications. Discussion followed.

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

Marcia Staszko, CFRPC staff, stated that 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.

MOTION

Buddy Mansfield moved to adopt Resolution 2019-2A as presented. Don Elwell seconded.

Motion carried unanimously.

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

Marcia Staszko, CFRPC staff, stated that 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.

MOTION

Keith Keene moved to adopt Resolution 2019-2B as presented. Buddy Mansfield seconded.

Motion carried unanimously.

AGENDA ITEM #7 UPDATE ON THE HEARTLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (HRTPO)

Pat Steed updated the Council on current activities of the HRTPO. She reviewed the HRTPO Board and subcommittee meeting schedules, including the TD Local Coordinating Boards (LCB), which are now under the HRTPO. Staff is beginning work to update the 2045 Long Range Transportation Plan for the six counties of the HRTPO, which is required every five years. The LRTP will forecast future growth of the six-county region and the need for possible new corridors for added capacity to the road system for 2045. The Heartland 2060 effort was used in the development of the first LRTP. The Council has received grant funding from DEO to update the population and economic forecast for the Heartland 2060 effort, which will be used to update the LRTP. Ms. Steed mentioned several corridors in the region that the HRTPO continues to work toward furthering their safety, including SR 70.

AGENDA ITEM #8 FLORIDA 2030

John Kaliski, Cambridge Systematics, presented information, findings and recommendations of the Florida 2030 project, which was led by the Florida Chamber Foundation to develop a blue-print for Florida's future economy. The Six Pillars of Florida was used as a framework for the 2030 project. Mr. Kaliski presented information on the types of data collected to project future growth patterns, and discussed several drivers of the changes that are expected in the State. He discussed the types of jobs forecasted for the future, along with growth patterns, population diversity, and urbanization. Mr. Kaliski also presented several goals Florida has set in order to be in a highly competitive position to secure its future.

AGENDA ITEM #9 RESOLUTION HONORING BRIAN TEEPLE

Pat Steed stated that Brian Teeple is retiring from his distinguished career after serving the Northeast Florida Regional Council for 37 years, and the last 24 years as its CEO/Executive Director. She presented a Resolution honoring his service.

MOTION

Don Elwell moved to adopt Resolution 2019-C as presented. Keith Keene seconded.

Motion carried unanimously.

AGENDA ITEM #10 RESOLUTION FOR NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL (NCFRPC)

Pat Steed stated that the NCFRPC will celebrate their 50th Anniversary this year. She presented a Resolution recognizing that milestone.

MOTION

Jeff Kincart moved to adopt Resolution 2019-D as presented. John Shoop seconded.

Motion carried unanimously.

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

Pat Steed stated that the FRCA Policy Board meets twice each year. The last meeting was held in January 2019 in Tallahassee. The Policy Board Members attending were Jackie Tucker and Nathaniel Birdsong. At the Policy Board Meeting staff highlighted the Avon Park Air Force Range Sentinel Landscape project, which is a collaboration between the Range, the contiguous local governments, the agricultural community and the conservationist on a project designated as one of few in the country to promote natural resource sustainability and preservation of agricultural and conservation land uses in areas surrounding military installations.

Jackie Tucker stated that her main concern is the housing issue in Florida. She described a project in DeSoto County that has successfully addressed the shortage of decent affordable housing. She also commended Pat Steed for her leadership as Executive Director.

Ms. Steed presented highlights of the FRCA Annual Report including its mission, focus areas and national awards received. She reviewed the Policy Board's priority strategies and issues, and presented information regarding ongoing cooperative work among the Regional Planning Councils in the State.

AGENDA ITEM #12 EXECUTIVE DIRECTOR'S REPORT

Pat Steed, Executive Director, reported on current legislative activities, including preemption bills over local authority, and the Regional Councils Association Bill to fund an update to the Statewide Regional Evacuation Plans. Discussion followed.

Ms. Steed presented information on the continuing work with the Economic Development Administration (EDA) on an Aviation Study. Staff is working on a local project for a grant to be submitted for regular competitive EDA funding.

Ms. Steed presented the FRCA Monthly Progress Report which provided information on current activities.

AGENDA ITEM #13 ELECTION OF COUNCIL OFFICERS FOR 2019

A committee to nominate a Chair and Vice-Chair of the Council for 2019 was appointed at the last Council meeting. The Committee met at 9:00 a.m., just prior to this meeting. Members in attendance were: Okeechobee County Commissioner Bryant Culpepper,

DeSoto County Gubernatorial Appointee Jackie Tucker, and City of Sebring Mayor John Shoop. The Committee Chair, Bryant Culpepper stated that the committee voted to nominate Hardee County Commissioner Mike Thompson to continue serving as Chairman for 2019, and voted to nominate City of Wauchula Commissioner Neda Cobb to continue serving as Vice Chairman for 2019.

MOTION

Bill Read moved to close nominations and elect Mike Thompson as Chairman of the Council for 2019 and to elect Neda Cobb as Vice Chairman of the Council for 2019. Jackie Tucker seconded.

Motion carried unanimously.

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

Chair Thompson appointed Jackie Tucker, Nathaniel Birdsong, and Buddy Mansfield to serve on the FRCA Policy Board for 2019, and Neda Cobb to continue serving as alternate.

AGENDA ITEM #15 APPOINT MEMBERS TO FINANCE COMMITTEE

The Chairman appointed Gubernatorial Appointee Donna Howerton, Commissioner Don Elwell, City Commissioner Neda Cobb, and Commissioner Mike Thompson to serve as the Council's Finance Committee for 2019.

AGENDA ITEM #16 OTHER BUSINESS

The next meeting was scheduled for April 10, 2019 at 9:30 a.m. in Wauchula at the Hardee County Commission Board Room.

There being no further business, the meeting adjourned.

Respectfully submitted,

Chairman Mike Thompson
Hardee County Commissioner
February 13, 2019 Council Meeting Minutes

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
STATEMENT OF ACTIVITIES FY 2018-2019
For the Month Ended March 31, 2019

Exhibit #2B

UNAUDITED

March = 50%

	ACCRUAL	ACCRUAL	ACTUAL	Approved Budget	ACCRUAL
	March 2019	March 2018	March 2019	Budget	% of Budget
ORDINARY INCOME/EXPENSE					
INCOME					
1 Use of Prior Year Surplus	\$ -		\$ -	\$ -	0%
2 Member Assessments	195,293	191,723	178,719	260,391	75%
3 Local Revenue	501,687	315,293	389,369	735,443	68%
4 State Revenue	238,917	160,352	120,146	267,576	89%
5 Federal Revenue	720,955	758,304	1,146,770	2,391,721	30%
6 TOTAL INCOME	1,656,852	1,425,672	1,835,004	3,655,131	45%
7 EXPENSE					
8 Salaries & Fringe Benefits	916,885	834,922	912,149	1,887,925	49%
9 Consultants	16,339	62,190	54,462	138,000	12%
10 Transportation for the Disadvantaged Trips	550,831	278,517	668,066	1,035,000	53%
12 Accounting/Payroll Services	823	545	823	1,500	55%
13 Advertising	1,523	2,454	2,132	5,000	30%
14 Audit	21,500	20,500	22,700	23,900	90%
15 Auto Expense	4,298	5,161	4,888	15,000	29%
16 Building Security	287	266	477	450	64%
17 Dues & Fees	21,870	16,981	19,869	37,000	59%
18 Equipment Expense	3,742	5,574	1,871	9,000	42%
19 File Management	1,808	2,631	1,808	3,500	52%
20 Insurance	20,191	13,671	19,111	32,000	63%
21 Janitorial/Maintenance	5,886	6,111	4,261	12,000	49%
22 Legal Fees	20,798	15,600	20,798	32,160	65%
23 Meeting Expense	1,126	2,153	1,115	5,500	20%
24 Miscellaneous	-	-	-	1,000	0%
25 Office Supplies	6,717	5,603	7,219	15,000	45%
26 Postage & Delivery	713	353	687	3,500	20%
27 Printing	2,619	2,726	36	6,500	40%
28 Repair & Maintenance	2,922	2,798	4,337	6,500	45%
29 Technology Supplies	12,530	13,136	9,875	25,000	50%
30 Telephone	6,271	4,883	6,154	10,000	63%
31 Travel & Registration Fees	22,411	21,335	26,373	50,000	45%
32 Utilities	4,456	3,619	5,195	10,000	45%
33 Capital Outlay - Office & Technology	3,605	6,328	1,505	15,000	24%
34 Capital Outlay - Vehicle	-	-	20,974	-	0%
34 Capital Outlay - TD Vehicle	-	92,124		267,196	0%
35 Capital Outlay - Building	-	-	1,819	7,500	0%
36 TOTAL EXPENSE	\$ 1,650,152	\$ 1,420,181	\$ 1,818,704	\$ 3,655,131	45%
37					
38 INCOME OVER (UNDER) EXPENSE	\$ 6,700	\$ 5,491	\$ 16,300	\$ -	

CASH ON HAND 3/31/2019

Checking Account + Petty Cash	\$ 118,208
Cash Held in Reserve:	
Money Market Account	\$ 273,671
Local Govt Investment Pool	\$ 9,198
Total Cash	\$ 401,076

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
STATEMENT OF NET ASSETS
March 31, 2019

<u>UNAUDITED</u>		<u>ACCRUAL</u>
ASSETS		
1	Cash	\$ 118,193
2	Petty Cash	15
3	Accounts Receivable	306,338
4	Unbilled Costs	205,758
5	Prepaid Expenses	26,587
6	Fixed Assets	889,725
7	Funds Held in Reserve	282,868
8		
9	TOTAL ASSETS	<u>\$ 1,829,485</u>
10		
11	LIABILITIES & EQUITY	
12		
13	Liabilities	
14	Accounts Payable	\$ 174,952
15	Compensated Absences Liability	145,932
16	Deferred Revenue	45,313
17	Total Liabilities	<u>366,197</u>
18		
19	Fund Balance	1,463,288
20		
21	TOTAL LIABILITIES & EQUITY	<u>\$ 1,829,485</u>



RESOLUTION 2019-4A

A RESOLUTION OF THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL SUPPORTING A STATEWIDE REVOLVING LAND FUND PROGRAM FUNDED BY THE US ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) AND ADMINISTERED BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) TO ASSIST ELIGIBLE BUSINESSES AFFECTED BY HURRICANE IRMA AND FUTURE DISASTERS.

WHEREAS, The Central Florida Regional Planning Council serves as the Economic Development District (EDD) for the Central Florida region of Desoto, Hardee, Highlands, Okeechobee, and Polk Counties; and

WHEREAS, the EDD maintains the Comprehensive Economic Development Strategy (CEDS) for the District; and

WHEREAS, the revolving loan fund is consistent with the CEDS; and

WHEREAS, the EDD works closely with the region's economic development organizations as well as the State of Florida and its agencies; and

WHEREAS, impacts from Hurricane Irma made evident the need for additional capital to assist small businesses in recovering from large-scale disasters; and

WHEREAS, the Statewide Revolving Loan Fund would ensure continuity of the EDD's and EDA's efforts to support small businesses in Florida; and

WHEREAS, historically EDA has funded revolving loan fund programs through the EDDs in Florida, including programs currently housed at the Apalachee and South Florida EDDs for disbursement of revolving loan funds in those regions;

NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL:

- Supports a Statewide (Florida) revolving loan fund program to be administered by the Florida Department of Economic Opportunity and funded by the US Economic Development Administration to provide capital for loans for eligible businesses affected by Hurricane Irma and future disasters.
- Supports ensuring continuity of the EDDs' and EDA's efforts to support small businesses in Florida, through EDA and DEO using the existing programs at the Apalachee and South Florida EDDs for servicing the loans in these regions.

DULY PASSED AND ADOPTED THIS 10TH DAY OF APRIL, 2019.

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

By: _____
Mike Thompson, Chair

ATTEST: _____

COUNCIL ATTORNEY: _____

Community Planning Technical Assistance Grant
&
***Competitive Florida Partnership**

FY 18-19 Grant Awards
Florida Department of Economic Opportunity

<u>Jurisdiction</u>	<u>Grant Award</u>
Central Florida Regional Planning Council	Update Heartland 2060 Population & Economic Forecast, New Interactive Website
City of Frostproof (Polk County)	Downtown Master Plan & Implementing Land Development Regulations
Highlands County	Housing Study
<i>*Highlands County</i>	<i>Competitive Florida Partnership</i>
City of Lake Alfred (Polk County)	Amendments to Green Swamp Area of Critical State Concern Comprehensive Plan Policies & Land Development Regulations
City of Winter Haven (Polk County)	Florence Villa Community Redevelopment Plan Update
<i>*City of Polk City (Polk County)</i>	<i>Competitive Florida Partnership – Year 2</i>
City of Wauchula (Hardee County)	10 Year Water Supply Facilities Work Plan and Related Comprehensive Plan Amendments

Note: **Bold** indicates projects CFRPC will assist with work products.

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RESOLUTION 2019-4B

A RESOLUTION OF THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL APPROVING THE EXECUTIVE DIRECTOR TO APPLY FOR A FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT TO CONTINUE UPDATE OF THE HEARTLAND 2060 INITIATIVE

WHEREAS, Heartland 2060 is a grassroots visioning process that began in 2007 between the seven counties of DeSoto, Glades, Hardee, Hendry, Highlands, Okeechobee and Polk; and

WHEREAS, because the past decade has seen disruptions in economic activity, change in population growth rates, land use changes in local Comprehensive Plans, and the shifting from printed publications to electronic platforms for communicating information; and

WHEREAS, the CFRPC received a FY 2018-2019 Florida Department of Economic Opportunity Community Planning Technical Assistance Grant to update the Heartland 2060 database with population and economic forecasts and build an interactive website; and

WHEREAS, data from the Heartland 2060 visioning process and Building a Resilient Region report is used to forecast regional data for the Heartland Regional Transportation Planning Organization's Long Range Transportation Plan; and

WHEREAS, the continued update of the Heartland 2060 Initiative will support a variety of programs, grants, and other initiatives throughout the seven counties of the Heartland; and

NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL:

- Authorizes CFRPC Executive Director Patricia M. Steed to apply for a Fiscal Year 2019-2020 Florida Department of Economic Opportunity Community Planning Technical Assistance Grant to continue update of the Heartland 2060 Initiative.

DULY PASSED AND ADOPTED THIS 10TH DAY OF APRIL, 2019.

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

By: _____
Mike Thompson, Chair

ATTEST: _____

COUNCIL ATTORNEY: _____

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RESOLUTION 2019-4C

A RESOLUTION OF THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PROVIDING AUTHORIZATION TO SIGN THE PUBLIC TRANSPORTATION GRANT AGREEMENT FOR FEDERAL 5311 FUNDS AWARDED TO THE CFRPC FOR MOBILITY MANAGEMENT ACTIVITIES FOCUSED ON THE CONTINUED IMPLEMENTATION OF THE GOALS AND OBJECTIVES OF THE HEARTLAND RURAL MOBILITY PLAN (HRMP). AND ASSOCIATED ADMINISTRATIVE SUPPORT DOCUMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRANSIT PROJECTS.

WHEREAS, the Central Florida Regional Planning Council has the authority to enter into a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation to undertake a project as authorized by Chapter 341, Florida Statutes and/or by the Florida Transit Administration Act of 1964, as amended;

NOW, THEREFORE, BE IT RESOLVED BY THE Central Florida Regional Planning Council, Florida:

1. The PTGA for the Item-Segment-Phase-Sequence (Financial Management Number) 410124-1-84-37 is approved.
2. That Patricia M. Steed, Executive Director, is authorized to enter into, modify, extend, or terminate the PTGA with the Florida Department of Transportation, unless specifically rescinded.

DULY PASSED AND ADOPTED THIS 10th DAY OF APRIL 2019.

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Mike Thompson, Chairman

ATTEST:

COUNCIL ATTORNEY:



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Encroachment to Military Installations

Increasing Encroachment Challenges:

There are a growing number of encroachment challenges to military installations in Florida. In some cases, local officials are unaware of the extent of these challenges and how they can negatively impact the ability of the military installation to accomplish training and operational missions that prepare military units for combat. These encroachment challenges include, but are not limited to:

1. **Sea and Air Space and Land Restrictions**
2. **Airborne Noise**
3. **Urban Growth**
4. **Frequency Spectrum Encroachment** – Competition for finite electromagnetic environment (EME) spectrum resources. This includes the radio frequency spectrum.
5. **Endangered Species/Critical Habitat** - Presence of threatened and endangered species and critical habitats on or within training areas and ranges
6. **Energy Compatibility and Availability** - Onshore and offshore energy development of oil, gas, and renewable as well as associated pipelines and electrical transmission lines
7. **Air Quality**
8. **Water**
9. **Cultural Resources**
10. **Unexploded ordnance and Munitions** – Infringement on explosive safety arcs and footprints (e.g., surface danger zones, weapon danger zones, and electromagnetic and radio frequency radiation).
11. **Marine Resources**
12. **Physical Security**
13. **Proliferation of UAVs, UAS's and drones**
14. **Natural Factors, Weather and Climate**
15. **Light**
16. **Foreign interests, mergers and acquisitions, and development in and around military assets and resources.**

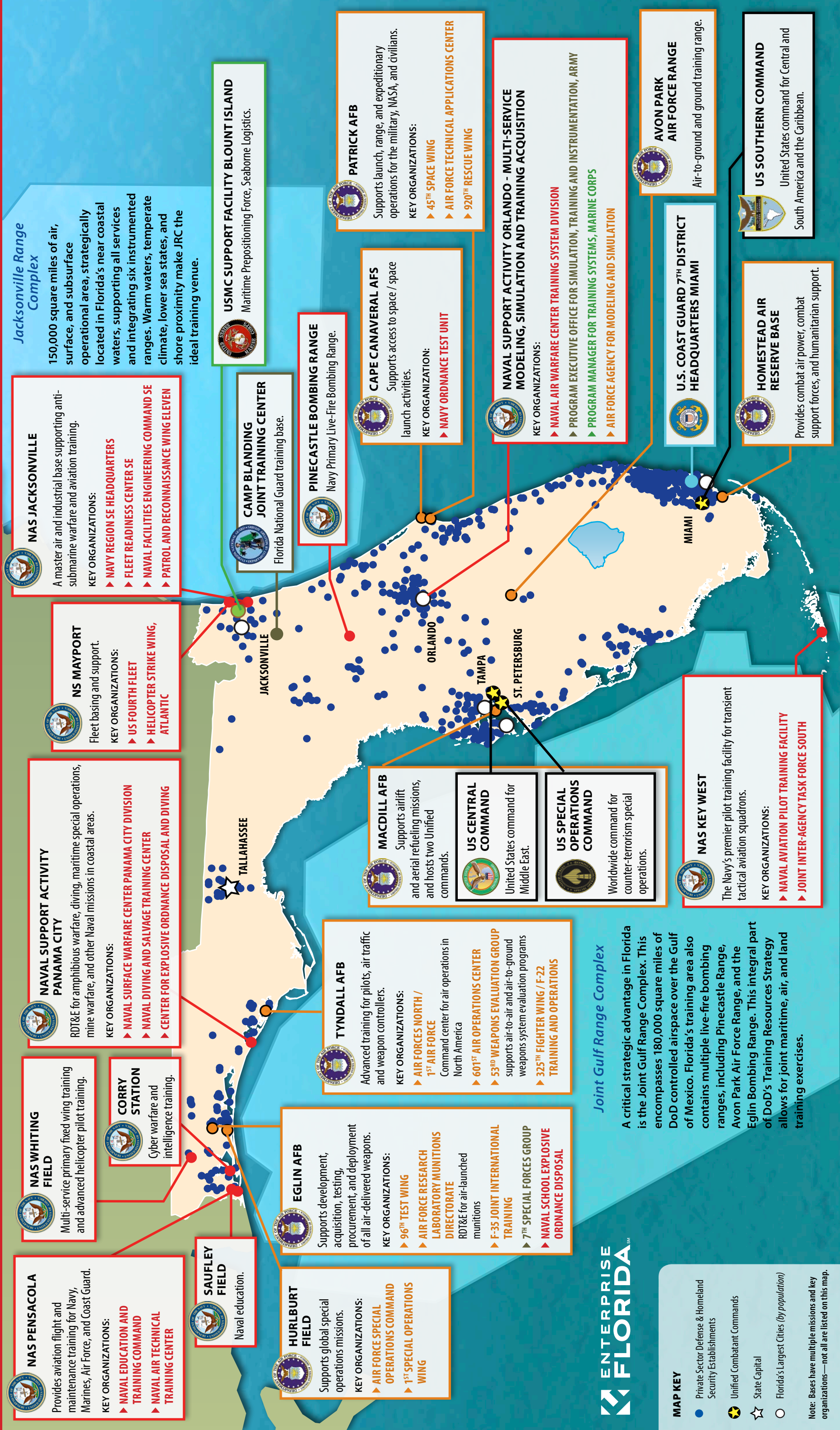


How Encroachment Impacts the Military Mission:

Encroachment may lead to a diminished capability and capacity for US Armed Forces to train for combat.

- **Reduces usage days**
- **Prohibits certain operational, training and testing events**
- **Reduces range access**
- **Segments training and reduces realism**
- **Limits new technologies**
- **Restricts flight altitudes**
- **Inhibits new tactics development**
- **Reduces live fire proficiency**
- **Complicates night and all weather operations and training**
- **Increases personnel tempo**
- **Increases costs or risks**

Florida's Military Installations, Missions, and Key Organizations



Website & Document Compliance

with the

Americans with Disabilities Act (ADA) Requirements

People with disabilities may face barriers to accessing information online. People who are visually impaired may use devices that speak text that would normally appear on a computer screen. People who are unable to operate a computer mouse may use voice recognition software to control their computers with verbal commands. Websites and documents must be developed to be accessible by people with many types of disabilities. Below is a guide to develop ADA Compliant websites and documents.

Website Compliance

The overall structure of the website needs to be compliant and structured properly for screen readers. This means that the HTML structure of the website must:

- Follow the World Wide Web Consortium (W3C) standards for websites <https://www.w3.org/standards/>.
- Follow the correct order of heading tags (H1 to H6, no skipping levels).
- Include alternate text for all images that are not decorative.
- All icons need an alternate version of text to identify the purpose of the icon.
- All videos need to contain subtitles and transcripts.
- Flashing graphics are discouraged as they can trigger those sensitive to strobes.

This requires users to properly upload and fill out the necessary fields to prevent the images or text from rendering incorrectly.

Document Compliance

Documents must contain accessibility features that will enable screen readers to process text on a document to be read aloud to its users. This means that a document must have at a minimum the items listed below.

- Provide digital selectable text (cannot be a scanned image-only document).
- Contain a title, subject, author, and keywords in the meta-data.
- Be a tagged pdf, containing heading, paragraph, list, table, and other tags.
- Primary language must be set.
- Bookmarks for large documents must be set.
- Must logically read out in the correct order.
- Color contrast cannot be low. High color contrast is preferred.
- All images that are not decorative, must contain alternate text to describe the images.
- All tags such as tables, lists, and headings must be valid.

If any of the items fail the Adobe Accessibility Checker, they must be fixed before the document is accessible.

Please see the ADA website for more information at <https://www.ada.gov/websites2.htm>.

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MONTHLY ACTIVITY REPORT: March 2019

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the February 2019 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*. Began collecting articles and formatting the March 2019 Newsletter. Continued to update the FRCA Facebook page.
- Worked with the Florida Association of Counties to maintain the email lists for newly elected local officials and maintain the email listserv for approximately 2,400 individuals who receive *FRCA Forward*.
- Continued to work with the Florida Association of Counties to maintain and enhance the FRCA website: www.flregionalcouncils.org.
- Participating with the legislative process to secure funding so that regional planning councils can update the Statewide Regional Evacuation Study.
- Facilitated a conference call with the Coordinators of the Local Emergency Planning Committees held on March 11th.
- Facilitated the monthly Disaster Recovery Coordinator Conference Call with the Economic Development Administration held on March 13th.
- Worked with the Economic Development Administration to develop and submit an application for a panel on Recovery from Hurricanes Irma and Michael for the American Planning Association Florida Annual Conference being held in Destin, September 10 – 13th.

ASSOCIATION MANAGEMENT

- Participated with the March Executive Directors Advisory Committee (EDAC) and Partners meetings held in Tallahassee.
- Prepared for the April EDAC and Partners Meetings.
- Distributed 2019 Legislative bill tracking report.
- Coordinated FRCA participation with the following upcoming annual conferences:
 - Florida Association of Counties, June 11 – 14th
 - Florida League of Cities, August 15 – 17th
 - American Planning Association, Florida Chapter, September 10 – 13th
- Distributed grant opportunities and information of interest from local, state and national organizations.