



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
B. Financial Report

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

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

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

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

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

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

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

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.”