



Meeting Agenda

**Central Florida Regional Planning Council
October 9, 2019
Okeechobee County Courthouse
County Commission Chambers
304 NW 2nd Street
Okeechobee, FL
9:30 a.m.**

CALL TO ORDER – Chair Mike Thompson

- Invocation
- Pledge of Allegiance
- Roll Call
- Announcements

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

- A. August 14, 2019 Council Meeting Minutes
- B. August 2019 Financial Report

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

AGENDA ITEM #3 OKEECHOBEE COUNTY ACTIVITIES REPORT

Robbie Chartier, Okeechobee County Administrator, will update the Council on current activities in Okeechobee County.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #4 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, 2019 through September 30, 2020.

- Action Recommended: Approve Contract with Cipher Integration, Inc.
- Exhibit #4: Contract with Cipher Integration, Inc.

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #5 RESOLUTION 2019-10A

Resolution adopting FTA Section 5311 Operating Grant for DeSoto, Hardee, Highlands, and Okeechobee Counties.

- Action Recommended: Adopt Resolution 2019-10A
- Exhibit #5: Resolution 2019-10A

AGENDA ITEM #6 UPDATE ON THE HEARTLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (HRTPO)

Staff will brief the Council on current activities of the Heartland Regional Transportation Planning Organization (HRTPO).

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #7 UPDATE ON MULTI-MODAL CORRIDORS OF REGIONAL ECONOMIC SIGNIFICANCE (MCORES)

Staff will update the Council on the Task Force covering the Southwest to Central Florida Corridor.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #8 HEARTLAND 2060 SUMMITS

Staff will present data from the Heartland 2060 Update and Summit.

- Action Recommended:
- Exhibit: None

AGENDA ITEM #9 2020 HOLIDAY SCHEDULE

The 2020 Holiday Schedule will be presented for Council consideration.

- Action Recommended: Approval
- Exhibit #9: Proposed 2020 Holiday Schedule

AGENDA ITEM #10 APPOINT COMMITTEE TO NOMINATE 2020 COUNCIL OFFICERS

The Council Chair will appoint a committee to nominate officers of the Council for 2020. The election will take place at the December Council Meeting.

- Action Recommended: Chair Appoint Nominating Committee
- Exhibit: None

AGENDA ITEM #11 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on current activities of the Council.

- A. FRCA Policy Board Meeting
- B. Return on Investment
- C. Projects Update

- Action Recommended: Information Only
- Exhibit #11: FRCA Monthly Report

AGENDA ITEM #12 OTHER BUSINESS

- A. Set date, time, and location for next meeting – December 11, 2019, 9:30 a.m., Bartow Public Library.
- B. Other Business – Board Discussion.

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). Public participation is solicited without regard to race, color, national origin, sex, age, disability, religion or family status. Persons requiring accommodation under the Americans with Disabilities Act (ADA) or language translation, free of charge should contact Marybeth Soderstrom, CFRPC Title VI Liaison, 863-534-7130 (voice), or via Florida Relay Service 711, or by emailing msoderstrom@cfrpc.org at least three days prior to the event.