



Meeting Agenda

**Central Florida Regional Planning Council
August 14, 2019
CareerSource Heartland
5901 US Hwy 27 South, Suite 1, Sebring, 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. June 12, 2019, Council Meeting Minutes
- B. July 2019 Financial Report

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

AGENDA ITEM #3 HIGHLANDS COUNTY ACTIVITIES REPORT

Randy Vosburg, Highlands County Administrator, will present an update on current activities of Highlands County.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #4 POST DISASTER RECOVERY UPDATE

Staff will provide an update regarding Post Disaster Recovery efforts following Hurricane Irma including damage assessments and identification of ongoing issues.

- Action Recommended: Information only
- Exhibit: None

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #5 UPDATE ON EMERGENCY MANAGEMENT AND PREPAREDNESS AND HAZARDOUS MATERIALS PROGRAMS

Staff will update the Council on the Emergency Management and Preparedness, and the Hazardous Materials Programs for which CFRPC provides support.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #6 FY 19/20 COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT AND COMPETITIVE FLORIDA PARTNERSHIP AWARDS

Staff will provide an update regarding the State of Florida Department of Economic Opportunity (DEO) FY19/20 Community Planning Technical Assistance Grants and Competitive Florida Partnership Awards in the Region.

- Action Recommended: Information only
- Exhibit: None

AGENDA ITEM #7 ADOPT RESOLUTION 2019-8A

Resolution 2019-8A authorizes the Executive Director to sign and administer a Community Planning Technical Assistance grant.

- Action Recommended: Adopt Resolution 2019-8A
- Exhibit #7: Resolution 2019-8A

AGENDA ITEM # 8 ADOPT RESOLUTION 2019-8B

FDOT has proposed a new Public Transportation Grant Agreement (PTGA) for Federal 5311 funds awarded to the CFRPC for DeSoto Arcadia Regional Transit (DART) operations associated with the provision of public transportation services in DeSoto County.

- Action Recommended: Adopt Resolution 2019-8B
- Exhibit #8: Resolution 2019-8B

AGENDA ITEM #9 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 #10 UPDATE ON MULTI-MODAL CORRIDORS OF REGIONAL ECONOMIC SIGNIFICANCE (M-CORES)

The Council Attorney and Executive Director will update the Council on the Task Force covering the Southwest to Central Florida Corridor

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #11 HEARTLAND 2060 SUMMITS AND COMMUNITY ENGAGEMENT

Staff will brief the Council on the Summits planned for community engagement and the general schedule of activities for update of Heartland 2060.

- Action Recommended: Information Only
- Exhibit #11: Summit Information

AGENDA ITEM #12 EXECUTIVE DIRECTOR'S ANNUAL PERFORMANCE EVALUATION

The Council is charged with conducting a performance evaluation of the Executive Director each year. Evaluation forms were sent to each Council Member on July 8, 2019. The results of those evaluation forms will be discussed at the meeting.

- Action Recommended: Decision of Council
- Exhibit: None

AGENDA ITEM #13 EXECUTIVE DIRECTOR'S REPORT

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

- A. FRCA August Policy Board Meeting
- B. Projects Update

- Action Recommended: Information Only
- Exhibit #13: FRCA Monthly Report

AGENDA ITEM #14 OTHER BUSINESS

- A. Set date, time, and location for next meeting – October 9, 2019, 9:30 a.m., Okeechobee County Courthouse, Board of County Commission Chambers.
- B. Other Business

ADJOURN

IMMEDIATELY AFTER ADJOURNMENT

Brief meeting of the Central Florida Regional Planning Council Policy Board Members of the Florida Regional Councils Association.

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."