



Central Florida Regional Planning Council
February 12, 2020
DeSoto County Administration Building
201 East Oak Street | Arcadia, FL 34266 | 9:30 a.m.
Meeting Agenda

CALL TO ORDER – Chair Neda Cobb

- Invocation
- Pledge of Allegiance
- New Member Oath of Office – Chad McLeod, City of Lakeland
- Roll Call
- Announcements

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

- A. December 11, 2019, Council Meeting Minutes
- B. January 2020 Financial Report

- Action Recommended: Approval
- Exhibit #2: A. Minutes
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

DeSoto Hardee Highlands Okeechobee & Polk Counties

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

FDOT has proposed a new PTGA for Federal 5310 Operating Grant funds for transportation for seniors and handicapped individuals in DeSoto, Hardee, Highlands, and Okeechobee Counties.

- Action Recommended: Adopt Resolution
- Exhibit #5: Resolution 2020-2A

AGENDA ITEM #6 AVON PARK AIR FORCE RANGE – APPLICATION FOR COMPATIBLE USE PLAN

The Avon Park Air Force Range Joint Land Use Study (JLUS) was completed in 2010. The US Office of Economic Adjustment, Department of Defense, recommends updating the JLUS (now known as a Compatible Use Plan) since the Study is more than five years old. Resolution 2020-2B nominates the Avon Park Air Force Range for this update and authorizes the Executive Director to apply for a grant to develop the Compatible Use Plan.

- Action Recommended: Adopt Resolution
- Exhibit #6: Resolution 2020-2B

AGENDA ITEM #7 ECONOMIC OVERVIEW

Staff will provide an overview of the economic conditions and forecasts for the State and review the regional economic indicators monitored through the Comprehensive Economic Development Strategy (CEDs).

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

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #8 HEARTLAND 2060 UPDATE

Staff will present an update on the Heartland 2060 initiative, including the two Summits held in 2019 as well as 2020 planned activities.

- 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 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, Buddy Mansfield and Nathaniel Birdsong attended the FRCA meeting. The FRCA Annual Report will be presented to the Council.

- Action Recommended: Information Only
- Exhibit #10: 2019 FRCA Annual Report will be distributed at the meeting

AGENDA ITEM #11 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on the following items:

- A. Legislative Activities
- B. MCORES Task Force Update
- C. FRCA Monthly Report

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

AGENDA ITEM #12 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."