



Central Florida Regional Planning Council

June 10, 2020 | 9:30 a.m.

Meeting Agenda Teleconference

CALL TO ORDER – Chair Neda Cobb

- Invocation
- Pledge of Allegiance
- New Member Oath of Office – Charlie Lowrance
- Roll Call
- Announcements

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

- A. May 13, 2020, Council Meeting Minutes
- B. April 2020 Financial Report

- Action Recommended: Approval
- Exhibit #2: A. Minutes - *Page 5*
B. Financial Report - *Page 13*

AGENDA ITEM #3 FINANCE COMMITTEE RECOMMENDATIONS

The Finance Committee met on June 1, 2020 and is recommending approval of the following annual budget items:

- Actions Recommended: A. Approve Budget Amendment #2 for FY 2019-20
B. Adopt Proposed FY 2020-21 Annual Budget
C. Approve Member Assessments for FY 2020-21
- Exhibit #3: A. Budget Amendment for FY 2019-20 - *Page 17*
B. Proposed FY 2020-21 Annual Budget - *Page 19*
C. Member Assessments for FY 2020-21 - *Page 21*

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #4 ECONOMIC STATUS OF THE REGION

Staff will present an economic update related to current conditions in the region.

- Action Recommended: Information only
- Exhibit: None

AGENDA ITEM #5 ECONOMIC DEVELOPMENT ADMINISTRATION CARES ACT FUNDING GRANT APPLICATION

The Central Florida Regional Planning Council, in its capacity as the Economic Development District for the Heartland Region, has been invited to apply for supplemental grant funding from the Department of Commerce, Economic Development Administration through the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

- Action Recommended: Approve grant submittal and authorize Executive Director to sign and administer grant
- Exhibit #5: Scope of Work - *Page 23*

AGENDA ITEM #6 FY 2019/20 COMPETITIVE FLORIDA PARTNERSHIP GRANT AND COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT UPDATES

Staff will provide an update regarding the State of Florida Department of Economic Opportunity (DEO) FY 2019/20 Competitive Florida Grants and Community Planning Technical Assistance Grants.

- Action Recommended: Information only
- Exhibit: None

AGENDA ITEM #7 ADOPT RESOLUTIONS 2020-6A AND 2020-6B AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AND ADMINISTER GRANTS FOR FY 2020/21

Staff will provide an update regarding applications filed for the State of Florida, Department of Economic Opportunity (DEO) for FY 2020/21 Competitive Florida Partnership Grants and Community Planning Technical Assistance Grants. Resolution 2020-6A authorizes the Executive Director to sign and administer Competitive Florida Partnership Grants. Resolution 2020-6B authorizes the Executive Director to sign and administer Community Planning Technical Assistance Grants.

- Action Recommended: Adopt Resolution 2020-6A
- Exhibit #7: Resolution 2020-6A - *Page 25*
- Action Recommended: Adopt Resolution 2020-6B
- Exhibit #7: Resolutions 2020-B - *Page 27*

AGENDA ITEM #8 LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) GRANT AGREEMENT FOR FY 2020-21

This is a reoccurring contract to support the LEPC District 7 program. The Local Emergency Planning Committee is comprised of first responders and safety specialist from cities, counties and private businesses in the five-county region. The grant agreement work begins July 1, 2020.

- Action Recommended: Approve LEPC Grant Agreement, Authorize Executive Director to Sign and Administer the Grant Agreement
- Exhibit #8: Draft Scope of Work - *Page 29*

AGENDA ITEM #9 HAZARDS ANALYSIS (HA) GRANT AGREEMENT FOR FY 2020-21

This is a reoccurring contract, funded by the US Department of Transportation and passed to the Council through the Florida Division of Emergency Management for Hazardous Analysis (HA) Services. The grant agreement work begins July 1, 2020.

- Action Recommended: Approve HA Grant Agreement, Authorize Executive Director to Sign and Administer the Grant Agreement
- Exhibit #9: Draft Scope of Work - *Page 35*

AGENDA ITEM #10 UPDATE ON HEARTLAND 2060

Survey results and other information will be shared on the update of Heartland 2060: Building a Resilient Region.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #11 UPDATED CONTINUITY OF OPERATIONS PLAN (COOP) FOR CFRPC

Staff has prepared an updated COOP for the CFRPC.

- Action Recommended: Approve Updated COOP
- Exhibit #11: Continuity of Operations Plan for CFRPC 2020 - *Page 41*

AGENDA ITEM #12 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 #13 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on the following items:

- A. MCORES Southwest/Central Task Force
- B. Project Updates
- C. FRCA Monthly Report
 - Action Recommended: Information Only
 - Exhibit #13: FRCA Monthly Report - Page 57

AGENDA ITEM #14 NEXT MEETING AND OTHER BUSINESS

- A. Set date, time, and location for next meeting

The next CFRPC meeting is scheduled for August 12, 2020 at 9:30 a.m. Location to be determined.

- 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."