



Meeting Agenda
Central Florida Regional Planning Council
Wednesday, September 8, 2021 | 9:30 a.m.
Okeechobee County Courthouse | County Commission Chambers
304 NW 2nd Street | Okeechobee, FL

CALL TO ORDER – Chair Neda Cobb

- Invocation
- Pledge of Allegiance
- New Member Oath of Office – Noel Chandler, City of Okeechobee
- Roll Call
- Announcements

AGENDA ITEM #1 OPPORTUNITY FOR PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

- A. June 9, 2021, Council Meeting Minutes
- B. August 2021 Financial Report

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

AGENDA ITEM #3 OKEECHOBEE COUNTY ACTIVITIES REPORT

Bert Culbreth, President, Okeechobee County Economic Development Corporation, has been invited to update the Council on current Economic Development activities in Okeechobee County.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #4 UPDATE ON COMMUNITY TRANSPORTATION COORDINATORS (CTC) AND RURAL TRANSIT OPERATIONS

Staff will provide an overview of the new CTCs in the region and an update on CFRPC's small urban and rural transit programs and current fleet of vehicles.

- Action Recommended: Information Only
- Exhibit: None

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #5 FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT APPLICATIONS

Each year the Council submits requests to the Florida Department of Transportation for FTA funding. The annual grant applications for operating and capital support the Transportation Disadvantaged Program, rural transit services and mobility management programs in DeSoto, Hardee, Highlands, and Okeechobee counties.

- Action Recommended: Adopt Resolution 2021-9A
- Exhibit #4: Resolution 2021-9A covering FTA 5310, 5311, and 5339 Programs

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

Staff will update the Council on current HRTPO activities.

- Action Recommended: Information Only
- Exhibit #5: None

AGENDA ITEM #7 SELECTION OF EMERGENCY MANAGEMENT EXERCISE CONSULTANT

The Council staff issued a Request for Qualifications and Price Proposal to solicit firms to provide emergency management exercise services and support. Staff recommends the selection of Emergency Response Educators and Consultants, Inc.

- Action Recommended: Authorize Chairman's Signature and Authorize Executive Director to Enter Negotiations and Administer the Contract
- Exhibit #7: Draft Exercise Scope of Work

AGENDA ITEM #8 SELECTION OF EMERGENCY MANAGEMENT TRAINING CONSULTANT

The Council staff issued a Request for Qualifications and Price Proposal to solicit firms to provide emergency management training services and support. Staff recommends the selection of Response Technologies Corporation.

- Action Recommended: Authorize Chairman's Signature and Authorize Executive Director to Enter Negotiations and Administer the Contract
- Exhibit #8: Draft Training Scope of Work

AGENDA ITEM #9 UPDATE ON US ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PROGRAMS

Staff will present a briefing on CFRPC's role as the Economic Development District (EDD) for the US Economic Development Administration (EDA). New Federal funding opportunities will also be reviewed.

- Action Recommended: Information Only
- Exhibit #9: Fact Sheets on New EDA Funding

AGENDA ITEM #10 FORMATION OF HEARTLAND REGIONAL RESILIENCY COALITION

Staff will present the concept of a regional resiliency coalition and discuss the advantages of CFRPC staffing this effort. A Resolution authorizing the Executive Director to form the Heartland Regional Resiliency Coalition is presented for consideration.

- Action Recommended: Adopt Resolution 2021-9B
- Exhibit #10: Resolution 2021-9B

AGENDA ITEM #11 ADOPT RESOLUTION 2021-9C AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AND ADMINISTER GRANT FOR FY 2021/21

Staff will provide an update regarding applications filed for the State of Florida, Department of Economic Opportunity (DEO) for FY 2021/22 Community Planning Technical Assistance Grants. Resolution 2021-9C authorizes the Executive Director to execute and administer a Community Planning Technical Assistance Grant.

- Action Recommended: Adopt Resolution 2021-9C
- Exhibit #11: Resolution 2021-9C

AGENDA ITEM #12 APPOINT COMMITTEE TO NOMINATE COUNCIL OFFICERS FOR 2022

The Council Chair will appoint a committee to nominate officers of the Council for 2022. The election will take place at the December 8, 2021 Council Meeting.

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

AGENDA ITEM #13 EXECUTIVE DIRECTOR'S ANNUAL PERFORMANCE EVALUATION

The Council is responsible for conducting an annual evaluation of the Executive Director's performance over the past year. Evaluation forms were sent to each Council Member by US Mail and emailed, to be filled out and returned. The results of those evaluation forms will be presented and discussed.

- Action Recommended: Decision of Council
- Exhibit #13: Request of the Executive Director

AGENDA ITEM #14 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on the following items:

- A. Project Updates
- B. Site Maintenance
- C. FRCA July Policy Board Meeting
- D. FRCA Monthly Report

- Action Recommended: Information Only

- Exhibit #14: FRCA Monthly Report

AGENDA ITEM # 15 NEXT MEETING AND OTHER BUSINESS

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

The next CFRPC meeting is scheduled for December 8, 2021 at 9:30 a.m. Meeting will be in Polk County, 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."