



AMENDED Meeting Agenda
Central Florida Regional Planning Council
June 9, 2021 | 9:30 a.m.
Jack Stroup Sebring Civic Center, 355 West Center Avenue
Sebring, FL

CALL TO ORDER – Chair Neda Cobb

- Invocation
- Pledge of Allegiance
- New Member Oath of Office (if needed)
- Roll Call
- Announcements

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

- A. April 14, 2021 Council Meeting Minutes
- B. May Financial Report

- Action Recommended: Approve Each
- Exhibit #2: A. April 14, 2021 Minutes
B. May Financial Report will be distributed at the meeting.

AGENDA ITEM #3 FINANCE COMMITTEE RECOMMENDATIONS

The Finance Committee met on May 12, 2021 to review annual budget items and is recommending approval of the following:

- Actions Recommended: A. Approve Budget Amendment #2 for FY 2020-21
B. Adopt Proposed FY 2021-22 Annual Budget
C. Approve Member Assessments for FY 2021-22
D. Approve FY 2020-21 Audit Engagement Letter
- Exhibit #3: A. Budget Amendment for FY 2020-21
B. Proposed FY 2021-22 Annual Budget
C. Member Assessments for FY 2021-22
D. FY 2020-21 Audit Engagement Letter

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #4 ADOPT RESOLUTION 2021-6A WHICH RESCINDS RESOLUTION 2020-5B

In May of 2020 the Council adopted Resolution 2020-5B declaring a regional state of emergency for the Central Florida Regional Planning Council. The declaration was to remain in effect until the Council rescinds the Resolution once the emergency passed.

- Action Recommended: Adopt Resolution 2021-6A
- Exhibit #4: Resolution 2021-6A

AGENDA ITEM #5 SELECTION OF TECHNOLOGY CONSULTANTS

The Council uses an information technology company to provide support to the staff's computer system and network. A Request for Qualifications (RFQ) and price proposal has been prepared to solicit firms interested in proposing these services.

- Action Recommended: Approve RFQ
- Exhibit #5: Proposed RFQ

AGENDA ITEM #6 UPDATE ON LOCAL GOVERNMENT PLANNING SERVICES

The Deputy Director will present an overview of the Planning Advisory Services (PAS) that CFRPC provides to local governments and communities, highlighting current projects.

- Action Recommended: Information Only
- Exhibit #6: Summary will be distributed at the meeting.

AGENDA ITEM #7 MIGRANT AND FARMWORKER HOUSING STUDY AND MODEL ORDINANCE

Staff will provide an overview of the recently completed migrant and farmworker housing study and draft model ordinance.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #8 LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) GRANT AGREEMENT FOR FY 2021-22

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, 2021.

- Action Recommended: Approve LEPC Grant Agreement, Authorize Chairman's Signature and Authorize Executive Director to Administer the Grant Agreement
- Exhibit #8: Draft Scope of Work

AGENDA ITEM #9 HAZARDS ANALYSIS (HA) GRANT AGREEMENT FOR FY 2021-22

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, 2021.

- Action Recommended: Approve HA Grant Agreement, Authorize Chairman's Signature and Authorize Executive Director to Administer the Grant Agreement
- Exhibit #9: Draft Scope of Work

AGENDA ITEM #10 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) CONTRACT FOR FY 2021-22

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 Materials Emergency Preparedness (HMEP) Services.

- Action Recommended: Approve HMEP Contract, Authorize Chairman's Signature and Authorize Executive Director to Administer the Contract.
- Exhibit #10: HMEP Scope of Work

AGENDA ITEM #11 HEARTLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (HRTPO) ACTIVITIES

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

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #12 HEARTLAND 2060: BUILDING A RESILIENT REGION – REVISITED

Staff will present the newly published report of *Heartland 2060: Building a Resilient Region – Revisited* which documents the collaboration of the seven counties of the Heartland supported and staffed by CFRPC.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #13 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on current work activities.

- A. Legislative Update
- B. Projects Update
- C. Florida Regional Councils Association (FRCA) Update

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

AGENDA ITEM #14 OTHER BUSINESS

- A. Next meeting – Wednesday, September 8, 2021, at 9:30 a.m. in the Okeechobee County Commission Chambers.
- 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.