



Meeting Agenda **Central Florida Regional Planning Council**

December 8, 2021 | 9:30 a.m.

Winter Haven Fieldhouse & Conference Center, Room A
210 Cypress Gardens Blvd. | Winter Haven, FL

CALL TO ORDER – Chair Neda Cobb

- Invocation
- Pledge of Allegiance
- Roll Call
- Announcements

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

- A. September 8, 2021 Council Meeting Minutes
- B. October Financial Report

- Action Recommended: Approval Each
- Exhibit #2: A. September 8, 2021 Minutes
 B. October Financial Report

AGENDA ITEM #3 AUDIT REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2021

CliftonLarsonAllen, LLP, will present the audit report for FY 2020-21.

- Action Recommended: Information Only
- Exhibit #3: Audit Report for FY 2020-21 – Separate Document

AGENDA ITEM #4 RECOMMENDATIONS FROM THE FINANCE COMMITTEE

The Finance Committee met on November 29, 2021, to review the Final Budget Amendment for FY 2020-21 and the Audit Report for FY 2020-21.

- Action Recommended: A. Approve Final Budget Amendment for FY 2020-21
 B. Accept Audit Report for FY 2020-21
 C. Approve Budget Amendment #1 for FY 2021-22
- Exhibit #4A: Final Budget Amendment for FY 2020-21
- Exhibit #4B: Audit Report included with Agenda Item #4 –Separate Document
- Exhibit #4C: Budget Amendment #1 for FY 2021-2022

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #5 TITLE VI/NONDISCRIMINATION PLAN

Staff recommends updating the CFRPC Title VI/Nondiscrimination Plan adopted in December 2018. The plan includes the Title VI/Nondiscrimination policy, as well as other elements to meet all FDOT, Federal Transit Administration (FTA), and Federal Highway Administration (FHWA) guidelines.

- Action Recommended: Adopt CFRPC Title VI/Nondiscrimination Plan Update
- Exhibit #5: CRPC Title VI/Nondiscrimination Plan Update

AGENDA ITEM #6 OPPORTUNITY FOR PUBLIC HEARING FOR FEDERAL TRANSIT ADMINISTRATION (FTA) GRANTS

Staff has prepared FTA Capital Grant applications that require a public hearing be set in the event anyone from the public would like to comment on the grants. The public hearing will be held only if a written request is received.

- Action Recommended: Hold Public Hearing if Requested
- Exhibit: None

AGENDA ITEM #7 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 2021-12A
- Exhibit #7: Resolution 2021-12A covering FTA 5310, 5311, and 5339 Programs

AGENDA ITEM #8 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 persons with disabilities in the Small Urban area in Highlands County.

- Action Recommended: Adopt Resolution
- Exhibit #8: Resolution 2021-12B

AGENDA ITEM #9 UPDATE OF THE STATEWIDE REGIONAL EVACUATION STUDY

The Florida Regional Planning Councils worked under contract with the Florida Department of Emergency Management (FDEM) to complete an update of the Statewide Regional Evacuation Study (SRES). Staff will present some highlights of the study and discuss CFRPC's role in the study.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #10 CONTRACT FOR TECHNOLOGY SERVICES

The Council utilizes an information technology company to provide support to the staff's computer system and network. Responses to the Council's Request for Proposals to provide IT services are expected in November and Staff recommendations for company to provide services will be included in the Agenda package.

- Action Recommended: Approve Contract with _____ for FY 2021-2022.
- Exhibit #10: Summary of Services

AGENDA ITEM #11 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) 2021 UPDATE

Staff will present overview of regional economic indicators. The update to the Comprehensive Economic Development Strategy as required by the US Department of Commerce Economic Development Administration is presented for Council approval.

- Action Recommended: Adopt 2021 CEDs Update
- Exhibit #11: Updated Sections of 2021 CEDs

AGENDA ITEM #12 ELECTION OF COUNCIL OFFICERS FOR 2022

A committee to nominate a Council Chair and Vice-Chair for 2021 was appointed at the September Council Meeting. Serving on the Committee were: Okeechobee County Commissioner Kelly Owens, Winter Haven City Commissioner Nathaniel Birdsong, and DeSoto County Gubernatorial Appointee Jackie Tucker. The Committee is scheduled to meet at 9:00 a.m. the morning of the Council meeting to consider their nominations. Those nominations will be made at the Council meeting.

- Action Recommended: Elect Officers for 2022

AGENDA ITEM #13 APPOINT MEMBERS TO THE FLORIDA REGIONAL COUNCILS ASSOCIATION (FRCA) POLICY BOARD

The newly elected Chair shall appoint three members and one alternate to serve on the FRCA Policy Board representing the CFRPC for 2022.

- Action Recommended: Appoint Members
- Exhibit: None

AGENDA ITEM #14 APPOINT MEMBERS TO FINANCE COMMITTEE

The Chair shall appoint members to serve as the Council's Finance Committee for 2022.

- Action Recommended: Appoint Members
- Exhibit: None

AGENDA ITEM #15 2022 HOLIDAY SCHEDULE

The 2022 Holiday Schedule is presented for Council approval.

- Action Recommended: Approval
- Exhibit #15: Proposed 2022 Holiday Schedule

AGENDA ITEM # 16 OTHER BUSINESS

- A. The next CFRPC Meeting is scheduled for February 9, 2022, 9:30 a.m. Venue city/county.
- B. Other Business

AGENDA ITEM #17 EXECUTIVE DIRECTORS REPORT AND CFRPC 2021 RECOGNITIONS AND REVIEW

ADJOURN

In Celebration of Service and the Season

*We Hope You Enjoy the
Homemade Christmas Treats*

Provided by Staff



Merry Christmas & Happy 2022!

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.