



**Meeting Agenda**  
**Central Florida Regional Planning Council**  
**April 14, 2021 | 9:30 a.m.**  
**Winter Haven Fieldhouse & Conference Center, Room B,**  
**210 Cypress Gardens Blvd., Winter Haven FL**

**CALL TO ORDER** – Chair Neda Cobb

- Invocation
- Pledge of Allegiance
- New Member Oath of Office
- Roll Call
- Announcements
- Welcome to Winter Haven

**AGENDA ITEM #1 PUBLIC COMMENTS**

**AGENDA ITEM #2 COUNCIL ADMINISTRATION**

- A. December 9, 2020 Council Meeting Minutes
- B. March Financial Report
  - Action Recommended: Approval for Each
  - Exhibit #2: A. December 9, 2020 Minutes  
B. Financial Report will be provided at the meeting.

**AGENDA ITEM #3 WHO WE ARE AND WHAT WE DO**

Staff will provide an overview of CFRPC programs and activities and report the regional Return on Investment (ROI) for FY 2019-2020.

- Action Recommended: Information Only
- Exhibit: None

**AGENDA ITEM #4 UPDATE ON PROGRAMS**

The Program Director will present an overview of the CFRPC programs including economic development, disaster response and resiliency, and emergency management.

- Action Recommended: Information Only
- Exhibit: None

**DeSoto Hardee Highlands Okeechobee & Polk Counties**

## **AGENDA ITEM #5 FY 2021/22 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 2021/22 Competitive Florida Grants and Community Planning Technical Assistance Grants.

- Action Recommended: Information only
- Exhibit: None

## **AGENDA ITEM #6 ADOPT RESOLUTIONS SUPPORTING APPLICATIONS FOR DEO TECHNICAL ASSISTANCE (TA) GRANTS AND FOR COMPETITIVE FLORIDA GRANTS**

- A. Resolution 2021-4A authorizes the Executive Director to apply for a State of Florida Department of Economic Opportunity (DEO) FY 2021/22 Community Planning Technical Assistance grant to develop a model Comprehensive Plan Property Rights Element (SB496) for local governments in the Heartland.
- B. Resolution 2021-4B authorizes the Executive Director to apply for a State of Florida Department of Economic Opportunity (DEO) FY 2021/22 Community Planning Technical Assistance grant to assist communities in the Heartland.
- C. Resolution 2021-4C authorizes the Executive Director to apply for a State of Florida Department of Economic Opportunity (DEO) FY 2021/22 Competitive Florida Partnership Grant.

- Action Recommended: Adopt Each Resolution
- Exhibit #6: A. Resolution 2021-4A  
B. Resolution 2021-4B  
C. Resolution 2021-4C

## **AGENDA ITEM #7 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 #8 RURAL PUBLIC TRANSIT GRANT PROGRAMS**

FDOT has proposed the following new Public Transit Grant Agreements (PTGAs): FTA Section 5311 for DeSoto, Highlands, Hardee, and Okeechobee Counties; FTA Section 5311 DeSoto DART; and FTA Section 5311 Mobility Management.

Resolution 2021-4D authorizes the Executive Director to apply for the National Rural Transit Assistance Program (NRTAP) Community Rides Grant Program.

- Action Recommended: Adopt Each Resolution
- Exhibit #8: A. Resolution 2021-4A  
B. Resolution 2021-4B  
C. Resolution 2021-4C  
D. Resolution 2021-4D

### **AGENDA ITEM #9 EXECUTIVE DIRECTOR'S REPORT**

The Executive Director will report on current work activities.

- A. Legislative Update
- B. Federal Update
- C. Florida Regional Councils Association Update
  - Action Recommended: Information Only
  - Exhibit #9: FRCA Monthly Activities Report

### **AGENDA ITEM #10 OTHER BUSINESS**

- A. Next meeting – June 9, 2021, 9:30 a.m. Sebring Civic Center.
- 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.