



# Central Florida Regional Planning Council

## Final Meeting Agenda

**Wednesday, February 9, 2022 | 9:30 a.m.**

<b>How to Attend:</b>	<b>In Person</b>	DeSoto County Administration Building 201 East Oak Street   Arcadia, FL 34266
	<b>Virtually</b>	<a href="https://global.gotomeeting.com/join/202351517">https://global.gotomeeting.com/join/202351517</a>
	<b>By Phone</b>	(646) 749-3122; Access Code: 202-351-517

### **Call To Order – Chair Keith Keene**

- Invocation
- Pledge of Allegiance
- Roll Call
- Announcements

### **1) Opportunity for Public Comments**

### **2) Council Administration**

- A) Approval of Minutes
- B) January 2022 Financial Report

Actions Requested: Approval by Council

Exhibits: #2A: December 8, 2021 Council Meeting Minutes - Page 5  
#2B: January 2022 Financial Report (*Distributed at the meeting*)

### **3) DeSoto County Activities Report**

Mandy Hines, DeSoto County Administrator, has been invited to update the Council on current activities in DeSoto County.

Actions Requested: None

### **4) Statewide Regional Evacuation Study Updated - Page 11**

The Florida Regional Planning Councils working under contract with the Florida Department of Emergency Management (FDEM) completed the update to the Statewide Regional Evacuation Study (SRES). Staff will present items from and discuss CFRPC activities related to the study.

Actions Requested: None

Exhibits: #4: Statewide Regional Evacuation Study Handout - Page 13

### **5) Formation of the Heartland Regional Resiliency Coalition - Page 15**

Staff will present information and input received from the Regional Resiliency Summit held on January 31, 2022. A draft Memorandum of Understanding (MOU) for the formation of the Heartland Regional Resiliency Coalition to promote a collaborative partnership within the seven counties of the Heartland Region will be reviewed.

Actions Requested: Approval of Draft MOU by Council

Exhibits: #5: Draft Memorandum of Understanding - Page 17

**6) Overview of Required Local Government 10-Year Water Supply Plans - Page 21**

Staff will provide an overview of requirements for all local governments to update their 10-Year Water Supply Plans by the Summer of 2022.

Actions Requested: None

Exhibits: #6: 10-Year Water Supply Plan Update Requirements - Page 23

**7) Update On Kick-Off of Compatible Use Plan (CUP) for Avon Park Air Force Range and Sentinel Landscape Status - Page 24**

The CFRPC was awarded a grant from the US Department of Defense/Office of Economic Adjustment to prepare a Compatible Use Plan for the Avon Park Air Force Range (APAFR). Staff will provide an update on the Avon Park Air Force Range Compatible Use Plan under development and related upcoming meetings. Information on the state of APAFR Sentinel Landscape will also be provided.

Actions Requested: None

Exhibits: #7 Avon Park Air Force Range Compatible Use Plan Scope of Work - Page 25

**8) Public Transportation Grant Agreements (PTGA) with FDOT - Page 27**

FDOT has proposed PTGAs for new and ongoing Federal Operational and Capital Grants.

Actions Requested: Approval of each Resolution by Council (Pages 29-34)

Exhibits: #8A: Resolution 2022-1A, FTA 5311 ARP Mobility Management  
#8B: Resolution 2022-1B, FTA 5310 CRRSAA and ARP DeSoto, Hardee, Highlands (Rural), and Okeechobee  
#8C: Resolution 2022-1C, FTA 5310 DeSoto, Hardee, Highlands (Rural), and Okeechobee  
#8D: Resolution 2022-1D, FTA 5310 CRRSAA Small Urban  
#8E: Resolution 2022-1E, FTA 5311 DeSoto, Hardee, Highlands (Rural), and Okeechobee  
#8F: Resolution 2022-1F, FTA 5311 DeSoto (DART)

**9) Heartland Regional Transportation Planning Organization (HRTPO) Activities**

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

Actions Requested: None

**10) Presentation of the Annual Return on Investment Report and Discussion on Per Capita Assessments - Page 35**

The Executive Director will present the FY 2020-21 Return on Investment Report (ROI) and lead a discussion on current per capita dues assessments.

Actions Requested: Discussion by Council

Exhibits: #10: FY 2020-21 Return on Investment Report - Page 37

## 11) Executive Director's Report

The Executive Director will report on the following items:

Actions Requested: None

Exhibits: #11A: Florida Regional Councils Association (FRCA) FY 2020-21  
Annual Report (*Distributed at the Meeting*)

#11B: FRCA Monthly Activities Report - Page 39

#11C: Legislative Items (*Distributed at the Meeting*)

## 12) Next Meeting and Other Business

A) Next Meeting: April 13, 2022 at 9:30 a.m. in Hardee County (location to be determined).

B) Other Business

Actions Requested: None

## 13) Adjourn

Actions Requested: Approval by Council

*If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.*

*Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, income, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the CFRPC Title VI/Nondiscrimination Coordinator, Annie Arguello, 863-534-7130, or via Florida Relay Service 711, or by email: [aarguello@cfrpc.org](mailto:aarguello@cfrpc.org).*

*La participación pública es solicitada sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o situación familiar. Las personas que requieren alojamiento bajo el Americans with Disabilities Act (ADA) o la traducción de idiomas, de forma gratuita deben ponerse en contacto Annie Arguello, CFRPC Título VI de Enlace, 863-534-7130 (voz), oa través de la Florida Relay Servicio 711, o por correo electrónico [aarguello@cfrpc.org](mailto:aarguello@cfrpc.org) al menos tres días antes del evento.*

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## Central Florida Regional Planning Council

December 8, 2021

**AdventHealth Fieldhouse & Conference Center, Room A**

**210 Cypress Gardens Blvd. | Winter Haven, FL**

### **Meeting Minutes**

Chair Neda Cobb called the meeting to order at 9:30 a.m. Norman White led the invocation followed by the Pledge of Allegiance.

Roll was called with the following members present:

Chair, Commissioner Neda Cobb, City of Wauchula  
 Vice-Chair, Councilmember Keith Keene, City of Arcadia  
 Commissioner Kathleen Rapp, Highlands County  
 Jackie Tucker, DeSoto County Gubernatorial Appointee  
 Commissioner Rick Wilson, Polk County  
 Commissioner Nathaniel Birdsong, City of Winter Haven  
 Commissioner Chad Mcleod, City of Lakeland  
 Commissioner Morris West, City of Hanes City, Ridge League of Cities  
 Jeff Kincart, Polk County Gubernatorial Appointee  
 Commissioner Noel Chandler, City of Okeechobee  
 June Fisher, DeSoto County Planning Director, Ex-officio  
 Kelly Boatwright, Department of Environmental Protection, Ex-officio  
 Cindy Rodriguez, Southwest Florida Water Management District, Ex-officio

Members absent:

Commissioner Ashley Coone, DeSoto County  
 Commissioner Judith George, Hardee County  
 Commissioner Charlie Lowrance, City of Sebring  
 Donna Howerton, Highlands County Gubernatorial Appointee; Highlands County School Board  
 Commissioner Kelly Owens, Okeechobee County  
 Todd Miller, Hardee County Planning Director, Ex-officio  
 Leah Sauls, Highlands County Development Services Director, Ex-officio  
 Bill Royce, Okeechobee County Planning Director, Ex-officio  
 Deborah Chesna, Florida Department of Transportation, Ex-officio  
 Elizabeth "Libby" Maxwell-Pigman, South Fla. Water Management District, Ex-officio

### **Announcements**

Pat Steed, Executive Director, thanked Winter Haven City Commissioner Nathaniel Birdsong for hosting the December Council Meeting in Winter Haven. She stated that each year at the December Council meeting staff prepares homemade holiday treats for Council members to enjoy. She thanked each member for their dedication and service to the Council. Also, a retirement celebration would be held for Kathy Hall at the end of the meeting.

### **AGENDA ITEM #1 PUBLIC COMMENTS**

There were no public comments.

## **AGENDA ITEM #2 COUNCIL ADMINISTRATION**

### **A. September 8, 2021 Council Meeting Minutes**

Chair Cobb asked if there were any changes to the September 8, 2021 Council Meeting Minutes.

#### **MOTION**

There being none, Rick Wilson moved to approve the Council Meeting Minutes as submitted. Jackie Tucker seconded.

Motion carried unanimously.

### **B. Financial Report**

Pat Steed reviewed the Statement of Activities and Statement of Net Assets for the month ended October 31, 2021.

#### **MOTION**

Rick Wilson moved to accept the October 2021 Financial Report as presented. Jackie Tucker seconded.

Motion carried unanimously.

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

Julie Fowler, CliftonLarsonAllen, LLP, Certified Public Accountants presented a review of the Council's Annual Audit for FY 2020-2021. Each Council Member received a copy of the full audit report including the Comprehensive Annual Financial Report (CAFR) and required Communications Letter. She presented an overview of the financial statements which included the Statements of Net Position, Net Position by Year, and Statement of Activities. She also presented the required audit reports and communications for each report. She stated that there were no findings or adjustments in any of the reports, therefore issuing a clean unqualified audit. Auditing Standards require that the auditors reveal that there were no difficulties encountered during the audit and staff assisted and cooperated in preparation of the audit.

## **AGENDA ITEM #4 RECOMMENDATIONS FROM THE FINANCE COMMITTEE**

Pat Steed stated that the Finance Committee met on November 29, 2021 in the Council office in Bartow to review the final budget amendment for FY 2020-21 and the Audit Report for FY 2020-21.

### **A. Final Budget Amendment for FY 2020-21**

Ms. Steed reviewed the Final Budget Amendment for FY 2020-21 and stated that the Finance Committee is recommending its approval.

#### **MOTION**

Keith Keen moved to accept the Finance Committee's recommendation to approve the Final Budget Amendment for FY 2020-21 as presented by the Auditors. Noel Chandler seconded.

Motion carried unanimously.

**B. FY 2020-21 Audit Report**

**MOTION**

Nathaniel Birdsong moved to accept the Finance Committee's recommendation to approve the FY 2020-21 Audit Report and Audited Financial Statements as presented. Rick Wilson seconded.

Motion carried unanimously.

**C. Budget Amendment #1 for 2021-22**

Pat Steed, Executive Director, presented details of the proposed changes to the 2021-22 Budget which resulted in increased revenue.

Rick Wilson moved to accept the Finance Committee's recommendation to approve Budget Amendment #1 for 2021-22 as presented. Nathaniel Birdsong seconded.

Motion carried unanimously.

Ms. Steed presented the updated CFRPC Staff Organizational Chart for FY 2021-22, highlighting new structure changes and staff positions.

**AGENDA ITEM #5 TITLE VI AND NONDISCRIMINATION POLICY**

Marybeth Soderstrom presented an update to the CFRPC Title VI and Nondiscrimination Policy covering all aspects of the Council, with an emphasis on the transportation elements as the Federal Transportation Administration (FTA) and Florida Department of Transportation (FDOT) have specific requirements. Ms. Soderstrom presented the specifics of the update including naming Annie Arguello, currently the Mobility Manager, as CFRPC's Title VI Nondiscrimination Coordinator.

**MOTION**

Noel Chandler moved to approve the update to the Title VI Nondiscrimination Policy as presented. Jackie Tucker seconded.

Motion carried unanimously.

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

Marybeth Soderstrom stated that staff 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. She stated there were no requests to conduct a public hearing received.

**AGENDA ITEM #7 FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT**

Marybeth Soderstrom, Transportation Director, presented Resolution 2021-12A authorizing application for FTA grant funds to be used to provide trips in the Transportation Disadvantaged (TD) program in DeSoto, Hardee, Highlands, and Okeechobee Counties.

## **MOTION**

Nathaniel Birdsong moved to adopt Resolution 2021-12A authorizing the Executive Director to submit FTA Section 5310, 5311 and 5339 grant applications and administer the grants. Rick Wilson seconded.

Motion carried unanimously.

## **AGENDA ITEM #8 RESOLUTION 2021-12B APPROVING PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) WITH FDOT FOR 5310 FUNDS**

Marybeth Soderstrom stated that Resolution 2021-12B authorizes the Council to enter into a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation to receive funds for a 5310 Grant for enhanced mobility for individuals with disabilities and seniors in the Sebring-Avon Park urbanized area.

## **MOTION**

Nathaniel Birdsong moved to adopt Resolution 2021-12B as presented. Kathleen Rapp seconded.

Motion carried unanimously.

## **AGENDA ITEM # 9 CONTRACT FOR TECHNOLOGY SERVICES**

Jennifer Codo-Salisbury, Deputy Director, stated that the Council utilizes an information technology (IT) company to provide support to staff's computer system and network. Responses to the Council's Request for Proposals (RFP) to provide IT services were received in November 2021. Out of the two firms that met the qualifications, staff recommends DSM as they offered the most services at the best price proposal.

## **MOTION**

Nathaniel Birdsong moved to approve a contract with DSM for Council IT services for FY 2021-22. Morris West seconded.

Motion carried unanimously.

## **AGENDA ITEM #10 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS)**

Shannon McPherson, Administrative Director, Beneshea Frazier, Economic Development Program Manager, presented the annual update to the CEDS Report as required by the US Department of Commerce Economic Development Administration (EDA). The update included the performance measures associated with the economic health of the region and an overview of regional economic indicators.

## **MOTION**

Rick Wilson moved to adopt the Comprehensive Economic Development Strategy (CEDS) 2021 Update as presented. Nathaniel Birdsong seconded.

Motion carried unanimously.



## **AGENDA ITEM #11 ELECTION OF COUNCIL OFFICERS FOR 2022**

Nathaniel Birdsong stated that the Nominating Committee met virtually on December 2, 2021 at 12:30 pm to consider nominations for Council officers for 2022. Members in attendance were: DeSoto County Gubernatorial Appointee Jackie Tucker; Okeechobee County Commissioner Kelly Owens; and Winter Haven City Commissioner Nathaniel Birdsong. The Committee voted to nominate Arcadia City Council Member Keith Keen to serve as Chair for 2022 and voted to nominate Highlands County Commissioner Kathleen Rapp to serve as Vice-Chair for 2022.

### **MOTION**

Nathaniel Birdsong moved to close nominations and elect Keith Keen as Chair of the Council for 2022 and to elect Kathleen Rapp as Vice-Chair of the Council for 2022. Jackie Tucker seconded.

Motion carried unanimously.

In-coming Chair Keith Keen thanked Neda Cobb for a great job serving as Chair for the last two terms.

## **AGENDA ITEM# 12 APPOINT MEMBERS TO THE FLORIDA REGIONAL COUNCILS ASSOCIATION (FRCA) POLICY BOARD**

Incoming Chair Keith Keen appointed Jackie Tucker, Kelly Owens, and Nathaniel Birdsong to serve on the FRCA Policy Board for 2022.

### **MOTION**

Chad McLeod moved to approve the 2022 FRCA Policy Board members as appointed. Kathleen Rapp seconded.

Motion carried unanimously.

## **AGENDA ITEM #13 APPOINT MEMBERS TO FINANCE COMMITTEE**

Incoming Chair Keen asked Neda Cobb, Donna Howerton, and Rick Wilson to serve on the Finance Committee along with himself for 2022.

### **MOTION**

Jackie Tucker moved to approve the 2022 Finance Committee as appointed. Nathaniel Birdsong seconded.

Motion carried unanimously.

## **AGENDA ITEM #14 2022 HOLIDAY SCHEDULE**

Pat Steed presented the proposed Holiday Schedule for 2022 for Council approval.

### **MOTION**

Keith Keen moved to approve the 2022 Holiday Schedule as presented. Rick Wilson seconded.

Motion carried unanimously.

## **AGENDA ITEM #15 OTHER BUSINESS**

The next meeting was scheduled for February 9, 2022, at 9:30 a.m. in DeSoto County.

## **AGENDA ITEM #16 EXECUTIVE DIRECTOR'S REPORT**

Pat Steed, Executive Director, presented highlights of the past year including a list of local, regional, and national awards received in 2021. She stated that staff pledged \$13,219 to the 2022 United Way campaign with 100% of employees participating for 10 years in a row and thanked Marybeth Soderstrom for leading the pledge campaign.

Ms. Steed asked each member of CFRPC staff to introduce themselves along with the length of time they have been with the Council.

Ms. Steed presented three staff members with milestone years of service certificates, and a certificate to the outgoing Chair, Neda Cobb, in recognition of her service as Chair.

Ms. Steed announced that this would be Kathy Hall's last Council meeting as she will be retiring on January 7, 2022 after 41 years with the Council. Kathy was presented with a certificate of appreciation and an engraved cake plate. Members were invited to stay after the meeting adjourned to say goodbye and wish Kathy well and enjoy holiday treats along with celebratory cupcakes.

There being no further business, the meeting adjourned.

Respectfully submitted,

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Neda Cobb, Chair  
December 8, 2021 Council Meeting Minutes

#### **4) Statewide Regional Evacuation Study Updated**

The Florida Regional Planning Councils working under contract with the Florida Division of Emergency Management (FDEM) completed the update to the Statewide Regional Evacuation Study (SRES). Staff will present items from and discuss CFRPC activities related to the study.

##### **Background:**

In 2010 the Florida Regional Planning Councils completed the first comprehensive Statewide Regional Evacuation Study to provide the tools to local and state emergency managers to predict and prepare for evacuations of people during major events such as hurricanes. This Study received numerous state and national awards and reflected on the work that all regional planning councils working together could accomplish.

In 2020, funding was authorized by the Florida Legislature for the Division of Emergency Management to update all Regional Evacuation Studies. FDEM contracted with the Florida regional planning councils to accomplish this work.

The SRES provides emergency management and County/City leadership officials with realistic data by quantifying the major factors in hurricane evacuation decision making.

The updated SRES includes new behavioral analysis, storm surge changes, confirmation of County shelters, evacuation population estimates, evacuation clearance times, and public shelter demands.

CFRPC either provided data, performed analysis, or review all work for the Central Florida Region. An important part of our work was close coordination with all local emergency managers to ensure data was accurate and that their issues were addressed in our work and the final Study.

In June 2021, the SRES was completed by the ten Florida Regional Planning Councils. This statewide update includes consolidating the results into one location online. The FDEM will host a public SharePoint with the data on their website at <https://www.floridadisaster.org/res>.

Actions Requested: None  
Exhibits: #4: Statewide Regional Evacuation Study handout

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## *Providing emergency management officials with realistic data by quantifying the major factors in hurricane evacuation decision making*



A \$1.2 Million Florida Legislative appropriation was made to the Florida Division of Emergency Management (FDEM) Agency's Budget to pay for the update of the Statewide Regional Evacuation Study. FDEM contracted with the ten Regional Planning Councils to complete this update. The partners on this project included but not limited to FDEM, Florida Department of Transportation (FDOT), National Oceanic and Atmospheric Administration (NOAA), and the local Emergency Management Offices. The updated was completed in June 2021.



## *FOCUS AREAS*

- Behavioral Analysis
- Shelter Inventory
- Population and Demographic Analysis
- Storm Surge Analysis
- Transportation Network
- Evacuation Scenarios
- Population Risk Analysis (Clearance Times)

### **Shelter Inventory**



Updated shelter inventory based on Statewide Emergency Shelter Plan



Confirmed with local County Emergency Management Shelter Data



Used current FDOT modeled network as routes for the study



Modeled the traffic with Cube Software, ArcGIS, and TIME Software

### **Transportation Network**

## **Population and Demographics Data**

Based on the Census Block Groups

2019 American Community Survey Data

2020 Census data not available at the time of the study

Used 2025 projections for planning purposes

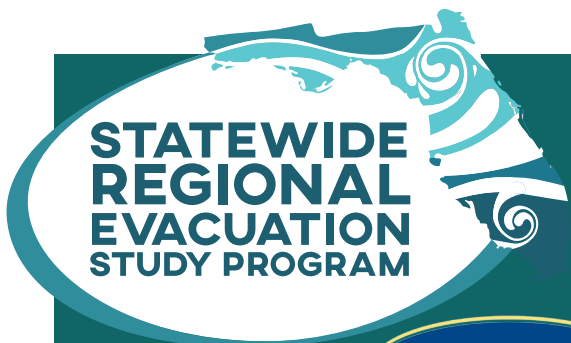
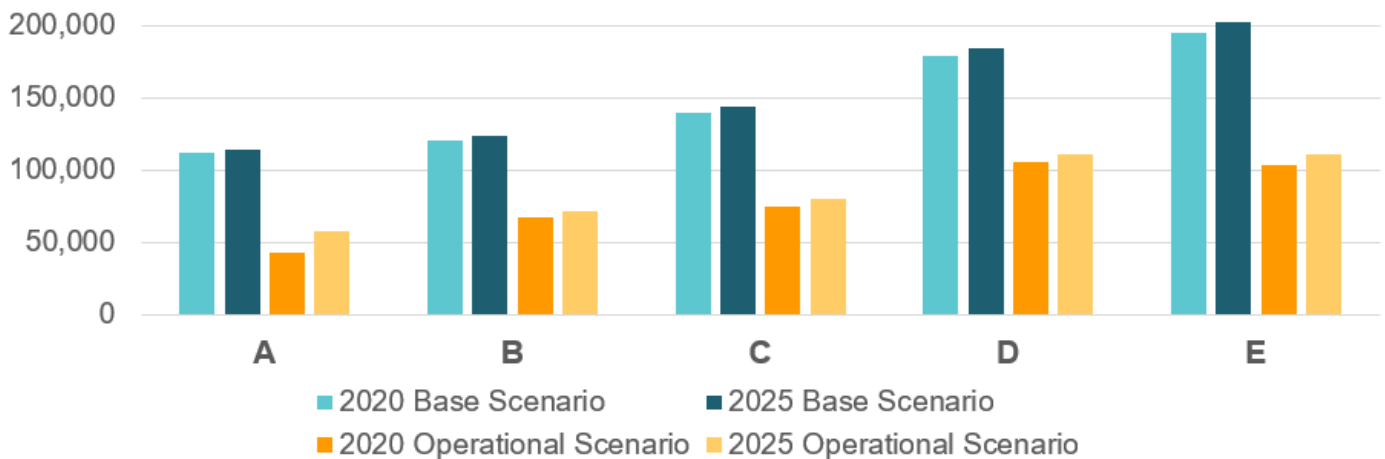
# CLEARANCE TIME – REGIONAL SUMMARY

Two evacuation scenarios were used in this update: Base and Operational. The Base Scenario is the standard 10 scenarios across the state of Florida. This provides for consistency when analyzing evacuations across the state. The ten Operational Scenarios are created by each region, based on what the region would like to analyze. These ten Operational Scenarios are the same as the previous version.



# TOTAL EVACUATION VEHICLES BY SCENARIO

All of the updated information collected in the shelter inventory, storm surge analysis, population and demographics, behavioral analysis, transportation network, base and operational scenarios were put into a software called Transportation Interface for Modeling Evacuations (TIME). The results of this input of data provided the clearance times for evacuations.



## Central Florida Regional Planning Council Evacuation Study Program Contact:

Curtis Knowles, FPEM  
Program Manager  
cknowles@cfrpc.org  
863-534-7130 x124



## 5) Formation of the Heartland Regional Resiliency Coalition

Staff will present information and input received from the Regional Resiliency Summit held on January 31, 2022. A draft Memorandum of Understanding (MOU) for the formation of the Heartland Regional Resiliency Coalition to promote a collaborative partnership within the seven counties of the Heartland Region will be reviewed.

### **Background:**

On September 8, 2021, the Central Florida Regional Planning Council adopted Resolution 2021-9B authorizing the Executive Director to develop and execute the formation of the Heartland Regional Resiliency Coalition to promote a collaborative partnership within the seven counties of the Heartland Region focused on the resiliency goals for the future. The Resolution authorized the CFRPC to serve as the organizational and administrative entity of the Heartland Regional Resiliency Coalition to secure funding and lead programs for the benefit of the Region.

CFRPC staff facilitated a Regional Resiliency Summit on Monday, January 31, 2022, to discuss a collaborative approach to position the Heartland Region, jurisdictions, and agencies to better plan for resilience, meet new and changing state and federal regulations and guidelines, and enable greater access to resources for projects. There were 80 registered participants. One hundred percent of the participants, through polling, stated that a Regional Resiliency Coalition would be of benefit to the Heartland Region.

The Heartland Regional Resiliency Coalition will provide a formal platform for local governments to: work together to create guidelines for the development of resilient communities; learn “Best Practices” from each other and from other regions; and leverage regional resilience efforts, to enhance funding and increase competitiveness for grant funds. A draft Memorandum of Understanding (MOU) has been developed which includes the following key points. The MOU, to be entered into by the 7 counties and up to 28 municipalities in the Heartland Region, will form the Heartland Regional Resiliency Coalition.

#### Regional Cooperation

- Identify vulnerabilities to the effects of climate change in our communities
- Identify common vulnerability assessment methodologies
- Plan for mitigation and adaptation actions and pursue public private partnerships

#### Regional Resiliency Action Plan

- Develop an Action Plan with strategies for coordinated regional preparation for and adaption to a rapidly changing environment.

#### Basis of Planning

- Base strategies and actions on commonly accepted and valid technical data and identify experts for guidance, use recognized and consistent projections to assess vulnerability and inform planning efforts.

#### Strategy

- Develop a strategy recognizing region-specific vulnerabilities to the impacts of climate change and include recommendations for the pursuit of state and federal resources.

#### Community Involvement

- Recognize, engage the regional community, involving a diverse stakeholder representation in developing policies, recommendations for implementation of Regional Resilience Action Plan.

#### Intent:

- Coalition Members each join the Heartland Regional Resiliency Coalition as expression of intent and commitment to work together on a regional level to identify opportunities and solutions for ensuring regional resiliency to threats.

The draft MOU may undergo minor modifications as reviewed by all parties prior to final signing by Council Chair. Any modifications will be reviewed by the Executive Director and Council Attorney.

Actions Requested: Approval of Draft MOU by Council

Exhibits: #5: Draft Memorandum of Understanding



## The Heartland Regional Resiliency Coalition Memorandum of Understanding

This memorandum of understanding (MOU) is entered into among the undersigned members of the Heartland Region. All Parties are collectively referred to as Members.

On September 8, 2021, Central Florida Regional Planning Council's Board affirmed by unanimous decision to support the creation of a program to convene stakeholders in the seven-county Heartland Region to develop the framework for a regional resiliency coalition, herein including the undersigned local governments and government agencies and entities serving the Heartland Region.

**WHEREAS**, the Heartland Region including the counties of DeSoto, Glades, Hardee, Hendry, Highlands, Okeechobee and Polk is home to more than 1,015,841 residents as of 2020, approximately 4.7% of the 2020 population of the State of Florida, and includes recreational spaces, state parks, wildlife preserves, protected natural areas, significant agricultural lands as well as a military installation; and

**WHEREAS**, the Heartland Region of Florida consists of seven inland counties, five of which are rural, one of which is large urban and one of which is small urban and all of which contain an economy that is driven by natural resource-based industries including forestry, fishing, and agriculture; key industries such as aviation, manufacturing, logistics; academic institutions and government services; and businesses large and small which anchor the communities of the Heartland; and

**WHEREAS**, according to the 2020 Comprehensive Economic Development Strategy Update for the Central Florida Region, the industries that employ the greatest number of people include government; leisure and hospitality; professional and business services; trade, transportation and utilities; education and health services, manufacturing, financial activities, and construction; and

**WHEREAS**, additional regional approaches building on the Heartland 2060: Building a Resilient Region plan are critical to supporting ongoing local efforts to increase adaptive capacities to improve resilience in confronting shocks and stressors to both the natural and built environments; and

**WHEREAS**, Heartland Regional Resiliency Coalition is being formed to advance local and regional responses to significant economic, community, and natural system disruption, provide technical assistance and support, and pursue collaborative solutions in addressing the effects of climate change; and

**WHEREAS**, the Counties of Desoto, Glades, Hardee, Hendry, Highlands, Okeechobee, and Polk and the municipalities within as well as government agencies and entities serving the Heartland Region (the "Members"), share a sense of community, economy, and critically important environmental resources; and

**WHEREAS**, the Heartland region is known for its beautiful rivers, lakes, and wildlife habitats which are central to the quality of life, tourism industry, and economic vitality of the region; and

**WHEREAS**, extreme weather events can impact the lives of residents, damage property, disrupt businesses, increase crop damage, and degrade natural systems. Such impacts result in disruptions to

local economies, lost revenues for the private and public sectors, loss of employment opportunities over time, and extreme demand for governmental resources to combat and recover from those events; and

**WHEREAS**, the region is particularly vulnerable to adverse impacts from flooding resulting from increases in frequency and duration of rainfall events, wind damage from severe weather systems, and extreme temperature variations; and

**WHEREAS**, a coordinated approach is necessary to maximize the benefit of efforts to address such impacts and to improve the regions resilience to such events; and

**WHEREAS**, to most effectively address these challenges, the Members are committed to being resilient to a changing climate, and will consider adaptation and risk reduction strategies intended to ensure public safety and safeguard critical infrastructure, property, environmental assets, and basic quality of life for current residents and future generations; and

**WHEREAS**, while many counties and cities in the Heartland have independently identified and undertaken activities to address vulnerabilities, they recognize the value of a collaborative commitment to build resiliency in the region, foster best practices, and benefit from cross jurisdictional initiatives; and

**WHEREAS**, the Members have joined in formation of the Heartland Regional Resiliency Coalition to coordinate their efforts and enhance their abilities to identify, plan, and implement sustainability and resiliency measures to guard against threats and protect our natural environment and our communities, for the health and safety of the region; and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARDS OF THE COALITION MEMBERS THAT:**

**SECTION 1.** Findings --The findings set forth above are adopted and set forth as the reasons and statement of purpose for the formation of the Heartland Regional Resiliency Coalition.

**SECTION 2.** Regional Cooperation – The Members shall work together to maximize their efforts to mitigate and adapt to the effects of climate change by: identifying vulnerabilities to the effects of climate change in their communities; identifying common vulnerability assessment methodologies; planning for mitigation and adaptation actions that will enhance the resiliency of their communities; learning from each other through sharing their knowledge from prior efforts and planning documents; leveraging their opportunities; and pursuing public private partnerships.

**SECTION 3.** Regional Resiliency Action Plan – The Members shall develop a Regional Resiliency Action Plan which shall include strategies for coordinated regional preparation for and adaption to a rapidly changing environment.

**SECTION 4.** Basis of Planning - The Members will base strategies and actions on commonly accepted methodologies and valid technical data while working together to use recognized and consistent projections to assess vulnerability and inform planning efforts.

**SECTION 5.** Strategy - The Members shall develop strategies which recognize the region-specific vulnerabilities of the Heartland to the impacts of extreme weather and climate change and include recommendations for the pursuit of state and federal resources.

**SECTION 6.** Community Involvement – The Members shall work collaboratively to recognize and engage the regional community, involving a diverse stakeholder representation in developing policies and recommendations for implementation of the Regional Resiliency Action Plan.

**SECTION 7.** Collaboration—The Central Florida Regional Planning Council shall serve as the entity to provide a collaborative platform and seek resources, on behalf of the Coalition in furtherance of the efforts of the Coalition in coordination with members and other stakeholders.

**SECTION 8.** Intent -- The Members each join the Heartland Regional Resiliency Coalition as an expression of their intent and commitment to work together on a regional level to identify and address the effects of climate change including but not limited to flooding, wind damage, and extreme weather. Coalition Members do not hereby commit local resources or staffing and acknowledge that the governing body of each Member retains those powers and authorities.

**SECTION 9.** Additional Members may be added to this MOU without additional action and signing by all members.

**SECTION 10.** This Memorandum of Understanding shall take effect on April 1, 2022.

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## 6) Overview of Required Local Government 10-Year Water Supply Plans

Staff will provide an overview of requirements for all local governments to update their 10-Year Water Supply Plans by the Summer of 2022.

### **Background:**

In November 2020, the governing board of the Southwest Florida Water Management District (SWFWMD) approved the 2020 Regional Water Supply Plan (RWSP). The RWSP contains an assessment of projected water demands and potential sources of water to meet those demands through 2040.

Each local government is required to update its water supply facilities work plan within 18 months after governing board approval of a regional water supply plan pursuant to subsection 163.3177(6)(c)3., F.S. The water supply facilities work plan must cover at least a 10-year planning period and identify alternative and traditional water supply development projects, conservation activities, and reuse activities needed to meet the projected future water demands.

For local governments that are wholly or partially in the SWFWMD RWSP Area, work plans must be updated by May 2022. These local governments include the counties of DeSoto, Hardee, Highlands, and Polk and their respective municipalities. *Please note Okeechobee County and the City of Okeechobee, located within the South Florida Water Management District, were to adopt updated Water Supply Plans by June 2021.* For local governments located within the boundaries of more than one water management district, comprehensive plan amendments and Work Plans need to be submitted to each water management district.

For information concerning the Work Plan process and requirements, please visit the Florida Department of Economic Opportunity website at:

<http://www.floridajobs.org/community-planning-and-development/programs/technical-assistance/planning-initiatives/natural-resource-planning/water-supply-planning>.

The CFRPC is currently working with the following jurisdictions to update 10 Year Water Supply Plans.

- City of Avon Park
- City of Bowling Green
- Town of Dundee
- City of Fort Meade
- City of Frostproof
- Polk City
- City of Sebring
- Town of Zolfo Springs

Actions Requested: None

Exhibits: #6: 10-Year Water Supply Plan Update Requirements

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## **#6: 10-Year Water Supply Plan Update Requirements**

### **Statutory Requirements**

Sections 373.709 and 163.3177(6)(c)3, Florida Statutes, require that a local government's water supply and work plan be updated within 18 months after a water management district's governing board approves an updated regional water supply plan. The purpose of the update is to reflect any changes in the regional plan that affect the local water supply and work plan. In order to meet water supply and water facilities planning requirements, local government comprehensive plans must address the following:

1. Coordinate appropriate aspects of the comprehensive plan with the appropriate water management district's regional water supply plan. [Section 163.3177(4)(a), Florida Statutes.]
  
2. Revise the Potable Water Sub-Element or Infrastructure Element to adopt a water supply facilities work plan covering at least a 10-year planning period to meet existing and projected demand. The work plan must address those water supply facilities for which the local government has responsibility and include the facilities needed to develop alternative water supplies. The work plan must also identify conservation and reuse measures to meet future needs. [Section 163.3177(6)(c), Florida Statutes.]
  
3. Revise the Conservation Element to assess current and projected water needs and sources for at least a 10-year planning period. The analysis must consider the existing levels of water conservation, use, and protection, the applicable policies of the water management district, and the district's approved regional water supply plan. In the absence of an approved regional water supply plan, the analysis must consider the district's approved water management plan. [Section 163.3177(6)(d)3, Florida Statutes.]
  
4. Revise the Capital Improvements Element to identify capital improvements projects to be implemented in the first 5 years of the work plan for which the local government is responsible, including both publicly and privately funded water supply projects necessary to achieve and maintain adopted level of service standards; and adopt a five-year schedule of capital improvements to include those projects as either funded or unfunded, and if unfunded, assign a level of priority for funding. [Section 163.3177(3)(a)4, Florida Statutes.]
  
5. Revise the Intergovernmental Coordination Element to adopt principles and guidelines to be used to coordinate the comprehensive plan with the regional water supply authority (if applicable) and with the applicable regional water supply plan. [Section 163.3177(6)(h)1, Florida Statutes.]
  
6. During the Evaluation and Appraisal review, determine if comprehensive plan amendments are necessary to reflect statutory changes related to water supply and facilities planning since the last update to the comprehensive plan. If necessary, adopt the plan amendments to incorporate the statutory changes as appropriate. [Section 163.3191(1) and (2), Florida Statutes.]

## **7) Update On Kick-Off of Compatible Use Plan (CUP) for Avon Park Air Force Range and Sentinel Landscape Status**

The CFRPC was awarded a grant from the US Department of Defense/Office of Economic Adjustment now known as the Office of Local Defense Community Cooperation to prepare a Compatible Use Plan for the Avon Park Air Force Range (APAFR). Staff will provide an update on the Avon Park Air Force Range Compatible Use Plan under development and related upcoming meetings. Information on the state of APAFR Sentinel Landscape will also be provided.

### **Background:**

Located in southeast Polk and northeast Highlands Counties, the APAFR is the largest bombing and gunnery range east of the Mississippi River utilized by all branches of the Armed Forces for military training. The APAFR consists of approximately 106,000 acres and includes Avon Park Air Force Auxiliary Field, which consists of an 8,000 foot long main runway. The unique features found on the APAFR include a joint use range, multiple targets, impact areas, and approaches. The APAFR also lies under contiguous elements of restricted airspace that extend beyond the range boundary. Types of range training operations include special operations, Close Air Support, Combat Search and Rescue, and artillery/mortar training.

The APAFR is located in a continuously developing, transitioning rural area with expanding urban areas to the north, west, and south. These traditionally rural agricultural counties are experiencing persistent urban and suburban development. Between 2010 and 2019 the population in the four counties surrounded by the APAFR grew by 19.5 percent exceeding the Florida growth rate by almost 7 percent. Seven jurisdictions are impacted by the APAFR's operations including the counties of Highlands, Okeechobee, Osceola, and Polk and the municipalities of Avon Park, Frostproof, and Sebring.

The 2010 APAFR Joint Land Use Study (JLUS) was a planning initiative conducted in coordination with the seven local governments to inform surrounding communities and to help preserve and protect the readiness of the APAFR and prepared by the CFRPC staff and consultants. The JLUS encouraged cooperative land use planning between the APAFR and the adjacent communities so future community growth and development are compatible with the training and operational missions of the installation. Accomplishments of the JLUS include: updated Comprehensive Plans and Land Development Regulations for all seven jurisdictions; completed community outreach videos and brochures; property appraiser disclaimers; model conservation easements; and model real estate disclosures.

The APAFR Compatible Use Plan (CUP) is an update of the 2010 JLUS and will address compatibility challenges that go beyond of the use of land including spectrum encroachment, climate change, environmental protection, bird strikes, drones, resiliency, and cyber and energy vulnerability. The CUP will enable the CFRPC, in partnership with the APAFR and the seven impacted jurisdictions, to conduct a comprehensive updated analysis of current and potential encroachment issues.

Actions Requested:	None
Exhibits:	#7 Avon Park Air Force Range Compatible Use Plan Scope of Work



## #7 Avon Park Air Force Range Compatible Use Plan Scope of Work

In partnership with the Avon Park Air Force Range (APAFR) and the seven jurisdictions impacted by its operation (Highlands, Okeechobee, Osceola, and Polk counties; cities of Avon Park, Frostproof, and Sebring), the Central Florida Regional Planning Council (CFRPC) will develop a Compatible Use Plan (CUP) with assistance from the Department of Defense (DoD) Office of Local Defense Community Cooperation (OLDCC). The plan will serve as an update to the 2010 Joint Land Use Study (JLUS) providing analysis of current and potential encroachment issues that may affect APAFR as well as the surrounding counties and cities. The CUP will assist in analyzing the encroachment issues enabling city and county officials to improve land use planning, zoning, and land development regulations for the seven impacted jurisdictions.

### APPROACH

A Policy Committee (PC) and a Working Group (WG) will be identified among local partners and stakeholders. The PC and WG will address the following goals:

- **Communicate** with elected officials, interest groups, public agencies, general public, etc. as to the CUP purpose, goals, and process through public appearances, workshops, and an informative website allowing for public comment.
- **Schedule** public workshops to describe the goals and objectives, distribute information, invite comments, etc. Schedule public workshops to present analyses and the proposed strategies for mitigation and solicit public comments with emphasis on implement strategies.
- **Provide** project briefings for public officials at the APAFR and/or at the County and City Commission meetings as needed throughout the project.

### PROJECT PHASING

Phase 1: Committee Formation and Process Initialization. Prepare the following.

- Brochure describing APAFR Compatible Use Plan
- Dedicated website to inform and solicit public input
- Base map of the study area
- Schedule of initial workshops (including online workshop options) outlining public awareness of APAFR, concerns, suggestions, and general comments

Phase 2: Inventory and Mapping. Prepare the following.

- GIS Mapping of study area including:
  - Future Land Uses
  - Zoning Districts
  - Existing Land Uses
  - Environmental constraints to development within the study area
  - Cell tower locations

Phase 3: Analysis of Land Use and Air Facility Conflicts. Prepare the following.

- GIS produced maps for the locations of noise and air hazard zones for APAFR
- Draft description of air installation compatible use zones

#### Phase 4: Analysis of future development potential

- GIS map series identifying maximum potential future development areas within the vicinity of APAFR
- Draft tables of data collected, completed research, and recommendations, including but not limited to:
  - Population projections
  - Infrastructure (water and wastewater service areas)
  - Transportation improvements
  - Density and intensity projections within each compatible use zone
  - Acreages of lands uses by type in the compatible use zones and low fly zones
  - Development trends and amount of land in conservation compared to 2010
  - Incorporate noise study data and updated flood zone data
- Summary of Working Group input regarding data

#### Phase 5: Assess magnitude of potential land use conflicts

- Land use compatibility maps
- Draft land use analysis
- Summary of Working Group input

#### Phase 6: Land use compatibility recommendations

- Identify existing codes, ordinances, and regulations that may reduce potential future conflicts between land uses and air operations.
- Identify potential new measures, both regulatory and non-regulatory, to encourage land use compatibility within the plan area. Organize and publish draft recommendations for CUP utilizing the data, analysis, and public input.
- Develop specific implementation strategies including but not limited to drafting policy statements, ordinances, and land use controls to present to local government planning agencies.
- Compile final CUP report.
  - Revise CUP draft based on PC/WG recommendations.
  - Present draft CUP to PC for discussion, approval, and transmittal to local governments.
  - Schedule public workshops with local governments for presentation of draft CUP for discussion, recommended changes.
  - Compile final copy of CUP.

## 8) Public Transportation Grant Agreements (PTGA) with FDOT

FDOT has proposed PTGAs for new and ongoing Federal Operational and Capital Grants.

### **Background:**

MTM Transit, the Community Transportation Coordinator (CTC) for DeSoto, Hardee, Highlands, and Okeechobee counties, is a private for-profit company and is not therefore eligible to directly receive Federal Transit Administration Section 5310 or 5311 Operating or Capital Funds. As the CFRPC is an eligible recipient of federal funds as a government agency, the CFRPC applies for and administers public transit grant programs, allowing the CTC to serve more riders in the service area.

Each resolution authorizes Patricia M. Steed, Executive Director, to enter into, modify, extend, or terminate a Public Transit Grant Agreement (PTGA) with the Florida Department of Transportation, unless specifically rescinded.

Actions Requested: Approval of each Resolution by Council

Exhibits:

- #8A: Resolution 2022-1A, FTA 5311 ARP Mobility Management
- #8B: Resolution 2022-1B, FTA 5310 CRRSAA and ARP DeSoto, Hardee, Highlands (Rural), and Okeechobee
- #8C: Resolution 2022-1C, FTA 5310 DeSoto, Hardee, Highlands (Rural), and Okeechobee
- #8D: Resolution 2022-1D, FTA 5310 CRRSAA Small Urban
- #8E: Resolution 2022-1E, FTA 5311 DeSoto, Hardee, Highlands (Rural), and Okeechobee
- #8F: Resolution 2022-1F, FTA 5311 DeSoto (DART)

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## RESOLUTION 2022-1A

**A RESOLUTION OF THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PROVIDING AUTHORIZATION TO SIGN THE PUBLIC TRANSPORTATION GRANT AGREEMENT FOR FEDERAL 5311 FUNDS AWARDED TO THE CFRPC FOR TRANSPORTATION FOR MOBILITY MANAGEMENT ACTIVITIES FOCUSED ON THE CONTINUED IMPLEMENTATION OF THE GOALS AND OBJECTIVES OF THE HEARTLAND RURAL MOBILITY PLAN (HRMP) AND ASSOCIATED ADMINISTRATIVE SUPPORT DOCUMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRANSIT PROJECTS.**

**WHEREAS**, the Central Florida Regional Planning Council has the authority to enter into a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation to undertake a project as authorized by Chapter 341, Florida Statutes and/or by the Florida Transit Administration Act of 1964, as amended;

**NOW, THEREFORE, BE IT RESOLVED BY THE** Central Florida Regional Planning Council, Florida:

1. The PTGA for the Item-Segment-Phase-Sequence (Financial Management Number) : 450429-1-94-01 is approved.
2. That Patricia M. Steed, Executive Director, is authorized to enter into, modify, extend, or terminate the PTGA with the Florida Department of Transportation, unless specifically rescinded.

**DULY PASSED AND ADOPTED THIS 9<sup>th</sup> DAY OF FEBRUARY 2022.**

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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Keith Keene, Chair

ATTEST:

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COUNCIL ATTORNEY:

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## RESOLUTION 2022-1B

**A RESOLUTION OF THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PROVIDING AUTHORIZATION TO SIGN THE PUBLIC TRANSPORTATION GRANT AGREEMENT FOR FEDERAL 5310 FUNDS AWARDED TO THE CFRPC FOR TRANSPORTATION FOR PUBLIC TRANSPORTATION THROUGH THE COORDINATED SYSTEM IN DESOTO, HARDEE, HIGHLANDS, AND OKEECHOBEE COUNTIES AND ASSOCIATED ADMINISTRATIVE SUPPORT DOCUMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRANSIT PROJECTS.**

**WHEREAS**, the Central Florida Regional Planning Council has the authority to enter into a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation to undertake a project as authorized by Chapter 341, Florida Statutes and/or by the Florida Transit Administration Act of 1964, as amended;

**NOW, THEREFORE, BE IT RESOLVED BY THE** Central Florida Regional Planning Council, Florida:

1. The PTGA for the Item-Segment-Phase-Sequence (Financial Management Number) 450431-1-84-01, 450499-1-84-01 is approved.
2. That Patricia M. Steed, Executive Director, is authorized to enter into, modify, extend, or terminate the PTGA with the Florida Department of Transportation, unless specifically rescinded.

**DULY PASSED AND ADOPTED THIS 9<sup>th</sup> DAY OF FEBRUARY 2022.**

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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Keith Keene, Chair

ATTEST:

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COUNCIL ATTORNEY:

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## RESOLUTION 2022-1C

**A RESOLUTION OF THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PROVIDING AUTHORIZATION TO SIGN THE PUBLIC TRANSPORTATION GRANT AGREEMENT FOR FEDERAL 5310 FUNDS AWARDED TO THE CFRPC FOR TRANSPORTATION FOR PUBLIC TRANSPORTATION THROUGH THE COORDINATED SYSTEM IN DESOTO, HARDEE, HIGHLANDS, AND OKEECHOBEE COUNTIES AND ASSOCIATED ADMINISTRATIVE SUPPORT DOCUMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRANSIT PROJECTS.**

**WHEREAS**, the Central Florida Regional Planning Council has the authority to enter into a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation to undertake a project as authorized by Chapter 341, Florida Statutes and/or by the Florida Transit Administration Act of 1964, as amended;

**NOW, THEREFORE, BE IT RESOLVED BY THE** Central Florida Regional Planning Council, Florida:

1. The PTGA for the Item-Segment-Phase-Sequence (Financial Management Number) 435862-1-84-09 is approved.
2. That Patricia M. Steed, Executive Director, is authorized to enter into, modify, extend, or terminate the PTGA with the Florida Department of Transportation, unless specifically rescinded.

**DULY PASSED AND ADOPTED THIS 9<sup>th</sup> DAY OF FEBRUARY 2022.**

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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Keith Keene, Chair

ATTEST:

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COUNCIL ATTORNEY:

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## RESOLUTION 2022-1D

**A RESOLUTION OF THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PROVIDING AUTHORIZATION TO SIGN THE PUBLIC TRANSPORTATION GRANT AGREEMENT FOR FEDERAL 5310 FUNDS AWARDED TO THE CFRPC FOR TRANSPORTATION FOR PUBLIC TRANSPORTATION THROUGH THE COORDINATED SYSTEM IN THE SMALL-URBAN AREA OF HIGHLANDS COUNTY AND ASSOCIATED ADMINISTRATIVE SUPPORT DOCUMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRANSIT PROJECTS.**

**WHEREAS**, the Central Florida Regional Planning Council has the authority to enter into a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation to undertake a project as authorized by Chapter 341, Florida Statutes and/or by the Florida Transit Administration Act of 1964, as amended;

**NOW, THEREFORE, BE IT RESOLVED BY THE** Central Florida Regional Planning Council, Florida:

1. The PTGAs for the Item-Segment-Phase-Sequence (Financial Management Number) 450466-1-84-01 are approved.
2. That Patricia M. Steed, Executive Director, is authorized to enter into, modify, extend, or terminate the PTGAs with the Florida Department of Transportation, unless specifically rescinded.

**DULY PASSED AND ADOPTED THIS 9<sup>th</sup> DAY OF FEBRUARY 2022.**

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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Keith Keene, Chair

ATTEST:

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COUNCIL ATTORNEY:

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## RESOLUTION 2022-1E

**A RESOLUTION OF THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PROVIDING AUTHORIZATION TO SIGN THE PUBLIC TRANSPORTATION GRANT AGREEMENT FOR FEDERAL 5311 FUNDS AWARDED TO THE CFRPC FOR TRANSPORTATION FOR PUBLIC TRANSPORTATION THROUGH THE COORDINATED SYSTEM IN DESOTO, HARDEE, HIGHLANDS, AND OKEECHOBEE COUNTIES AND ASSOCIATED ADMINISTRATIVE SUPPORT DOCUMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRANSIT PROJECTS.**

**WHEREAS**, the Central Florida Regional Planning Council has the authority to enter into a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation to undertake a project as authorized by Chapter 341, Florida Statutes and/or by the Florida Transit Administration Act of 1964, as amended;

**NOW, THEREFORE, BE IT RESOLVED BY THE** Central Florida Regional Planning Council, Florida:

1. The PTGA for the Item-Segment-Phase-Sequence (Financial Management Number) 410124-1-84-40 is approved.
2. That Patricia M. Steed, Executive Director, is authorized to enter into, modify, extend, or terminate the PTGA with the Florida Department of Transportation, unless specifically rescinded.

**DULY PASSED AND ADOPTED THIS 9<sup>th</sup> DAY OF FEBRUARY 2022.**

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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Keith Keene, Chair

ATTEST:

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COUNCIL ATTORNEY:

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## RESOLUTION 2022-1F

**A RESOLUTION OF THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PROVIDING AUTHORIZATION TO SIGN THE PUBLIC TRANSPORTATION GRANT AGREEMENT FOR FEDERAL 5311 FUNDS AWARDED TO THE CFRPC FOR TRANSPORTATION FOR PUBLIC TRANSPORTATION THROUGH THE COORDINATED SYSTEM IN DESOTO COUNTY AND ASSOCIATED ADMINISTRATIVE SUPPORT DOCUMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRANSIT PROJECTS.**

**WHEREAS**, the Central Florida Regional Planning Council has the authority to enter into a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation to undertake a project as authorized by Chapter 341, Florida Statutes and/or by the Florida Transit Administration Act of 1964, as amended;

**NOW, THEREFORE, BE IT RESOLVED BY THE** Central Florida Regional Planning Council, Florida:

1. The PTGA for the Item-Segment-Phase-Sequence (Financial Management Number) 445868-1-84-03 is approved.
2. That Patricia M. Steed, Executive Director, is authorized to enter into, modify, extend, or terminate the PTGA with the Florida Department of Transportation, unless specifically rescinded.

**DULY PASSED AND ADOPTED THIS 9<sup>th</sup> DAY OF FEBRUARY 2022.**

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

---

Keith Keene, Chair

ATTEST:

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COUNCIL ATTORNEY:

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## **10) Presentation of the Annual Return on Investment Report (ROI) and Discussion on Per Capita Assessments**

The Executive Director will present the FY 2020-21 Return on Investment Report and lead a discussion on current per capita dues assessments.

### **Background:**

Each year the CFRPC budget is built around the member per capita assessment paid by the five counties based upon the population of the previous year. The current assessment rate is 30 cents per person.

Using this base funding as match, the Council applies for grants and contracts to provide services to the region's local governments and citizens. A significant portion of the budget is used to provide transportation services. A smaller portion is used to provide staff with expertise in program management for a variety of grants. The planning staff supports local governments through contracts for services such as routine on-going comprehensive planning, development reviews, GIS data mapping, interpreting regulations, and special projects like community visioning, water supply planning, or economic competitiveness studies.

In 2020-21 the base member assessment of \$266,902 leveraged \$4,960,763 in additional federal, state and local and other grants and contracts. For every \$1 of member assessments, there were an additional \$19 of other funding generated, known as "return on investment" or ROI.

Staff will lead a discussion on member assessments and review the FY 2020-21 Project and Activity Highlights.

Actions Requested: Discussion by Council

Exhibits: #10: FY 2021-22 Return on Investment Report

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**Central Florida  
Regional Planning Council**  
*Serving DeSoto, Hardee, Highlands,  
Okeechobee, and Polk Counties*

**2020/2021**

# PROJECT & ACTIVITY HIGHLIGHTS



## **Migrant and Farmworker Housing Study and Model Ordinance**

The CFRPC, through a Community Planning Technical Assistance Grant from the Florida Department of Economic Opportunity, developed a migrant and farmworker housing study of the Central Florida region examining housing demand and local regulations. As an additional resource for local communities with farmworker housing demands, a model ordinance was drafted that may be used by local governments to guide their land development regulations.



**HRTPO2045.org**  
View & provide feedback before Feb. 25

**2045**  
Long Range Transportation Plan

## **HRTPO Adopts 2045 Long Range Transportation Plan (LRTP)**

The 2045 LRTP encourages and promotes the safe and efficient management, operation, and development of a cost-feasible intermodal transportation system that will serve the mobility needs of the six counties of the Heartland.



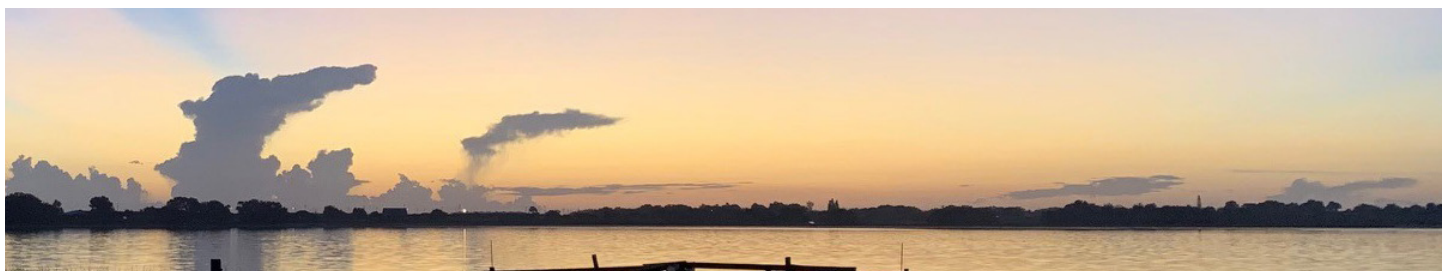
## **Lakeland Comprehensive Plan**

The City of Lakeland Comprehensive Plan: Our Community 2030, prepared by the staff of the CFRPC, links the community's vision to the Plan to guide and balance the future economic, social, physical, environmental, and fiscal management of development and redevelopment of Lakeland.



## **Heartland 2060 - Revisited**

Convening hundreds of citizens, stakeholders, influencers, committed volunteers, and elected officials, both in-person and virtually, the CFRPC continued the grassroots regional visioning effort, Heartland 2060. New population and economic forecasts and future Regional Scenarios were developed by the CFRPC to enhance economic competitiveness, provide more efficient transportation choices, protect natural areas and wildlife, and enable sustainability of the Heartland communities. The summary report Heartland 2060: Building a Resilient Region—Revisited was published in 2021.



**Economic Development • Regional Convening • Transportation Planning • Emergency Preparedness • Regional and Local Planning**

# 2020/2021 COUNCIL MEMBERS

**Neda Cobb, Chair**  
Wauchula City Commission

**Keith Keene, Vice Chair**  
Arcadia City Council

**Ashley Coone**  
DeSoto County Commission

**Judith George**  
Hardee County Commission

**Kathleen Rapp**  
Highlands County Commission

**Rick Wilson**  
Polk County Commission

**Kelly Owens**  
Okeechobee County Commission

**Morris West**  
City of Haines City Commission

**Chad McLeod**  
Lakeland City Commission

**Charlie Lowrance**  
Sebring City Council

**Nathaniel J. Birdsong**  
Winter Haven City Commission

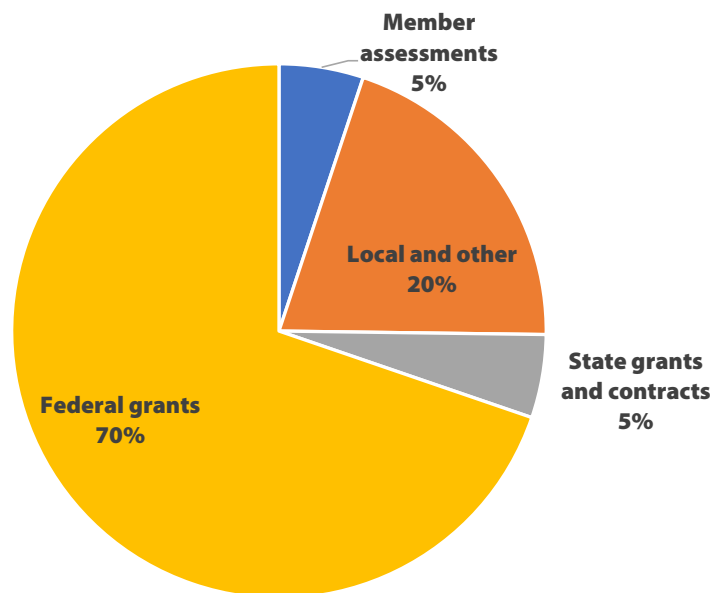
**Noel Chandler**  
Okeechobee City Council

**Jacqueline Tucker**  
DeSoto County Gubernatorial Appointee

**Donna Howerton**  
Highlands County Gubernatorial Appointee

**Robert "Jeff" Kincart**  
Polk County Gubernatorial Appointee

# 2020/2021 FUNDING



Funding Source	Revenue
Member assessments	\$266,902
Local and other	\$1,050,926
State grants and contracts	\$263,418
Federal grants	\$3,646,419
<b>Total Revenue</b>	<b>\$5,227,665</b>

## RETURN ON INVESTMENT

**Each dollar of funding from member assessments leverages \$19 of other funds to provide programs and services to the region.**



**Central Florida Regional Planning Council**  
555 East Church Street, Bartow, FL 33830-3931 • (863) 534-7130  
Fax (863) 534-7138 • [www.cfrpc.org](http://www.cfrpc.org)



Apalachee • Central Florida  
 East Central Florida • Emerald Coast  
 North Central Florida • Northeast Florida • South Florida  
 Southwest Florida • Tampa Bay • Treasure Coast

## MONTHLY ACTIVITY REPORT: January 2022

### RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the January 2022 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*. Updated the FRCA website and Facebook page.
- Updated the email lists for and maintain the email listserv for approximately 2,350 individuals who receive *FRCA Forward*.
- Maintained and updated the FRCA website: [www.flregionalcouncils.org](http://www.flregionalcouncils.org).
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, organized, participated in or attended the following meetings and shared information:
  - Economic Impact Dashboard Training hosted by the Apalachee RPC
  - Rural Economic Development Initiative Meeting hosted by Department of Economic Opportunity
  - Resiliency Collaborative Forum hosted by The Nature Conservancy
- Compiled the October – December quarterly report to the Department of Economic Opportunity on economic activities in each regional planning council area.
- Arranged for sponsorship of and attended the 3<sup>rd</sup> Annual Rural Counties Days which took place January 26-27, 2022, in Tallahassee.
- Arranged for sponsorship of the Policy and Planning Workshop hosted by the Florida Chapter of the American Planning Association scheduled for February 10-11, 2022, virtually.

### ASSOCIATION MANAGEMENT

- Participated with the January FRCA Executive Directors Advisory Committee (EDAC) and the Winter Policy Board Forum held virtually.
- Prepared for the February and March EDAC and Partners Meetings.
- Organized and hosted FRCA Policy Board Working Group Meeting on Building Inspections legislation.
- Continued to coordinate logistics for the 2022 meeting and conference schedule.
- Distributed the FRCA Bill Report, grant opportunities and information of interest from local, state and national organizations.