



Central Florida Regional Planning Council

Final Meeting Agenda

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

How to Attend:	In Person:	DeSoto County Administration Building 201 East Oak Street Arcadia, FL 34266
	Virtually:	https://global.gotomeeting.com/join/202351517
	By Phone:	(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

#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.

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 al menos tres días antes del evento.