



# Central Florida Regional Planning Council

## Final Meeting Agenda

**Wednesday, April 13, 2022 | 9:30 a.m.**

<b>How to Attend:</b>	In Person:	Hardee County Agri Civic Center 515 Civic Center Drive Wauchula, FL, 33873
	Virtual/Call-in:	Not Available for this meeting

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

- Invocation
- Pledge of Allegiance
- Roll Call
- Announcements

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

### **2) Council Administration - page 5**

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

Actions Requested:	Approval by Council
Exhibits:	#2A: February 9, 2022 Council Meeting Minutes #2B: March 2022 Financial Report ( <i>Distributed at the meeting</i> )

### **3) Hardee County Activities Report**

Lawrence McNaul, Hardee County Manager, has been invited to update the Council on current activities in Hardee County.

Actions Requested:	Information Only
Exhibits:	None

### **4) Formation of the Heartland Regional Resiliency Coalition - page 9**

Staff will present information on progress toward stakeholder approval of a 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.

Actions Requested:	Approval of Memorandum of Understanding and Authorize Signing by Council Chair
Exhibits:	#4: Memorandum of Understanding

**5) Adopt Resolutions Supporting Applications for DEO Technical Assistance (TA) Grants and for Competitive Florida Grants - page 15**

The State of Florida Department of Economic Opportunity (DEO) announced funding availability for both FY 2022/23 Competitive Florida Grants and Community Planning Technical Assistance Grants. Resolutions are included to authorize the submission of grants.

Actions Requested:	Approve each Resolution
Exhibits:	#5A: Resolution 2022-4A #5B: Resolution 2022-4B #5C: Resolution 2022-4C

**6) Update on Kick-Off of Compatible Use Plan (CUP) for Avon Park Air Force Range - page 21**

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 regarding the March 8, 2022 Kick-off Meeting held at the Avon Park Air Force Range.

Actions Requested:	Information Only
Exhibits:	#6: Project Overview and Next Steps

**7) Appointment of Comprehensive Economic Development Strategy (CEDS) Committee - page 23**

An update of the region's CEDS is underway and will be completed this year. To guide this process a CEDS Committee is needed to work with the staff and provide recommendations to the Council. Candidates for the CEDS Committee are listed in the Exhibit.

Actions Requested:	Approval of the CEDS Committee
Exhibits:	#7: List of Recommended CEDS Committee Members

**8) Community Development Block Grant - Mitigation (CDBG-MIT) Authorization of Approval - page 27**

The East Central Regional Planning Council was awarded a CDBG-MIT grant for Advancing Mitigation Assessment and Planning Through Regional Collaboration. The project will provide a cohesive, statewide approach to resilience planning, including inland counties. Central Florida Regional Planning Council will be one of the subrecipients of the grant. The project will take approximately three years to complete the attached draft scope of work.

Actions Requested:	Authorize Executive Director to Sign and Administer the Grant Agreement
Exhibits:	#8: Draft Scope of Work

**9) Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation for FTA 5311 Mobility Management Grant - page 33**

Actions Requested:	Approve Resolution
Exhibits:	#9: Resolution 2022-4D

## 10) 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:	Information only
Exhibits:	None

## 11) Discussion on Budget Development Schedule and Per Capita Assessments - page 35

The Executive Director will review budget preparation schedule for FY2022-23. Information will be presented for discussion and potential vote on per capita dues assessments in support of budget development.

Actions Requested:	Council Approval of Option
Exhibits:	#11: Budget Schedule, History of Assessments, Comparison of Inflation and Growth, Per Capita Assessment Options

## 12) Executive Director's Report - page 41

The Executive Director will report on legislative session, FRCA activities, and Council programs.

Actions Requested:	Information Only
Exhibits:	#12A: FRCA Monthly Activities Report

## 13) Next Meeting and Other Business

- A) Next Meeting: June 8, 2022 at 9:30 a.m. in Highlands County
- B) Other Business

## 14) Adjourn

*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, Brenda Torres, 863-534-7130, or via Florida Relay Service 711, or by email: [btorres@cfrpc.org](mailto:btorres@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 Brenda Torres, CFRPC Título VI de Enlace, 863-534-7130 (voz), oa través de la Florida Relay Servicio 711, o por correo electrónico [btorres@cfrpc.org](mailto:btorres@cfrpc.org) al menos tres días antes del evento.*

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## Central Florida Regional Planning Council

February 9, 2022

DeSoto County Administration Building, Commission Board Room  
201 East Oak Street | Arcadia | 9:30 a.m.

### **Meeting Minutes**

Chair Keith Keene 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, Councilmember Keith Keene, City of Arcadia  
Vice-Chair, Commissioner Kathleen Rapp, Highlands County  
Commissioner Neda Cobb, City of Wauchula  
Commissioner Ashley Coone, DeSoto County  
Jackie Tucker, DeSoto County Gubernatorial Appointee  
Donna Howerton, Highlands County Gubernatorial Appointee  
Commissioner Kelly Owens, Okeechobee County  
Commissioner Noel Chandler, City of Okeechobee  
Commissioner Rick Wilson, Polk County  
Commissioner Nathaniel Birdsong, City of Winter Haven  
Elizabeth "Libby" Maxwell-Pigman, South Fla. Water Management District, Ex-officio

Members absent:

Commissioner Chad McLeod, City of Lakeland  
Commissioner Judith George, Hardee County  
Commissioner Morris West, City of Haines City  
Councilmember Charlie Lowrance, City of Sebring  
Robert "Jeff" Kincart, Polk County Gubernatorial Appointee

Announcements: Pat Steed, Executive Director, thanked DeSoto County and Ms. Jackie Tucker for providing refreshments and the facilities for the meeting.

### **1) Public Comments**

There were no public comments.

### **2) Council Administration**

A. Council Meeting Minutes for December 8, 2021.

## **Motion**

Kelly Owens moved to accept the Council Meeting Minutes as presented, Donna Howerton seconded. Motion carried unanimously.

## **B. Financial Report**

Pat Steed reviewed the Statement of Activities and Statement of Net Assets for the month ending January 31, 2022.

## **Motion**

Kelly Owens moved to accept the January Financial Report as presented, Donna Howerton seconded. Motion carried unanimously.

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

Mandy Hines, DeSoto County Administrator, discussed new projects coming to DeSoto County including among others, a resort and a mobile home community. She briefly discussed several upcoming county projects and funding.

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

Curtis Knowles, CFRPC Emergency Management Program Director, gave a presentation on the statewide evacuation study completed in 2021. All Florida regional planning councils collaborated with the Florida Department of Emergency Management and local governments in preparing the study. CFRPC's work will lead to more tools and better response to future evacuations that may be needed for hurricanes and other disasters.

## **5) Formation of the Heartland Regional Resiliency Coalition**

Pat Steed summarized the Resiliency Summit held on January 31, 2022 and the input received from participants supporting the creation of the Heartland Regional Resiliency Coalition. Based on direction from the Council at their September 2021 meeting to go forward with creation of the Coalition, a draft Memorandum of Understanding (MOU) is included for review and approval. CFRPC staff will next schedule meetings with local governments to present the MOU for approvals.

## **Motion**

Jackie Tucker moved to approve the draft Memorandum of Understanding as presented, Rick Wilson seconded. Motion carried unanimously.

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

Jennifer Codo-Salisbury, Deputy Director, gave an overview of current 10-year water supply plan requirements for local governments to adopt Comprehensive Plan amendments by May 2022. The Council is currently working with eight local governments to update plans.

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

Jennifer Codo-Salisbury showed a short video of the Sentinel Landscape Program of which the Avon Park Air Force Range (Range) is one of seven designated Landscapes in the country. CFRPC will hold a kick-off meeting at the Range to begin work to update the 2010 Joint Land Use Study. The update is called a Compatible Use Plan. This will involve the Range and the seven local governments surrounding the Range including Polk, Highlands, Okeechobee and Osceola counties and the cities of Frostproof, Avon Park and Sebring as well as stakeholders and government agencies.

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

Marybeth Soderstrom, Transportation Director, provided a brief overview of the public transit grant funds being received through CFRPC for citizens of DeSoto, Hardee, Highlands and Okeechobee counties. Resolutions shown are for new PTGAs to administer approval of resolutions in Exhibits 8A through 8F.

## **Motions**

Resolution 2022-1A: Motion made for approval by Rick Wilson and seconded by Donna Howerton. Motion carried unanimously.

Resolution 2022-1B: Motion made for approval by Kelly Owens and seconded by Kathleen Rapp. Motion carried unanimously.

Resolution 2022-1C: Motion made for approval by Rick Wilson and seconded by Kelly Owens. Motion carried unanimously.

Resolution 2022-1D: Motion made for approval by Nathaniel Birdsong and seconded by Rick Wilson. Motion carried unanimously.

Resolution 2022-1E: Motion made for approval by Rick Wilson and seconded by Kelly Owens. Motion carried unanimously.

Resolution 2022-1F: Motion made for approval by Kelly Owens and seconded by Ashley Coone. Motion carried unanimously.

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

Marybeth Soderstrom gave an overview of the most recent and ongoing HRTPO activities.

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

Pat Steed discussed project highlights for the FY 2020-21 year. She presented a Return on Investment report showing where CFRPC's revenues were received in 2020-2021. She showed the percentages received from member assessments which was 5% of the budget and all other revenues leveraged by those funds which was 95% of the budget from federal, state, and local government grants and contracts for service. She also discussed the use of member assessments and how these have not kept pace with inflation, growth in the region, and the demand for services of the Council.

## **11) Executive Director's Report**

Pat Steed gave a brief overview on Legislation that is being monitored during the current session, particularly those items concerning transportation and resiliency.

## **12) Adjourn**

Motion for adjournment made by Rick Wilson and seconded by Kelly Owens. Motion carried unanimously.

Respectfully submitted,

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Keith Keene, Chair  
February 9, 2022 Council Meeting Minutes



## Agenda Item #4

### Formation of the Heartland Regional Resiliency Coalition

Actions Requested:	Approval of Memorandum of Understanding and Authorize Signing by Council Chair
Exhibits:	#4: Memorandum of Understanding

**Background:** On September 8, 2021, the Central Florida Regional Planning Council (CFRPC) 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, local governments, 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.

On February 9, 2022, the CFRPC approved the draft Memorandum of Understanding (MOU) to promote a collaborative partnership within the counties of DeSoto, Glades, Hardee, Hendry, Highlands, Okeechobee and Polk in the Heartland Region. The MOU, to be entered into by the 7 counties and up to 28 municipalities and other governmental organizations in the Heartland Region, will form the Heartland Regional Resiliency Coalition. The effective date of the collaboration is April 1, 2022. Below is a schedule of approvals of the MOU by the Heartland counties. Following approval by the counties, the municipalities will be scheduled.

Schedule of MOU Approvals by Heartland Counties and Agencies	
Local Government/Agency	Date MOU Approved/Scheduled
DeSoto County	April 12, 2022
Glades County	April 25, 2022
Hardee County	March 17, 2022
Hendry County	To be Determined
Highlands County	April 5, 2022
Okeechobee County	March 24, 2022
Polk County	To be Determined
Heartland Regional Transportation Planning Organization	March 16, 2022
Polk Transportation Planning Organization	April 14, 2022
Coastal and Heartland National Estuary Program	To be Determined

- **Memorandum of Understanding**  
Approval of Memorandum of Understanding and Authorize Signing by Council Chair.

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# **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 these effects on our communities; 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 region's resilience to such events; and

**WHEREAS**, to most effectively address these challenges, the Members are committed to being resilient to a changing environment, 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 various identified effects by: identifying vulnerabilities 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 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 to seek resources and projects, 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 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.

*Approved for signature by the Central Florida Regional Planning Council at a regular meeting on the 13<sup>th</sup> day of April 2022.*

**CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

By: \_\_\_\_\_  
Keith Keene, Chair

\_\_\_\_\_  
Witness

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Norman White, Council Attorney

Agenda Item #5  
**Adopt Resolutions Supporting Applications for DEO Technical Assistance and  
Competitive Florida Grants**

Actions Requested:	Approve each Resolution
Exhibits:	#5A: Resolution 2022-4A #5B: Resolution 2022-4B #5C: Resolution 2022-4C

**Background:** The Florida Department of Economic Opportunity anticipates two funding announcements: 1) Community Planning Technical Assistance Grants; and 2) Competitive Florida Partnership Program Grants for state fiscal year (FY) 2022-2023.

**1) Community Planning Technical Assistance (CPTA) Grants –**

The Florida Department of Economic Opportunity (DEO) announced potential funding for CPTA Grants for FY 2022-2023. CPTA Grants provide counties, municipalities, and regional planning councils the opportunity to create innovative plans and development strategies to promote a diverse economy, vibrant rural and suburban areas and meet statutory requirements for planning, while protecting environmentally sensitive areas. Understanding that many Florida communities have been impacted by hurricanes, CPTA grants may also be used to assist with disaster recovery, resiliency, and economic development planning.

**Grant Period:** July 1, 2022 - June 30, 2023.

**Typical Award Range:** Up to \$75,000, but award amounts may vary. Grants are on a Cost Reimbursement basis.

**2) Competitive Florida Partnership Grants– Due Date to be Announced.**

The Florida Department of Economic Opportunity (DEO) anticipates the Florida Legislature will appropriate funding to assist local governments pursuing asset-based economic development through innovative planning and development strategies. DEO is offering grant funding and technical assistance to help communities plan for and implement an economic development strategy using the Competitive Florida Partnership model. For more information on this model visit the Florida Competitive Partnership page. It is anticipated that DEO will be soliciting partnership grant requests for state fiscal year (FY) 2022-2023.

**Grant Period:** July 1, 2022 - June 30, 2023.

**Typical Award Range:** \$25,000 to \$40,000, but award amounts may vary. Grants are on a Cost Reimbursement basis.

**Project Types:** Partnered with Competitive Florida staff, the community will undertake an asset-based, community-driven approach to writing an economic development strategy. Extensive planning and economic development assistance is provided by DEO throughout the year.

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Agenda Item #5  
**Adopt Resolutions Supporting Applications for DEO Technical Assistance and  
Competitive Florida Grants**

These resolutions will allow Council staff to submit applications to DEO.

- **Resolution 2022-4A**

Authorizes Patricia M. Steed, Executive Director, to apply for a State of Florida Department of Economic Opportunity (DEO) FY 2022/23 Community Planning Technical Assistance grant to develop a Heartland Regional Resiliency Action Plan as part of the Heartland Regional Resiliency Coalition Initiative.

- **Resolution 2022-4B**

Authorizes Patricia M. Steed, Executive Director, to apply for a State of Florida Department of Economic Opportunity (DEO) FY 2022/23 Community Planning Technical Assistance grant to assist communities in the Heartland.

- **Resolution 2022-4C**

Authorizes Patricia M. Steed, Executive Director, to apply for a State of Florida Department of Economic Opportunity (DEO) FY 2022/22 Competitive Florida Partnership Grant.

For assistance in applying for a Community Planning Technical Assistance Grant or Competitive Florida Partnership Grant, please contact Jennifer Codo-Salisbury, Central Florida Regional Planning Council,  
[jcodosalisbury@cfrpc.org](mailto:jcodosalisbury@cfrpc.org), (863) 534-7130 ext. 178.



## RESOLUTION 2022-4A

### **A RESOLUTION OF THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL APPROVING THE EXECUTIVE DIRECTOR TO APPLY FOR A FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT TO DEVELOP A HEARTLAND REGIONAL RESILIENCY ACTION PLAN FOR THE HEARTLAND REGIONAL RESILIENCY COALITION.**

**WHEREAS**, the Florida Department of Economic Opportunity (DEO) is accepting applications for the FY 2022-2023 Community Planning Technical Assistance Grant; and

**WHEREAS**, DEO encourages communities to apply for projects related to planning for disaster recovery and community resiliency, especially related to flooding and sea level rise; and

**WHEREAS**, 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, including the local governments and government agencies and entities serving the Heartland Region; 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

**WHEREAS**, on April 1, 2022, the Heartland Regional Resiliency Coalition Memorandum of Understanding took effect; and

**WHEREAS**, the Central Florida Regional Planning Council will prepare a Heartland Regional Resiliency Action Plan which shall include strategies for coordinated regional preparation for and adaption to a rapidly changing environment; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL:**

- Authorizes CFRPC Executive Director to apply for, execute, and administer a Fiscal Year 2022-2023 Florida Department of Economic Opportunity Community Planning Technical Assistance Grant to develop a Heartland Regional Resiliency Action Plan.

**DULY PASSED AND ADOPTED THIS 13<sup>TH</sup> DAY OF APRIL, 2022.**

**CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

By: \_\_\_\_\_  
Keith Keene, Chair

ATTEST: \_\_\_\_\_

COUNCIL ATTORNEY: \_\_\_\_\_



## RESOLUTION 2022-4B

**A RESOLUTION OF THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL APPROVING THE EXECUTIVE DIRECTOR TO APPLY FOR A FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT TO ASSIST LOCAL GOVERNMENTS IN THE HEARTLAND.**

**WHEREAS**, the Florida Department of Economic Opportunity is accepting applications for the FY 2022-2023 Community Planning Technical Assistance Grant; and

**WHEREAS**, eligible projects shall generally relate to community planning and economic development strategies that implement requirements of the Community Planning Act; and

**WHEREAS**, applicants are encouraged to seek funding for innovative, creative or unique approaches to planning and development; and

**WHEREAS**, communities in the Heartland will benefit from a project to address planning trends from a regional perspective; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL:**

- Authorizes CFRPC Executive Director to apply for, execute and administer a Fiscal Year 2022-2023 Florida Department of Economic Opportunity Community Planning Technical Assistance Grant to assist local governments in the Heartland.

**DULY PASSED AND ADOPTED THIS 13<sup>TH</sup> DAY OF APRIL, 2022.**

**CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

By: \_\_\_\_\_  
Keith Keene, Chair

ATTEST: \_\_\_\_\_

COUNCIL ATTORNEY: \_\_\_\_\_



## RESOLUTION 2022-4C

### A RESOLUTION OF THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL APPROVING THE EXECUTIVE DIRECTOR TO APPLY FOR A FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE COMPETITIVE FLORIDA PARTNERSHIP GRANT.

**WHEREAS**, the Competitive Florida Partnership Grant program allows communities to undertake an asset-based, community-driven approach to writing an economic development strategy; and

**WHEREAS**, through the Competitive Florida Partnership Grant, an economic development strategy may be written which identifies assets in communities and surrounding areas; and

**WHEREAS**, through the Competitive Florida Partnership Grant, a disaster resiliency plan is also prepared; and

**WHEREAS**, the Central Florida Regional Planning Council will facilitate an asset-based, community-driven approach to prepare an economic strategy and disaster resiliency plan; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL:**

- Authorizes CFRPC Executive Director to apply for, execute, and administer a Fiscal Year 2022-2023 Florida Department of Economic Opportunity Competitive Florida Partnership Grant to facilitate an asset-based, community-driven approach to prepare an economic development strategy and disaster resiliency plan.

**DULY PASSED AND ADOPTED THIS 13<sup>TH</sup> DAY OF APRIL, 2022.**

**CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

By: \_\_\_\_\_  
Keith Keene, Chair

ATTEST: \_\_\_\_\_

COUNCIL ATTORNEY: \_\_\_\_\_

Agenda Item #6  
**Update on Kick Off of Compatible Use Plan (CUP) for Avon Park Air Force Range**

Actions Requested:	Information Only
Exhibits:	#6: Project Overview and Next Steps

**Background:** 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) which is an update of the 2010 Joint Land Use Study. Through the 2010 Joint Land Use Study, two committees were formed: 1) Policy Committee composed of one elected official from each of the seven local governments impacted by the APAFR (Cities of Frostproof, Avon Park, Sebring and Counties of Highlands, Okeechobee, Osceola, and Polk); and 2) Technical Working Group Committee composed of staff from local governments and stakeholder agencies.

A Policy Committee and Kick-Off Meeting was held at the APAFR on Tuesday, March 8, 2022. A total of 26 people attended the meeting. Elected officials from the counties of Highlands and Polk and the cities of Frostproof, Avon Park, and Sebring attended. Staff from all seven local governments as well as stakeholder agencies attended.

Meeting highlights included:

- Review of the APAFR Mission, Activities, and Operations presented by Lt. Col. Steven Thomas, Commander
- Overview of the 2010 Joint Land Use Study (JLUS) Recommendations and Implementation
- Components of Compatible Use Plan (Update of 2010 JLUS) and Next Steps
  - Phase 1: Committee Formation and Process Initialization (Complete)
  - Phase 2: Inventory and Mapping (Underway)
  - Phase 3: Analysis of Land Use and Air Facility Conflicts (Underway)
  - Phase 4: Analysis of Future Development Potential (Summer 2022)
  - Phase 5: Assess Magnitude of Potential Land Use Conflicts (Fall 2022)
  - Phase 6: Land Use Compatibility Recommendations (Spring 2023)

## Avon Park Air Force Range (APAFR) Compatible Use Plan Project Overview and Next Steps

The goal of a Compatible Use Plan is to protect the health, safety and welfare of the local community with regard to military operations.

A Compatible Use Plan...		
	Yes	No
<b>Protects Public Safety</b>	✓	
<b>Promotes collaboration and cooperation among the military, surrounding jurisdictions, community stakeholders, and states</b>	✓	
<b>Sustains the military mission</b>	✓	
Changes to Future Land Use and Zoning		✓
Reduces development entitlements		✓
Proposes changes to airspace and military operating areas		✓

### APAFR

- **Largest bombing and gunnery range** east of the Mississippi River used by all branches of the Armed Forces.
- **Restricted airspace that extends beyond the range boundary.** This area was established by the Department of Defense and the Federal Aviation Administration more than seven decades ago.
- Approximately 106,000 acres. 82,000 acres open for public recreation. 8,000-foot long main runway.

**Florida Statute 163.3175 - Legislative findings on compatibility of development with military installations; exchange of information between local governments and military installations.**

- In 2004 the Florida Legislature enacted a law that **required local governments in those areas surrounding military installations in Florida must amend their Comprehensive Plans to include policies to address this potential.**

### Comprehensive Plans - Avon Park Air Force Range Military Compatibility Zone

- The local government shall support the role of Avon Park Air Force Range (APAFR) by **ensuring that adjacent future development is compatible** with and will not negatively impact range operations.

### Land Development Codes - Military Compatibility Zones

- Military Compatibility Zones (MCZ) overlay is established to ensure that land uses and activities are compatible with the operations of the APAFR, in order to **protect the health and safety of residents** and to preserve the mission of the Range. Regulations address:
  - **Structures taller than 50 feet require a variance.**
  - **Location of landfills and land application of septage shall be prohibited because these activities may induce aircraft bird strike hazard.**
  - **Outdoor lighting required to comply with “dark sky” requirements.**

**The Compatible Use Plan is an update of what has happened to both the areas around the Range and to changes in the APAFR military mission particularly related to additional noise or safety impacts. This effort is similar to the update of Airport Zoning regulations and process around all public airports.**

### Next Steps



Inventory and Mapping (Underway)  
 Analysis of Land Use and Air Facility Conflicts (Underway)  
 Analysis of Future Development Potential (Summer 2022)  
 Assess Magnitude of Potential Land Use Conflicts (Fall 2022)  
 Land Use Compatibility Recommendations (Spring 2023)

Agenda Item #7  
**Appointment of Comprehensive Economic Development Strategy (CEDS)  
Committee**

Actions Requested:	Approval of the CEDS Committee
Exhibits:	#7: List of Recommended CEDS Committee Members

**Background:** The Central Florida Regional Planning Council serves as the Economic Development District for the Central Florida Region, as designated by the US Economic Development Administration (EDA). A major portion of the EDD's role is to develop and maintain a Comprehensive Economic Development Strategy (CEDS) for the Region. The CEDS is updated yearly, however, is rewritten every five years. As such, 2022 is the year that the EDD will submit a new CEDS.

A Comprehensive Economic Development Strategy, also known as the region's CEDS, is a document covering 5 years which serves as an economic development roadmap for the Region. The development of the CEDS includes data collection and analysis and identification of target industry clusters that are predicted to drive the economy of the region on a long term basis. Goals and strategies are developed for economic resilience and diversity. Key investment and opportunity areas for job creation within the region are identified. Additionally, the CEDS maintains an ongoing snapshot of economic health through monitoring and analysis of economic indicators. The CEDS is produced in a user friendly summary document, and a companion technical data document.

In order to guide this process, a CEDS Committee must be appointed, composed of representation from both public and private sectors throughout the Region. Staff has developed a recommendation for the CEDS Committee which is representative of the Region and meets the public/private composition as required by EDA.

## Proposed Comprehensive Economic Development (CEDS) Committee

Name	Agency/Company Represented	EDA Criteria	Public Sector	Private Sector
<b>Sondra Guffy</b>	DeSoto County Economic Development Office	Economic Development	x	
<b>Bill Lambert</b>	Hardee County Economic Development Council	Business Industry Economic Development	x	x
<b>Meghan M. DiGiacomo</b>	Highlands County Economic Development Council	Economic Development	x	x
<b>Bruce Lyon</b>	Winter Haven Economic Development Council	Economic Development	x	x
<b>Sean Malott</b>	Central Florida Development Council	Business Industry Economic Development Private Sector	x	x
<b>Mike Willingham</b>	Sebring Airport Authority	Business Industry	x	x
<b>Kaylee King</b>	Okeechobee County Economic Development Corporation	Private Sector Economic Development	x	x
<b>Cyndi Jantomaso</b>	<b>Haines City</b> Economic Development Council	Business Industry Economic Development	x	x
<b>Donna Doubleday</b>	CareerSource Heartland	Workforce Development	x	x
<b>Stacy Campbell-Domineck</b>	Career Source Polk	Workforce Development	x	x
<b>Kris Hallstrand</b>	Lakeland Linder Regional Airport	Business Industry		x
<b>Drew Wilcox</b>	Nucor Steel	Business Industry Private Sector		x
<b>Nicole Walker</b>	UF/IFAS Extension	Business Industry Local Government	x	
<b>Marc Hoenstine</b>	Duke Energy	Business Industry Private Sector		x
<b>Rex Jackson</b>	LEGOLAND	Business Industry Private Sector		x
<b>Aubrey Brown</b>	CSX	Business Industry Private Sector		x
<b>Larry Black</b>	Peace River Packing	Business Industry Private Sector		x
<b>Morgan Odum</b>	Mosaic	Business Industry Private Sector		x
<b>Denise Grimsley</b>	Advent Health	Business Industry Private Sector		x
<b>Gene Conrad</b>	SUN 'n FUN Aerospace Expo	Business Industry Private Sector		x



## Proposed Comprehensive Economic Development (CEDS) Committee

<b>Terry Burroughs</b>	FHERO (Florida's Heartland Economic Region of Opportunity)	Business Industry Economic Development	x	x
<b>Tara Jeffries</b>	South Florida State College (Farmworker Career Development)	Educational Institution	x	
<b>Paulette Wise</b>	Okeechobee Chamber of Commerce Board	Economic Development Public Sector	x	x
<b>Jake Fojtik</b>	<b>Florida Farm Bureau Federation</b>	Economic Development Public Sector Agriculture	x	

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Agenda Item #8  
**Community Development Block Grant Mitigation (CDBG MIT)**  
**Authorization of Approval**

Actions Requested:	Authorize Executive Director to Sign and Administer the Grant Agreement
Exhibits:	#8: Draft Scope of Work

**Background:** The East Central Florida Regional Planning Council was awarded a CDBG-MIT grant for Advancing Mitigation Assessment and Planning Through Regional Collaboration. The project will provide a cohesive, statewide approach to resilience planning, including inland counties. Central Florida Regional Planning Council will be one of the subrecipients of the grant, performing a portion of the work and implementation.

The Northeast, East Central, Tampa Bay, North Central, Treasure Coast and Central Florida Regional Planning Councils will be subrecipients of the grant through the Florida Department of Economic Opportunity. Each Regional Planning Council will have a part in completing a portion of the Scope of Services.

The Scope of Work for the CFRPC includes the following:

- Project Management and Coordination
- GIS Flood Assessment Modeling
- Comprehensive Regional Mitigation Assessment (methodology and template)
- Regional Mitigation Priority Areas and Project List
- Selective Small Area Plans
- Stormwater Management Best Practices
- Stakeholder Engagement

Total project will be just over \$217,000 with approximately three years to complete the draft scope of work.

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## **Advancing Mitigation Assessment and Planning Through Regional Collaboration Scope of Work**

Purpose: providing a cohesive, statewide approach to resilience planning, including inland counties in resilience efforts, and provide a regional framework for funding mitigation projects and create implementable strategies and plans across Florida.

### **Description of Activities:**

#### *Future Extreme Rainfall Modeling*

Model future rain events in a GIS compatible tool. The rain event module will include a riverine component and will allow coastal and inland counties to assess areas where intense rain events can cause flooding and societal disruptions. This innovative modeling provides an opportunity to fill this gap across Florida and provides a more comprehensive look at current and future environmental hazards.

#### *Mitigation Needs Assessment, Template and Mitigation Priority Areas and Project list*

Utilizing the flood modeling, a regional mitigation needs assessment will be conducted in each RPC area focusing on flood hazards and future conditions. The team will build on existing and on-going efforts and conduct assessments for inland counties (and coastal where needed) to identify flood hazards and vulnerable community assets ensuring a consistent methodology while considering each region's approach to future conditions. Data developed through this process will be made available to stakeholders and public through a web-based viewer. Using findings from the analysis process and existing mitigation plans and projects, the team will facilitate conversations with stakeholders to prioritize regional focus areas for mitigation planning. Regions will work together to establish a methodology for the prioritizing process through a holistic approach by including social and economic parameters. Then, using local and regional stakeholders, each region will use the prioritization process to identify potential resiliency areas for further assessment and advancement while providing recommendations and project strategies. Recommendations may range from nature-based to engineered solutions, policies and codes, and other mitigation and adaptation measures. The regional mitigation needs assessment will be developed out of this process with the goal to examine regional vulnerabilities more holistically and develop equitable and impactful strategies for risk reduction and which provide positive "downstream" impacts. This approach will help make these collaboratively identified projects more attractive to funders.

#### *Small Area Mitigation Plans*

Utilizing the prioritized areas in the mitigation needs assessment and input from stakeholders, two areas per region will be examined at a deeper level to create small area mitigation plans that seek equitable solutions for challenges while adding economic, environmental, recreational, mobility and social values to the area. These plans will use best practice strategies, which could include policies, engineered solutions, nature-based solutions and others. These plans will be shared on the Regional Resilience Exposure Tool and PerilofFlood.net as a mechanism for transferability and capacity building.

#### *Regional Resilience Exposure Tool (R2ET)*

The existing NEFRC's "Building Community Resilience Tool" will serve as a base to expand the innovative online map tool statewide. This approach finally creates a true bottom-up, statewide application using vetted local data, existing agency data and regional future condition parameters to showcase flood risk and vulnerabilities. The new R2ET will use ArcGIS online capabilities and host data developed and identified through this grant, identified mitigation priority areas, existing/planned best practice strategies, and information from small area plans. This tool will be managed in partnership between RPCs beyond the grant period.

### *Interactive Best Practice Application*

Through cross regional collaboration and research, the project team will create an interactive, online inventory of best practices for building resilience through mitigation to be hosted on PerilofFlood.net. This living application will include strategies such as policy and land development code language, engineering, nature-based and hybrid adaptation and mitigation solutions, and other strategies to address flood hazards. It will also link to the R2ET to showcase where strategies/projects have been implemented or planned. This living resource will leverage on-going work and allow interested parties to better understand resiliency efforts taking place across Florida in hopes to learn from each other and reduce duplication of efforts. Likewise, this could be a resource for other states as they engage in resiliency. This application will be living and updated as beyond this scope as new projects are identified.

### *Stakeholder Engagement*

While the entirety of this project's process is stakeholder driven, in year 3, the team will conduct workshops and webinars to showcase the project deliverables, train tool end-users and build capacity in regard to mitigation planning and solutions. Each region will hold at least two workshops and host one region specific webinar. Additionally, the project team will convene for a statewide webinar. The project team will engage statewide agencies and organizations such as Resilience Florida, The Nature Conservancy and agency heads to foster statewide resilience collaboration and advance the framework developed through this process to fill the gap of statewide collaboration.

## **Central Florida Regional Planning Council**

### **ELIGIBLE TASKS AND DELIVERABLES:**

#### **A. Deliverable No. 1 – Project Implementation**

1. Project management and coordination between participating Regional Planning Councils
2. NA
3. NA

#### **B. Deliverable No. 2- GIS Flood Assessment Model for statewide use.**

1. NA
2. NA
3. GIS Flood Assessment Test model runs; minimum 2 for each region (1 covered by consultant, one by RPC)

#### **C. Deliverable No. 3 - Comprehensive regional mitigation assessment and template.**

1. Create a comprehensive mitigation assessment methodology and develop an assessment template for the final report to include the following final minimal areas of content: potential impacts of flood hazards and potential mitigation strategies, gaps in current capacity, funding and implementation strategies, and relevant plans or programs by region.
2. Create and Compile Geographic Information System maps by Region Base maps by region
3. Create a final "Comprehensive regional mitigation assessment" document by region

#### **D. Deliverable No. 4 – Regional Mitigation priority areas and project list**

1. Create a priority area identification process by region
2. Identify priority areas of flood mitigation in each region
3. Create criteria for regional flood mitigation project list and develop regional flood mitigation project list

#### **E. Deliverable No. 5 – Selective small area plans**

Create two (2) small area conceptual mitigation plans per region based on priority areas as identified in Deliverable 4.

**F. Deliverable No. 6 – Interactive Best Practices Application**

1. Research and consolidation of stormwater management best practices in Florida
2. Progress assessment regarding research, application schema development
3. NA

**G. Deliverable No. 7 – Regional Resilience Exposure Tool (R2ET)**

1. NA

**H. Deliverable No. 8 – Stakeholder engagement**

1. Engage stakeholders across the region to provide insight into the direction of the project and provide feedback
2. NA
3. Regional end-user training workshop
4. Statewide project webinar

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Agenda Item #9  
**Public Transportation Grant Agreement (PTGA) with the Florida Department  
of Transportation for FTA 5311 Mobility Management Grant**

Actions Requested:	Approve Resolution
Exhibits:	#9: Resolution 2022-4D

**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.

- **Resolution 2022-4D**

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 for FTA 5311 Mobility Management.



## RESOLUTION 2022-4D

**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) : 436957-1-94-04 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 13<sup>th</sup> DAY OF APRIL 2022.**

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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Keith Keene, Chair

ATTEST:

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COUNCIL ATTORNEY:

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Agenda Item #11  
**Discussion on Budget Development Schedule and Per Capita Assessments**

Actions Requested:	Council Approval of Option
Exhibits:	#11: Budget Schedule, History of Assessments, Comparison of Inflation and Growth, Per Capita Assessment Options

**Background:** The Executive Director will review budget preparation schedule for FY 2022-23 beginning October 1, 2022.

- **History of Assessments**

The Central Florida Regional Planning Council was formed by interlocal agreement of the counties of DeSoto, Hardee, Highlands, Okeechobee and Polk in 1974. Member assessments were set as a per capita rate to be paid for total county population of the previous year based upon the official population estimates published by the Bureau of Economic and Business Research (BEBR) located at the University of Florida. The per capita assessment rate has been adjusted two times since 1974.

- **Comparison of Inflation and Growth**

Growth rates of individual counties have varied widely over the history of the Council. Some loss in population has occurred in all counties at one point or another. At other times rapid growth has occurred in some counties and steady growth for extended periods has occurred in other counties. Focusing in on the period from 2009 to 2020, the Central Florida region's population has increased by 11.25%. During that same period, the Consumer Price Index (CPI) increased by 32.25%. Even with the two rate adjustments over the 48 year history of the Council, member assessments have not kept pace with inflation.

As the region has grown so have the needs of the local governments for services provided by the Council. Member assessments are the critical base which allows the Council to build a budget that secures grants and contracts to both support staffing and to pass through funds in the region for services and training. In FY2020-21 the member assessments accounted for 5% of the total budget and leveraged 95% in grants and contracts. Sustaining member assessments that can keep pace not only with population growth, but reasonably with average inflation over time is critical to maintaining service levels.

- **Per Capita Assessment Options**

Information will be presented for discussion and potential vote on per capita dues assessments in support of budget development.

The attached exhibits include general information on the budget development process and schedule; information on what items are typically funded through the member assessments; a history of the member assessments; and a comparison of growth and inflation over time.

## **CFRPC Annual Budget Request Process**

- Typically in March and no later than April of each year, the CFRPC is asked to send a budget request to member governments. Each local government has its own timeline for developing its budget.
- Budget requests to Counties include the member assessments set by the Council (but not finalized until June).
- Reoccurring services and other items are sometimes included in these budget requests. Special projects and occasional services are not, as they are handled on a case-by-case basis with the local governments. Example: The County wants to use CFRPC staff to assist with their CDBG grant.
- The CFRPC Finance Committee meets in May and reviews the current fiscal year budget for any required amendments and also reviews the draft budget for the new fiscal year. Based upon the draft budget, a recommended member assessment rate supporting the budget is made.
- The Finance Committee's recommendation is presented to the CFRPC at its June meeting. If it is consistent with the requests made to the local governments in the spring, no further action is required.
- If the local governments have any problems or clarifications as their budget process goes forward for adoption in September, then they coordinate directly with CFRPC staff.
- Formed under the authority of the local governments of the five counties through an interlocal agreement in 1974, the CFRPC is a governmental entity established to provide services and coordinate efforts that are needed on a regional scale as opposed to just local. The CFRPC also provides pass-through funding to train local government staff and secures and administers grants for the benefit of the local governments.

# Member Assessments

- ✓ Match for:
  - ✓ Economic Development Administration Grants
  - ✓ Transportation Grants
  - ✓ Compatibility Planning and Sentinel Landscape Grants
  - ✓ Resiliency Grants
- ✓ Keeping costs of staff services affordable to local governments
- ✓ Membership in the Florida Regional Councils Association (FRCA) and the Metropolitan Planning Organization Advisory Council (MPOAC)
- ✓ Emergency Management support
- ✓ Building related costs such as repairs which are not grant eligible
- ✓ Heartland 2060 Collaboration Activities
- ✓ Training and certifications for staff
- ✓ Other costs not grant eligible



**Growth increase % 2009 to 2020**  
11.56 %

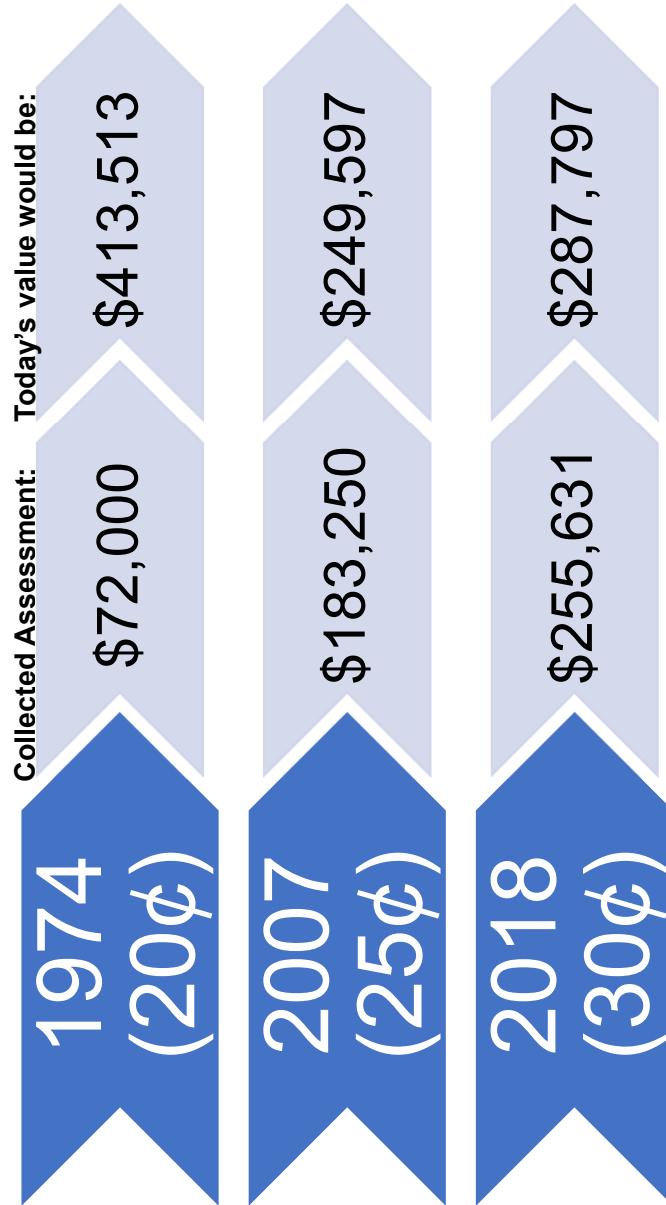
**Consumer Price Index increase %**  
**2009 to 2020**  
32.25%  
**2021 to 2022**  
7.9%

## Assessment increase adjusted by CPI

2021	CFRPC (30¢)	Florida RPCs Average
	\$266,902	\$527,064
2022	CFRPC (30¢)	CPI Since 1974
	\$277,968	\$407,175
2023 Proposed	Per Capita Rate	Total Assessment
	37¢	\$351,085



## CFRPC Historical Per Capita Rate and Total Assessment



## Per Capita Options

2023 without increase  
\$284,663

2023 with increase  
\$351,384

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## MONTHLY ACTIVITY REPORT: March 2022

### RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the February 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 webinars:
  - Florida Collaborative Coordinators Forum hosted by the Nature Conservancy
  - Mitigate Florida Quarterly Meeting hosted by the Florida Division of Emergency Management
  - Interagency Coordinating Committee on Hurricanes Virtual Meetings

### ASSOCIATION MANAGEMENT

- Hosted the March FRCA Executive Directors Advisory Committee (EDAC) and prepared for the April EDAC Meeting and Partners Meeting.
- Coordinated sponsorship of the annual Florida Association of County Conference scheduled for June 28-30, 2022, in Orlando.
- Coordinated sponsorship of the annual Florida League of Cities Conference scheduled for August in Ft. Lauderdale.
- Continued to coordinate logistics for the 2022 meeting and conference schedule.
- Coordinated with the FRCA lobbyist and distributed the final FRCA Bill Report.
- Distributed grant opportunities and information of interest from local, state and national organizations.