



# Central Florida Regional Planning Council

## Preliminary 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**

- 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**

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**

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**

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: Kick-off Meeting Summary and Next Steps

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

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**

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 5322 Mobility Management Grant**

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

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: History of Assessments, Comparison of Inflation and Growth, Per Capita Assessment Options

## 12) Executive Director's Report

The Executive Director will report on current activities in the region.

Actions Requested:	Information Only
Exhibits:	#12A: Discussion on Legislative Session #12B: 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.*