



Central Florida Regional Planning Council

Preliminary Meeting Agenda

Wednesday, June 8, 2022 | 9:30 a.m.

How to Attend:	In Person	CareerSource Heartland 5901 US Highway 27 South, Suite 1, Sebring, FL, 33870
	Virtually	https://meet.goto.com/786081861
	By Phone	(224) 501-3412; Access Code: 786-081-861

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) May 2022 Financial Report

Actions Requested:	Approval by Council
Exhibits:	#2A: April 13, 2022 Council Meeting Minutes #2B: May 2022 Financial Report (<i>Distributed at the meeting</i>)

3) Finance Committee Recommendations

The Finance Committee met on May 11, 2022, to review the annual budget items and is recommending approval of the following.

Actions Requested:	Approval by Council
Exhibits:	#3A: Budget Amendment for FY 2021-22* #3B: Proposed FY 2022-23 Annual Budget* #3C: Member Assessments for FY 2022-23* #3D: FY 2022-23 Audit Engagement Letter* #3E: Line of Credit* #3F: Executive Director Annual Leave Payout* #3G: Staff Organizational Chart (information only)

4) Economic Development Administration CARES Act

The CFRPC, in its capacity as the Economic Development District of the Region, received funding from the Department of Commerce, Economic Development Administration through the Coronavirus Aid, Relief, and Economic Securities (CARES) Act. Staff will provide an update regarding this program.

Actions Requested:	Information Only
Exhibits:	None

5) Local Emergency Planning Committee (LEPC) Grant Agreement for FY 2022-23

This is a recurring contract to support the LEPC District 7 program. The LEPC is comprised of first responders and safety specialists from cities, counties, and private businesses in the five-county region. The grant agreement work begins July 1, 2022.

Actions Requested:	Authorize Executive Director to Sign and Administer the Grant Agreement
Exhibits:	#5: Draft Scope of Work

6) Hazards Analysis (HA) Grant Agreement for FY 2022-23

This is a recurring contract funded by the U.S. Department of Transportation and passed to the Council through the Florida Division of Emergency Management for Hazardous Analysis (HA) services. The Grant begins July 1, 2022.

Actions Requested:	Authorize Executive Director to Sign and Administer the Grant Agreement
Exhibits:	#6: Draft Scope of Work

7) Hazards Materials Emergency Preparedness (HMEP) Contract for FY 2022-23

This is a recurring contract funded by the U.S. Department of Transportation and passed to the Council through the Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness (HMEP) services.

Actions Requested:	Authorize Executive Director to Sign and Administer the Contract
Exhibits:	#7: HMEP Scope of Work

8) Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation for Federal Transit Administration (FTA) 5311 Grants

FDOT has proposed PTGAs for ongoing Federal Transit Operational Grants.

Actions Requested:	Approve each Resolution
Exhibits:	#8A: Resolution 2022-6A #8B: Resolution 2022-6B

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:	Information only
Exhibits:	None

10) Florida Wildlife Corridor

Staff will provide an overview of the Florida Wildlife Corridor Act and opportunities the Act may provide in the region.

Actions Requested:	Information Only
Exhibits:	#10: Florida Wildlife Corridor Map

11) Update on Local Government Planning Services and DEO Technical Assistance (TA) Grants and Competitive Florida Grants

Staff will present an overview of Planning Advisory Services (PAS) that the CFRPC provides to local governments and communities, highlighting current projects. Staff will also provide an update regarding the State of Florida Department of Economic Opportunity (DEO) FY 2022/23 Community Planning Technical Assistance Grants and Competitive Florida Grants.

Actions Requested:	Information Only
Exhibits:	#11: PAS Summary

12) Heartland Regional Resiliency Coalition Update

Staff will present an update regarding the 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. Grant opportunities will also be discussed.

Actions Requested:	Information Only
Exhibits:	None

13) Executive Director's Report

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

Actions Requested:	Information Only
Exhibits:	#13: FRCA Monthly Activities Report

14) Next Meeting and Other Business

- A) Next Meeting: August 10, 2022 at 9:30 am at the Jack Stroup Civic Center, Sebring
- B) Other Business

15) 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

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 al menos Tres días antes del evento.