



Central Florida Regional Planning Council

Meeting Agenda

Note: Rescheduled Meeting Date and Location

Wednesday, August 3, 2022 | 9:30 a.m.

How to Attend:	In Person	CareerSource Heartland 5901 US Highway 27 South, Suite 1 Sebring, FL 33870
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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) June 2022 Financial Report

Actions Requested:	Approval by Council
Exhibits:	#2A: June 8, 2022 Council Meeting Minutes #2B: June 2022 Financial Report

3) Status of Regional Work Force

Ms. Donna Doubleday, Executive Director CareerSource Heartland will share information of issues related to the regional work force.

Actions Requested:	Information only
Exhibits:	None

4) Economic Development Administration CARES Act Grant Work Accomplished

The CFRPC, in its capacity as the Economic Development District for the Heartland Region, was awarded grant funding from the Department of Commerce, Economic Development Administration through the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Staff will discuss work supporting our local business communities completed under this grant.

Actions Requested:	Information Only
Exhibits:	None

5) Adoption of the draft Comprehensive Economic Development Strategy (CEDS) for the Central Florida Economic Development District (EDD) for 2022-2027

The CFRPC serves as the Economic Development District for the Central Florida Region, as designated by the US Economic Development Administration (EDA). One role of the EDD is to develop and maintain the five-year Comprehensive Economic Development Strategy (CEDS) for the region. The 2022 CEDS has been drafted and staff is seeking approval to publish for public for comment and transmit to EDA.

Actions Requested:	Publish for Public for Comment the CEDS Document for 2022-2027 and submit to the US Economic Development Administration with Comments
Exhibits:	#5: Draft CEDS Summary Document

6) Florida Wildlife Corridor

Staff will provide an update on the work the Council is doing on the Florida Wildlife Corridor including the results of the pilot study recently completed.

Actions Requested:	Information Only
Exhibits:	None

7) Adopt Resolution 2022-8A Authorizing Executive Director to Sign, Administer, and Approve Modifications to the Florida Department of Economic Opportunity Community Planning Technical Assistance Grant Agreement for FY 2022-2023.

Staff will provide an update regarding applications filed for the State of Florida, Department of Economic Opportunity (DEO) for FY 2022-2023 Community Planning Technical Assistance Grants. Resolution 2022-8A authorizes the Executive Director to sign, administer, and approve modification to the grant agreement to provide a Community Planning Technical Assistance Grant to develop a Heartland Regional Resiliency Action Plan.

Actions Requested:	Authorize Executive Director to Sign, Administer and Approve Modifications to the Grant Agreement
Exhibits:	#7: Resolution 2022-8A

8) 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

9) Avon Park Air Force Range Sentinel Landscape Program

Staff will present an update regarding activities of the Avon Park Air Force Range Sentinel Landscape Program including a report out on the 2022 Landowner Assistance Expo held in partnership with the Highlands Soil and Water Conservation District.

Actions Requested:	Information Only
Exhibits:	Conservation Easement Guidebook

10) Executive Director's Report

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

Actions Requested:	Information Only
Exhibits:	#10: FRCA Monthly Activities Report

11) Council Chair Report

12) Next Meeting and Other Business

A) Next Meeting: October 12, 2022 at 9:30 am at the Okeechobee County Board of County Commissioners Chambers

B) Other Business

13) 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 electronics btorres@cfrpc.org al menos Tres días antes del evento.

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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