



# Central Florida Regional Planning Council

## Meeting Agenda

**Wednesday, October 12, 2022 | 9:30 a.m.**

**How to Attend:**

**In Person**

**Okeechobee County Commission Chambers**

304 NW 2<sup>nd</sup> Street

Okeechobee, FL 34972

**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) August 2022 Financial Report

Actions Requested:	Approval by Council
Exhibits:	#2A: August 3, 2022 Council Meeting Minutes #2B: August 2022 Financial Report

**3) Recommendation from the Executive Director Search Committee**

The Executive Director Search Committee met on September 14, 2022 to review the current Executive Director's resignation and options for a new Executive Director. The Committee's recommendation is provided and will be presented to the full Council.

Actions Requested:	Approval of Executive Director Search Committee Recommendations
Exhibits:	#3: Committee Recommendations

**4) Broadband Planning**

Staff will lead a presentation on Broadband planning in the Heartland.

Actions Requested:	Information only
Exhibits:	None

**5) Amendment to Administrative Procurement Policy**

Staff will present an amendment to address purchasing authority and procedures. This amendment will increase the dollar amount for purchasing allowed administratively and bring in line with other governmental organizations and current costs for supplies and services.

Actions Requested:	Approval of Amendment to Administrative Procurement Policy
Exhibits:	#5: Draft Amendment to the Administrative Procurement Policy

**6) Consideration of a 401a Retirement Plan to Provide Staff Options**

Staff will present an overview of a 401a Plan to be considered. This would add a voluntary retirement plan option to allow contributions that do not count toward plan limits to the current 457b plan administered by Nationwide Retirement Solutions. There would be no additional cost to the Council.

Actions Requested:	Approval of a 401a Retirement Plan Option for Employees
Exhibits:	#6: Description of 401a Retirement Plan Option

**7) CFRPC Policies for Federal Transit Administration (FTA) Grant Administration**

As the eligible applicant for FTA transit grants for DeSoto, Hardee, Highlands, and Okeechobee Counties, the Florida Department of Transportation has directed the CFRPC to develop and adopt a series of required policies to guide the Community Transportation Coordinator as the operator of the multi-county transit service area.

Actions Requested:	Adopt CFRPC Transit Policy
Exhibits:	#7: CFRPC Transit Policy

**8) Federal Transit Administration (FTA) Grant Applications**

Each year the Council submits requests to the Florida Department of Transportation for FTA funding. The annual grant applications for operating and capital support the Transportation Disadvantaged Program, rural transit services and mobility management programs in DeSoto, Hardee, Highlands, and Okeechobee counties.

Actions Requested:	Adopt Resolution 2022-10A
Exhibits:	#8: Resolution 2022-10A covering FTA 5310, 5311, and 5339 Grant Programs

**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) Heartland Regional Resiliency Coalition Update**

Staff will discuss resiliency efforts in the Heartland and provide an update regarding work to draft the Heartland Regional Resiliency Action Plan.

Actions Requested:	Information Only
Exhibits:	None

**11) Update on Planning Advisory Services Agreements**

Staff will provide an update regarding work for FY 2022-2023 through Planning Advisory Services Agreements in the region.

Actions Requested:	Information Only
Exhibits:	None

**12) Ad Valorem Values for Jurisdictions in Region**

Staff will provide data on Ad Valorem value trends for all CFRPC local governments.

Actions Requested:	Information only
Exhibits:	None

**13) Appoint Council Officers for 2023**

The Council Chair will appoint a committee to nominate officers of the Council for 2023. The election will take place at the December 14, 2022 Council Meeting.

Actions Requested:	Chair Appoint Nominating Committee
Exhibits:	None

#### 14) Executive Director's Report

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

- A) Audit Schedule
- B) Awards and Recognitions

Actions Requested:	Information Only
Exhibits:	#14A: Audit Schedule #14B: FRCA Monthly Activities Report

#### 15) Next Meeting and Other Business

- A) Next Meeting: December 14, 2022 at 9:30 am at the AdventHealth Fieldhouse & Conference Center, Room A
- B) Other Business

#### 16) 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 electronics [btorres@cfrpc.org](mailto:btorres@cfrpc.org) al menos Tres días antes del evento.*

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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