



# Central Florida Regional Planning Council

## Preliminary Meeting Agenda

**Wednesday, August 2, 2023 | 9:30 a.m.**

**How to Attend:**

In Person:

CareerSource Heartland  
5901 US Highway 27 South, Suite 1  
Sebring, FL 33870

**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 2023 Financial Report

Actions Requested:	Approval by Council
Exhibits:	#2A: June 14, 2023 Council Meeting Minutes #2B: June 2023 Financial Report

**3) Highlands County Activities Report**

Laurie Hurner, Highlands County Administrator, has been invited to update the Council on current activities in Highlands County.

Actions Requested:	Information Only
Exhibits:	None

**4) 2023 U.S. Economic Development Administration Disaster Supplemental Grant**

The US Economic Development Administration 2023 Disaster Supplemental Grant is available for communities recovering from Hurricane Ian. Staff requests authorization to submit, execute agreement, and administer this grant.

Actions Requested:	Authorize Executive Director to submit, execute agreement and administer EDA Grant
Exhibits:	#4: Resolution 2023-8A

**5) Intergovernmental Coordination Agreement with the Polk Transportation Planning Organization (TPO)**

Staff of the Polk TPO will present an agreement to provide a process for intergovernmental coordination by and between the Florida Department of Transportation; the Polk TPO; the Central Florida Regional Planning Council (CFRPC); Lakeland Area Mass Transit District (LAMTD); Polk Transit Authority (PTA); and Bartow Municipal Airport Development Authority (BMADA).

Actions Requested:	Approve agreement and Authorize Executive Director to sign the agreement
Exhibits:	#5: Intergovernmental Coordination and Review and Public Transportation Collaborative Planning Agreement

**6) Adopt Resolutions Authorizing Executive Director to Sign, Administer, and Approve Modifications to FloridaCommerce Community Planning Technical Assistance Grant Agreements for FY 2023-2024.**

Staff will provide an update regarding applications filed for the State of Florida, FloridaCommerce (formally the Department of Economic Opportunity) for FY 2023-2024 Community Planning Technical Assistance Grants. Staff requests authorization to execute grant agreements and administer this grant.

Actions Requested:	Authorize Executive Director to Sign, Administer and Approve Modifications to the Grant Agreement
Exhibits:	#6A: Resolution 2023-8B #6B: Resolution 2023-8C

**7) Heartland Regional Resiliency Action Plan Project Update**

Staff will provide an update regarding the development of the Heartland Regional Resiliency Action Plan.

Actions Requested:	Information Only
Exhibits:	None

**8) Florida Department of Environmental Protection Vulnerability Assessments Grants Update**

Staff will provide an overview of the scope of work for these grants and an update regarding awarded grants in the Region.

Actions Requested:	Information Only
Exhibits:	None

**9) Florida Wildlife Corridor**

Staff will provide an update on the work the Council is doing on the Florida Wildlife Corridor.

Actions Requested:	Information Only
Exhibits:	None

## 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) Executive Director's Report

The Executive Director will report on outcomes of the legislative session, Florida Regional Councils Association (FRCA) activities, and Council programs.

Actions Requested:	Information Only
Exhibits:	#12A: 2023 Approved Bills #12B: FRCA Monthly Activities Report

## 12) Next Meeting and Other Business

- A) Next Meeting: Wednesday, October 11, 2023 at 9:30 a.m. at Okeechobee County Courthouse, County Commissioners Chambers, 304 NW 2<sup>nd</sup> Street, Okeechobee, FL.
- 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](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.*