



# Central Florida Regional Planning Council

## Meeting Agenda

**Wednesday, February 8, 2023 | 9:30 a.m.**

**How to Attend:**

In Person:

DeSoto County Administration Building  
County Commission Chambers  
201 East Oak Street  
Arcadia, FL 34266

**Call To Order – Chair Keith Keene**

- Invocation
- Pledge of Allegiance
- New Member Oath of Office
- Roll Call
- Announcements

**1) Opportunity for Public Comments**

**2) Council Administration**

- A) Approval of Minutes
- B) December 2022 Financial Report

Actions Requested:	Approval by Council
Exhibits:	#2A: December 14, 2022 Council Meeting Minutes - page 5 #2B: December 2022 Financial Report - page 10

**3) DeSoto County Activities Report**

Mandy Hines, DeSoto County Administrator, has been invited to update the Council on current activities in DeSoto County.

Actions Requested:	Information Only
Exhibits:	None

**4) Economic Recovery & Resiliency Federal Interagency Resource Exchange (FIRE) Listening Session**

The Federal Economic Recovery Support Function, in partnership with Florida's Regional Planning Councils and the Florida Department of Economic Opportunity, is facilitating regional convenings to enable strategic conversations between local, state, and regional stakeholders and federal agencies called FIRE Listening Sessions. The purpose of these events is to gather and validate information regarding the impacts of Hurricane Ian. Staff will provide a report on the February 6<sup>th</sup> FIRES meeting held in Arcadia.

Actions Requested:	Information Only
Exhibits:	None

**5) Community Development Block Grant – Mitigation (CDBG-MIT) Project Kickoff**

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 is a subrecipient of the grant. Staff will provide a project update.

Actions Requested:	Information Only
Exhibits:	None

**6) Heartland Regional Resiliency Action Plan Project Kickoff**

The CFRPC was awarded a Community Planning Technical Assistance Grant from the Florida Department of Economic Opportunity to prepare a Heartland Regional Resiliency Action Plan. Staff will provide a project update and an overview of the January 23, 2023 Kickoff meeting.

Actions Requested:	Information Only
Exhibits:	None

**7) Technology Consultants Request for Qualifications**

The Council uses an information technology company to provide support to the staff's computer system and network. A Request for Qualifications (RFQ) and price proposal has been prepared to solicit firms interested in providing these services.

Actions Requested:	Approve RFQ and Price Proposal
Exhibits:	#7: Proposed RFQ and Price Proposal - page 20

**8) Agency Insurance Request for Qualifications**

A Request for Qualifications (RFQ) and price proposal has been prepared to solicit firms interested in proposing insurance policies for CFRPC workers' compensation, vehicles, property, and liability.

Actions Requested:	Approve RFQ and Price Proposal
Exhibits:	#8: Proposed RFQ and Price Proposal - page 26

**9) Regional Economic Indicators**

Staff will present an overview of regional economic indicators.

Actions Requested:	Information Only
Exhibits:	None

**10) Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation for FTA 5339 Capital Grant**

Actions Requested:	Approve Resolution 2023-2A
Exhibits:	#10: Resolution 2023-2A approving PTGA - page 35

**11) Safe Streets and Roads for All (SS4A) Action Plan Grant**

The Bipartisan Infrastructure Law (BIL) established the new Safe Streets and Roads for All (SS4A) discretionary program. The SS4A program funds regional, local, and Tribal initiatives through grants to prevent roadway deaths and serious injuries. Staff requests authorization to submit, execute agreement, and administer this grant.

Actions Requested:	Authorize Executive Director to submit, execute agreement and administer SS4A Grant
Exhibits:	None

**12) 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

**13) Report on the Florida Regional Councils Association (FRCA) January Policy Board Meeting**

The Executive Director and Policy Board Members will report on the FRCA Policy Board meeting which was held in January in Tallahassee. The FRCA Annual Report will be presented.

Actions Requested:	Information Only
Exhibits:	#13: Florida Regional Councils Association (FRCA) FY 2021-22 Annual Report - page 39

**14) Executive Director's Report**

The Executive Director will report on the FRCA monthly activities.

Actions Requested:	Information Only
Exhibits:	#14: FRCA Monthly Activities Report - page 55

**15) Next Meeting and Other Business**

A) Next Meeting: April 12, 2023 at 9:30 a.m. at the Hardee County Commission Chambers in Wauchula.

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 requieran 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.*

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

555 EAST CHURCH STREET, BARTOW, FL 33830-3931; P.O. BOX 2089 BARTOW, FL 33831-2089

(863) 534-7130 • FAX (863) 534-7138 • TOLL FREE (800) 297-8041 • WEBSITE [WWW.CFRPC.ORG](http://WWW.CFRPC.ORG)