



Central Florida Regional Planning Council

Preliminary Meeting Agenda

Wednesday, April 12, 2023 | 9:30 a.m.

How to Attend:

In Person:

Hardee County Board of County Commissioners
County Commission Chambers
412 W Orange Street, Room 103
Wauchula, FL 33873

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) February 2023 Financial Report

Actions Requested:	Approval by Council
Exhibits:	#2A: February 08, 2023 Council Meeting Minutes #2B: February 2023 Financial Report

3) Hardee County Activities Report

Terry Atchley, Hardee County Manager, has been invited to update the Council on current activities in Hardee County.

Actions Requested:	Information Only
Exhibits:	None

4) Central Florida Economic Recovery and Resiliency Workshop

The Federal Economic Recovery Support Function, in partnership with the Central Florida Regional Planning Council held a second resiliency workshop as Hurricane Ian recovery efforts continue. Staff will provide a report on the March 23rd workshop held in Arcadia.

Actions Requested:	Information Only
Exhibits:	None

5) Heartland Regional Resiliency Action Plan Project Update

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.

Actions Requested:	Information Only
Exhibits:	None

6) Florida Department of Economic Opportunity (DEO) Community Planning Technical Assistance Grants and Competitive Florida Partnership Grants

DEO is anticipated to announce funding availability for both FY 2023/24 Competitive Florida Grants and Community Planning Technical Assistance Grants. Staff will provide an overview of these opportunities. Resolutions are included to authorize the submission of grant applications.

Actions Requested:	Approve each Resolution
Exhibits:	#6A: Resolution 2023-4A #6B: Resolution 2023-4B #6C: Resolution 2023-4C

7) Update on Compatible Use Plan (CUP) for Avon Park Air Force Range

The CFRPC was awarded a grant from the US Department of Defense/Office of Economic Adjustment to prepare a Compatible Use Plan for the Avon Park Air Force Range (APAFR). Staff will provide a project update.

Actions Requested:	Information Only
Exhibits:	None

8) Military Installation Resilience Review Grant Application for Avon Park Air Force Range

The U.S. Department of Defense Office of Local Defense Community Cooperation offers a grant for Military Installation Resilience Review. Staff will provide an overview of this opportunity and its applicability to the Avon Park Air Force Range. A resolution is included to authorize the submission of a grant application.

Actions Requested:	Approve Resolution
Exhibits:	#8: Resolution 2023-4D

9) Public Transportation Grant Agreements (PTGA) with the Florida Department of Transportation (FDOT) for 5310 Funds

FDOT has proposed new PTGAs for Federal 5310 Operating Grant funds new and ongoing Federal Operational Grants. Staff will provide an overview of these grants. Resolutions are included to authorize the execution of the grant agreements.

Actions Requested:	Approve each Resolution
Exhibits:	#9A: Resolution 2023-4E #9B: Resolution 2023-4F

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 the legislative session, FRCA activities, and Council programs.

Actions Requested:	Information Only
Exhibits:	#11: FRCA Monthly Activities Report

12) Next Meeting and Other Business

- A) Next Meeting: June 13, 2023 at 9:30 a.m. at CareerSource Heartland, 5901 US Highway 27 South, Suite 1, Sebring, FL 33870.
- 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 electrónico btorres@cfrpc.org al menos tres días antes del evento.

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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