



Central Florida Regional Planning Council

Preliminary Meeting Agenda

Wednesday, October 11, 2023 | 9:30 a.m.

How to Attend:

In Person:

Okeechobee County Historic Courthouse
"Judge William L. Hendry Courtroom" – County Commission Chambers
304 NW 2nd 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 2023 Financial Report

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

3) Okeechobee County Activities Report

Deborah Manzo, Okeechobee County Administrator, has been invited to update the Council on current activities in Okeechobee County.

Actions Requested:	Information Only
Exhibits:	None

4) Adoption of the Comprehensive Economic Development Strategy (CEDS) 2023 Update

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, including updating the CEDS annually. The annual update to the CEDS has been drafted and is presented for Council approval.

Actions Requested:	Adopt 2023 CEDS Update
Exhibits:	#4: 2023 Supplemental Update of the CEDS

5) 2023 U.S. Department of Commerce Economic Development Administration (EDA) Partnership Planning Grant FY 2024 – 2027

The Central Florida Regional Planning Council serves as an Economic Development District (EDD). In accordance with Economic Development Administration guidelines, staff will submit the Partnership Planning grant application for FY2024-27. This grant funds the coordination, preparation and maintenance of the EDD's Comprehensive Economic Development Strategy (CEDS) and allows the EDD to provide technical assistance to communities throughout the region.

Actions Requested:	Approve Resolution 2023-10A authorizing Executive Director to submit application, execute agreement and administer EDA Grant
Exhibits:	#5: Resolution 2023-10A

6) U.S. Environmental Protection Agency Brownfields Grant

The US Environmental Protection Agency (EPA) Brownfields Grant is available for communities to apply. Staff will provide an overview and requests authorization to submit, execute agreement, and administer this grant.

Actions Requested:	Approve Resolution 2023-10B authorizing Executive Director to submit, execute agreement and administer EPA Grant
Exhibits:	#6: Resolution 2023-10B

7) Florida Wildlife Corridor

Staff will provide an update on the statewide work recently completed for the Florida Wildlife Corridor.

Actions Requested:	Information Only
Exhibits:	None

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 2023-10C
Exhibits:	#8: Resolution 2023-10C 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) Update regarding Awarded FloridaCommerce Community Planning Technical Assistance Grants and Planning Advisory Services Agreements

Staff will provide an update regarding applications filed for the Florida Commerce FY 2023-2024 Community Planning Technical Assistance Grants and Planning Advisory Services.

11) Report on the Florida Regional Councils Association (FRCA) August Policy Board Meeting

The Executive Director and Policy Board Members will report on the FRCA Policy Board meeting which was held in August in Pinellas Park.

Actions Requested:	Information Only
Exhibits:	None

12) Executive Director Probationary Review

Consistent with the Central Florida Regional Planning Council (Council) Employment agreement with Executive Director Jennifer Codo-Salisbury, the Council shall provide a probationary performance evaluation at this time. A summary of the evaluation results will be presented.

Actions Requested:	Authorize 4% salary increase upon successful completion of probationary period consistent with Employment Agreement
Exhibits:	None

13) 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:	#13: FRCA Monthly Activities Report

14) Next Meeting and Other Business

- A) Next Meeting: December 13, 2023 at 9:30 am at the AdventHealth Fieldhouse & Conference Center, Room B.
- B) Other Business

15) 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.