



Central Florida Regional Planning Council

Meeting Agenda

Wednesday, February 14, 2024 | 9:30 a.m.

How to Attend:	<p>In Person: Avon Park Community Center* West Main Street 300 Avon Park, FL 33825</p> <p><i>*An optional tour of the Avon Park Air Force Range will immediately follow the Council Meeting. Estimated start time of the tour is 11:45 am.</i></p>
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Call To Order – Chair Nathaniel Birdsong

- 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 2023 Financial Report

Actions Requested:	Approval by Council
Exhibits:	#2A: December 13, 2023 Council Meeting Minutes - page 5 #2B: December 2023 Financial Report - page 9

3) City of Avon Park Activities Report

Mark Schrader, Avon Park City Manager, has been invited to update the Council on current activities in the City of Avon Park.

Actions Requested:	Information Only
Exhibits:	None

4) Connecting Central Florida Manufacturing and Emergency Preparedness Project Kickoff

Staff will provide an update regarding the State of Florida, FloridaCommerce Technical Assistance grant, Connecting Central Florida Manufacturing and Emergency Preparedness.

Actions Requested:	Information Only
Exhibits:	None

5) 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

6) Community Development Block Grant – Mitigation (CDBG-MIT) Project Update

The East Central Regional Planning Council was awarded a CDBG-MIT grant for Advancing Mitigation Assessment and Planning Through Regional Collaboration. The project provides a cohesive, statewide approach to resilience planning, including inland counties. The Central Florida Regional Planning Council is a subrecipient of the grant. Staff will provide a project update.

Actions Requested:	Information Only
Exhibits:	None

7) Florida Department of Environmental Protection (FDEP) Resilient Florida Vulnerability Assessments Grants Update

Staff will provide an update on the FDEP Vulnerability Assessments in the region.

Actions Requested:	Information Only
Exhibits:	None

8) Florida Department of Environmental Protection (FDEP) Resilience Project Grant

The CFRPC has been approved for a grant from FDEP to complete the identification and verification of regionally significant assets included in the Comprehensive Statewide Flood Vulnerability and Sea Level Rise Data Set.

Actions Requested:	Authorize the Executive Director to execute agreement and administer FDEP Grant - page 19
Exhibit:	Grant Work Plan

9) Military Installation Resilience Review (MIRR) and Compatible Use Plan for Avon Park Air Force Range

The CFRPC is working with the Avon Park Air Force Range to prepare a MIRR and complete a Compatible Use Plan. CFRPC staff provide an overview and update of these efforts.

Actions Requested:	Information Only
Exhibits:	None

10) Avon Park Air Force Range Mission Brief

Charles “Buck” MacLaughlin, APAFR Range Operations Officer, will provide a Mission Brief of operations at the Avon Park Air Force Range in preparation for the 11:45 am tour.

Actions Requested:	Information Only
Exhibits:	None

11) Report on the Florida Regional Councils Association (FRCA) January Policy Board Meeting & FRCA Annual Report

The Executive Director and Policy Board Members will report on the FRCA Policy Board Meeting held on January 26, 2024, in Tallahassee. Staff will present the FRCA 2022-2023 Annual Report.

Actions Requested:	Information Only
Exhibit:	#11: FRCA 2022-2023 Annual Report - page 29

12) Executive Director’s Report

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

Actions Requested:	Information Only
Exhibits:	#12A: FRCA Legislative Bill Report dated 2/6/2024 - page 47 #12B: FRCA Monthly Activities Report - page 53

13) Next Meeting and Other Business

- A) Next Meeting: April 10, 2024, 9:30 am, at the Hardee County Commission Chambers, 412 W Orange Street, Room 103, Wauchula, FL 33873.
- B) Other Business

14) Adjourn to Optional Tour of the Avon Park Air Force Range

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 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 al menos tres días antes del evento.