



# Central Florida Regional Planning Council

## Meeting Agenda

**Wednesday, April 10, 2024 | 9:30 a.m.**

<b>How to Attend:</b>	In Person:	Hardee County Board of County Commissioners County Commission Chambers 412 W Orange Street, Room 103 Wauchula, FL 33873
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### Call To Order

- Invocation
- Pledge of Allegiance
- Appointment of Chair Pro Tem
- Roll Call
- Announcements

### 1) Opportunity for Public Comments

#### 2) Council Administration

- A) Approval of Minutes
- B) February 2024 Financial Report

Actions Requested:	Approval by Council
Exhibits:	#2A: February 14, 2024 Council Meeting Minutes - pg. 55 #2B: February 2024 Financial Report - pg. 99pg. 9

### 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) Certificate of Appreciation

A Certificate will be presented to Charles "Buck" MacLaughlin, Ret. Lt. Col., USAF, Avon Park Air Force Range Operations Officer, to express CFRPC appreciation for the tour of the Air Force Range following the February 14, 2024 CFRPC meeting.

Actions Requested:	Approve and Present the Certificate of Appreciation
Exhibit:	#4: Certificate of Appreciation

**5) Military Installation Resilience Review and Compatible Use Plan for the Avon Park Air Force Range (APAFR)**

CFRPC staff is working with the Avon Park Air Force Range and the communities surrounding the installation to prepare a MIRR and complete a Compatible Use Plan. Staff will provide an update on these efforts.

Actions Requested:	Information Only
Exhibits:	#5: APAFR Overview - pg. 13

**6) FloridaCommerce Community Planning Technical Assistance Grants and Competitive Florida Partnership Grants**

FloridaCommerce is anticipated to announce funding availability for both FY 2024-2025 Community Planning Technical Assistance and Competitive Florida 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 2024-4A - pg. 7g. 19 #6B: Resolution 2024-4B - pg. 19pg. 1

**7) Request for Qualifications (RFQ) for Continuing Consultant Services**

The CFRPC may require the services of several consultants to work under a continuing services agreement on various projects. Staff issued a Request for Qualifications (RFQ), reviewed and scored the submittals, and has recommended firms to retain. Work is not guaranteed under these contracts, but allows staff the ability to procure certain services if necessary, within project budget constraints. The CFRPC is requested to approve the list of consultants and authorize the Executive Director to negotiate and execute the contracts.

Actions Requested:	Approve list of Consultants for Continuing Services Agreements, Authorize Executive Director to negotiate and execute contracts.
Exhibits:	See agenda summary sheet for this item

**8) Heartland Regional Safety Action Plan Update and Demonstration Grant**

The Bipartisan Infrastructure Law (BIL) established the Safe Streets and Roads for All (SS4A) discretionary program with \$5 billion in appropriated funds over 5 years, 2022-2026. The SS4A program funds regional, local, and Tribal initiatives through grants to prevent roadway deaths and serious injuries. CFRPC staff will provide an update on the SS4A Safety Action Plan development and findings. The Council is requested to authorize the Executive Director to request additional funding from the Federal Highway Administration to conduct demonstration activities that inform the safety action plan.

Action Requested:	Authorize the Executive Director to submit a request to the Federal Highway Administration to conduct demonstration activities.
Exhibits:	None

**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) Executive Director’s Report**

The Executive Director will report on the legislative session, Florida Regional Councils Association (FRCA) activities, Council programs, and plans for the celebration of 50 years of CFRPC service to the region.

Actions Requested:	Information Only
Exhibits:	#10A: FRCA Monthly Activities Report - pg. 23 #10B: FRCA Legislative Bill List - pg. 25

**11) Updates and Announcements from Local Governments and Agencies**

CFRPC Board members including Ex-Officio Members will have the opportunity to share updates and activities from their communities and agencies.

**12) Next Meeting and Other Business**

- A) Next Meeting: **Wednesday, June 12, 2024, 9:30 am, at the Polk County History Center, 100 East Main Street, Bartow, FL 33830 – Celebrating 50 Years of CFRPC Service**
- 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.*