

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

How to Attend:	In Person:	Avon Park Community Center* West Main Street 300 Avon Park, FL 33825	
		*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.	

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
EXHIBITS.	#2B: December 13, 2023 Financial Report

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 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

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

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

Actions Requested:	Information Only
Exhibits:	None

8) 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:	#7: Project Overviews

9) Avon Park Air Force Range Mission Brief

Charles "Buck" MacLaughlin 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

10) 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 2022-2023 Annual Report will be presented.

Actions Requested:	Information Only
Exhibits:	#10: FRCA 2022-2023 Annual Report

11) Recognition of CFRPC's 50th Anniversary

In 2024 the CFRPC will mark its 50th Anniversary. A resolution will be presented acknowledging this milestone.

Actions Requested:	Approval of Resolution 2024-2A
Exhibits:	#11: Resolution 2024-2A

12) Executive Director's Report

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

Actions Requested:	Information Only
Exhibits:	#12: FRCA Monthly Activities Report

13) Next Meeting and Other Business

- A) Next Meeting: April 10, 2024, 9:30 am at a location to be announced in Hardee County.
- 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 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 <u>btorres @cfrpc.org</u> al menos tres días antes del evento.