



Central Florida Regional Planning Council

Preliminary Meeting Agenda

Wednesday, April 10, 2024 | 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
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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 #2B: February 2024 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) 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

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: Project Overviews

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 2024/25 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 2024-4A #6B: Resolution 2024-4B

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:	#7A: Staff Memorandum listing Firms

8) CFRPC Emergency Response Deployment Policy and Florida Division of Emergency Management (FDEM) Statewide Mutual Aid Agreement

The CFRPC Executive Director and the Emergency Management and Community Projects Director will present the FDEM Statewide Mutual Aid Agreement, and the draft CFRPC Emergency Response Deployment Policy to be incorporated into CFRPC Staff Personnel Policies.

Actions Requested:	Approve CFRPC Emergency Response Deployment Policy. Approve Resolution 2024-4C.
Exhibits:	#8A: Draft CFRPC Emergency Response Deployment Policy #8B: Statewide Mutual Aid Agreement #8C: Resolution 2024-4C

9) 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

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, 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:	#11A: FRCA Monthly Activities Report #11B: FRCA Legislative Bill List

12) 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.

13) Next Meeting and Other Business

- A) Next Meeting: June 12, 2024 at 9:30 a.m. in Bartow – Celebrating 50 Years of Service
- B) Other Business

14) 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.