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MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **August 25, 2016**. The meeting will be held at the **Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida**. Dinner will start at 7:00 p.m. and the meeting at **7:30 p.m.**

*Please call the Council at 352.955.2200, or 800.226.0690, or email strong@ncfrpc.org by August 22, 2016 to let us know if you will be attending the meeting. (You can call after hours and leave a message on voice mail too.) **THANK YOU.***

(Location Map on Back)

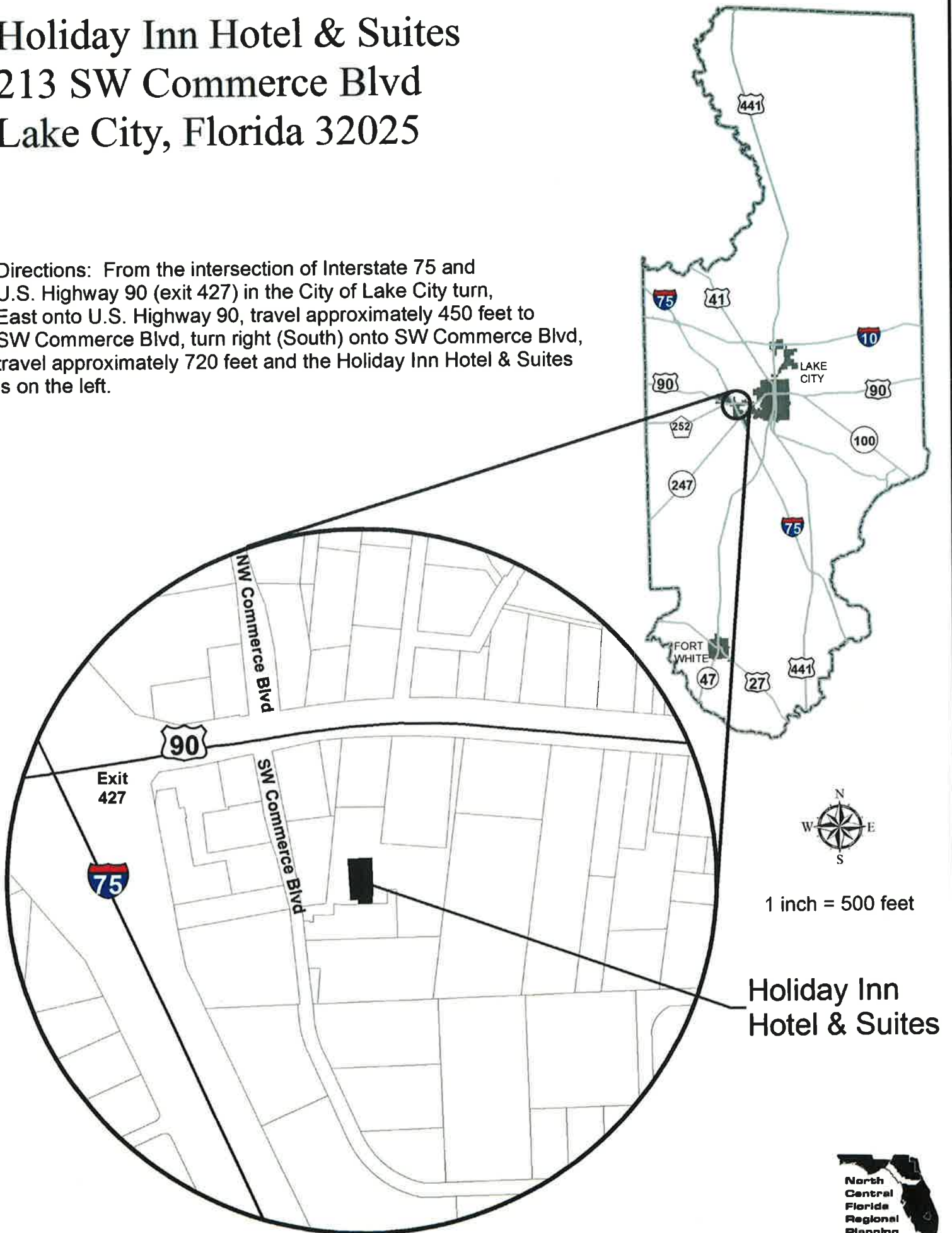
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

Dedicated to improving the quality of life of the Region's citizens,
by coordinating growth management, protecting regional resources,
promoting economic development and providing technical services to local governments.

Holiday Inn Hotel & Suites

213 SW Commerce Blvd
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.





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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Holiday Inn Hotel & Suites
213 Southwest Commerce Boulevard
Lake City, Florida

August 25, 2016
7:30 p.m.
Page

- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
 - II. GUEST SPEAKER - Scott Mixon - Public Affairs Manager
Foley Cellulose Mill - Georgia Pacific
 - * III. APPROVAL OF MINUTES - July 28, 2016 5
 - IV. CONSENT AGENDA
 - * A. Monthly Financial Report - July 2016 13
 - * B. Local Government Comprehensive Planning Assistance Service Agreements -
Fiscal Year 2016-17 19
 - * C. Hazardous Waste Monitoring Verification and Notification Services Agreements -
Fiscal Year 2016-17 23
 - V. CHAIR'S REPORT -
 - A. Introduction of New Members
 - * B. Resolution of Appreciation - Tim Marden 25
 - VI. COMMITTEE REPORTS
 - A. Executive Committee - None
 - * B. Clearinghouse Committee 29
- Committee Level Comprehensive Plan Review Items
- 1. #114 - Marion County Comprehensive Plan Adopted Amendments
(DEO No. 16-2ESR, 16-3ESR, 16-4ESR)
 - 2. #115 - Hamilton County Comprehensive Plan Draft Amendment (DEO No. 16-1ESR)

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	Page
* C. Regional Planning Committee - Evaluation and Appraisal Report Based Amendments North Central Florida Strategic Regional Policy Plan	31
* D. Comprehensive Economic Development Strategy Committee Report	33
VII. EX-OFFICIO MEMBER REPORTS	
VIII. CITIZEN COMMENTS	
This agenda item provides an opportunity for citizens to address the Council on any matter not included on the agenda. The comment period is limited to three minutes for each individual.	
IX. EXECUTIVE DIRECTOR'S REPORT	
* A. Florida Chamber Foundation Scorecard	35
* B. Interlocal Agreement Amendments	39
* C. 2015-16 Member Certificates of Outstanding Attendance	41
* D. Executive Director's Cup	43

* See Attachments

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MINUTES

Holiday Inn Hotel & Suites
Lake City, Florida

July 28, 2016
7:30 p.m.

MEMBERS PRESENT

LaBarfield Bryant, City of Jasper
Harvey Budd, City of Gainesville
Beth Burnam, Hamilton County
Rick Coleman, City of Newberry
Rick Davis, Madison County
Scarlet Frisina, Columbia County
Adrian Hayes-Santos, City of Gainesville
Fletcher Hope, City of Archer
William Hunter, Hamilton County
James Montgomery, Columbia County
Garth Nobles, Jr., City of Live Oak
Larry Sessions, Suwannee County
Carolyn Spooner, City of Starke
James Tallman, Union County
Kenrick Thomas, Gilchrist County
Lorene Thomas, Dixie County
Helen Warren, City of Gainesville
Robert Wilford, City of Alachua
Stephen Witt, City of Lake City

NON-VOTING DELEGATE PRESENT

None

EX-OFFICIO MEMBER REPRESENTATIVES
PRESENT

Barney Bennett, Florida Department
of Transportation
Carlos Herd, Suwannee River Water
Management
Roni Jordan, Florida Department of
Environmental Protection

COUNCIL ATTORNEY PRESENT

Jonathan Wershow

MEMBERS ABSENT

Anthony Adams, Lafayette County
Jim Catron, City of Madison
Charles Chestnut IV, Alachua County
Ken Cornell, Alachua County
Louie Davis, City of Waldo
Jason Evans, High Springs
Shirlie Hampton, City of Perry
Jason Holifield, Dixie County
Patricia Patterson, Taylor County
Lee Pinkoson, Alachua County
Riddick, Daniel, Bradford County
DeLoris Roberts, City of Hawthorne
Daniel Webb, Union County
Mike Williams, Madison County

OTHERS PRESENT

Sandra Buck-Camp
Jim Bush
LJ Johnson
Patrick Juliano
Brian Kauffman
Stew Lilker
Judy Rice
Alison Stettner
Jim Wood

STAFF PRESENT

Steven Dopp
Scott Koons
Jean Strong
Tara Tucker

Board Members names are bolded
Gubernatorial Members names are italicized

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

Chair Davis called the meeting to order at 7:35 p.m. with an invocation given by Vice-Mayor Wilford and a pledge of allegiance to the flag. Chair Davis stated that there was a quorum of the Council.

Chair Davis welcomed and introduced new Council member Rick Coleman from the City of Newberry.

Chair Davis welcomed and introduced Patrick Juliano, Regional Manager representing Chief Financial Officer Jeff Atwater; Brian Kauffman, County Coordinator from Madison County; Judy Rice, City Clerk from the City of Newberry; Alison Stettner from Florida Turnpike Enterprise; Jim Bush from Florida Power and Light; Sandra Buck-Camp and LJ Johnson, members of the Columbia, Hamilton, Suwannee Transportation Disadvantaged Local Coordinating Board; and Stew Lilker from the Columbia County Observer.

Chair Davis asked Patrick Juliano, Regional Manager representing Chief Financial Officer Jeff Atwater to address the Council, he talked about unclaimed funds that are available to be claimed by Florida citizens from the Office of the Chief Financial Officer.

II. GUEST SPEAKER - Jim Wood, Director, Office of Policy Planning
Florida Department of Transportation

Scott Koons, Executive Director, introduced Jim Wood, Director, State Transportation Planning Administrator from the Florida Department of Transportation. Mr. Wood provided Council members an overview of what the Interstate 75 Relief Task Force process. Chair Davis thanked Mr. Wood for his presentation.

Chair Davis asked that Item VI.B.4. #111 - City of Belleview Comprehensive Plan Adopted Amendment which was received subsequent to the distribution of the Council meeting packet be added to the agenda.

ACTION: Vice-Mayor Spooner made the motion, with a second by Ms. Thomas, to add Item VI.B.4. #111 - City of Belleview Comprehensive Plan Adopted Amendment to the agenda. The motion carried unanimously.

III. APPROVAL OF MINUTES - June 23, 2016

Chair Davis asked that the minutes of the June 23, 2016 meeting be approved as written.

ACTION: Councilman Bryant made the motion, with a second by Commissioner Sessions, to approve the minutes of the June 23, 2016 meeting as written. The motion carried unanimously.

IV. CONSENT AGENDA -

- A. Monthly Financial Report - June 2016
- B. Local Government Comprehensive Plan Services Agreement
Fiscal Year 2016-17 Town of LaCrosse
- C. Purchase Order with the Northeast Florida Regional Council to Assist with
Exercise Planning, Evaluation and Documentation
- D. Agency Regulatory Plan - Fiscal Year 2016-17

Chair Davis asked if there were any questions regarding any of the items on the Consent Agenda and requested that these items be approved.

ACTION: Vice-Mayor Wilford made the motion, with a second by Commissioner Frisina, to approve the items on the Consent Agenda which is attached. The motion carried unanimously.

V. CHAIR'S REPORT - None

VI. COMMITTEE REPORTS

A. Executive Committee

1. Employee Health Insurance Proposal

Mr. Koons stated that United Healthcare has offered to continue health insurance coverage for the Council with an increase in premiums for the coming year beginning September 1, 2016. He also stated that the total increase in cost to the Council for the coming year would be \$896 per month, or an increase of 10.2 percent. The resulting total monthly cost to the Council would be \$9,658.

Mr. Koons also stated that United Healthcare is proposing no change in life insurance premiums for the coming year. United Healthcare is proposing to increase the cost for dental insurance to employees for the coming year by \$6 per month or an increase of 10.0 percent. The resulting total monthly cost to employees would be \$64.

Mr. Koons stated that staff secured alternative proposals for health insurance from United Healthcare for consideration by the Executive Committee. He stated that the alternative proposals include reductions in benefits for employees. He also reported that the Executive Committee recommends that the Council select the renewal option from UnitedHealthcare for the year beginning September 1, 2016.

ACTION: Vice-Mayor Spooner made the motion, with a second by Councilman Bryant, to approve the proposal received from UnitedHealthcare for Plan 8X-J/RX316 for health insurance, Plan F5430 for dental insurance and life insurance for the year beginning September 1, 2016. The motion carried unanimously.

2. I-75 Relief Task Force

Mr. Koons stated that the Executive Committee recommends that a comment letter be sent to the Interstate 75 Relief Task Force with a recommendation that the Interstate 75 Relief Task Force recommendations in its report to the Secretary of the Florida Department of Transportation be consistent with the North Central Florida Strategic Regional Policy Plan; a recommendation to amend state statutes to enable the Florida Department of Transportation to allocate State Highway System/Strategic Intermodal System funds to projects on local-maintained facilities that provide congestion relief to adjacent State Highway System/Strategic Intermodal System facilities; and a recommendation to add a guiding principle statement to the beginning of the Framework for Enhanced and New Transportation Corridors stating that any transportation capacity, operational or safety deficiencies within the region's transportation system should first be

met by improvements to existing transportation corridors. New transportation corridors should only be considered as alternatives once significant improvements have been planned and programmed to existing corridors.

ACTION: Commissioner Budd made the motion, with a second by Commissioner Warren, to authorize the Chair to sign a letter to the Interstate 75 Relief Task Force with a recommendation that the Interstate 75 Relief Task Force recommendations in its report to the Secretary of the Florida Department of Transportation be consistent with the North Central Florida Strategic Regional Policy Plan; a recommendation to amend state statutes to enable the Florida Department of Transportation to allocate State Highway System/Strategic Intermodal System funds to projects on local-maintained facilities that provide congestion relief to adjacent State Highway System/Strategic Intermodal System facilities; and a recommendation to add a guiding principle statement to the beginning of the Framework for Enhanced and New Transportation Corridors stating that any transportation capacity, operational or safety deficiencies within the region's transportation system should first be met by improvements to existing transportation corridors. New transportation corridors should only be considered as alternatives once significant improvements have been planned and programmed to existing corridors. The motion carried unanimously.

Commissioner Hayes-Santos requested that the Interstate 75 Relief Task Force recommendations also be consistent with the county and city and comprehensive plans.

ACTION: Commission Hayes-Santos made a motion with a second by Commissioner Budd to add language to the Interstate 75 Relief Task Force comment letter stating that its recommendations also need to be consistent with county and city comprehensive plans. The motion carried unanimously.

B. Clearinghouse Committee

Mr. Montgomery, Clearinghouse Committee Chair, gave the Clearinghouse Committee report. He stated that the Clearinghouse Committee met earlier in the evening and reviewed the following local government comprehensive plan amendments which were included on the Council agenda for consideration.

- #108 - Marion County Comprehensive Plan Draft Amendment
- #109 - City of Madison Comprehensive Plan Draft Amendment
- #110 - City of Dunnellon Comprehensive Plan Adopted Amendment

Mr. Montgomery stated subsequent to the distribution of the Council meeting packets, the Council received the following late-arriving item which requires action prior to our next meeting

- #111 - City of Belleview Comprehensive Plan Adopted Amendment

He reported that the Committee finds that that the local government comprehensive plans, as amended, are not anticipated to result in significant adverse impacts to regional facilities, Natural Resources of Regional Significance or adjacent local governments.

Mr. Montgomery stated that the Committee recommends forwarding these findings to the respective local governments and the Florida Department of Economic Opportunity.

ACTION: Mr. Montgomery made the motion, with a second by Commissioner Budd, to approve the Clearinghouse Committee recommendations concerning #108 - Marion County Comprehensive Plan Draft Amendment; #109 - City of Madison Comprehensive Plan Draft Amendment; #110 - City of Dunnellon Comprehensive Plan Adopted Amendment; and #111 - City of Belleview Comprehensive Plan Adopted Amendment. The motion carried unanimously.

C. Regional Planning Committee - Evaluation and Appraisal Report Based Amendments
North Central Florida Strategic Regional Policy Plan

Commissioner Burnam, Regional Planning Committee Chair, reported that members of the Committee met earlier in the evening to continue the process of preparing amendments to the North Central Florida Strategic Regional Policy Plan. She stated that the Committee anticipates submitting the proposed amendments to the Council for its consideration at the October 2016 Council meeting.

VII. EX-OFFICIO MEMBER REPORTS

Barney Bennett, Florida Department of Transportation, stated that the draft Florida Strategic Highway Safety Plan is on the Florida Department of Transportation's website and comments are due by August 4, 2016. He further stated that the Department will host a Small County Road Assistance Program, Small County Outreach Program and County Incentive Grant Program grant application workshops on October 3, 2016 at the Suwannee River Water Management District in Live Oak and October 6, 2016 at the St. Johns Water Management District in Palatka. Mr. Bennett also stated that the Department will host the Local Government Transportation Summit in January 2017.

VIII. CITIZEN COMMENTS - none

IX. EXECUTIVE DIRECTOR'S REPORT

A. Florida Regional Councils Association Policy Board Meeting Report

Mr. Koons stated that he and Chair Davis attended the semi-annual meeting of the Florida Regional Councils Association Policy Board in St. Petersburg on July 8, 2016. He further stated that the Policy Board adopted a resolution concerning the algal blooms in St. Lucie Estuary, Indian River Lagoon and Lake Worth Lagoon supporting the Governor's request for a federal disaster declaration.

Mr. Koons reported that the Policy Board reviewed a financial report, and approved the Fiscal Year 2014-15 Assembled Financial Statements, a Fiscal Year 2015-16 budget amendment and the Fiscal Year 2016-17 budget. He stated that the Policy Board also

elected officers for Fiscal Year 2016-17 and Vice-Mayor Spooner was elected 1st Vice-President.

B. Florida Chamber Foundation Scorecard™

Mr. Koons stated that the Florida Chamber Foundation has developed the Florida Scorecard™ to provide Florida leaders the metrics needed to secure Florida's future. The Florida Chamber Foundation's objective to develop a 20-year, statewide strategic plan requires a commitment to measuring our current status and progress toward the stated goals of the Six Pillars 20-year Strategic Plan. He further stated that the Scorecard reports metrics related to each of the Six Pillars. The Six Pillars are Talent Supply and Education, Innovation and Economic Development, Infrastructure and Growth Leadership, Business Climate and Competitiveness, Civic and Governance Systems and Quality of Life and Quality Places. He reviewed the July 2016 Scorecard™ included in the Council meeting packet.

C. Transportation Disadvantaged Program - Mobility Enhancement Grants

Mr. Koons reported that the 2016 Florida Legislature authorized \$1,750,000 of non-recurring funds to be competitively awarded by the Florida Commission for the Transportation Disadvantaged through a Mobility Enhancement Grant Program. He further stated that the Florida Commission for the Transportation Disadvantaged was directed to award grant funds to Community Transportation Coordinators to support projects that: enhance the access of older adults, persons with disabilities, and low-income individuals to healthcare, shopping, education, employment, public services, and recreation; assist in the development, improvement, and use of transportation systems in non-urbanized areas; promote the efficient coordination of services; support inter-city bus transportation; or encourage private transportation provider participation.

Mr. Koons reported that MV Transportation, Inc., the Community Transportation Coordinator for Alachua County, and Suwannee River Economic Council, Inc, the Community Transportation Coordinator for Bradford County, were two of five applicants in the state to be awarded Mobility Enhancement Grant funds from the Florida Commission for the Transportation Disadvantaged. He stated that MV Transportation, Inc. was awarded \$49,815 to provide reduced fare bus passes to the homeless and Suwannee River Economic Council, Inc. was awarded \$53,450 to provide on-demand transportation service for local medical, pharmacy and shopping purposes in Starke.

D. 2015-16 Member Certificates of Outstanding Attendance

Mr. Koons reported that an essential component of the ability of the Council to conduct its business is the regular attendance of members at Council meetings, and a Council Member Attendance Recognition Program was established by the Council at the May 22, 2008 Council meeting to recognize the commitment of those Council members actively engaged in the organization by regularly attending Council meetings. Mr. Koons then presented attendance awards in recognition of their attendance at every scheduled Council meeting during Program Year 2015-16 to LaBarfield Bryant, City of Jasper; and Lorene Thomas, Gubernatorial Appointee from Dixie County.

E. Executive Director's Cup

Mr. Koons stated that the awarding of the Executive Director's Cup will be rescheduled for the August 25, 2016 meeting.

F. Annual City-County Managers Meeting - June 24, 2016

Mr. Koons reported that each year, Council staff meets with city and county managers and their staffs from throughout the region to discuss growth management legislation and review Council programs. He stated that the annual meeting for city and county managers this year was held on June 24, 2016, at the Holiday Inn Hotel & Suites located at 213 Southwest Commerce Boulevard in Lake City, Florida.

G. Regional Directory

Mr. Koons reported that the 2016 Regional Directory was mailed to local, regional, state and federal officials, and planning and related agencies the week of July 25, 2016. He also stated the Council staff would like to thank everyone who assisted in compiling this information.

Chair Davis informed the Council that the next Council meeting will be held on August 25, 2016 at the Holiday Inn Hotel & Suites in Lake City. The meeting was adjourned at 8:45 p.m.

Rick Davis, Chair

8/25/16

Date



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August 18, 2016

TO: Council Members
 FROM: Scott R. Koons, AICP, Executive Director
 SUBJECT: Monthly Financial Report - July 2016

Please find attached a copy of the Monthly Financial Report for the Council's activities for July 2016. The following paragraphs discuss revenues and expenditures to the budget for the month and year to date.

Revenue

The total revenue for the Council for year to date is within budgeted figures. Revenue at the end of ten months is 78 percent of budget.

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of ten months is 78 percent of budget.

Conclusion

In conclusion, staff is pleased with the financial condition of the Council. The adjusted general fund balance should remain at an acceptable level at the end of the fiscal year.

Overall, as is regularly reported, the financial condition of the Council is sound. Staff is not aware of anything in the current fiscal year that will change this situation.

If you have any questions concerning this matter, please do not hesitate to contact me.

Attachment

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
July 31, 2016

BALANCE SHEET

ASSETS

Current Assets	
Checking / Savings	625,337
Accounts Receivable	466,046
Other Current Assets	23,589
Total Current Assets	<u>1,114,972</u>
TOTAL ASSETS	<u><u>1,114,972</u></u>

LIABILITIES & EQUITY

Liabilities	
Current Liabilities	
Accounts Payable	5,340
Other Current Liabilities	60,721
Total Liabilities	<u>66,061</u>
Equity	<u>1,048,911</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,114,972</u></u>

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
July 31, 2016

SUMMARY STATEMENT

	Adopted Budget FY 2015-16	July 2016	Year to Date	Percent of Budget
Revenue	1,876,300	241,333	1,484,807	79%
Expenses	1,876,300	145,147	1,466,869	78%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
July 31, 2016

REVENUE

Account	Adopted Budget FY 2015-16	July 2016	Year to Date	Percent of Budget
Program Development	30,300	1,463	21,970	73%
Regional Planning				
Regional Planning & Review	90,000	0	49,110	55%
		0		
Public Safety & Regulatory Compliance				
Coastal Flooding	0	0	5,000	0%
Homeland Security Activities	0	8,000	8,000	0%
Hazardous Waste Monitoring	58,900	0	0	0%
Local Emergency Planning Committee	118,200	25,831	57,518	49%
Hazards Analyses	12,200	0	16,434	135%
Local Mitigation Strategies	17,400	0	12,300	71%
Pipeline Safety	0	18,000	18,000	0%
Regional Evacuation	0	28,000	28,000	0%
Transportation				
Gainesville Urbanized Area Transportation Planning	405,200	160,039	363,220	90%
Gainesville Urbanized Area Mass Transit	204,500	0	152,430	75%
Transportation Disadvantaged - Alachua County	24,200	0	10,754	44%
Transportation Disadvantaged - Region	192,700	0	157,524	82%
Economic Development				
Comp Econ Development Strategy & Tech Assistance	153,000	0	96,360	63%
Original Florida Tourism Task Force Staffing	72,000	0	13,053	18%
Original Florida Tourism Task Force	224,000	0	190,700	85%
Vision North Central Florida		0	2,500	
Local Government Assistance				
General Technical Services	8,000	0	4,389	55%
City & County Planning Services	215,700	0	232,894	108%
Community Development Block Grant Administration	50,000	0	44,651	89%
Total Revenue	1,876,300	241,333	1,484,807	79%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
July 31, 2016

EXPENDITURES

Account	Adopted Budget FY 2015-16	July 2016	Year to Date	Percent of Budget
Audit	15,000	0	0	0%
Building Occupancy & Grounds	55,000	4,810	30,057	55%
Contractual Services	48,000	22,497	76,663	160%
Dues, Publications, Subscriptions & Training	50,000	4,938	58,687	117%
Furniture & Equipment	15,000	0	0	0%
Insurance and Bonding	18,000	5,846	19,115	106%
Legal Costs	14,000	749	9,560	68%
Machine Rental/Maintenance	5,000	0	3,187	64%
Meeting Expenses	19,000	2,516	15,425	81%
Moving Expense	2,000	0	0	0%
Office Supplies	23,000	2,841	13,220	57%
Personnel	1,265,100	88,662	931,185	74%
Postage	8,000	15	3,256	41%
Printing	2,000	0	595	30%
Recruiting	2,000	0	0	0%
Reproduction	11,000	3,265	11,967	109%
Telephone	6,000	480	4,795	80%
Travel	80,000	8,199	56,133	70%
Original Florida Tourism Task Force	224,000	329	233,024	104%
Contingency	14,200	0	0	0%
Total Expenses	1,876,300	145,147	1,466,869	78%



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August 18, 2016

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director *SRK*
SUBJECT: Local Government Comprehensive Planning Assistance Services Agreements -
Fiscal Year 2016-17

RECOMMENDATION:

Authorize the Chair to execute technical assistance services agreements on a fixed fee basis to assist counties and cities with implementing their comprehensive plans and land development regulations for Fiscal Year 2016-17.

BACKGROUND:

Each year the Council enters into technical assistance services agreements to assist local governments with implementing their comprehensive plans and land development regulations. The scope of services are, as follows.

- I. General Technical Assistance - conducting research, answering questions and assisting with comprehensive plan and land development regulations interpretations.
- II. Amendment Assistance - all Level I services, plus preparing public notices, draft ordinance, data and analysis and concurrency review for comprehensive plan text and map and land development regulations text and zoning map amendments.
- III. Development Review Assistance - all Level I and II services, plus reviewing site and development plans, subdivision plats and other development proposals for comprehensive plan and land development regulations compliance.

The names of the counties and cities and the fixed fee amount of each associated agreement are as listed on the attached list.

If you have any questions concerning this matter, please do not hesitate to contact me.

Attachment

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FISCAL YEAR 2017

LOCAL GOVERNMENT COMPREHENSIVE PLANNING ASSISTANCE SERVICES

AGREEMENTS

The North Central Florida Regional Planning Council proposes to enter into technical assistance services agreements on a fixed fee basis to assist counties and cities with implementing comprehensive plans and land development regulations. The scope of services and amount of each agreement are as listed below.

- I. General Technical Assistance - conducting research, answering questions and assisting with comprehensive plan and land development regulations interpretations.

<u>Local Government</u>	<u>Amount</u>
N/A	N/A

- II. Amendment Assistance - all Level I services, plus preparing public notices, draft ordinances, data and analysis and concurrency review for comprehensive plan text and map and land development regulations text and zoning map amendments.

<u>Local Government</u>	<u>Amount</u>
1. Bradford County	\$ 23,500
2. Dixie County	\$ 13,000
3. Lafayette County	\$ 13,000
4. Taylor County	\$ 12,500
5. Union County	\$ 3,500
6. Archer	\$ 7,000
7. Chiefland	\$ 7,000
8. Dunnellon	\$ 7,000
9. Fanning Springs	\$ 5,250
10. Inglis	\$ 7,000
11. Lake Butler	\$ 7,000
12. Madison, City	\$ 17,000
13. Perry	\$ 9,000
14. Starke	\$ 10,000
15. Williston	\$ 7,000

- III. Development Review Assistance - all Level I and II services, plus reviewing site and development plans, subdivision plats and other development proposals for comprehensive plan and land development regulations compliance.

<u>Local Government</u>	<u>Amount</u>
1. Columbia County	\$ 85,000
2. High Springs	\$ 10,000



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August 18, 2016

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director *SRK*
SUBJECT: Hazardous Waste Monitoring Verification and Notification Services Agreements - Fiscal Year 2016-17

RECOMMENDATION:

Authorize the Chair to execute agreements with Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee and Union Counties for hazardous waste monitoring for Fiscal Year 2016-17.

BACKGROUND:

Florida Statutes require each county to annually monitor the waste management practices of 20 percent of the government organizations and businesses that may potentially generate small quantities of hazardous waste. The majority of these operations involve motor vehicle maintenance. On-site visits are required to collect information that is entered into an on-line database.

During these site visits, Council staff will provide recommendations on correcting problems with management techniques. A one-page summary of how to avoid the most common mistakes will also be provided to the facility operators.

These services will be provided on a fixed fee basis to the counties in the amounts as listed below.

Bradford	\$7,882	Lafayette	\$ 1,409
Columbia	\$9,731	Levy	\$16,500
Dixie	\$2,717	Madison	\$ 4,880
Gilchrist	\$2,697	Suwannee	\$ 7,421
Hamilton	\$2,899	Union	\$ 2,778

If you have any questions concerning this matter, please do not hesitate to contact me.



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August 18, 2016

TO: Council Members
FROM: Rick Davis, Chair
SUBJECT: Resolution of Appreciation - Tim Marden

RECOMMENDATION:

Approve the attached resolution of appreciation for Tim Marden.

BACKGROUND:

As a token of appreciation for his service on the Council since July 2013 and in recognition of his commitment and concern for the growth and development of the north central Florida area, the attached resolution of appreciation is recommended for approval by the Council.

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Resolution

OF APPRECIATION

WHEREAS, Tim Marden has been representing City of Newberry on the North Central Florida Regional Planning Council since July 2013;

WHEREAS, Tim Marden has ably discharged his duties throughout his association with the North Central Florida Regional Planning Council;

NOW, THEREFORE, BE IT RESOLVED: That the membership and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Tim Marden for the dedicated service he has rendered to the North Central Florida Regional Planning Council, and for his concern for the future growth and development of this area and the State of Florida; and

BE IT FURTHER RESOLVED: That this expression of appreciation be spread upon the minutes of the North Central Florida Regional Planning Council for all citizens of the region to view and recognize the accomplishments and service of Tim Marden.

Rick Davis, Chair

ATTEST:

Louie Davis, Secretary-Treasurer

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF August 25, 2016.





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August 18, 2016

TO: Council Members

FROM: James Montgomery, Chair
 Clearinghouse Committee

RE: Chair's Report

COMMITTEE-LEVEL REVIEW ITEMS

The next regularly-scheduled meeting of the Clearinghouse Committee is 6:00 p.m., August 25, 2016 at the Holiday Inn and Suites, 213 SW Commerce Boulevard, Lake City. At its meeting, the Committee will review the following Committee-level items which require Council action.

I will present an oral report on the Committee's actions and recommendations at the Council meeting held later that evening.

Comprehensive Plan Amendments

#114 - Marion County Comprehensive Plan Adopted Amendments
 (DEO No. 16-2ESR, 16-3ESR, 16-4ESR)

#115 - Hamilton County Comprehensive Plan Draft Amendment (DEO No. 16-1ER)

Please be advised that the Clearinghouse Committee meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on Clearinghouse Committee Full Packet).

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August 18, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: North Central Florida Strategic Regional Policy Plan Evaluation and Appraisal Report Amendments

In a manner similar to the process required by local governments, every five years each regional planning council is required to perform an evaluation and appraisal of its Strategic Regional Policy Plan.

The evaluation and appraisal process is a two-step process. The first step involves the preparation and adoption of the Evaluation and Appraisal Report. The second step involves the preparation and adoption of amendments to the Strategic Regional Policy Plan.

The Evaluation and Appraisal Report evaluates the progress of the regional plan at achieving the goals and at implementing the policies contained in the plan. The Evaluation and Appraisal Report identifies those areas of the plan in need of revision based on new information, changes to Florida Statutes, or changing regional trends and conditions. The Council adopted an Evaluation and Appraisal Report on December 10, 2015. The Evaluation and Appraisal Report identifies amendments that need to be prepared and considered by the Council for adoption.

The Regional Planning Committee will meet on August 25, 2016 to review and consider amendments to the Regional Facilities chapter of the North Central Florida Strategic Regional Policy Plan.

If you have questions concerning this matter, please do not hesitate to contact me.




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August 18, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Comprehensive Economic Development Strategy Committee Report

The Council has been designated by the U. S. Economic Development Administration as an Economic Development District since 1978. As such, the Council is responsible for developing and adopting a Comprehensive Economic Development Strategy. The purpose of the strategy is to analyze the regional economy and serve as a guide for establishing regional goals and objectives, developing and implementing a regional plan of action, and identifying investment priorities and funding sources.

The Comprehensive Economic Development Strategy is designed to bring together the public and private sectors in the creation of an economic roadmap to diversify and strengthen regional economies by attracting private investment that creates jobs. The strategy must be the result of a continuing economic development planning process developed by a Comprehensive Economic Development Strategy Committee representing both the public and private sector, and must set forth the goals and objectives necessary to solve the economic development problems of the region.

A majority of the Comprehensive Economic Development Strategy Committee appointed by the Council are private sector representatives and also includes representatives of public officials, community leaders, workforce development boards, higher education, and minority and labor groups. The Committee is responsible for the development of the strategy and recommendation of the strategy to the Council for adoption.

Based upon the recommendation of the Comprehensive Economic Development Strategy Committee, the Council adopted the current Comprehensive Economic Development Strategy in September 2012. The Comprehensive Economic Development Strategy Committee met on August 9, 2016 to review activities conducted during the past six months to support the goals and objectives of the Comprehensive Economic Development Strategy.

If you have any questions concerning this matter, please do not hesitate to contact me.

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August 18, 2016

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Florida Chamber Foundation Scorecard™

The Florida Chamber Foundation has developed the Florida Scorecard™ to provide Florida leaders the metrics needed to secure Florida's future. The Florida Chamber Foundation's objective to developing a 20-year, statewide strategic plan requires a commitment to measuring our current status and progress toward the stated goals of the Six Pillars 20-year Strategic Plan.

The Scorecard reports metrics for each of the Six Pillars. The Six Pillars are Talent Supply and Education, Innovation and Economic Development, Infrastructure and Growth Leadership, Business Climate and Competitiveness, Civic and Governance Systems and Quality of Life and Quality Places. Please find attached the August 2016 Scorecard.

If you have questions concerning this matter, please do not hesitate to contact me.

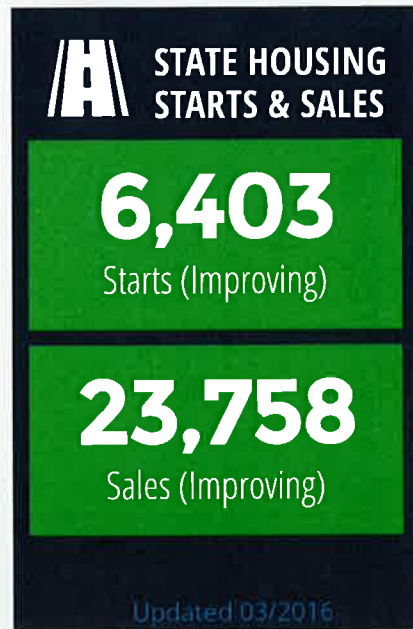
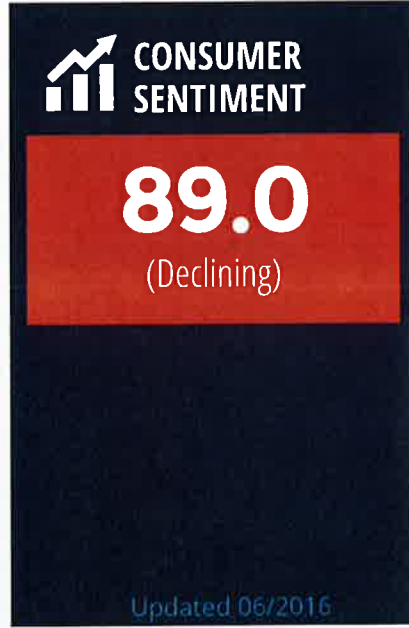
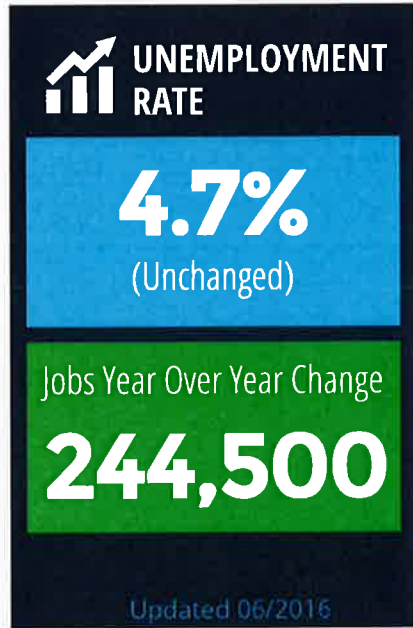
Attachment

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THE FLORIDA SCORECARD

METRICS TO HELP SECURE FLORIDA'S FUTURE

State of Florida Metrics





THE FLORIDA SCORECARD: THEFLORIDASCORECARD.ORG

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August 18, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Interlocal Agreement Amendments

As you know, Senate Bill 1216 (Chapter 2015-30, Laws of Florida) enacted by the Legislature during the last legislative session eliminated the Withlacoochee Regional Planning Council and transferred Levy County and Marion County to the north central Florida region. The North Central Florida Regional Planning Council was created by an interlocal agreement pursuant to Section 163.01, Florida Statutes, as amended, entered into by counties and municipalities located in the north central Florida region.

In order to add Levy County and Marion County to the membership of the Council, the existing member local governments needed to amend the interlocal agreement. At its September 24, 2015 meeting, the Council recommended proposed amendments to the interlocal agreement.

Staff has completed presentations concerning the amendments to the interlocal agreement creating the Council with the current 24 member local governments. All current 24 member local governments have approved the amendments to the interlocal agreement. The amended interlocal agreement became effective January 1, 2016.

On August 1, 2016, the Marion County Board of County Commissioner tabled a resolution adopting the amended interlocal amendment and authorized the submission of a letter to the Governor requesting that Marion County be assigned to the East Central Florida region. On August 16, 2016, the Levy County Board of County Commissioners adopted a resolution adopting the amended interlocal agreement to become a member local government of the Council and appointed Commissioner John Meeks as their representative to the Council.

If you have any questions concerning this matter, please do not hesitate to contact me.

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August 18, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: 2015-16 Member Certificates of Outstanding Attendance

An essential component of the ability of the Council to conduct its business is the regular attendance of members at Council meetings. A Council Member Attendance Recognition Program was established by the Council at the May 22, 2008 Council meeting to recognize the commitment of those Council members actively engaged in the organization by regularly attending Council meetings.

A Certificate of Outstanding Attendance will be awarded to the following members at the August 25, 2016 Council meeting in recognition of their attendance at every scheduled Council meeting during Program Year 2015-16.

County

Patricia Patterson, Taylor County
 Daniel Riddick, Bradford County

Please join me in recognizing the service and commitment of these Council members as exhibited by their perfect attendance record.

If you have questions concerning this matter, please do not hesitate to contact me.

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August 18, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Executive Director's Cup

In furtherance of the Council Member Attendance Recognition Program and to encourage attendance at Council meetings, an Executive Director's Cup is awarded each year to recognize the perfect attendance by either county, city or gubernatorial members during a program year.

For Program Year 2015-16, the Executive Director's Cup will be awarded at the August 25, 2016 Council meeting to county members, Patricia Patterson, Taylor County and Daniel Riddick, Bradford County. The Executive Director's Cup is prominently displayed at the Council office.

Congratulations to Commissioner Patterson and Commissioner Riddick for winning the Program Year 2015-16 Executive Director's Cup for the county members.

If you have questions concerning this matter, please do not hesitate to contact me.

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