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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 **March 30, 2017**. 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 March 27, 2017 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)

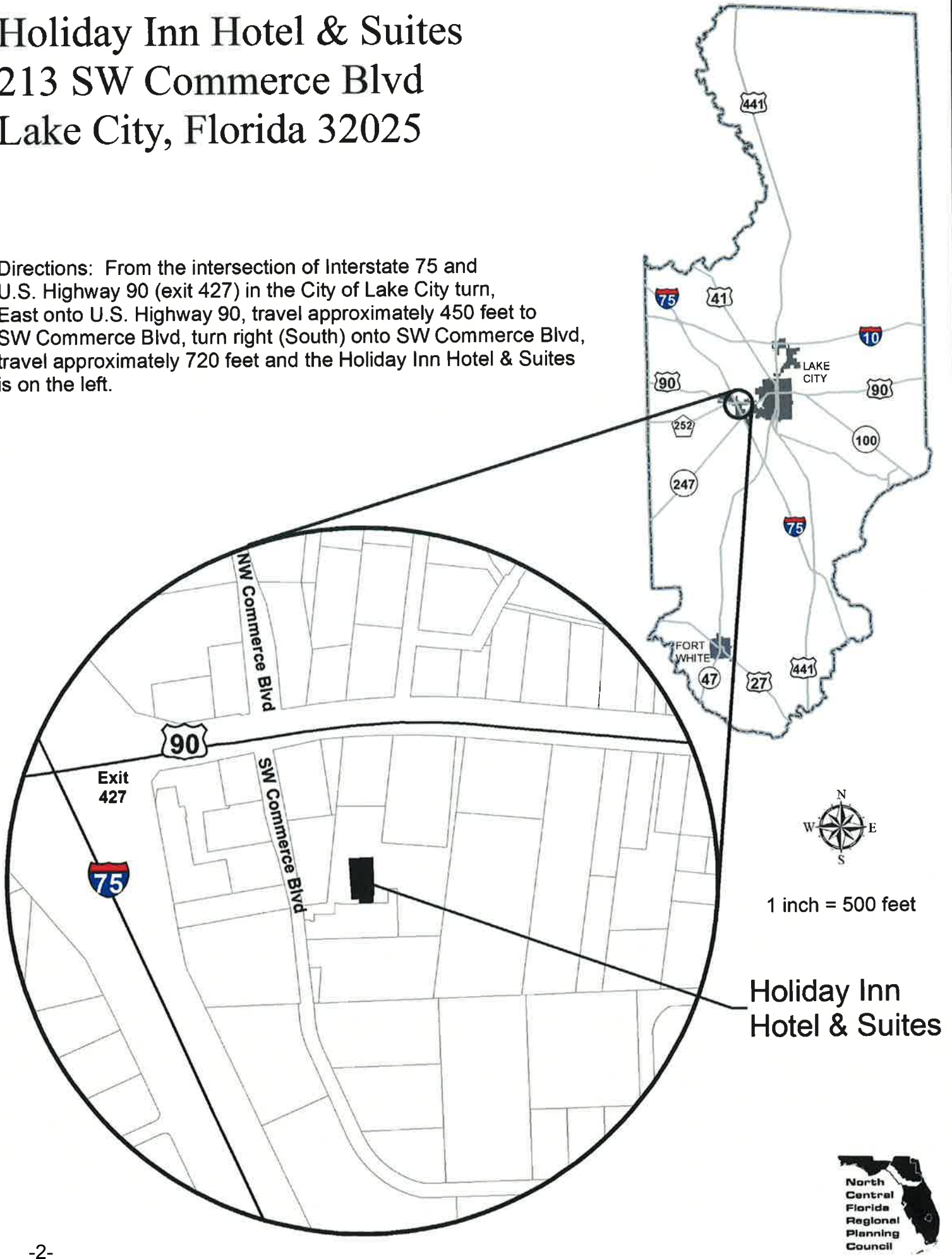
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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

March 30, 2017
7:30 p.m.
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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.

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MINUTES

Holiday Inn Hotel & Suites
Lake City, Florida

February 23, 2017
7:30 p.m.

MEMBERS PRESENT

Anthony Adams, Lafayette County
LaBarfield Bryant, City of Jasper
Harvey Budd, City of Gainesville
Jim Catron, City of Madison
Charles Chestnut IV, Alachua County
Ken Cornell, Alachua County
Louie Davis, City of Waldo
Mike Deming, City of Perry
Thomas Demps, Taylor County
Adrian Hayes-Santos, City of Gainesville
Fletcher Hope, City of Archer
John Meeks, Levy County
James Montgomery, Columbia County
Janice Mortimer, City of Starke
Tim Murphy, Columbia County
Garth Nobles, Jr., City of Live Oak
Daniel Riddick, Bradford County
Larry Sessions, Suwannee County
Kenrick Thomas, Gilchrist County
Lorene Thomas, Dixie County
Robert Wilford, City of Alachua
Stephen Witt, City of Lake City

NON-VOTING DELEGATE PRESENT

None

EX-OFFICIO MEMBER REPRESENTATIVES
PRESENT

Rory Snider, Suwannee River
Water Management District

COUNCIL ATTORNEY PRESENT

Jonathan Wershow

MEMBERS ABSENT

Patricia, Bouie, City of Hawthorne
Beth Burnam, Hamilton County
Rick Coleman, City of Newberry
Rick Davis, Madison County
Jason Evans, High Springs
Jason Holifield, Dixie County
William Hunter, Hamilton County
Robert Hutchinson, Alachua County
James Tallman, Union County
Helen Warren, City of Gainesville
Daniel Webb, Union County
Mike Williams, Madison County

OTHERS PRESENT

Tim Bennett
Sandra Buck-Camp
Diana Davis
LJ Johnson
Phyllis Marty
Kathy Mitchell
William Mitchell
Darryl Mortimer
Daniel Penniman

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

Vice-Chair Thomas called the meeting to order at 7:30 p.m. with an invocation given by Vice-Mayor Wilford and the pledge of allegiance to the flag was led by Commissioner Catron. Vice-Chair Thomas stated that there was a quorum of the Council.

II. INTRODUCTIONS

Vice-Chair Thomas welcomed and introduced William Mitchell, County Commissioner from Hamilton County and his wife Kathy Mitchell; Tim Bennett, City Manager from the City of Madison; Sandra Buck-Camp and LJ Johnson, members of the Columbia, Hamilton, Suwannee Transportation Disadvantaged Local Coordinating Board; Diana Davis, wife of Council member Louie Davis and Darryl Mortimer, husband of Council member Janice Mortimer.

III. APPROVAL OF AGENDA

Vice-Chair Thomas asked that the agenda be approved.

ACTION: Mayor Davis made the motion, with a second by Commissioner Chestnut, to approve the agenda. The motion carried unanimously.

IV. GUEST SPEAKER - Christian Doolin - Legislative Consultant
Small County Coalition of Florida

Scott Koons, Executive Director, introduced Christian Doolin, Legislative Consultant from the Small County Coalition of Florida. Mr. Doolin stated that the Coalition's agenda was to give small counties a collective voice when dealing with the Legislature. He then reviewed issues of interest to local governments that are anticipated to be addressed in the upcoming legislative session. The Small County Coalition is a non-partisan statewide alliance of county commissions in Florida's small and rural counties. The Small County Coalition's primary mission is to help Florida's small and rural counties address legislative issues from a small/rural perspective and work effectively with the leadership of state agencies. Vice-Chair Thomas thanked Mr. Doolin for his comments.

V. APPROVAL OF MINUTES - January 26, 2017

Vice-Chair Thomas asked that the minutes of the January 26, 2017 meeting be approved as written.

ACTION: Commissioner Meeks made the motion, with a second by Councilman Bryant, to approve the minutes of the January 26, 2017 meeting as written. The motion carried unanimously.

VI. CONSENT AGENDA

- A. Monthly Financial Report - January 2017
- B. Local Government Comprehensive Planning Services Agreement
Fiscal Year 2016-17 Town of Micanopy

C. Transportation Disadvantaged Program Local Coordinating Board Appointments

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

ACTION: Commissioner Chestnut made the motion, with a second by Mayor Davis, to approve the items on the Consent Agenda. The motion carried unanimously.

VII. CHAIR'S REPORT

B. Resolution of Appreciation - Lee Pinkoson

ACTION: Commissioner Cornell made the motion, with a second by Commissioner Chestnut to approve the Resolution of Appreciation for Lee Pinkoson. The motion carried unanimously.

C. Transportation Disadvantaged Program Resolutions of Appreciation

1. Doyle Archer
2. Jamie Sanchez-Bianchi

ACTION: Commissioner Chestnut made the motion, with a second by Mayor Davis to approve the Resolutions of Appreciation for Doyle Archer and Jamie Sanchez-Bianchi. The motion carried unanimously.

D. Mayor Nobles Receives 40 Years of Service as an Elected Official Award

Mr. Koons stated that City of Live Oak Mayor Garth R. Nobles, Jr. was the recent recipient of the John Land Award from the Florida League of Cities recognizing him for 40 years of service as a municipal elected official.

ACTION: Commissioner Catron made the motion, with a second by Commissioner Chestnut to adopt Resolution 07-1, Recognizing Mayor Nobles for 40 Years of Service as an Elected Official which is attached. The motion carried unanimously.

Mr. Koons read the resolution and presented Mayor Nobles the resolution mounted on a plaque.

VIII. COMMITTEE REPORTS

A. Executive Committee - Middle and Lower Suwannee River and Withlacoochee River

Mr. Koons stated that the City of Valdosta, GA has experienced numerous raw sewage spills over the last several years, with the most recent occurring on January 22, 2017, this spill resulted in the release of 2.2 million gallons of raw sewage into the Withlacoochee River, which flows into the Suwannee River and travels 127 miles through the State of Florida to the Gulf of Mexico. He further stated that since this problem affects several counties on a regional scale, the Madison County Board of County Commissioners is requesting the assistance of the Council to help develop a cohesive plan to remedy the situation and restore the reputation of the Middle and Lower Suwannee River and Withlacoochee River as a tourist destination.

Mr. Koons states that all of the counties in the Suwannee River Basin and The Original Florida Tourism Task Force, with the assistance of the Council, have worked extremely hard to promote our rivers as eco-tourism destinations and have advertised our area as a great place to live and do business. He further stated that the Madison County Board of County Commissioners has requested the Council to develop and facilitate a meeting with the affected counties, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison and Suwannee Counties, to develop a plan to promote our area and help restore the reputation of our rivers.

ACTION: Councilman Bryant made the motion, with a second by Commissioner Meeks, to authorize the Executive Director to develop and facilitate a meeting with representatives from Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison and Suwannee Counties to develop a plan to promote our area and help restore the reputation of the Middle and Lower Suwannee River and Withlacoochee River. 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.

#24 - Marion County Comprehensive Plan Draft Amendment
#27 - Town of Bell Comprehensive Plan Draft Amendment
#28 - Lafayette County Comprehensive Plan Draft Amendment

Mr. Montgomery stated with regards to the Town of Bell and Lafayette County items, the Committee finds that the local government comprehensive plans, as amended, are not anticipated to result in significant adverse impacts to Natural Resources of Regional Significance, regional facilities or adjacent local governments.

Mr. Montgomery stated with regards to the Marion County item, the Committee finds that the local government comprehensive plan as amended, is not anticipated to result in significant adverse impacts to the Natural Resources of Regional Significance or adjacent local governments. He stated however, significant adverse impacts may occur to a segment of the Regional Road Network. 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 Chestnut, to approve the Committee recommendations concerning #24 - Marion County Comprehensive Plan Draft Amendment, #27 - Town of Bell Comprehensive Plan Draft Amendment, and #28- Lafayette County Comprehensive Plan Draft Amendment. The motion carried unanimously.

IX. EX-OFFICIO MEMBER REPORTS

Rory Snider, Suwannee River Water Management District, stated that the District has announced that the local government river grants for water development projects application cycle is

currently open. He stated that the District competitively received \$25 million for springs projects in Fiscal Year 2017. Mr. Snider also stated that the District is researching the Valdosta wastewater issue and its impact on the Withlacoochee River and Middle and Lower Suwannee River.

Daniel Penniman, Florida Fish and Wildlife Commission North Central Region, stated that the Commission offers wildlife conservation planning services to landowners and local governments throughout the region.

Phyllis Marty, CareerSource North Central Florida, stated that CareerSource is the workforce development board for Alachua and Bradford Counties. She stated that last program year CareerSource North Central Florida provided services to over 30,000 businesses in their community. Ms. Marty also stated that CareerSource North Central Florida received \$35 million in special grants from the U.S. Department of Labor over the past six years. She noted that the most recent one being a \$10 million grant to fund internships in the fields of Science Teaching, Engineering and Mathematics.

X. CITIZEN COMMENTS - None

XI. EXECUTIVE DIRECTOR'S REPORT

A. Florida Regional Councils Association Monthly Activity Report

Mr. Koons reported that the Florida Regional Councils Association is the statewide organization of the ten regional planning councils. The Association strengthens Florida's regional planning councils, partners with government and the business community to enhance regional economic prosperity and improves the consistency and quality of regional planning councils programs to ensure they add value to state, regional and local initiatives. He stated that the Association strives to accomplish these goals by carrying out the activities listed in the January 2017 activities report included in the Council meeting packet.

B. Florida Regional Planning Councils Association Policy Board Meeting Report

Mr. Koons reported that the 2015-16 Annual Report for the Florida Regional Councils Association was included in the Council packet. He further stated that the Florida Regional Councils Association is the statewide association of all ten regional councils in Florida. He further stated it is governed by a Policy Board made up of three representatives (county, municipal, gubernatorial) from each Council who are in turn are advised by the Executive Directors Advisory Committee comprised of all ten executive directors. Mr. Koons reported that the following members of the Council currently serve on the Florida Regional Councils Association Policy Board Rick Davis, Chair; Lorene Thomas, Vice-Chair and Robert Wilford, Executive Committee Member. He stated that activities of the Council are featured on pages 4, 9, 10 and 11.

C. 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 February 2017 Scorecard™ included in the Council meeting packet.

D. Legislative Report

Mr. Koons reported on bills of interest to regional planning councils and local governments being considered during the 2017 Legislative Session. He noted Senate Bill 600 by Senator Grimsley and House Bill 333 by Representative Clemons relate to the Rural Economic Development Initiative Program.

Mr. Koons reported that Senate Bill 216 by Senator Rodriguez relates to economic incentive programs. He also reported that Senate Bill 464 by Senator Clemens and House Bill 181 by Representative Jacobs relates to natural hazards.

Mr. Koons reported House Bill 285 by Representative Fine relates to onsite sewage treatment and disposal system inspections and provides onsite sewage treatment and disposal systems be inspected by specified professional at point of sale in real estate transactions. He stated that House Bill 551 by Representative Stone relates to onsite sewage treatment and disposal systems and provides for appropriations from Land Acquisition Trust Fund for a grant program to offset property owner costs to retrofit onsite sewage treatment and disposal systems, connect certain properties to central sewer systems and for certain dredging and stormwater improvements.

Mr. Koons reported Senate Bill 406 by Senator Bradley and Senate Bill 614 by Senator Brandes both relate to medical marijuana.

E. Florida Transportation Plan and Strategic Model System Policy Plan

Mr. Koons stated that in 2016, the Florida Department of Transportation completed the concurrent update of the Florida Transportation Plan and Strategic Intermodal System Policy Plan. He further stated that the Plan is now in the implementation phase. He noted that the Plan includes seven goals which were included in the Council meeting packet and that regional planning councils are identified as key partners for implementation of four of the goals.

F. Transportation Disadvantaged Program - Mobility Enhancement Grant

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 reported the Suwannee Valley Transit Authority, the Community Transportation Coordinator for Columbia, Hamilton

and Suwannee Counties, was awarded \$33,564 in Mobility Enhancement Grant funds from the Florida Commission for the Transportation Disadvantaged to provide on-demand transportation service for local medical, pharmacy and shopping purposes in Lake City.

Vice-Chair Thomas informed the Council that the next Council meeting will be held on March 30, 2017 at the Holiday Inn Hotel & Suites in Lake City. The meeting was adjourned at 9:00 p.m.

Rick Davis, Chair


3/30/17
Date



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March 23, 2017

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director 
SUBJECT: Monthly Financial Report - February 2017

Please find attached a copy of the Monthly Financial Report for the Council's activities for February 2017. 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 five months is 25 percent of budget.

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of five months is 40 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)

February 28, 2017

BALANCE SHEET

ASSETS

Current Assets

Checking / Savings 1,096,437

Accounts Receivable 573,252

Other Current Assets 18,044

Total Current Assets 1,687,733

TOTAL ASSETS 1,687,733

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable 11,599

Other Current Liabilities 156,225

Total Liabilities 167,824

Equity 1,519,909

TOTAL LIABILITIES & EQUITY 1,687,733

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
February 28, 2017

SUMMARY STATEMENT

	Adopted Budget FY 2016 - 17	February 2017	Year to Date	Percent of Budget
Revenue	1,905,300	2,500	476,241	25%
Expenses	1,905,300	157,739	760,531	40%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Summary Financial Statement (Unaudited)

February 28, 2017

REVENUE

Account	Adopted Budget FY 2016 - 17	February 2017	Year to Date	Percent of Budget
Program Development	29,800	0	18,698	63%
Regional Planning		0		
State Planning & Review	110,000	0	67,258	61%
Public Safety & Regulatory Compliance		0		
Hazardous Waste Monitoring	58,900	0	0	0%
Local Emergency Planning Committee	129,200	0	22,150	17%
Hazards Analyses	18,500	0	0	0%
Local Mitigation Strategies	10,500	0	0	0%
Coastal Flooding		0	5,000	
Homeland Security Activities		1,500	1,500	
Transportation		0		
Gainesville Urbanized Area Transportation Planning	368,100	0	0	0%
Gainesville Urbanized Area Mass Transit	203,300	0	0	0%
Transportation Disadvantaged - Alachua County	24,100	0	8,078	34%
Transportation Disadvantaged - Region	192,700	0	65,628	34%
Economic Development		0		
Comp Econ Development Strategy & Tech Assistance	153,000	0	70,822	46%
Original Florida Tourism Task Force Staffing	59,400	0	5,625	9%
Original Florida Tourism Task Force	274,100	0	53,000	19%
Vision North Central Florida		0	2,500	
Local Government Assistance		0		
General Technical Services	30,000	0	18,357	61%
City & County Planning Services	243,700	1,000	137,625	56%
Total Revenue	1,905,300	2,500	476,241	25%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Summary Financial Statement (Unaudited)

February 28, 2017

EXPENDITURES

Account	Adopted Budget FY 2016 - 17	February 2017	Year to Date	Percent of Budget
Audit	18,000	0	0	0%
Building Occupancy & Grounds	40,000	3,081	13,792	34%
Contractual Services	48,000	4,384	63,538	132%
Dues, Publications & Subscriptions	54,000	5,223	38,021	70%
Furniture & Equipment	15,000	0	0	0%
Insurance and Bonding	21,000	4,697	10,623	51%
Legal Costs	14,000	329	2,934	21%
Machine Rental/Maintenance	5,000	1,219	2,272	45%
Meeting Expenses	19,000	2,066	5,694	30%
Moving Expense	2,000	0	0	0%
Office Supplies	25,000	680	8,264	33%
Personnel Costs	1,153,700	90,696	449,810	39%
Postage	6,000	722	2,620	44%
Printing	2,000	0	1,892	95%
Recruiting	2,000	0	0	0%
Reproduction	15,000	1,566	5,638	38%
Telephone	7,000	470	1,754	25%
Travel	83,000	8,748	32,425	39%
Original Florida Tourism Task Force	274,100	33,858	121,254	44%
Contingency	101,500	0	0	0%
Total Expenses	1,905,300	157,739	760,531	40%



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March 23, 2017

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director *SRK*

SUBJECT: Florida Department of Transportation
 Joint Participation Agreement and Resolution

RECOMMENDATION:

Authorize the Executive Director to submit a 12-month extension amendment for the Joint Participation Agreement with the Florida Department of Transportation to provide support for transportation planning and regional visioning for Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Marion, Suwannee, Taylor and Union Counties and adopt Resolution No. 2017-02 authorizing the Chair to execute an amendment to the Joint Participation Agreement with the Florida Department of Transportation in an amount not to exceed \$25,000.

BACKGROUND:

As you know, the Council entered into a Joint Participation Agreement with the Florida Department of Transportation for the Department to provide the Council support for transportation planning and regional visioning for Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Marion, Suwannee, Taylor and Union Counties in an amount not to exceed \$25,000. The Agreement also requires coordination with neighboring regional planning councils and adjoining counties. In order to coordinate the planning effort with the North Interstate 75 Master Plan Update of the Florida Department of Transportation, it is recommended that a 12-month time extension amendment be filed with the Florida Department of Transportation.

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

Attachment

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RESOLUTION NO. 2017-02

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING AN AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

WHEREAS, the North Central Florida Regional Planning Council entered into a Joint Participation Agreement, Financial Project Number 433775-1-18-01, on April 15, 2013 with the Florida Department of Transportation, as authorized under Section 339.12, Florida Statutes; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to receive support for transportation planning and regional visioning for Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Marion, Suwannee, Taylor and Union Counties for the period ending June 30, 2018; and

WHEREAS, the North Central Florida Regional Planning Council will coordinate with neighboring regional planning councils and adjoining counties in order to accomplish said transportation planning and regional visioning; and

WHEREAS, the North Central Florida Regional Planning Council will coordinate said transportation planning and regional visioning with the on-going Future Corridors studies of the Florida Department of Transportation; and

WHEREAS, the North Central Florida Regional Planning Council authorizes the Chair to execute a 12-month extension to the Joint Participation Agreement on behalf of the North Central Florida Regional Planning Council with the Florida Department of Transportation; and

WHEREAS, this resolution shall be effective upon adoption.

NOW, THEREFORE, BE IT RESOLVED, that the North Central Florida Regional Planning Council authorizes the Chair to execute a 12-month extension amendment to the Joint Participation Agreement, Financial Project Number 433775-1-18-01, with the Florida Department of Transportation to accomplish transportation planning and regional visioning in a 13-county area.

DULY ADOPTED by the North Central Florida Regional Planning Council this 30th day of March 2017.

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Attest:

Scott R. Koons, Executive Director

Rick Davis, Chair



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March 23, 2017

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc.

RECOMMENDATION:

Authorize the Executive Director to sign an amendment to the memorandum of agreement with Tampa Bay Regional Planning Council for an additional year as a user of the Regional Economic Modeling, Inc., for a fixed fee amount of \$4,500.

BACKGROUND:

In 2005, the Council entered into a memorandum of agreement with the Tampa Bay Regional Planning Council to be a user of the Regional Economic Modeling, Inc. economic impact model. The Tampa Bay Regional Planning Council is a licensed user of the model by Regional Economic Modeling, Inc. The Tampa Bay Regional Planning Council is authorized to issue user rights to other parties subject to collection of a fee to be paid to Regional Economic Modeling, Inc. At this time, the Tampa Bay Regional Planning Council is proposing to extend the Council's existing memorandum of agreement for a one-year period for a fixed fee of \$4,500.

The Regional Economic Modeling, Inc. model is based upon an input-output engine and provides the Council, our local governments, economic development agencies and others with a dynamic tool for economic and demographic analysis and forecasting. It uses national data calibrated for the region, but also can accept local data sets to enhance its accuracy. This model can review system-wide effects over both short- and long-range time horizons, include economic and fiscal impact analyses, policy impact analyses and economic development/redevelopment analyses. The model can be configured to either address the entire region of any number of county-based subsets of the region, as well as including counties in adjacent regions.

Council staff has used this model to evaluate the impact of several projects throughout the region. Examples of projects include a hotel in the City of Gainesville, an advertising agency in Alachua County, a sanitary sewer system in the City of Archer, a food processing plant in the City of Newberry, a computer technical support call center and manufacturing facilities in Columbia County, a hypothetical manufacturing plant in Gilchrist County, an ethanol plant in Hamilton County, a refrigerated container manufacturing plant in Madison County, a grocery store in the City of Dunnellon a manufacturing facility and a sawmill plant in Suwannee County and an electric power generating plant in Taylor County.

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

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March 23, 2017

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director *SRK*

SUBJECT: Local Government Emergency Management Strategic Planning Services Agreement
 Fiscal Year 2016-17 - Gilchrist County

RECOMMENDATION:

Authorize the Chair to execute an agreement with Gilchrist County for Fiscal Year 2016-17 to provide emergency management service strategic planning services for a fixed fee amount of \$2,300.

BACKGROUND:

Gilchrist County has requested the Council to enter into an agreement to assist the County Emergency Management Department with the preparation of a strategic plan. The assistance will include identifying existing goals and objectives, identifying stakeholders to participate in a strategic planning meeting, planning and facilitating a strategic planning meeting and preparing the strategic plan. The fixed fee amount of the agreement is \$2,300.

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

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March 23, 2017

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Purchase Order with the Northeast Florida Regional Council to Prepare
 Commodities Flow Study

RECOMMENDATION:

Authorize the Council to provide services pursuant to a purchase order with the Northeast Florida Regional Council to prepare a Commodity Flow Study for a fixed fee amount of \$15,000.

BACKGROUND:

The State of Florida provides funding to regional planning councils to increase the public safety from chemical releases. This funding includes conducting planning projects, assisting with conducting training and exercises.

The Council has been asked to provide technical assistance to the Northeast Florida Regional Council with a hazardous materials highway commodity flow study. The Council completed a hazardous materials highway commodity flow study for the north central Florida region last fiscal year to identify the most common chemicals shipped by truck over the highway. The Council will use the same methodology to analyze the information collected primarily by volunteers.

The Council will be paid a fixed fee amount of \$15,000 by the Northeast Florida Regional Council to prepare the study which will be completed by June 30, 2017.

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

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March 23, 2017

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Purchase Order with Apalachee Regional Planning Council to Assist with Evaluating Statewide Hurricane Exercise

RECOMMENDATION:

Authorize the Council to assist the Apalachee Regional Planning Council with evaluating a Statewide Hurricane Exercise pursuant to a purchase order for services for a fixed fee amount of \$9,500.

BACKGROUND:

Each year the State of Florida plans a statewide hurricane exercise to be conducted prior to the start of hurricane season. This year the exercise will be conducted at the State Emergency Operations Center in Tallahassee. A primary focus will be issues from the 2016 hurricane season. Regional planning councils will be providing the evaluators for this exercise.

The Council will be paid a fixed fee amount of \$9,500 by the Apalachee Regional Planning Council to serve as lead evaluator for this exercise. The Council will be responsible for assisting with the planning, evaluation and preparation of an After Action Report. The evaluation will comply with Homeland Security Exercise and Evaluation Program standards.

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

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March 23, 2017

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Local Coordinating Board Appointments

RECOMMENDATION:

Appoint Selvin Cray the voting Workforce Development Board Representative on the Dixie, Gilchrist and Union County Transportation Disadvantaged Coordinating Boards and the alternate Workforce Development Board Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board.

BACKGROUND:

According to Rule 41-2.012 of the Florida Administrative Code, the North Central Florida Regional Planning Council, serving as the Designated Official Planning Agency, is responsible for appointing members to the local Transportation Disadvantaged Coordinating Boards. It is recommended Selvin Cray serve as the voting Workforce Development Board Representative on the Dixie, Gilchrist and Union County Transportation Disadvantaged Coordinating Boards and the alternate Workforce Development Board Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board.

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




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March 23, 2017

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Program
 Local Coordinating Board Membership Certifications

RECOMMENDATION:

Authorize the Chair to sign the Bradford; Columbia, Hamilton and Suwannee; Dixie; Gilchrist; Lafayette; Levy; Madison and Union County Transportation Disadvantaged Local Coordinating Board Membership Certifications.

BACKGROUND:

The North Central Florida Regional Planning Council is the designated official planning agency for the Transportation Disadvantaged Program for Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee and Union Counties. As the designated official planning agency, the Council is required to annually certify membership of the local Transportation Disadvantaged Coordinating Boards.

The attached forms certify that the membership of the local Transportation Disadvantaged Coordinating Boards is established pursuant to Rule 41-2.012(3) of the Florida Administrative Code. These forms also certify that the membership of the local Transportation Disadvantaged Coordinating Boards represent, to the maximum extent feasible, a cross section of the local communities.

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

Attachments

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**BRADFORD COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION**

Name: North Central Florida Regional Planning Council
Address: 2009 N.W. 67th Place
Gainesville, Florida 32653-1603

The Designated Official Planning Agency named above hereby certifies to the following:

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and
2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
Rick Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Daniel Riddick		No Term
Elderly	Vacant	Vacant	6/30/2017
Disabled	Sherry Ruskowski	Vacant	6/30/2018
Citizen Advocate	Vacant	Vacant	6/30/2018
Citizen Advocate/User	Vacant	Vacant	6/30/2018
Children at Risk	Vacant	Vacant	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2017
Public Education	Louette Smith	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Rhiannon Griggs	Vacant	No Term
Florida Department of Elder Affairs	Vacant	Vacant	No Term
Florida Department of Education	Jeffrey Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Linda Tatum	Vacant	No Term
Veteran Services	Barbara Fischer	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Steve Futch	Vacant	6/30/2019
Local Medical Community	Vacant	Vacant	6/30/2019

**COLUMBIA, HAMILTON AND SUWANNEE
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION**

Name: North Central Florida Regional Planning Council
Address: 2009 N.W. 67th Place
Gainesville, Florida 32653-1603

The Designated Official Planning Agency named above hereby certifies to the following:

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and
2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
Rick Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official Hamilton County/Chair	Beth Burnam	Not Applicable	No Term
Local Elected Official Columbia County	Bucky Nash	Not Applicable	No Term
Local Elected Official Suwannee County	Don Hale	Not Applicable	No Term
Elderly	LJ Two Spirits Johnson	Vacant	6/30/2017
Disabled	Ralph Kitchens	Vacant	6/30/2018
Citizen Advocate	Vacant	Louie Goodin	6/30/2018
Citizen Advocate/User	Richard Bryant	Vacant	6/30/2018
Children at Risk	Colleen Cody	Audre J. Washington	6/30/2019
Florida Association for Community Action	Matthew Pearson	Vacant	6/30/2017
Public Education	Daniel Taylor	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Kay Tice	Amanda Bryant	No Term
Florida Department of Elder Affairs	Bruce Evans	Dwight Law	No Term
Florida Department of Education	Jeff Aboumrad	Allison Gill	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Diane Head	Vacant	No Term
Veteran Services	Bo Beauchemin	Ellis A. Gray, III	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Sandra Buck Camp	Vacant	6/30/2019

**DIXIE COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION**

Name: North Central Florida Regional Planning Council
Address: 2009 N.W. 67th Place
Gainesville, Florida 32653-1603

The Designated Official Planning Agency named above hereby certifies to the following:

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and
2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
Rick Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Jason Holifield	Vacant	No Term
Elderly	Vacant	Vacant	6/30/2017
Disabled	Vacant	Vacant	6/30/2018
Citizen Advocate	Vacant	Vacant	6/30/2018
Citizen Advocate/User	Vacant	Vacant	6/30/2018
Children at Risk	Sandra Woodard	Brooke Ward	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2017
Public Education	Tim Alexander	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Debbie Andrews	Vacant	No Term
Florida Department of Elder Affairs	Vacant	Vacant	No Term
Florida Department of Education	Jeff Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Vacant	Sifoa Nunu	No Term
Veteran Services	Vacant	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Scott Pendarvis	Vacant	6/30/2019

**GILCHRIST COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION**

Name: North Central Florida Regional Planning Council
Address: 2009 N.W. 67th Place
Gainesville, Florida 32653-1603

The Designated Official Planning Agency named above hereby certifies to the following:

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and
2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
Rick Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Marion Poitevint	Vacant	No Term
Elderly	Richard Esseck	Vacant	6/30/2017
Disabled	Leslie Esseck	Vacant	6/30/2018
Citizen Advocate	Vacant	Vacant	6/30/2018
Citizen Advocate/User	Jim McCrone	Vacant	6/30/2018
Children at Risk	Sandra Woodard	Brooke Ward	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2017
Public Education	Michelle Walker-Crawford	Julie C. Thomas	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Debbie Andrews	Vacant	No Term
Florida Department of Elder Affairs	Miriam Otera	Vacant	No Term
Florida Department of Education	Jeff Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Vacant	Sifoa Nunu	No Term
Veteran Services	Jim Mash	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Brittney Keeling	Krishna Stemple	6/30/2019

**LAFAYETTE COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION**

Name: North Central Florida Regional Planning Council
Address: 2009 N.W. 67th Place
Gainesville, Florida 32653-1603

The Designated Official Planning Agency named above hereby certifies to the following:

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and
2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
Rick Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Anthony Adams	Vacant	No Term
Elderly	Martha Humphries	Vacant	6/30/2017
Disabled	Vacant	Vacant	6/30/2018
Citizen Advocate	Cindy Morgan	Vacant	6/30/2018
Citizen Advocate/User	Vacant	Vacant	6/30/2018
Children at Risk	Colleen Cody	Vacant	6/30/2019
Florida Association for Community Action	Ricky Lyons	Vacant	6/30/2017
Public Education	Vacant	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Kay Tice	Vacant	No Term
Florida Department of Elder Affairs	Vacant	Vacant	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Diane Head	Anthony Jennings	No Term
Veteran Services	Vacant	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Ginger Calhoun	Vacant	6/30/2019

**LEVY COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION**

Name: North Central Florida Regional Planning Council
 Address: 2009 N.W. 67th Place
Gainesville, Florida 32653-1603

The Designated Official Planning Agency named above hereby certifies to the following:

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and
2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
 Rick Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	John Meeks	Matt Brooks	No Term
Elderly	Vacant	Vacant	6/30/2017
Disabled	Vacant	Vacant	6/30/2018
Citizen Advocate	Renate M. Cannon	Vacant	6/30/2018
Citizen Advocate/User	Tammy Jean Ippolito	Vacant	6/30/2018
Children at Risk	Sandra Woodard	Brooke Ward	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2017
Public Education	Bruce Greenlee	Joseph Wain	No Term
Florida Department of Transportation	Sandra Collins	Doreen Joyner-Howard	No Term
Florida Department of Children and Families	Vickie Menasco	Amy Burton	No Term
Florida Department of Elder Affairs	Matthew Pearson	Vacant	No Term
Florida Department of Education	Jeff Aboumrad	Peter Shepis	No Term
Florida Agency for Health Care Administration	Deweese Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Dale French	Kathleen Woodring	No Term
Veteran Services	Robert E. Lowyns	Julie E. Rose	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Vacant	Vacant	6/30/2019

**MADISON COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION**

Name: North Central Florida Regional Planning Council
Address: 2009 N.W. 67th Place
Gainesville, Florida 32653-1603

The Designated Official Planning Agency named above hereby certifies to the following:

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and
2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
Rick Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Ronnie Moore	Vacant	No Term
Elderly	Vacant	Vacant	6/30/2017
Disabled	Vacant	Vacant	6/30/2018
Citizen Advocate	Shanetha Mitchell	Vacant	6/30/2018
Citizen Advocate/User	Vacant	Vacant	6/30/2018
Children at Risk	Vacant	Vacant	6/30/2019
Florida Association for Community Action	Matthew Pearson	Vacant	6/30/2017
Public Education	Lori Newman	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Steve Russell	Vacant	No Term
Florida Department of Elder Affairs	Rosa Richardson	Margaret Minter	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Diane Head	Anthony Jennings	No Term
Veteran Services	Oliver Bradley	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Leila Rykard	Kimberly Allbritton	6/30/2019

**UNION COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION**

Name: North Central Florida Regional Planning Council
Address: 2009 N.W. 67th Place
Gainesville, Florida 32653-1603

The Designated Official Planning Agency named above hereby certifies to the following:

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and
2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
Rick Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Woody Kitler	Vacant	No Term
Elderly	Vacant	Vacant	6/30/2017
Disabled	Bill McGill	Vacant	6/30/2018
Citizen Advocate	Vacant	Vacant	6/30/2018
Citizen Advocate/User	Vacant	Vacant	6/30/2018
Children at Risk	Vacant	Vacant	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2017
Public Education	Mike Pittman	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Amanda Bryant	Vacant	No Term
Florida Department of Elder Affairs	Vacant	Vacant	No Term
Florida Department of Education	Jeff Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Vacant	Sifoa Nunu	No Term
Veteran Services	Barbara Fischer	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Vacant	Vacant	6/30/2019




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March 23, 2017

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Florida Transportation Disadvantaged Program
 Community Transportation Coordinator for Madison County

RECOMMENDATION:

Reject the Transitions Commute Solutions, LLC proposal as being nonresponsive and approve the attached resolution recommending the Florida Commission for the Transportation Disadvantaged designate Big Bend Transit, Inc. as the Community Transportation Coordinator for Madison County for a five-year period effective July 1, 2017.

BACKGROUND:

The Council is the Designated Official Planning Agency for the Transportation Disadvantaged Program for Madison County. The Florida Commission for the Transportation Disadvantaged requires that the designated official planning agencies conduct the selection process and recommend a Community Transportation Coordinator at the end of each contract period.

Big Bend Transit, Inc. is the designated Community Transportation Coordinator for Madison County. Big Bend Transit, Inc.'s Memorandum of Agreement will expire June 30, 2017.

The Council issued a request for proposals for Madison County Community Transportation Coordinator designation on January 12, 2017. The following firms submitted proposals in response to the request for proposals: Big Bend Transit, Inc. and Transitions Commute Solutions, LLC.

The request for proposals specified that proposals that do not include a current financial statement prepared by a licensed certified public accountant be rejected without further consideration. The Transitions Commute Solutions, LLC proposal did not include a current financial statement prepared by a licensed certified public accountant. Thus, it is recommended that the Transitions Commute Solutions, LLC proposal be rejected as being nonresponsive to the request for proposals.

The Council authorized the Executive Director to appoint a Technical Review Committee to review and score proposals for the Madison County Community Transportation Coordinator. The Technical Review Committee reviewed Big Bend Transit, Inc.'s proposal and determined that it is responsive to the request for proposals. Therefore, it is recommended that Big Bend Transit, Inc. be designated the Community Transportation Coordinator for Madison County for a five-year period effective July 1, 2017.

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

Attachment

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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.

RESOLUTION NO. 2017-03

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL RECOMMENDING THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED DESIGNATE BIG BEND TRANSIT, INC. THE COMMUNITY TRANSPORTATION COORDINATOR FOR MADISON COUNTY

WHEREAS, the North Central Florida Regional Planning Council is designated by the Florida Commission for the Transportation Disadvantaged as the Official Planning Agency for the Transportation Disadvantaged Program for Madison County;

WHEREAS, the North Central Florida Regional Planning Council has the authority to recommend the designation of the Community Transportation Coordinator for Madison County in accordance with Rule 41-2.010 (1), Florida Administrative Code;

WHEREAS, the designation of the Community Transportation Coordinator will be accomplished through public competitive bidding or proposals in accordance with Rule 41-2.010 (3), Florida Administrative Code;

WHEREAS, the North Central Florida Regional Planning Council issued a request for proposals for the Madison County Community Transportation Coordinator on January 12, 2017;

WHEREAS, the North Central Florida Regional Planning Council received two proposals in response to the request for proposals; and

WHEREAS, Big Bend Transit, Inc.'s proposal was the only proposal received that was determined to be responsive to the request for proposals.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

In accordance with Chapter 427, Florida Statutes, the North Central Florida Regional Planning Council recommends to the Florida Commission for the Transportation Disadvantaged designate Big Bend Transit, Inc. the Community Transportation Coordinator for Madison County for a five-year period effective July 1, 2017.

APPROVED AND ADOPTED by the North Central Florida Regional Planning Council this 30th day of March 2017.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:

Scott R. Koons, Executive Director

Rick Davis, Chair




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March 23, 2017

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Program
 Planning Grant Resolutions
 Fiscal Year 2017-18

RECOMMENDATION:

Approve the attached resolutions authorizing the Chair to execute the Fiscal Year 2017-18 Transportation Disadvantaged Program Planning Grant Agreements for Bradford, Columbia, Hamilton and Suwannee, Dixie, Gilchrist, Lafayette, Levy, Madison and Union Counties.

BACKGROUND:

The North Central Florida Regional Planning Council is the designated official planning agency for the Transportation Disadvantaged Program for Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee and Union Counties. As the designated official planning agency, the Council is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Boards with sufficient staff support and resources to enable the Boards to fulfill their responsibilities.

The attached resolutions authorize the Chair to sign the Fiscal Year 2017-18 Transportation Disadvantaged Trust Fund Planning Grant Agreements with the Florida Commission for the Transportation Disadvantaged. The Planning Grant Agreements provide the funding needed to provide staff services to the local Coordinating Boards.

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

Attachments

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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.

RESOLUTION NO. 2017-04

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2017-18 BRADFORD COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2017-18 Bradford County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign the any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 30th day of March 2017.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Rick Davis, Chair

RESOLUTION NO. 2017-05

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2017-18 COLUMBIA, HAMILTON AND SUWANNEE TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2017-18 Columbia, Hamilton and Suwannee Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign the any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 30th day of March 2017.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Rick Davis, Chair

RESOLUTION NO. 2017-06

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2017-18 DIXIE COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2017-18 Dixie County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign the any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 30th day of March 2017.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Rick Davis, Chair

RESOLUTION NO. 2017-07

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2017-18 GILCHRIST COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2017-18 Gilchrist County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign the any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 30th day of March 2017.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Rick Davis, Chair

RESOLUTION NO. 2017-08

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2017-18 LAFAYETTE COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2017-18 Lafayette County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign the any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 30th day of March 2017.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Rick Davis, Chair

RESOLUTION NO. 2017-09

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2017-18 LEVY COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2017-18 Levy County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign the any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 30th day of March 2017.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Rick Davis, Chair

RESOLUTION NO. 2017-10

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2017-18 MADISON COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2017-18 Madison County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign the any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 30th day of March 2017.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Rick Davis, Chair

RESOLUTION NO. 2017-11

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2017-18 UNION COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2017-18 Union County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign the any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 30th day of March 2017.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Rick Davis, Chair



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March 23, 2017

TO: Council Members
FROM: Rick Davis, Chair
SUBJECT: Resolution of Appreciation - DeLoris Roberts

RECOMMENDATION:

Approve the attached resolution of appreciation for DeLoris Roberts.

BACKGROUND:

As a token of appreciation for her service on the Council since August, 2013 and in recognition of her 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.

Attachment

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Resolution

OF APPRECIATION

WHEREAS, DeLoris Roberts has been representing the City of Hawthorne on the North Central Florida Regional Planning Council since August 2013;

WHEREAS, DeLoris Roberts has ably discharged the duties of a representative on 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 DeLoris Roberts for dedicated service rendered to the North Central Florida Regional Planning Council and concern for the future growth and development of the region 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 DeLoris Roberts.

Rick Davis, Chair

ATTEST:

Louie Davis, Secretary-Treasurer

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF March 30, 2017.






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March 23, 2017

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Program Resolutions of Appreciation

RECOMMENDATION:

Approve the attached resolutions of appreciation for Ginger Calhoun and Martha Humphries.

BACKGROUND:

The attached resolutions of appreciation is regarding Florida's Transportation Disadvantaged Program established by Chapter 427, Florida Statutes. Ginger Calhoun served as the Medical Community Representative on the Lafayette County Transportation Disadvantaged Coordinating Board since August 2003. Martha Humphries served as the Elderly Representative on the Lafayette County Transportation Disadvantaged Coordinating Board since February 2013.

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

Attachment

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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.

RESOLUTION

WHEREAS, Ginger Calhoun has served as the Medical Community Representative on the Lafayette County Transportation Disadvantaged Coordinating Board since August 2003; and

WHEREAS, Ginger Calhoun ably discharged the duties of the Medical Community Representative on the Lafayette County Transportation Disadvantaged Coordinating Board;

NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Ginger Calhoun for dedicated service rendered to the Lafayette County Transportation Disadvantaged Coordinating Board, and concern for the transportation disadvantaged needs of Lafayette County 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 community to view and recognize the accomplishments and service of Ginger Calhoun.

Rick Davis, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

March 30, 2017

Date

RESOLUTION

WHEREAS, Martha Humphries has served as the Elderly Representative on the Lafayette County Transportation Disadvantaged Coordinating Board since February 2013; and

WHEREAS, Martha Humphries ably discharged the duties of the Elderly Representative on the Lafayette County Transportation Disadvantaged Coordinating Board;

NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Martha Humphries for dedicated service rendered to the Lafayette County Transportation Disadvantaged Coordinating Board, and concern for the transportation disadvantaged needs of Lafayette County 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 community to view and recognize the accomplishments and service of Martha Humphries.

Rick Davis, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

March 30, 2017

Date



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March 23, 2017

TO: Council Members

FROM: Rick Davis, Chair

SUBJECT: Executive Director Appointed to Florida Chamber Foundation Florida 2030
 Infrastructure and Growth Leadership Pillar Advisory Committee

The Florida Chamber Foundation announced that our executive director, Scott Koons, has been selected to serve on their Florida 2030 Infrastructure and Growth Leadership Pillar Advisory Committee. He will join leaders throughout the state on the Florida 2030 Advisory Committee to help craft a blueprint for Florida's future that secures prosperity and high wage jobs, prepares us for more aggressive global competitiveness and promotes vibrant and sustainable communities for all Floridians.

Founded in 1968, the Florida Chamber Foundation is a business-led, problem-solver and research organization, working in partnership with state business leaders to promote a vibrant Florida economy. The Foundation's Six Pillars serve as a visioning platform for moving Florida forward. The Foundation's work focuses on the following issues.

- 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.

The Foundation is a critical voice for improving the state's pro-business climate to enable Florida to grow and prosper. Florida 2030 is a qualitative research program aimed to engage the best and brightest minds in the state to develop a plan for Florida's future economy.

The Florida 2030 project is well underway. Through town halls conducted across the state and online surveys, close to 5,000 Floridians have shared their concerns and ideas for the future of the Sunshine State. The Foundation plans to visit every county and hear from as many as 10,000 citizens by the end of the summer.

Congratulations to Scott.

o:\council.mtg\cnc\mtgmemos\ed six pillars appointment.docx



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March 23, 2017

TO: Council Members

FROM: James Montgomery, Chair
 Clearinghouse Committee

RE: Chair's Report

I. COMMITTEE-LEVEL REVIEW ITEMS

The next regularly-scheduled meeting of the Clearinghouse Committee is 6:00 p.m., March 30, 2017 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.

Local Government Comprehensive Plan Amendments

- #66 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 17-1ESR)
- #67 - Marion County Comprehensive Plan Adopted Amendment (DEO No. 16-7ESR)
- #69 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 16-1ESR)
- #70 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 17-1ESR)
- #71 - Town of LaCrosse Comprehensive Plan Draft Amendment (DEO No. 17-1ER)
- #72 - Town of Mayo Comprehensive Plan Adopted Amendment (DEO No. 17-1ER)
- #73 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 16-3ESR)

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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March 23, 2017

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Proposed Evaluation and Appraisal Report-based Amendments to the North Central Florida Strategic Regional Policy Plan

At its December 10, 2016 meeting, the Council voted to forward proposed amendments to the North Central Florida Strategic Regional Policy Plan to state agencies, regional agencies, and local governments for review and comment prior to adoption by the Council. Pursuant to Florida Statutes, state agencies, regional agencies and local governments had 30 days to submit comments to the Executive Office of the Governor, who in turn had an additional 30 days to forward its findings and recommendations to the Council. Similarly, local governments had an additional 30 days to submit their findings and recommendations directly to the Council.

No comments or recommendations were received from the Executive Office of the Governor. However, a few technical comments were received from the Florida Department of Transportation and the City of Hampton. In addition, the Alachua County Environmental Protection Department provided comments concerning natural resources of regional significance. The Regional Planning Committee will review these comments at its March 30, 2017 meeting.

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


Please be advised that the proposed Evaluation and Appraisal Report-based amendments to the North Central Florida Strategic Regional Plan are posted on the Council website at <http://ncfrpc.org> (click on Publications).



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March 23, 2017

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director 
SUBJECT: Overall Program Design for Fiscal Year 2017-18

The Program Committee will be meeting on March 30, 2017 to develop a draft of the Overall Program Design for next year. The Overall Program Design is used as the basis for the development of a budget and is also to provide direction to staff as to the work which is to be done during the next year.

The Program Committee anticipates recommending the Overall Program Design to the Council for adoption at the April 27, 2017 Council meeting.

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

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March 23, 2017

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Florida Regional Councils Association Monthly Activity Report

The Florida Regional Councils Association is the statewide organization of the ten regional planning councils. The Association strengthens Florida's regional planning councils, partners with government and the business community to enhance regional economic prosperity and improves the consistency and quality of regional planning councils programs to ensure they add value to state, regional and local initiatives.

The Association strives to accomplish these goals by carrying-out the following objectives.

- Ensure regional planning councils are effective service organizations to the State of Florida, its local governments, and the citizens they serve;
- Ensure regional planning councils are consensus builders and problem solvers, and serve as conveners of the region by helping to articulate those multijurisdictional issues that need resolution;
- Encourage and promote opportunities for regional planning councils to become partners in state programs and initiatives, while promoting the unique themes of each region within the state and legislative environments;
- Monitor substantive state and federal legislative issues for the benefit of its members, and promote mutually supportive policy positions among the regional planning councils;
- Represent regional planning councils in national organizations, such as the National Association of Regional Councils, National Association of Development Organizations, and SouthEast Regional Directors Institute; and
- Foster relationships and partnerships and coordinate with state, regional, and national associations and organizations; non-profit entities; public-private partnerships; the Governor's Office; state agencies; and others, on issues of mutual interest and concern, and with whom the Association shares mutual goals and programs.

Please find attached the February 2017 Monthly Activity Report highlighting the activities of the Association.

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

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MONTHLY ACTIVITY REPORT: February 2017

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Formatted and distributed the February, 2017 Florida Regional Councils Association (FRCA) Newsletter; began collecting articles for the March, 2017 Newsletter.
- Worked with the Florida Association of Counties to further develop the email listserv for the more than 2,500 individuals who receive the FRCA Newsletter.
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, participated in or attended the following meetings:
 - Florida Department of Environmental Protection (DEP) Additional Lands Feasibility Study – RPC Workshop February 1st
 - American Planning Association Public Policy Workshop, February 8th
 - Rural Economic Development Initiative (REDI) Monthly Meeting, February 17th
 - DEP Additional Lands Feasibility Study – RPC Planning Session, February 17th
 - REMI Economic Development Model Luncheon, February 21st
- Worked on developing submission for a NOAA grant with South Florida RPC for a potential statewide project

ASSOCIATION MANAGEMENT

- Worked with the Florida Association of Counties to populate the updated FRCA Website with past meeting agendas, summaries and monthly newsletters.
- Prepared for and participated in the February 9-10, 2017 Executive Directors Advisory Council (EDAC) and Policy Board meetings held in Tallahassee.
- Finalized the logistics, secured speakers, developed agendas, and drafted meeting materials for the March 9-10, 2017 FRCA EDAC and Partners meetings.



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March 23, 2017

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 March 2017 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



UNEMPLOYMENT
RATE

5.0%

(Increasing)

Jobs Year Over Year Change

277,900



CONSUMER
SENTIMENT

94.0

(Declining)



STATE OF
FLORIDA
VISITORS

\$89.1

Billion Visitor Spending

112.8

Million Visitors



STATE HOUSING
STARTS & SALES

5,245

Starts (Declining)

19,763

Sales (Declining)



SALES TAX
REVENUE

\$2.688

Billion per Month
(Improving)



INCOME
MIGRATION

\$879K

Per Hour



POVERTY RATE

15.8%

(Better)



HIGH SCHOOL
GRADUATION
RATE

80.7%

(Improving)



THE FLORIDA SCORECARD: [THEFLORIDASCORECARD.ORG](http://thefloridascorecard.org)

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March 23, 2017

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Legislative Report

The 2017 regular Legislative session convened on March 7, 2017 and is scheduled to adjourn on May 5, 2017. The legislative interim Committee schedule was, as follows.

- Week of December 12, 2016
- Week of January 9, 2017
- Week of January 23, 2017
- Week of February 6, 2017
- Week of February 13, 2017
- Week of February 20, 2017

The following paragraphs provide a summary of bills of interest to date.

REGIONAL PLANNING COUNCIL FUNDING

The Governor did not recommend any funding for regional planning councils for Fiscal Year 2017-18.

RURAL ECONOMIC DEVELOPMENT INITIATIVE

Senate Bill 600 by Senator Grimsley relates to the Rural Economic Development Initiative Program. Provides for an analysis of the Rural Economic Development Initiative Program and Rural Areas of Opportunity Program; revises legislative intent relating to the Rural Economic Development Initiative; revising the duties, responsibilities, and membership of the Rural Economic Development. **Referred to Commerce and Tourism Committee; Agriculture Committee; and Governmental Oversight and Accountability Committee. Passed by Commerce and Tourism Committee. This bill is now in Agriculture Committee.**

House Bill 333 by Representative Clemons relates to the Rural Economic Development Initiative Program. Provides for an analysis of Rural Economic Development Initiative Program and Rural Areas of Opportunity Program; revises legislative intent; redefines term Rural Area of Opportunity; revises duties, responsibilities and membership of the Rural Economic Development Initiative; revises reporting requirements. **Referred to Agriculture and Property Rights Subcommittee; Transportation and Tourism Appropriations Subcommittee; and Commerce Committee. This bill is now in Agriculture and Property Rights Committee.**

ECONOMIC DEVELOPMENT INCENTIVE PROGRAMS

Senate Bill 216 by Senator Rodriguez relates to economic incentive programs. Provides for the Florida Department of Economic Opportunity to contract with an independent third party to verify compliance with economic development incentive requirements; reduces state operational funding to Enterprise Florida, Inc., under certain circumstances; requires a person appointed President of the Board of Directors of Enterprise Florida, Inc., to be confirmed by the Senate. **Referred to Commerce and Tourism Committee; Ethics and Elections Committee; Appropriations Subcommittee on Transportation, Tourism and Economic Development; and Appropriation Committee.**

House 7005 by Commerce and Tourism Committee relates to economic incentive programs. Provides for the elimination of the following 27 organizations and programs.

- Enterprise Florida, Inc.;
- Office of Film and Entertainment, and entertainment industry tax programs;
- Urban High-Crime Area Job Tax Credit Program;
- Capital Investment Tax Credit Program;
- Florida Small Business Development Center Network;
- Florida international offices and International Trade and Promotion Fund;
- Cooperative Advertising Matching Grants Program;
- Quick-response Training Programs;
- Qualified Defense Contractor and Space Flight Business Tax Refund Programs;
- Qualified Target Industry Businesses Tax Refund Programs;
- Brownfield Redevelopment Bonus Refunds;
- High-impact Business Program;
- Economic Gardening Business Loan and Technical Assistance Pilot Programs;
- Quick Action Closing Fund;
- Innovation Incentive Program;
- Professional Sports Franchise, Spring Training Franchise, and Related Sports Development Programs;
- International Game Fish Association World Center facility;
- Florida Small Business Technology Growth Program;
- Florida Opportunity Fund;
- Institute for the Commercialization of Public Research;
- Florida Technology Seed Capital Fund;
- New Markets Development Program Act;
- Microfinance Guarantee Program;
- Economic Development Transportation Projects (Road Fund);
- State Economic Enhancement and Development Trust Fund;
- Tourism Promotional Trust Fund; and
- Florida International Trade and Promotion Trust Fund.

Passed Careers and Competition Subcommittee by a vote of 10 yeas and 5 nays. Passed Appropriations by a vote of 18 yeas and 12 nays. PASSED BY THE HOUSE OF REPRESENTATIVES BY VOTE OF 87 YEAS AND 28 NAYS.

FLORIDA TOURISM INDUSTRY MARKETING CORPORATION (VISIT FLORIDA)

House Bill 9 by Representative Renner relates to Florida Tourism Industry Marketing Corporation (VisitFlorida). Authorizes VisitFlorida to enter into an agreement with the Florida Department of Economic Opportunity for certain purposes and to use certain funds; repeals provisions relating to the Florida State Economic Enhancement and Development Trust Fund and the Tourism Promotional Trust Fund, respectively; provides that VisitFlorida is a direct-support organization of the Florida Department of Economic Opportunity, rather than Enterprise Florida, Inc.; creates the Targeted Marketing Assistance Program to enhance the tourism business marketing of small, minority, rural, and agritourism businesses in the state; removes a requirement that Enterprise Florida, Inc., include a division related to tourism marketing. **Referred to Rules and Policy Committee. Passed by Rules and Policy Committee. PASSED BY THE HOUSE OF REPRESENTATIVES BY VOTE OF 80 YEAS AND 35 NAYS.**

FLORIDA GOVERNMENT SUPPORT ORGANIZATIONS

House Bill 889 by Representative Gruters and co-sponsors relates to Florida government support organizations. Revises responsibilities and duties of certain state government support organizations; requires the Florida Department of Economic Opportunity to perform certain responsibilities and duties regarding specified programs and organizations, rather than Enterprise Florida, Inc.; provides that VisitFlorida direct-support to organization of the Florida Department of Economic Opportunity; requires the Florida Department of Economic Opportunity to establish Florida Sports Foundation as direct-support organization; requires Enterprise Florida, Inc., to develop, maintain and market small business liaison service; repeals provisions relating to the Division of Tourism Marketing. **Referred to Careers and Competition Subcommittee; Appropriations Committee; and Rules and Policy Committee. This bill is now in Careers and Competition Subcommittee.**

Senate Bill 1076 by Senator Passidomo relates to Florida Government Support Organizations. Prohibits the Florida Commission on Community Service from entering into a contract if a Commission member or his or her immediate family member would receive a direct financial benefit from such contract; authorizes the Florida Department of Economic Opportunity, rather than Enterprise Florida, Inc. to establish a cooperative advertising matching grants program, make certain expenditures, and enter into contracts with local governments and nonprofit corporations for a specified purpose; requires the Florida Department of Economic Opportunity to establish a direct-support organization known as the Florida Sports Foundation to assist the Florida Department of Economic Opportunity, rather than the Office of Tourism, Trade and Economic Development, with specified duties. **Referred to Commerce and Tourism Committee; Governmental Oversight and Accountability Committee; Appropriations Committee; and Rules Committee.**

ECONOMIC DEVELOPMENT

Senate Bill 1110 by Senator Brades, Broxson and Rodriguez relates to economic development. Requiring the Florida Department of Economic Opportunity to contract with a specified direct-support organization to guide, stimulate, and promote the sports industry, the participation of residents in amateur athletic competitions, and this state as a host for national and international athletic competitions; requiring the office of Economic Opportunity and Demographic Research to calculate the net state gross domestic product per state dollar of certain programs; creating the Quick Action Closing Fund Escrow Account within the State Economic Enhancement and Development Trust Fund; creating the Start-Up Florida Grant Program. **Referred to Commerce and Tourism Committee; Appropriations Subcommittee on Transportation, Tourism and Economic Development Committee; Appropriations Committee and Rules Committee.**

There is not a House companion bill to Senate Bill 1110.

STATE ECONOMIC ENHANCEMENT AND DEVELOPMENT TRUST FUND

Senate Bill 1112 by Brandes relates to state economic enhancement and development trust fund. Requiring the Florida Department of Economic Opportunity to retain funds appropriated for specified programs until performance requirements for incentives are submitted and verified; requiring the department to return certain unexpended funds to the State Treasury; creating the Quick Action Closing Fund Escrow Account within State Economic Enhancement and Development Trust Fund; requiring the department to determine whether the account contains money from specified agreements or contracts that have terminated for expired or for which the applicant has not met performance conditions. **Referred to Commerce and Tourism Committee; Subcommittee on Transportation, Tourism and Economic Development Committee; Appropriations Committee; and Rules Committee.**

There is not a House companion bill to Senate Bill 1112.

REGIONAL RURAL DEVELOPMENT GRANTS

Senate Bill 936 by Senator Montford relates to Regional Rural Development Grants. Revises the purpose of the Regional Rural Development Grants Program; deletes a provision authorizing the Florida Department of Economic Opportunity to contract for the development of certain enterprise zone web portals or websites. **Referred to Commerce and Tourism Committee; Appropriations Committee; and Rules Committee. Passed by Commerce and Tourism Committee. This bill is now in Appropriations Committee.**

House Bill 1415 by Representative Ponder relates to Regional Rural Development Grants. Revises grant program established by Florida Department of Economic Opportunity to provide funding to certain entities; provides maximum amount of grant funding that specified economic development organizations may receive; provides for use of grant funds for professional services, operations and engagement and compensation of professional staff; deletes provision authorizing Florida Department of Economic Opportunity to contract for development of certain enterprise zone web portals or websites; increases maximum amount Florida Department of Economic Opportunity may expend from funds appropriated to Rural Community Development Revolving Loan Fund for certain expenses. **Referred to Agriculture and Property Rights Subcommittee; Transportation and Tourism Appropriations Subcommittee; and Commerce Committee. This is now in Agriculture and Property Rights Subcommittee.**

COMMUNITY REDEVELOPMENT AREAS

House Bill 13 by Local Federal Veterans Affairs Subcommittee and Representative Raburn relates to community redevelopment areas. Provides reporting requirements; revises requirements for operating community redevelopment agencies; prohibits creation of new community redevelopment agencies after date certain; provides phase-out period; creates criteria to determine whether community redevelopment agency is inactive; provides hearing procedures; authorizes certain financial activity from inactive community redevelopment agencies; revises requirements for use of redevelopment trust fund proceeds; revises county and municipal government reporting requirements; revises criteria for finding that county or municipality failed to file report; requires the Florida Department of Financial Services to provide report to the Florida Department of Economic Opportunity concerning community redevelopment agencies with no revenues, no expenditures, and no debts. **Referred to Local, Federal and Veterans Affairs Subcommittee; Ways and Means Committee; and Government Accountability Committee. Passed by Local, Federal and Veterans Affairs Subcommittee. This bill is now in Ways and Means Committee.**

Senate Bill 1770 by Senator Lee relates to community redevelopment agencies. Requires ethics training for community development agency commissioners; provides a phase-out period for existing community redevelopment agencies; requires the Florida Department of Economic Opportunity to declare inactive community redevelopment agencies that have reported no financial activity for a specified number of years. **Referred to Community Affairs Committee; Appropriations Subcommittee on Transportation, Tourism and Economic Development; Appropriations Committee; and Rules Committee. This bill is now in Community Affairs Committee.**

LOCAL REGULATION PREEMPTION

House Bill 17 by Careers and Competition Subcommittee and Representatives Fine and Renner relates to local regulation preemption. Prohibits certain local governments from imposing or adopting certain regulations on businesses, professions, and occupations after certain date; preempts to state regulations concerning businesses, professions, and occupations; provides exceptions to preemption. **Referred to Careers and Completion Subcommittee; and Commerce Committee. Passed by Careers and Completion Subcommittee. This bill is now in Commerce Committee.**

Senate Bill 1158 by Senator Passidomo relates to local regulation preemption. Reserves to the state the exclusive right to regulate matters of commerce, trade, and labor under certain circumstances; prohibits counties, municipalities, and special districts from engaging in specified actions that regulate commerce, trade, or labor, unless otherwise expressly authorized to do so by special or general law; provides that an ordinance, rule or regulation that violates a specified provision is null and void. **Referred to Commerce and Tourism Committee; Community Affairs Committee; Appropriations Committee; and Rules Committee.**

NATURAL HAZARDS

Senate Bill 464 by Senator Clemens relates to natural hazards. Provides for creating an interagency workgroup to share information, coordinate ongoing efforts, and collaborate on initiatives relating to natural hazards; designating the Director of Florida Division of Emergency Management or his or her designee as the liaison to and coordinator of the workgroup. **Referred to Military and Veterans Affairs, Space and Domestic Security Committee; Community Affairs Committee; Governmental Oversight and Accountability Committee; and Rules Committee. Passed by Military and Veterans Affairs, Space and Domestic Security Committee; and Community Affairs Committee. This bill is now in Governmental Oversight and Accountability Committee.**

House Bill 181 by Representative Jacobs relates to natural hazards. Provides for creating an interagency workgroup to share information, coordinate efforts and collaborate on initiatives relating to natural hazards; requires certain agencies to designate liaisons to the workgroup; requires the Florida Division of Emergency Management to prepare an annual report; requires report to be posted on agency websites and submitted to Governor and Legislature. **Referred to Natural Resources and Public Lands Subcommittee; Appropriations Committee; and Government Accountability Committee. Passed by Natural Resources and Public Lands Subcommittee; and Appropriations Committee. This bill is now in Government Accountability Committee.**

ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEM INSPECTIONS

House Bill 285 by Representative Fine relates to onsite sewage treatment and disposal system inspections. Provides onsite sewage treatment and disposal systems be inspected by specified professional at point of sale in real estate transactions; deletes provisions prohibiting local governments and specified ordinances from mandating such evaluations. **Referred to Agriculture and Property Rights Subcommittee; Natural Resources and Public Lands Subcommittee; and Commerce Committee. Passed by Agriculture and Property Rights Subcommittee. This bill is now in Natural Resources and Public Lands Subcommittee.**

There is not a Senate companion bill to House Bill 285.

ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEMS

House Bill 551 by Representative Stone relates to onsite sewage treatment and disposal systems. Provides for appropriation from Land Acquisition Trust Fund for grant program to offset property owner costs to retrofit onsite sewage treatment and disposal systems, connect certain properties to central sewer systems and for certain dredging and stormwater improvements; directs Florida Department of Environmental Protection to develop specific onsite sewage treatment and disposal system remediation plans under certain conditions. **Referred to Natural Resources and Public Lands Subcommittee; Agriculture and Natural Resources Appropriations Subcommittee; and Government Accountability Committee. Passed by Natural Resources and Public Lands Subcommittee. This bill is now in Natural Resources and Public Lands Subcommittee.**

There is not a Senate companion bill to House Bill 551.

MEDICAL MARIJUANA

Senate Bill 406 by Senator Bradley relates to medical marijuana. Provides for compassionate use of low-tetrahydrocannabinol cannabis and marijuana; authorizes physicians to issue physician certificates to specified patients who meet certain conditions; require written consent of a parent or legal guardian for treatment of minors; requires that certain physicians annually reexamine and reassess patients and update patient information in the compassionate use registry; requires the Florida Department of Health to register caregivers meeting certain requirements on the compassionate use registry. **Referred to Health Policy Committee; Appropriations Subcommittee on Health and Human Services and Appropriations Committee.**

Senate Bill 614 by Senator Brandes relates to medical marijuana. Provides for creating the Florida Medical Marijuana Act; authorizes a qualifying patient or his or her caregiver to purchase, acquire, and possess up to the allowed amount of marijuana medical marijuana products and associated paraphernalia for qualifying patient's use; provides that a physician must certify, on a specified form, that a patient is suffering from a debilitating medical condition and that the benefits to the patient of using marijuana outweigh the potential health risks before a patient may register with the Florida Department of Health and obtain a registry identification card; requires that the Florida Department of Health create a secure online, electronic medical marijuana patient registry containing a file containing specified information for each qualifying patient, caregiver, and certifying physician. **Referred to Health Policy Committee; Appropriations Subcommittee on Health and Human Services and Appropriations Committee.**

Senate Bill 1388 by Senator Artiles related to medical marijuana. Authorizes physicians to issue physician certifications for medical cannabis or cannabis delivery devices, instead of ordering low-tetrahydrocannabinol cannabis, for patients suffering from a debilitating medical condition; deleting provisions requiring successful completion of a specified course and examination by a physician who orders low-tetrahydrocannabinol cannabis and by a medical director of a dispensing organization; requires the Florida Department of Health to register medical marijuana treatment centers, rather than authorize the establishment of dispensing organizations. **Referred to Health Policy Committee; Appropriations Subcommittee on Health and Human Services Committee; and Appropriations Committee.**

Senate Bill 1666 by Senator Braynon relates to medical use of marijuana. Authorizes physicians to issue physician certifications to specified patients for the provision of marijuana and marijuana delivery devices; requires physicians to meet certain conditions to be authorized to issue and make determinations in physician certifications; requires the Florida Department of Health to register on the compassionate use registry a caregiver and to issue him or her a caregiver identification card if the caregiver meets certain requirements. **Referred to Health Policy Committee; Appropriations Subcommittee on Health and Human Services Committee; and Appropriations Committee.**

Senate Bill 1758 by Grimsley relates to medical use of marijuana. Authorizes physicians to issue physician certifications to specified patients for the provision of marijuana and marijuana delivery devices; reduces the number of hours of coursework required of physicians who issue physician certifications; requiring the Florida Department of Health to register on the compassionate use registry a caregiver and to issue him or her a caregiver identification card if the caregiver meets certain requirements. **Referred to Health Policy Committee; Appropriations Subcommittee on Health and Human Services Committee; and Appropriations Committee.**

MEDICAL MARIJUANA (Continued)

House Bill 1397 by Rodrigues relates to medical use of marijuana. Provides sales tax exemption for marijuana used for medical purposes; provides qualifying medical conditions for patient to be eligible to receive marijuana; provides requirements for designating qualified physician; provides criteria for certification of patient for medical marijuana treatment by qualified physician; requires the Florida Department of Health to establish medical marijuana use registry; requires the Florida Department of Health to issue licenses to medical marijuana treatment centers and conduct periodic inspections; provides for establishment of medical marijuana testing laboratories; provides appropriations. **Referred to Health Quality Subcommittee; Appropriations Committee; and Health and Human Services Committee. This bill is now in the Health and Quality Subcommittee.**

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