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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 **April 26, 2018**. The meeting will be held at the **Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida**. Dinner will start at 6:30 p.m. and the meeting at **7:00 p.m.**

MEETING STARTS AT 7:00 P.M.

*Please call the Council at 352.955.2200, or 800.226.0690, or email strong@ncfrpc.org by April 23, 2018 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.



1 inch = 500 feet

Holiday Inn Hotel & Suites





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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

April 26, 2018
7:00 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. | |
| VII. | GUEST SPEAKER - Chris Doolin, Legislative Consultant
Small County Coalition | |

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IV. A.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL MINUTES

Holiday Inn Hotel & Suites
Lake City, Florida

March 22, 2018
7:00 p.m.

MEMBERS PRESENT

Anthony Adams, Lafayette County
David Arreola, City of Gainesville
Robert Brown, Hamilton County
LaBarfield Bryant, City of Jasper
James Catron, City of Madison
Charles Chestnut IV, Alachua County
Ken Cornell, Alachua County
Thomas Demps, Taylor County
Gene Higginbotham, Dixie County
Fletcher Hope, City of Archer
William Hunter, Hamilton County
John Meeks, Levy County
Janice Mortimer, City of Starke
Daniel Riddick, Bradford County
Larry Sessions, Suwannee County
Lorene Thomas, Dixie County
Helen Warren, City of Gainesville
Robert Wilford, City of Alachua
Stephen Witt, City of Lake City

NON-VOTING DELEGATE PRESENT

None

EX-OFFICIO MEMBER REPRESENTATIVES PRESENT

Barney Bennett, Florida Department of
Transportation
Ben Glass, Suwannee River
Water Management District
Sean Greene, Florida Fish and
Wildlife Conservation Commission
Russell Simpson, Florida Department of
Environmental Protection

MEMBERS ABSENT

Patricia, Bouie, City of Hawthorne
Harvey Budd, City of Gainesville
Rick Coleman, City of Newberry
Louie Davis, City of Waldo
Rick Davis, Madison County
Mike Deming, City of Perry
Robert Hutchinson, Alachua County
Linda Jones, City of High Springs
James Montgomery, Columbia County
Tim Murphy, Columbia County
Garth Nobles, Jr., City of Live Oak
James Tallman, Union County
Kenrick Thomas, Gilchrist County
Daniel Webb, Union County
Mike Williams, Madison County

OTHERS PRESENT

Sandra Buck-Camp
Tony Carvajal
LJ Two Spirits Johnson
Stew Lilker
DeLoris Roberts

COUNCIL ATTORNEY PRESENT

Jonathan Wershow

STAFF PRESENT

Steven Dopp
Scott Koons
Jean Strong
Tara Tucker

Executive Members names are bolded
Gubernatorial Members names are italicized

I. INVOCATION

Chair Thomas called the meeting to order at 7:05 p.m. with an invocation given by Commissioner Riddick.

II. PLEDGE OF ALLEGIANCE

The Council and guests pledged allegiance to the flag of the United States of America.

III. INTRODUCTIONS

Chair Thomas stated there was a quorum of the Council, and welcomed and introduced DeLoris Roberts, former Council member and Commissioner from the City of Hawthorne; Sandra Buck-Camp and LJ Two Sprints Johnson, a members of the Columbia, Hamilton, Suwannee Transportation Disadvantaged Local Coordinating Board; and Stew Lilker from the Columbia County Observer.

IV. APPROVAL OF CONSENT AGENDA

- A. Minutes - January 25, 2018
- B. Monthly Financial Report - February 2018
- C. Transportation Disadvantaged Local Coordinating Membership Certifications
- D. Transportation Disadvantaged Program Community Transportation Coordinator for Bradford County
- E. Transportation Disadvantaged Program Community Transportation Coordinator for Lafayette County
- F. Transportation Disadvantaged Program Planning Program Grant Resolutions - Fiscal Year 2018-19

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

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

V. APPROVAL OF REGULAR AGENDA

Chair Thomas asked that Item IX.B.5. City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 18-1ESR) and Item IX.B.6. City of Newberry Comprehensive Plan Draft Amendment (DEO No. 18-1ESR) be added to the agenda.

ACTION: Commissioner Demps made the motion, with a second by Commissioner Chestnut, to add Item IX.B.5. City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 18-1ESR) to the agenda. The motion carried unanimously.

ACTION: Commissioner Chestnut made the motion, with a second by Commissioner Sessions, to add Item IX.B.6. City of Newberry Comprehensive Plan Draft Amendment (DEO No.18-1ESR) to the agenda. The motion carried unanimously.

Chair Thomas asked that the agenda be approved as amended.

ACTION: Councilman Bryant made the motion, with a second by Commissioner Chestnut, to approve the agenda as amended. The motion carried unanimously.

VI. CITIZEN COMMENTS

None

VII. GUEST SPEAKER - Tony Carvajal, Executive Vice-President
Florida Chamber Foundation

Scott Koons, Executive Director, introduced Tony Carvajal, Executive Vice-President, Florida Chamber Foundation. The Foundation, founded in 1968, is a business-led, problem-solver and research 501 (c)(3) not-for-profit corporation, working in partnership with state business leaders to promote a vibrant Florida economy. Mr. Carvajal made a presentation to the Council concerning the Foundation's Florida 2030 Project to write the blueprint for Florida's future and the Six Pillars for Securing Florida's Future Economy approach to regionally strengthen the economic vitality of the State. He noted that this research project has stimulated strategic thinking about Florida's future by engaging business and community leaders through town halls in each of Florida's 67 counties, and identified key trends and factors that drive regional economies. Chair Thomas thanked Mr. Carvajal for his presentation.

VIII. CHAIR REPORT -

A. Comprehensive Economic Development Strategy Committee Appointment - Mai Khuu

Chair Thomas asked for ratification of the appointment of Mia Khuu, Senior Director for Economic Development for the Gainesville Area Chamber of Commerce, as Vice-Chair of the Comprehensive Economic Development Strategy Committee.

ACTION: Commissioner Chestnut made the motion, with a second by Commissioner Demps, to ratify the appointment of Mai Khuu, Senior Director for Economic Development for the Gainesville Area Chamber of Commerce as Vice-Chair of the Comprehensive Economic Development Strategy Committee as recommended by the Chair. The motion carried unanimously.

IX. COMMITTEE REPORTS

A. Executive Committee
1. 125th Anniversary City of Lake Butler Resolution

Mr. Koons stated that the City of Lake Butler is celebrating its 125th Anniversary this year. He gave a brief history of the City. Mr. Koons stated that the Executive Committee recommends that the Council adopt a resolution recognizing the 125th Anniversary of the City.

ACTION: Commissioner Warren made the motion, with a second by Commissioner Wilford to approve a resolution recognizing the 125th Anniversary of the City of Lake Butler which is attached hereto and made part of these minutes. The motion carried unanimously.

2. Proclamation Declaring April 2018 as County Government Month

Mr. Koons stated that the Executive Committee recommends that the Council adopt a proclamation declaring April 2018 as County Government Month in the north central Florida region. He further stated that County Government Month is celebrated each April by counties across the country to raise public awareness and understanding about the roles and responsibilities of county government.

ACTION: Commissioner Meeks made the motion, with a second by Commissioner Sessions to adopt a proclamation proclaiming April 2018 as County Government Month which is attached hereto and made part of these minutes. The motion carried unanimously.

B. Clearinghouse Committee

Commissioner Adams, Clearinghouse Committee Vice-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.

- #20 - Union County Comprehensive Plan Draft Amendment
- #21 - Columbia County Comprehensive Plan Adopted Amendment
- #22 - City of Newberry Comprehensive Plan Adopted Amendment
- #23 - City of Newberry Comprehensive Plan Adopted Amendment

Commissioner Adams stated that the following items which was received following the distribution of the Council meeting packet and added to the agenda require action prior to the next meeting.

- #24 - City of Gainesville Comprehensive Plan Draft Amendment
- #25 - City of Newberry Comprehensive Plan Draft Amendment

Commissioner Adams stated that the Committee finds that local government comprehensive plans as amended are not anticipated to result in significant adverse impacts to regional facilities, Natural Resources of Significance or adjacent local governments. He stated that the Committee recommends forwarding these findings to the respective local governments and the Florida Department of Economic Opportunity.

ACTION: Commissioner Adams made the motion, with a second by Commissioner Chestnut, to approve the Committee recommendations concerning Item #20 - Union County Comprehensive Plan Draft Amendment; Item #21 - Columbia County Comprehensive Plan Adopted Amendment; Item #22 - City of Newberry Comprehensive Plan Adopted Amendment; #23 City of Newberry Comprehensive Plan Adopted Amendment; #24 City of Gainesville Comprehensive Plan Draft Amendment and #25 - City of Newberry Comprehensive Plan Draft Amendment. The motion carried unanimously.

C. Regional Planning Committee - Proposed Evaluation and Appraisal Report-based Amendments to the North Central Florida Strategic Regional Policy Plan

Commissioner Warren, Regional Planning Committee Chair, gave the Regional Planning Committee Report, she stated that two rule development workshops were held recently in the region. She stated that the workshops were held to inform the public of the Evaluation and Appraisal Report-based amendments to the North Central Florida Strategic Regional Policy Plan as well as receive comments regarding the amendments. Commissioner Warren stated the workshops are required by Chapter 120, Florida Statutes, to adopt the proposed amendments to the regional plan.

Commissioner Warren stated that in addition to comments received at the workshops, a memorandum was distributed to state agencies, regional agencies, and local governments requesting written comments, if any, regarding the proposed amendments to be to the Council by April 16, 2018. She reported that the Regional Planning Committee met earlier this evening to review requested changes received to date for the proposed amendments.

D. Finance Committee -

1. Fiscal Year 2016-17 Audit
2. Authorize Payment of Auditor

Commissioner Wilford, Chair of the Finance Committee, reported that the Finance Committee met earlier in the evening with the auditor and reviewed the Fiscal Year 2016-17 Annual Audit as prepared by Powell and Jones, Certified Public Accountants. He stated that the auditor issued an unqualified report and that the document contained no findings. Commissioner Wilford also stated, that the overall prevailing conclusion was that the statements provided were found in all material respects, to fairly present the financial position of the Council at the end of the last fiscal year. He stated with respect to revenues collected vs. those budgeted, revenues received were 1.2 percent more than budgeted amounts, with respect to expenditures, funds expended were (1.0) percent less than budgeted amounts.

Commissioner Wilford stated that the general balance of the Council increased by \$2,533. He also stated the audit contains various reports on compliance, internal control and management and in these reports no material weaknesses or problems were cited. Finally, he stated that overall the Finance Committee was pleased with the report and it is clear from the auditor's findings that the Council is in very sound financial condition.

ACTION: Commissioner Wilford made the motion, with a second by Commissioner Cornell, to accept and approve the Fiscal Year 2016-17 Annual Audit as prepared by Powell and Jones, Certified Public Accountants and to make the final payment to the auditor. The motion carried unanimously.

X. EX-OFFICIO MEMBER REPORTS

Sean Greene, Florida Fish and Wildlife Commission, reported that the Commission is currently accepting applications for removal of sunken or abandoned vessels from the waters of the State. He noted that the application deadline is May 9, 2018.

Ben Glass, Suwannee River Water Management District, stated that the District in process of ranking applications for springs and river projects and is scheduled to make funding decisions in April 2018. He also announced that the new District Governing Board Chair is Virginia Johns from the City of Alachua.

XI. EXECUTIVE DIRECTOR 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 February 2018 activities report included in the Council meeting packet.

B. Florida Chamber Foundation Scorecard™

Mr. Koons stated that the Florida Chamber Foundation has developed the Florida Scorecard™ to provide Florida leaders the metrics needed to secure Florida's future. The Florida Chamber Foundation's objective to develop a 20-year, statewide strategic plan requires a commitment to measuring our current status and progress toward the stated goals of the Six Pillars 20-year Strategic Plan. He further stated that the Scorecard reports metrics related to each of the Six Pillars. The Six Pillars are Talent Supply and Education, Innovation and Economic Development, Infrastructure and Growth Leadership, Business Climate and Competitiveness, Civic and Governance Systems and Quality of Life and Quality Places. He reviewed the March 2018 Scorecard™ included in the Council meeting packet.

C. Legislative Report

Mr. Koons reported that the 2018 Legislative Session convened on January 9, 2018 and adjourned on March 11, 2018. He reported on bills of interest to regional planning councils and local governments considered during the 2018 Legislative Session. The only bill that Council staff was tracking that passed was House Bill 1151 concerning developments of regional impact.

D. Florida Job Growth Grant Fund

Mr. Koons reported that the Florida Job Growth Fund is a new economic development program designed to build on Florida's success and economic prosperity since 2010 and in its first year, Fiscal Year 2017-18 (July 1, 2017 to June 30, 2018), the Florida Job Growth Fund will provide \$85 million for public infrastructure and job training projects that support growth and employment in Florida's diverse industries. He stated that public infrastructure projects can include transportation and utilities needed to support economic development and workforce training projects will provide Floridians with transferable, sustainable workforce skills applicable to many employers.

Mr. Koons reported that on February 6, 2018, the Governor announced \$35 million in awards for nine Florida Job Growth Fund projects across the state, including the following three projects in the north central Florida region.

Columbia County - \$3,135,600 for the construction of the North Florida Mega Industrial Park Rail Project to construct a rail spur to allow access to an industrial park of more than 2,600 acres;

Suwannee County - \$3,125,000 to provide water supply and fire protection to the Interstate 75 and County Road 136 interchange; and

City of Alachua - \$6,755,000 to construct the San Felasco Parkway and nearby utilities, connecting a large bioscience cluster, including the University of Florida Sid Martin Biotechnology Institute, to a shovel-ready site of 280 acres.

He further stated that on March 6, 2018, the Governor awarded an additional \$22.9 million in awards for 11 Florida Job Growth Fund projects across the state. The awards included the following project in the north central Florida region.

Big Bend Technical College (Taylor County) - \$100,000 to open a Diesel Mechanic Technician Program and a Diesel System Technical 1 Program that will train students for positions working with diesel transportation vehicles and diesel engines, along with purchasing equipment needed for the hands-on laboratory.

Chair Thomas informed the Council that the next Council meeting will be held on April 26, 2018. The meeting was adjourned at 8:11 p.m.

Lorene J. Thomas, Chair

4/26/18

Date

RESOLUTION NO. 2018-01

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL RECOMMENDING THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED DESIGNATE SUWANNEE RIVER ECONOMIC COUNCIL, INC. THE COMMUNITY TRANSPORTATION COORDINATOR FOR BRADFORD 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 Bradford County;

WHEREAS, the North Central Florida Regional Planning Council has the authority to recommend the designation of the Community Transportation Coordinator for Bradford 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 Request for Proposals No. 2017-02 for the designation of the Bradford County Community Transportation Coordinator on November 2, 2017;

WHEREAS, the North Central Florida Regional Planning Council received two proposals in response to Request for Proposals No. 2017-02; and

WHEREAS, Suwannee River Economic Council, Inc.'s proposal was the only proposal received that was determined to be responsive to Request for Proposals No. 2017-02.

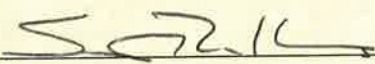
NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

In accordance with Chapter 427, Florida Statutes, the North Central Florida Regional Planning Council recommends to the Florida Commission for the Transportation Disadvantaged designate Suwannee River Economic Council, Inc. the Community Transportation Coordinator for Bradford County for a five-year period effective July 1, 2018.

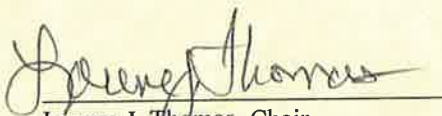
APPROVED AND ADOPTED by the North Central Florida Regional Planning Council this 22nd day of March 2018.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:



Scott R. Koons, Executive Director



Lorene J. Thomas, Chair

RESOLUTION NO. 2018-02

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL RECOMMENDING THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED DESIGNATE SUWANNEE RIVER ECONOMIC COUNCIL, INC. THE COMMUNITY TRANSPORTATION COORDINATOR FOR LAFAYETTE 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 Lafayette County;

WHEREAS, the North Central Florida Regional Planning Council has the authority to recommend the designation of the Community Transportation Coordinator for Lafayette 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 Request for Proposals No. 2018-01 for the designation of the Lafayette County Community Transportation Coordinator on January 4, 2018;

WHEREAS, the North Central Florida Regional Planning Council received one proposal in response to Request for Proposals No. 2018-01; and

WHEREAS, Suwannee River Economic Council, Inc.'s proposal was determined to be responsive to Request for Proposals No. 2018-01.


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 Suwannee River Economic Council, Inc. the Community Transportation Coordinator for Lafayette County for a five-year period effective July 1, 2018.

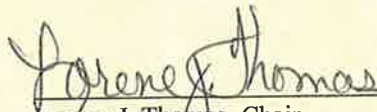
APPROVED AND ADOPTED by the North Central Florida Regional Planning Council this 22nd day of March 2018.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:



Scott R. Koons, Executive Director



Lorene J. Thomas, Chair

RESOLUTION NO. 2018-03

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 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

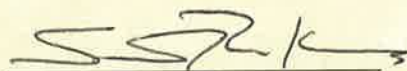
WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Bradford County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes 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 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 22nd day of March 2018.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Lorene J. Thomas, Chair

RESOLUTION NO. 2018-04

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 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 2018-19 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:

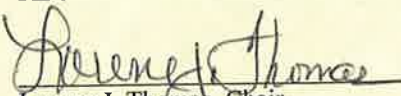
1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central 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 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 22nd day of March 2018.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Lorene J. Thomas, Chair

RESOLUTION NO. 2018-05

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 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 2018-19 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:

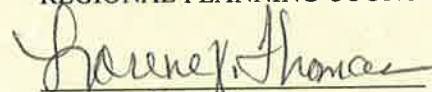
1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central 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 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 22nd day of March 2018.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Lorene J. Thomas, Chair

RESOLUTION NO. 2018-06

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 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 2018-19 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:

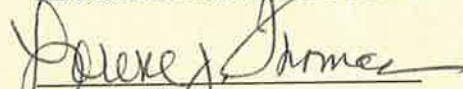
1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central 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 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 22nd day of March 2018.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Lorene J. Thomas, Chair

RESOLUTION NO. 2018-07

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 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 2018-19 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:

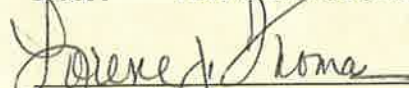
1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central 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 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 22nd day of March 2018.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Lorene J. Thomas, Chair

RESOLUTION NO. 2018-08

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 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

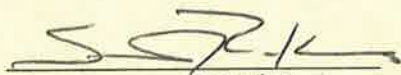
WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Levy County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

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

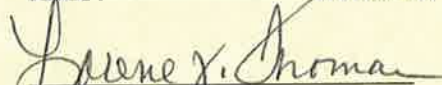
1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central 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 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 22nd day of March 2018.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Lorene J. Thomas, Chair

RESOLUTION NO. 2018-09

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 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 2018-19 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 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.

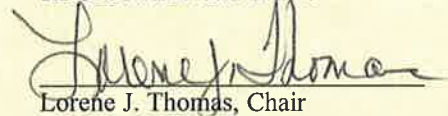
APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 22nd day of March 2018.

ATTEST:



Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL



Lorene J. Thomas, Chair

RESOLUTION NO. 2018-10

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 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

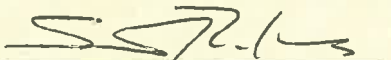
WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Union County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and 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 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 22nd day of March 2018.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Lorene J. Thomas, Chair

RESOLUTION NO. 2018-11

A RESOLUTION OF THE NORTH CENTRAL
FLORIDA REGIONAL PLANNING COUNCIL
RECOGNIZING THE 125TH ANNIVERSARY OF
THE CITY OF LAKE BUTLER

WHEREAS, the City of Lake Butler known as Your Welcome Home Community was incorporated in 1893; and

WHEREAS, the City of Lake Butler, the county seat of Union County is located along a lake named Lake Butler; and

WHEREAS, the City of Lake Butler was named for Colonel Robert Butler, the first surveyor general of the Florida Territory and an acting Governor of East Florida; and


WHEREAS, the Georgia and Florida Railroad, and the Jacksonville Southwestern Railroad, later a branch of the Atlantic Coast Line Railroad, played an important role in the development of the City of Lake Butler.

NOW, THEREFORE, BE IT RESOLVED, that the North Central Florida Regional Planning Council congratulates the City of Lake Butler on its 125th Anniversary.

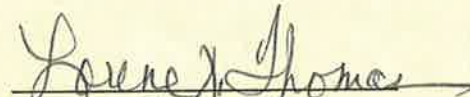
DULY ADOPTED by the North Central Florida Regional Planning Council this 22nd day of March 2018.

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Attest:



Scott R. Koons, Executive Director



Lorene J. Thomas, Chair



PROCLAMATION

DECLARING THE MONTH OF APRIL AS COUNTY GOVERNMENT MONTH

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, counties move America forward by building infrastructure, maintaining roads and bridges, providing health care, administering justice, keeping communities safe, running election, managing solid waste, keeping records and much more; and

WHEREAS, counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in effective and cost-effective ways; and

WHEREAS, in order to remain healthy, vibrant, safe and economically competitive, America's counties provide transportation and infrastructure services that play a key role in everything from daily commutes to shipping goods around the world; and

WHEREAS, the National Association of Counties has designated April as County Government Month and encouraged counties across the country to actively promote their programs and services to the public they serve.

NOW, THEREFORE, the North Central Florida Regional Planning Council, hereby declares April 2018 as County Government Month throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 22nd day of March 2018.

ATTEST:

SEAL

Robert W. Wilford, Secretary-Treasurer

Lorené J. Thomas, Chair

IV.B.



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April 19, 2018

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Monthly Financial Report - March 2018



Please find attached a copy of the Monthly Financial Report for the Council's activities for March 2018. 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 six months is 47 percent of budget.

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of six months is 47 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)
March 31, 2018

BALANCE SHEET

ASSETS

Current Assets	
Checking / Savings	1,260,790
Accounts Receivable	491,327
Other Current Assets	25,548
Total Current Assets	<u>1,777,665</u>
TOTAL ASSETS	<u>1,777,665</u>

LIABILITIES & EQUITY

Liabilities	
Current Liabilities	
Accounts Payable	38,485
Other Current Liabilities	228,017
Total Liabilities	<u>266,502</u>
Equity	<u>1,511,163</u>
TOTAL LIABILITIES & EQUITY	<u>1,777,665</u>

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
March 31, 2018

SUMMARY STATEMENT

	Adopted Budget FY 2017-18	March 2018	Year to Date	Percent of Budget
Revenue	2,102,300	270,310	991,736	47%
Expenses	2,102,300	168,151	989,258	47%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
March 31, 2018

REVENUE

Account	Adopted Budget FY 2017-18	March 2018	Year to Date	Percent of Budget
Program Development	37,300	2,396	32,360	87%
Regional Planning				
State Planning & Review	110,000	0	67,028	61%
Public Safety & Regulatory Compliance				
Hazardous Waste Monitoring	58,900	0	0	0%
Local Emergency Planning Committee	133,600	32,769	68,428	51%
Hazards Analyses	18,500	0	0	0%
Public Safety Training Exercises	20,000	0	0	0%
Transportation				
Gainesville Urbanized Area Transportation Planning	411,200	102,800	205,600	50%
Gainesville Urbanized Area Mass Transit	184,000	61,333	61,333	33%
Transportation Disadvantaged - Alachua County	24,100	2,401	11,543	48%
Transportation Disadvantaged - Region	192,700	21,986	81,948	43%
Economic Development				
Comp Econ Development Strategy & Tech Assistance	150,000	17,500	83,719	56%
Original Florida Tourism Task Force Staffing	53,300	6,625	13,250	25%
Original Florida Tourism Task Force	303,000	0	178,638	59%
Vision North Central Florida		0	2,500	
Local Government Assistance				
General Technical Services	35,000	0	21,334	61%
City & County Planning Services	214,700	0	116,124	54%
Community Development Block Grant Administration	156,000	22,500	47,931	31%
Total Revenue	2,102,300	270,310	991,736	47%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
March 31, 2018

EXPENDITURES

Account	Adopted Budget FY 2017-18	March 2018	Year to Date	Percent of Budget
Audit	16,000	15,801	15,801	99%
Building Occupancy & Grounds	40,000	2,293	16,444	41%
Contractual Services	150,000	4,611	77,164	51%
Dues, Publications & Subscriptions	54,000	350	41,128	76%
Furniture & Equipment	15,000	0	0	0%
Insurance and Bonding	21,000	4,780	10,802	51%
Legal Costs	17,000	2,354	4,096	24%
Machine Rental/Maintenance	5,000	0	2,203	44%
Meeting Expenses	21,000	1,350	7,540	36%
Moving Expense	2,000	0	0	0%
Office Supplies	25,000	1,998	14,116	56%
Personnel Costs	1,211,700	94,998	558,008	46%
Postage	6,000	377	2,324	39%
Printing	2,000	0	1,650	83%
Recruiting	2,000	0	0	0%
Reproduction	18,000	750	10,180	57%
Telephone	7,000	456	2,440	35%
Travel	83,000	10,493	29,838	36%
Original Florida Tourism Task Force	303,000	27,540	195,524	65%
Contingency	103,600	0	0	0%
Total Expenses	2,102,300	168,151	989,258	47%



IV.C.

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April 19, 2018

TO: Council Members

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

SUBJECT: Local Government Comprehensive Planning Services Agreement
Fiscal Year 2017-18 City of Lake City

RECOMMENDATION:

Authorize the Chair to execute a Fiscal Year 2017-18 agreement with the City of Lake City to provide local government comprehensive planning assistance services in the amount of \$11,750.

BACKGROUND:

The Council proposes to enter into a technical assistance agreement with the City of Lake City to provide local government comprehensive planning assistance to prepare public notices, draft ordinances, data and analysis and concurrency review for comprehensive plan text and map and land development regulations text and zoning map amendments. The amount of the agreement will be \$11,750.

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



IV.D.

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April 19, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Purchase Order with the Northeast Florida Regional Council to Assist with Hurricane Exercise Planning, Evaluation and Documentation

RECOMMENDATION:

Authorize the Council to provide services pursuant to a purchase order with the Northeast Florida Regional Council to assist with hurricane exercise planning, evaluation and preparing documentation for a fixed fee amount of \$1,500.

BACKGROUND:

The State of Florida has provided funding to counties and regional planning councils to assist with conducting training and exercises. The Council has been asked to provide technical assistance to the Northeast Florida Regional Council with a hurricane exercise for St. Johns County to be held in June 2018. The exercise will follow the methodology defined in the Homeland Security Exercise and Evaluation Program.

The Council will be paid a fixed fee amount of \$1,500 by the Northeast Florida Regional Council to assist with the exercise.

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

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IV.E.

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April 19, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Local Coordinating Board Appointment

RECOMMENDATION:

Appoint Commissioner Tommy Nettles as Chair of the Union County 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 that Commissioner Tommy Nettles be appointed as Chair of the Union County Transportation Disadvantaged Coordinating Board.

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

VIII.A.1.



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April 19, 2018

TO: Council Members
FROM: Lorene J. Thomas, Chair
SUBJECT: Resolution of Appreciation - William Hunter

RECOMMENDATION:

Approve the attached resolution of appreciation for William Hunter.

BACKGROUND:

As a token of appreciation for his service on the Council since March 2015 and in recognition of his commitment and concern for the growth and development of the north central Florida area, the attached resolution of appreciation is recommended for approval by the Council.

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Resolution

OF APPRECIATION

WHEREAS, William Hunter has been representing Hamilton County as a Gubernatorial Appointee on the North Central Florida Regional Planning Council since March 2015;

WHEREAS, William Hunter 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 William Hunter 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 William Hunter.

Lorene J. Thomas, Chair

ATTEST:

Robert W. Wilford, Secretary-Treasurer

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF April 26, 2018.





VIII.A.2.

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April 19, 2018

TO: Council Members
FROM: Lorene J. Thomas, Chair
SUBJECT: Resolution of Appreciation - Daniel Webb

RECOMMENDATION:

Approve the attached resolution of appreciation for Daniel Webb.

BACKGROUND:

As a token of appreciation for his service on the Council since March 2015 and in recognition of his commitment and concern for the growth and development of the north central Florida area, the attached resolution of appreciation is recommended for approval by the Council.

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Resolution

OF APPRECIATION

WHEREAS, Daniel Webb has been representing Union County as a Gubernatorial Appointee on the North Central Florida Regional Planning Council since March 2015;

WHEREAS, Daniel Webb 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 Daniel Webb 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 Daniel Webb.

Lorene J. Thomas, Chair

ATTEST:

Robert W. Wilford, Secretary-Treasurer

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF April 26, 2018.



VIII.B.1.



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April 19, 2018

TO: Council Members
FROM: Lorene J. Thomas, Chair
SUBJECT: Committee Appointment

RECOMMENDATION:

Ratify the appointment of Thomas Demps to the Finance Committee, as recommended by the Chair.

BACKGROUND:

Due to a vacancy on the Finance Committee, an appointment to the Committee needs to be made at this time.

I am recommending the appointment of Thomas Demps to the Finance Committee.

Attendance records at Council meetings was also considered in making this appointment.

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VIII.B.2.

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April 19, 2018

TO: Council Members
FROM: Lorene J. Thomas, Chair
SUBJECT: Committee Appointment

RECOMMENDATION:

Ratify the appointment of Lacey Ekberg, Tourism Manager, VisitGainesville to the Comprehensive Economic Development Strategy Committee, as recommended by the Chair.

BACKGROUND:

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

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

A majority of the Comprehensive Economic Development Strategy Committee must be private sector representatives and also include representatives of public officials, community leaders, workforce development boards, higher education, and minority and labor groups. The Committee is responsible for the development and maintenance of the strategy and making recommendations concerning the strategy to the Council for adoption.

It is recommended that Lacey Ekberg, Tourism Manager, VisitGainesville be appointed to the Comprehensive Economic Development Strategy Committee.


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April 19, 2018

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director 
SUBJECT: Proclamation Declaring May 6-12, 2018 as Travel and Tourism Week

RECOMMENDATION:

Adopt the attached proclamation declaring the week of May 6-12, 2018 as Travel and Tourism Week.

BACKGROUND:

The Original Florida Tourism Task Force was created as a task force of the Council 26 years ago. It is now a 14-county independent tourism marketing interlocal agreement organization. The mission of the Original Florida Tourism Task Force is to “Promote the natural, historic, and cultural attractions of the north central Florida region to increase the number of visitors and extend their stay.” The goal is to enhance the area’s economy, image, and quality of life through expanded revenues and employment opportunities. At the same time, the region will encourage the preservation of the resources which bring focus to the area.

The week of May 6-12, 2018 is *National Travel and Tourism Week* as declared by the Travel Industry Association. Activities are planned throughout the United States and Florida to support and celebrate the tourism industry.

It is recommended that the Council adopt the attached proclamation declaring the week of May 6-12, 2018 as Travel and Tourism Week in north central Florida.

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

Attachment

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PROCLAMATION

DECLARING MAY 6-12, 2018 AS TRAVEL AND TOURISM WEEK

WHEREAS, tourism brings over 116 million visitors annually to the State of Florida, generates \$111.7 billion in economic activity, over \$11.3 billion in annual sales tax revenues and employs over 1.4 million persons;

WHEREAS, the North Central Florida Regional Planning Council recognizes the importance of tourism to the north central Florida regional economy and quality of life;

WHEREAS, local governments, tourist development councils and the North Central Florida Regional Planning Council support tourism opportunities in north central Florida; and

WHEREAS, local governments, businesses, chambers of commerce, visitors bureaus, tourist development councils and the North Central Florida Regional Planning Council are working together to support this vital part of north central Florida's economy and all who play a role in tourism to ensure that north central Florida continues to be a place where traditions will be created and continued for years to come.

NOW, THEREFORE, the North Central Florida Regional Planning Council hereby declares the week of May 6-12, 2018 as Travel and Tourism Week throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 26th day of April 2018.

ATTEST:

SEAL

Robert W. Wilford, Secretary-Treasurer

Lorene J. Thomas, Chair

IX.A.2.



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April 19, 2018

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Assigned Fund Balance - Capital Reserve



RECOMMENDATION:

Encumber \$5,000 of the Council's unassigned fund balance as part of the assigned fund balance to increase the Capital Reserve Fund balance for accumulated depreciation of building and equipment costs to \$560,000.

BACKGROUND:

During Fiscal Year 2016-17, \$10,521 for depreciation of building and equipment was applied to the capital assets of the Council. After adding \$5,419 of purchased furniture, fixtures and equipment, it resulted in a total of \$559,645 accumulated depreciation of fixed assets.

The Capital Reserve Fund is maintained at an amount approximate to the accumulated depreciation of building and equipment to cover one-time capital expenditures for building improvements/repairs and equipment replacement/upgrades. In order to maintain the Capital Reserve Fund at this level, it is recommended that \$5,000 from the Council's unassigned fund balance be encumbered as part of the Capital Reserve Fund assigned fund balance to increase the amount for accumulated depreciation of building and equipment costs from \$555,000 to \$560,000.

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

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April 19, 2018

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., April 26, 2018 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

- #29 - Town of LaCrosse Comprehensive Plan Adopted Amendment (DEO No. 18-1ESR)
- #30 - City of Archer Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)
- #31 - City of High Springs Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)
- #32 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 18-4ESR)

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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IX.C.

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April 19, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Overall Program Design for Fiscal Year 2018-19

The Program Committee is scheduled to meet on April 26, 2018 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 May 24, 2018 Council meeting.

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

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April 19, 2018

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 March 2018 Monthly Activity Report highlighting the activities of the Association.

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

Attachment

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MONTHLY ACTIVITY REPORT: March 2018

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the February 2018 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*. Began collecting articles and formatting the March 2018 Newsletter. Continued to update the FRCA Facebook page.
- Worked with the Florida Association of Counties to add county and city planning department contacts to the email listserv of individuals who receive *FRCA Forward*.
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, participated in or attended the following meetings and shared information:
 - Safe Mobility for Life Coalition, March 1st
 - Rural Economic Development Initiative (REDI) Monthly Meeting, March 16th
 - Worked with the Department of Economic Opportunity and the Department of Environmental Protection to develop several presentation ideas for the upcoming American Planning Association Florida Annual Conference being held in West Palm Beach, September 11 – 14, 2018.

ASSOCIATION MANAGEMENT

- Prepared for and participated in the March 8 - 9, 2018, Executive Directors Advisory Council and Partners Meetings held in Tallahassee including coordinating logistics, securing speakers, developing agendas and distributing meeting materials.
- Updated and enhanced the FRCA website.
- Distributed legislative updates, grant opportunities and information of interest from state and national organizations.



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April 19, 2018

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 following Six Pillars:

- Talent and Supply 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 April 2018 Scorecard.

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

Attachment

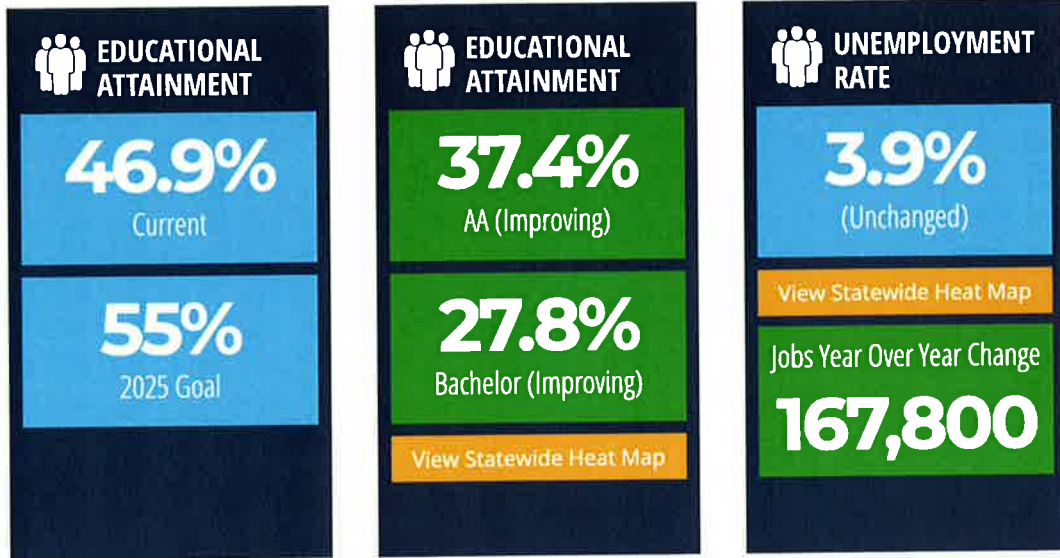
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THE FLORIDA SCORECARD

METRICS TO HELP SECURE FLORIDA'S FUTURE

State of Florida Metrics Talent Supply & Education





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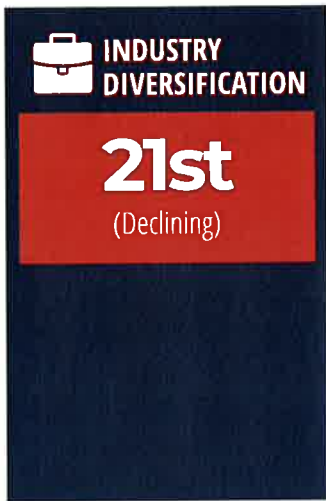
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METRICS TO HELP SECURE FLORIDA'S FUTURE

State of Florida Metrics Innovation & Economic Development





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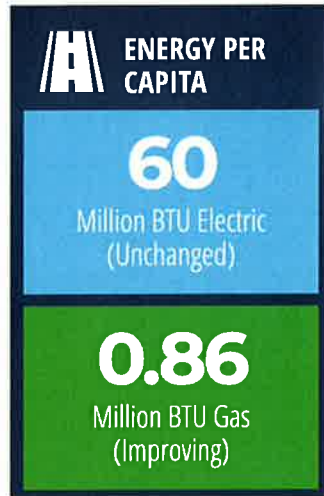
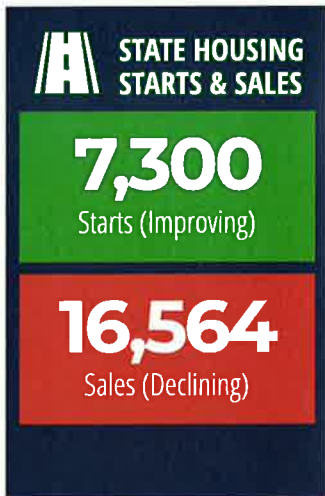
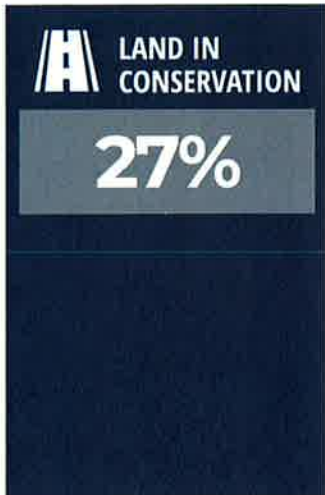
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State of Florida Metrics

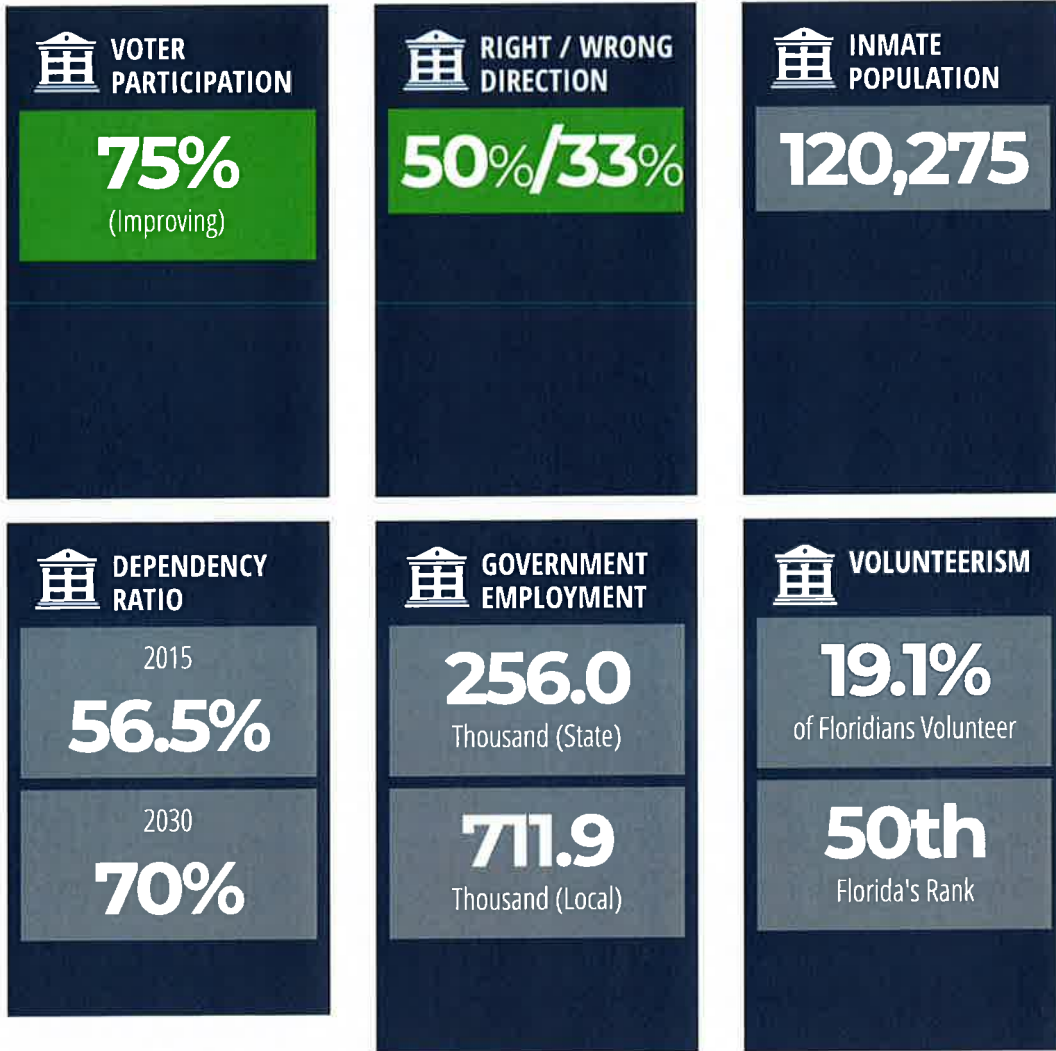
Business Climate & Competitiveness



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State of Florida Metrics

Quality of Life and Quality Places

