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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 **September 27, 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](mailto:strong@ncfrpc.org) by September 24, 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)

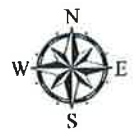
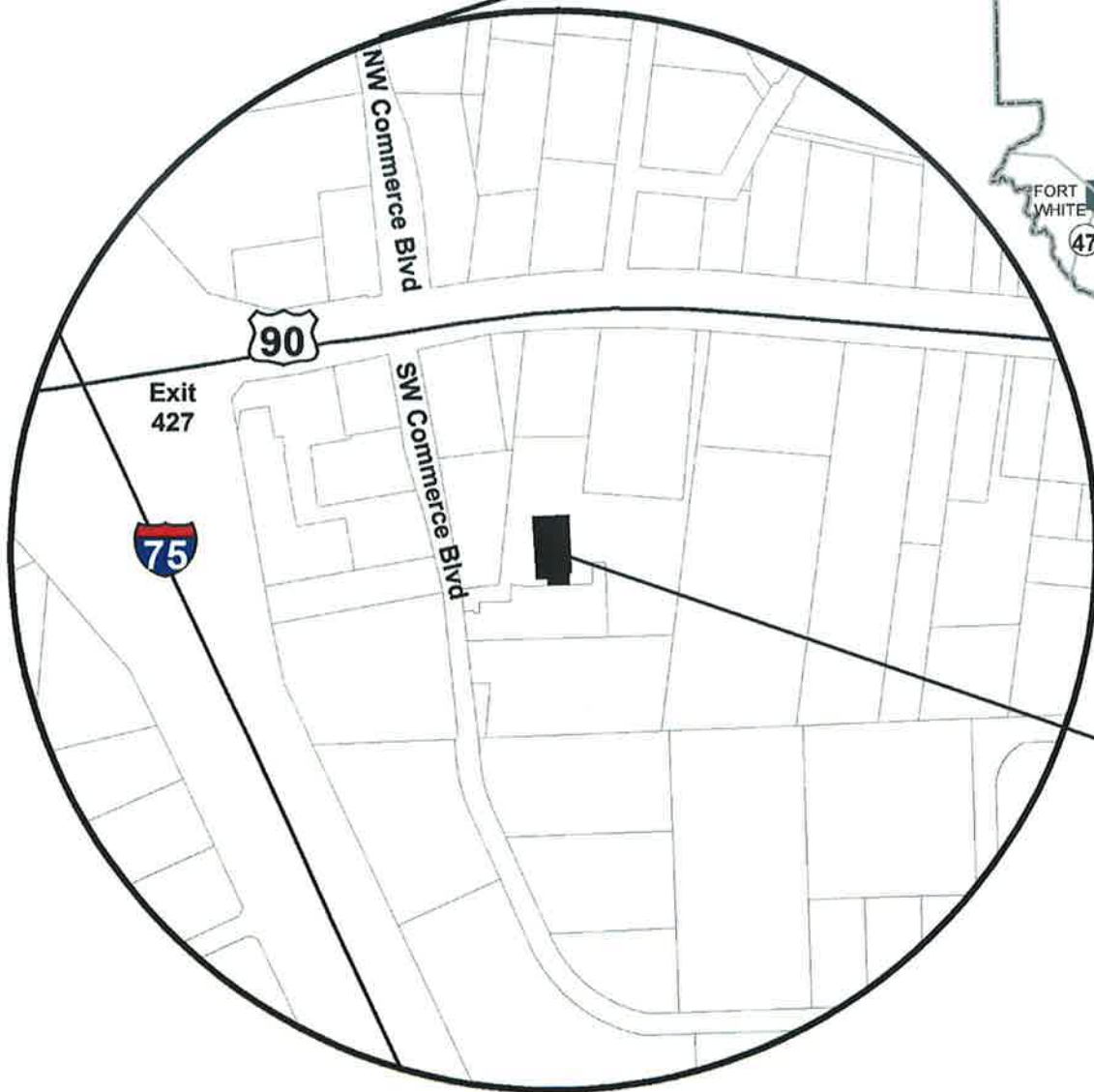
*Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)*

Dedicated to improving the quality of life of the Region's citizens,  
by enhancing public safety, 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

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## AGENDA NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

September 27, 2018  
7:00 p.m.

Page

- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTIONS
- IV. APPROVAL OF CONSENT AGENDA
  - \* A. Minutes - August 23, 2018 5
  - \* B. Monthly Financial Report - August 2018 13
  - \* C. Local Government Comprehensive Planning Services Agreement -  
Fiscal Year 2018-19 - Levy County 19
  - \* D. Transportation Disadvantaged Local Coordinating Board Appointment 21
- V. APPROVAL OF REGULAR AGENDA
- VI. CITIZEN COMMENTS

This agenda item provides an opportunity for citizens to address the Council on any matter not included on the agenda. The comment period is limited to three minutes for each individual.
- VII. GUEST SPEAKER - Eric Simonne, Extension Director - Northeast District  
University of Florida  
Institute of Food and Agricultural Sciences Extension
- VIII. CHAIR REPORT
  - A. Introduction of New Members
  - \* B. Resolution of Appreciation - Rick Coleman 23

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by enhancing public safety, protecting regional resources,  
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IX.	COMMITTEE REPORTS -	
	A. Executive Committee	
	1. Proclamation Declaring October 2018 as Community Planning Month	27
	2. Proclamation Declaring October 5, 2018 as Manufacturing Day	31
	3. Proclamation Declaring October 22-28, 2018 Florida City Government Week	35
	4. Engagement Letter for Auditor Fiscal Year 2017-18 Audit	39
	5. Middle and Lower Suwannee River and Withlacoochee River	47
	6. Executive Director Annual Evaluation	49
*	B. Clearinghouse Committee	51
	<u>Committee Level Comprehensive Plan Review Items</u>	
	1. #56 - City of Cedar Key Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)	
	2. #71 - Dixie County Comprehensive Plan Adopted Amendment (DEO No. 18-1ESR)	
	3. #72 - City of Williston Comprehensive Plan Adopted Amendment (DEO No. 18-1ER)	
X.	EX-OFFICIO MEMBER REPORTS	
XI.	EXECUTIVE DIRECTOR REPORT	
*	A. Florida Regional Councils Association Monthly Activity Report	53
*	B. Florida Chamber Foundation Scorecard	57
*	C. 2018 Regional Directory	71

\* See Attachments

# IV. A.

## NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL MINUTES

Holiday Inn Hotel & Suites  
Lake City, Florida

August 23, 2018  
7:00 p.m.

### MEMBERS PRESENT

Anthony Adams, Lafayette County  
Patricia, Bouie, City of Hawthorne  
Robert Brown, Hamilton County  
LaBarfield Bryant, City of Jasper  
James Catron, City of Madison  
**Charles Chestnut IV, Alachua County**  
Ken Cornell, Alachua County  
**Louie Davis, City of Waldo**  
Rick Davis, Madison County  
Thomas Demps, Taylor County  
Gene Higginbotham, Dixie County  
Fletcher Hope, City of Archer  
Robert Hutchinson, Alachua County  
John Meeks, Levy County  
Janice Mortimer, City of Starke  
Tim Murphy, Columbia 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

William Whitelock

### EX-OFFICIO MEMBER REPRESENTATIVES PRESENT

Ben Glass, Suwannee River  
Water Management District  
Dan Penniman, Florida Fish and  
Wildlife Conservation Commission

### COUNCIL ATTORNEY PRESENT

Jonathon Wershow

### MEMBERS ABSENT

David Arreola, City of Gainesville  
Rick Coleman, City of Newberry  
Mike Deming, City of Perry  
Linda Jones, City of High Springs  
*James Montgomery, Columbia County*  
Daniel Riddick, Bradford County  
Gigi Simmons, City of Gainesville  
James Tallman, Union County  
Kenrick Thomas, Gilchrist County  
*Mike Williams, Madison County*

### OTHERS PRESENT

Diana Davis  
Frank Davis  
Steve Hofsetter  
LJ Two Spirits Johnson  
Stew Lilker  
DeLoris Roberts

### STAFF PRESENT

Steven Dopp  
Scott Koons  
Jean Strong  
Tara Tucker

**Executive Members names are bolded**  
*Gubernatorial Members names are italicized*

I. INVOCATION

Chair Davis called the meeting to order at 7:00 p.m. with an invocation given by Commissioner Wilford.

II. PLEDGE OF ALLEGIANCE

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

III. INTRODUCTIONS

Chair Davis stated there was a quorum of the Council, and welcomed and introduced Mayor Frank Davis, City of Live Oak; DeLoris Roberts, City Commissioner of the City of Hawthorne and former Council member; Steve Hofsetter, Natural Resource Program Manager, Alachua County Environmental Protection Department; LJ Two Spirits Johnson, member of the Columbia Hamilton Suwannee Transportation Disadvantaged Local Coordinating Board; Diana Davis, wife of Mayor Louie Davis from Waldo; and Stew Lilker from the Columbia County Observer.

IV. APPROVAL OF CONSENT AGENDA

- A. Minutes - July 26, 2018
- B. Monthly Financial Report - July 2018
- C. Local Government Comprehensive Planning Services Agreement Fiscal Year 2018-19
- D. Hazardous Waste Monitoring Verification and Notification Service Agreements Fiscal Year 2018-19

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

**ACTION: Commissioner Catron made the motion, with a second by Councilman Bryant, to approve the consent agenda. The motion carried unanimously.**

V. APPROVAL OF REGULAR AGENDA

Chair Davis asked that item IX.B.3. Item #55 Union County Comprehensive Plan Draft Amendment be added to the agenda.

**ACTION: Commissioner Meeks made the motion, with a second by Councilman Bryant, to add item IX.B.3. Item # 55 Union County Comprehensive Plan Draft Amendment. The motion carried unanimously.**

Chair Davis asked that the agenda as amended be approved.

**ACTION: Mayor Mortimer made the motion, with a second by Commissioner Demps, to approve the agenda as amended. The motion carried unanimously.**

VI. CITIZEN COMMENTS

Stew Lilker, from the Columbia County Observer, spoke about the lack of a regional rural transportation system.

VII. GUEST SPEAKER - None

VIII. CHAIR'S REPORT

A. Introduction of New Member

Chair Davis welcomed new Council member Robert Hutchinson, County Commissioner, Alachua County.

B. Commissioner Meeks Receives Florida Association of Counties Presidential Advocacy Marlene Young Award

Chair Davis stated the Florida Association of Counties presented Levy County Commissioner John Meeks with the Marlene Young Presidential Advocacy Award during the 2018 Florida Association of Counties Annual Conference and Exposition held in Orlando. He stated Commissioner Meeks was awarded the honor for his commitment to protect home rule and serve Florida's counties as a leader and advocate during the 2018 Legislative Session. Chair Davis further stated that the Marlene Young Presidential Advocacy Award is presented to that county elected official who has shown extraordinary leadership and commitment to the mission of the Florida Association of Counties. Chair Davis congratulated Commissioner Meeks for this recognition and thanked him for his service to counties.

IX. COMMITTEE REPORTS -

A. Executive Committee - None

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.

- #53, City of Alachua Comprehensive Plan Draft Amendment
- #54, City of Chiefland Comprehensive Plan Adopted Amendment

Commissioner Adams stated that the following item which was received following the distribution of the Council meeting packets, and added to the agenda required action prior to the next meeting and was also reviewed by the Clearinghouse Committee earlier in the evening.

- #55, Union County Comprehensive Plan Draft Amendment

Commissioner Adams stated with regards to these items, the Committee found that the local government comprehensive plans as amended, were not anticipated to result in significant adverse impacts to regional

facilities, Natural Resources of Regional Significance, or adjacent local governments. He stated that the Committee recommended 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 Cornell to approve the Committee recommendations concerning Item #53 - City of Alachua Comprehensive Plan Draft Amendment; #54 - City of Chiefland Comprehensive Plan Adopted Amendment; and item #55 - Union County Comprehensive Plan Draft Amendment. The motion carried unanimously.**

C. Regional Planning Committee - North Central Florida Strategic Regional Policy Plan  
Evaluation Appraisal Report-based Amendments  
Administrative Rule Public Hearing

Commissioner Warren, Chair of the Regional Planning Committee, stated that in October 2016 the Council voted to begin the adoption process for the proposed Evaluation and Appraisal Report-based amendments to the North Central Florida Strategic Regional Policy Plan and noted the Committee recommends that the Council conclude the adoption process at this time.

Commissioner Warren stated that the amendment process has been a long one. She further stated the Regional Planning Committee first began work on the Evaluation and Appraisal Report-based amendments in January 2015 when it began preparing the Evaluation and Appraisal Report of the regional plan. Commissioner Warren stated the Council approved the report in December 2015. She also stated this report served as the basis for the Evaluation and Appraisal Report-based amendments to the regional plan which the Committee has been working on since that time.

Commissioner Warren stated that the Council will next hold a public hearing duly noticed in the Florida Administrative Register pursuant to Chapter 120, Florida Statutes, this evening, regarding the adoption of the Evaluation and Appraisal Report-based amendments to the regional plan. She further stated the Committee recommends that the Council conclude the adoption process for the proposed Evaluation and Appraisal Report-based amendments to the regional plan by adopting the proposed amendments, authorizing staff to amend Rule 29C-9, Florida Administrative Code, to recognize the amended regional plan, dated June 2018, which was previously sent to the Joint Administrative Procedures Committee.

Commissioner Warren reported that the Committee recommended that the Council forward a copy of the rule, the amended regional plan, and its associated maps to the Speaker of the House, the President of the Senate, the Executive Office of the Governor, state agencies, regional agencies, and local governments within the region as per Rule 27E-5.007(3), Florida Administrative Code.

Mr. Koons stated that a staff presentation would be given followed by the floor being opened for public comments. He recommended that the Council could take one of the following actions at the conclusion of the public hearing.

1. Adopt the proposed Evaluation and Appraisal Report-based amendments to the regional plan as recommended by the Committee;
2. Adopt the proposed Evaluation and Appraisal Report-based amendments to the regional plan with modifications or changes; or



3. Take no action on the proposed Evaluation and Appraisal Report-based amendments to the regional plan this evening, refer the proposed amendments back to the Committee in order for staff to review any comments concerning the proposed amendments made during the public hearing this evening, and recommend changes to the amendments for consideration by the Committee.

Chair Davis opened the public hearing. He introduced Steven Dopp, Senior Planner, who gave a PowerPoint presentation concerning the proposed Evaluation and Appraisal Report-based amendments to the regional plan. Mr. Dopp reviewed the history of the regional plan which was first adopted by the Council on May 23, 1996 and since amended on August 28, 1997, February 27, 2003 and October 27, 2011. He then reviewed the proposed amendments to the regional plan contained within the Affordable Housing, Economic Development, Emergency Preparedness, Natural Resources of Regional Significance and Regional Transportation elements.

Mr. Koons entered the following exhibits into record of the public hearing. Exhibit 1 - North Central Florida Strategic Regional Policy Plan Evaluation and Appraisal Report, dated September 2015; Exhibit 2 - Evaluation and Appraisal Report-based Amendments to the North Central Florida Strategic Regional Policy Plan, dated June 2018; and Exhibit 3 - PowerPoint Presentation presented by Mr. Dopp entitled, Proposed Amendments to North Central Florida Strategic Regional Policy Plan, dated August 23, 2018.

Chair Davis opened the floor for public comments. No public comments were received concerning the proposed amendments to the regional plan. Chair Davis closed the public hearing.

**MOTION:** Commissioner Warren made the motion, with a second by Mayor Mortimer that the Council adopt, pursuant to Chapter 120, Florida Statutes, the proposed Evaluation and Appraisal Report-based amendments to the North Central Florida Strategic Regional Policy Plan as recommended by the Regional Planning Committee, adopt Resolution No. 2018-20 adopting the proposed amendments, forward a copy of the rule, the amended plan, and its associated maps to the Speaker of the House, the President of the Senate, the Executive Office of the Governor, state agencies, regional agencies, and local governments within the region as per Rule 27E-5.007(3), Florida Administrative Code.

**AMENDMENT TO THE MOTION:**

Commissioner Cornell moved to amend the motion to add Priority 3 Regional Ecological Greenways within the region to the Regional Ecological Greenways Natural Resources of Regional Significance Map of the regional plan with a second by Commissioner Hutchinson. The amendment to the motion was defeated with 4 yeas and 17 nays.

**ACTION:** The motion by Commissioner Warren with a second by Mayor Mortimer to adopt pursuant to Chapter 120, Florida Statutes, the proposed Evaluation and Appraisal Report-based amendments to the North Central Florida Strategic Regional Policy Plan, as recommended by the Regional Planning Committee, adopt Resolution No. 2018-20 adopting the proposed amendments, forward a copy of the rule, the amended plan, and its associated maps to the Speaker of the House, the President of

**the Senate, the Executive Office of the Governor, state agencies, regional agencies, and local governments within the region as per Rule 27E-5.007(3), Florida Administrative Code, passed with 19 yeas and 2 nays.**

X. EX-OFFICIO MEMBER REPORTS

Ben Glass, Suwannee River Water Management District, stated that the District has awarded six river grants and anticipates two more rounds of river grant funding to be available this fiscal year. He further stated that the springs grants will be considered for final action by Florida Joint Legislative Budget Commission on September 13, 2018. Mr. Glass also stated that some river gauges on the Santa Fe River are near flood stage levels.

Mr. Koons, reporting on behalf of Barney Bennette, Florida Department of Transportation, District 2, announced that the Department will be hosting the 3rd Annual Local Agency Transportation Summit in Lake City at the District 2 office on October 10, 2018. He stated the purpose of the Summit is to provide information concerning transportation programs, funding sources for local agencies, specific program information, making multiple funding sources work for a whole project and discussing local road safety plans.

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 July 2018 activities report included in the Council meeting packet. He reviewed the activities listed in the July 2018 report.

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 August 2018 Scorecard™ included in the Council meeting packet.

Chair Davis informed the Council that the next Council meeting will be held on September 27, 2018. The meeting was adjourned at 8:13 p.m.

\_\_\_\_\_  
Louie Davis, Chair

9/27/2018

Date

RESOLUTION NO. 2018-20

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL ADOPTING EVALUATION AND APPRAISAL REPORT-BASED AMENDMENTS TO THE NORTH CENTRAL FLORIDA STRATEGIC REGIONAL POLICY PLAN, DATED JUNE 2018; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, pursuant to Section 186.504, Florida Statutes, the North Central Florida Regional Planning Council is the regional planning council for the region that includes Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee, Taylor and Union Counties; and

WHEREAS, pursuant to Section 186.507, Florida Statutes, regional planning councils are required to prepare, adopt and maintain a strategic regional policy plan to address affordable housing, economic development, emergency preparedness, natural resources of regional significance and regional transportation; and

WHEREAS, regional planning councils are required to prepare an evaluation and appraisal report of their strategic regional policy plan at least every five years and amend said plan based upon said report.

NOW, THEREFORE, BE IT RESOLVED, that the North Central Florida Regional Planning Council hereby adopts Evaluation and Appraisal Report-based Amendments to the North Central Florida Strategic Regional Policy Plan, dated June 2018 and said amendments are hereby incorporated by reference and made a part hereof; and

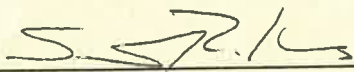
RESOLVED, FURTHER, that all resolutions or portions of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict; and

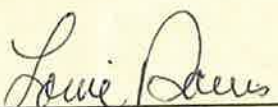
RESOLVED, FURTHER, that this resolution shall become effective upon adoption.

DULY ADOPTED by the North Central Florida Regional Planning Council this 23rd day of August 2018.

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

Attest:

  
\_\_\_\_\_  
Scott R. Koons, Executive Director

  
\_\_\_\_\_  
Louie Davis, Chair

## IV. B.



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September 20, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director



SUBJECT: Monthly Financial Report - August 2018

Please find attached a copy of the Monthly Financial Report for the Council's activities for August 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 11 months is 80 percent of budget.

### Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of 11 months is 82 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)**  
**August 31, 2018**

**BALANCE SHEET**

**ASSETS**

<b>Current Assets</b>	
Checking / Savings	1,279,636
Accounts Receivable	455,752
Other Current Assets	56,943
<b>Total Current Assets</b>	<u>1,792,331</u>
<b>TOTAL ASSETS</b>	<u>1,792,331</u>

**LIABILITIES & EQUITY**

<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	44,826
Other Current Liabilities	244,986
<b>Total Liabilities</b>	<u>289,812</u>
<b>Equity</b>	<u>1,502,519</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u>1,792,331</u>

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

**SUMMARY STATEMENT**

	<b>Adopted Budget FY 2017-18</b>	<b>August 2018</b>	<b>Year to Date</b>	<b>Percent of Budget</b>
<b>Revenue</b>	2,102,300	64	1,674,842	80%
<b>Expenses</b>	2,102,300	188,259	1,732,626	82%



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

**REVENUE**

<b>Account</b>	<b>Adopted Budget FY 2017-18</b>	<b>August 2018</b>	<b>Year to Date</b>	<b>Percent of Budget</b>
Program Development	37,300	64	35,914	96%
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	0	121,153	91%
Hazards Analyses	18,500	0	16,954	92%
Public Safety Training Exercises	20,000	0	0	0%
Transportation				
Gainesville Urbanized Area Transportation Planning	411,200	0	380,202	92%
Gainesville Urbanized Area Mass Transit	184,000	0	141,879	77%
Transportation Disadvantaged - Alachua County	24,100	0	19,284	80%
Transportation Disadvantaged - Region	192,700	0	145,907	76%
Economic Development				
Comp Econ Development Strategy & Tech Assistance	150,000	0	101,219	67%
Original Florida Tourism Task Force Staffing	53,300	0	21,825	41%
Original Florida Tourism Task Force	303,000	0	345,522	114%
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	174,315	81%
Community Development Block Grant Administration	156,000	0	79,806	51%
<b>Total Revenue</b>	<b>2,102,300</b>	<b>64</b>	<b>1,674,842</b>	<b>80%</b>

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

**EXPENDITURES**

<b>Account</b>	<b>Adopted Budget FY 2017-18</b>	<b>August 2018</b>	<b>Year to Date</b>	<b>Percent of Budget</b>
Audit	16,000	0	15,801	99%
Building Occupancy & Grounds	40,000	2,556	29,185	73%
Contractual Services	150,000	9,577	143,821	96%
Dues, Publications & Subscriptions	54,000	800	55,761	103%
Furniture & Equipment	15,000	0	0	0%
Insurance and Bonding	21,000	0	20,360	97%
Legal Costs	17,000	412	9,460	56%
Machine Rental/Maintenance	5,000	0	3,187	64%
Meeting Expenses	21,000	1,350	15,367	73%
Moving Expense	2,000	0	0	0%
Office Supplies	25,000	1,084	22,437	90%
Personnel Costs	1,211,700	139,925	1,046,951	86%
Postage	6,000	763	5,111	85%
Printing	2,000	1,875	3,525	176%
Recruiting	2,000	0	0	0%
Reproduction	18,000	2,227	16,948	94%
Telephone	7,000	544	4,838	69%
Travel	83,000	5,108	53,056	64%
Original Florida Tourism Task Force	303,000	22,038	286,818	95%
Contingency	103,600	0	0	0%
<b>Total Expenses</b>	<b>2,102,300</b>	<b>188,259</b>	<b>1,732,626</b>	<b>82%</b>



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September 20, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director



SUBJECT: Local Government Comprehensive Planning Services Agreement  
Fiscal Year 2018-19 Levy County

RECOMMENDATION:

**Authorize the Chair to execute a Fiscal Year 2018-19 agreement with the Levy County to provide local government comprehensive planning assistance services in the amount of \$2,500.**

BACKGROUND:

The Council proposes to enter into a technical assistance agreement with the Levy County to provide local government comprehensive planning assistance to annually update the County Future Land Use Plan Map and County Zoning Map. The amount of the agreement will be \$2,500.

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

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## IV.D.


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September 20, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Local Coordinating Board Appointment

RECOMMENDATION:

**Appoint Janice Presley as the alternate Florida Department of Elder Affairs Representative on the Madison 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 Janice Presley be appointed the alternate Florida Department of Elder Affairs Representative on the Madison County Transportation Disadvantaged Coordinating Board.

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



## VIII.B.



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September 20, 2018

TO: Council Members  
FROM: Louie Davis, Chair  
SUBJECT: Resolution of Appreciation - Rick Coleman

RECOMMENDATION:

**Approve the attached resolution of appreciation for Rick Coleman.**

BACKGROUND:

As a token of appreciation for his service on the Council since July 2016 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, Rick Coleman has been representing the City of Newberry on the North Central Florida Regional Planning Council since July 2016;

WHEREAS, Rick Coleman 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 Rick Coleman 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 Rick Coleman

\_\_\_\_\_  
Louie Davis, Chair

ATTEST:

\_\_\_\_\_  
Larry Sessions, Secretary-Treasurer

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING  
OF September 27, 2018.







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September 20, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Proclamation Declaring October 2018 as Community Planning Month

RECOMMENDATION:

**Approve the attached proclamation declaring October 2018 as Community Planning Month in the north central Florida region.**

BACKGROUND:

The month of October 2018 has been designated to celebrate National Community Planning Month. The American Planning Association and its professional institute, the American Institute of Certified Planners, endorse National Community Planning Month as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of life in communities and the environment.

It is recommended that the Council join in the celebration of National Community Planning Month by proclaiming October 2018 as Community Planning Month to recognize the valuable contributions made by professional community and regional planners and to extend its thanks for the continued commitment to public service by these professionals (see attached Proclamation).

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

Attachment

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# PROCLAMATION

## DECLARING OCTOBER 2018 AS COMMUNITY PLANNING MONTH

WHEREAS, change is constant and affects all cities, towns, suburbs, counties, rural areas, regions, and other places; and

WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live; and

WHEREAS, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, the full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and

WHEREAS, the month of October 2018 is designated as National Community Planning Month throughout the United States of America and its territories; and

WHEREAS, the celebration of National Community Planning Month provides an opportunity to publicly recognize the participation and dedication of the members of planning and zoning boards and other citizen planners who have contributed their time and expertise to the improvement of the north central Florida region; and

WHEREAS, the celebration of National Community Planning Month provides an opportunity to publicly recognize the many valuable contributions made by professional community and regional planners in the north central Florida region and extend our heartfelt thanks for the continued commitment to public service by these professionals.

NOW, THEREFORE, the North Central Florida Regional Planning Council hereby proclaims the month of October 2018 as ***Community Planning Month*** throughout the north central Florida region in conjunction with the celebration of National Community Planning Month.

DULY ADOPTED AND PROCLAIMED this 27th day of September 2018.

Attest:

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

SEAL

\_\_\_\_\_  
Larry Sessions  
Secretary-Treasurer

\_\_\_\_\_  
Louie Davis  
Chair





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2009 NW 67th Place, Gainesville, FL 32653 - 1603 • 352.955.2200

September 20, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Proclamation Declaring October 5, 2018 as Manufacturing Day

RECOMMENDATION:

**Approve the attached proclamation declaring October 5, 2018 as Manufacturing Day in the north central Florida region.**

BACKGROUND:

The Fabrication and Manufactures Association International, the National Association of Manufactures, the U.S. Department of Commerce Manufacturing Extension Partnership and the Manufacturing Institute have designated the first Friday of October as Manufacturing Day.

This year October 5, 2018 has been designated to celebrate Manufacturing Day. Manufacturing Day is an effective way to highlight the importance of manufacturing in our region and support those manufacturing and school programs that prepare our workforce.

It is recommended that the Council join in the celebration of Manufacturing Day by proclaiming October 5, 2018 as Manufacturing Day to recognize the impact manufacturing has on north central Florida region (see attached Proclamation).

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

Attachment

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# PROCLAMATION

## DECLARING OCTOBER 5, 2018 AS MANUFACTURING DAY

WHEREAS, the Fabrication and Manufactures Association International, the National Association of Manufactures, the U.S. Department of Commerce Manufacturing Extension Partnership and the Manufacturing Institute have designated the first Friday of October as Manufacturing Day; and

WHEREAS, the goals of Manufacturing Day are to celebrate the impact manufacturing has on the north central Florida region, increase awareness about the benefits of a manufacturing career and attract students to future manufacturing jobs; and

WHEREAS, recognizing Manufacturing Day is an effective way to highlight the importance of manufacturing in our region and support those manufacturing and school programs that prepare our future workforce; and

WHEREAS, over 300 manufacturers provide jobs for over 12,000 citizens throughout the region and create products ranging from pulp and lumber products to orthopedic implant devices; and

WHEREAS, regional companies and education/workforce partners support manufacturing and manufacturing careers through increased collaboration and service to the regional manufacturing community; and

WHEREAS, manufacturing brings increased economic diversity to our region by providing high paying jobs at all skill levels and furthering the standard of living by focusing on technology, innovation and production.

NOW, THEREFORE, the North Central Florida Regional Planning Council hereby proclaims October 5, 2018 as *Manufacturing Day* in the north central Florida region and the Council urges all citizens to discover the value manufacturing brings to our economy and encourages students and educators to learn about the possibility of manufacturing as a career.

DULY ADOPTED AND PROCLAIMED this 27th day of September 2018.

Attest:

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

SEAL

\_\_\_\_\_  
Larry Sessions  
Secretary-Treasurer

\_\_\_\_\_  
Louie Davis  
Chair






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September 20, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Proclamation Declaring October 22-28, 2018 as Florida City Government Week

RECOMMENDATION:

**Approve the attached proclamation declaring October 22-28, 2018 as Florida City Government Week in the north central Florida region.**

The Florida League of Cities has designated the week of October 22-28, 2018 as Florida City Government Week. The League encourages cities to promote their cities through civic education activities.

Florida City Government Week is part of an ongoing effort sponsored by the League to raise public awareness about services that cities perform and to educate the public about how city government works. Cities are encouraged to involve their local schools, businesses, media and civic clubs in their Florida City Government Week activities.

It is recommended that the Council join in the recognition of city government by proclaiming the week of October 22-28, 2018 as Florida City Government Week (see attached Proclamation).

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

Attachment

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# PROCLAMATION

## DECLARING OCTOBER 22-28, 2018 AS FLORIDA CITY GOVERNMENT WEEK

WHEREAS, city government is the government closest to most citizens; and the one with the most direct daily impact upon its residents; and

WHEREAS, city government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

WHEREAS, city government officials and employees share the responsibility to pass along understanding of public services and their benefits; and

WHEREAS, Florida City Government Week is a very important time to recognize the important role played by city government in our lives; and

WHEREAS, this week offers important opportunity to spread the word to all citizens of Florida that they can shape and influence this branch of government which is closest to the people; and

WHEREAS, the Florida League of Cities and its member cities have joined together to teach students and other citizens about municipal government through a variety of different projects and information; and

WHEREAS, Florida City Government Week offers an important opportunity to convey to all citizens of Florida that they can shape and influence government through their civic involvement.

NOW, THEREFORE, the North Central Florida Regional Planning Council hereby proclaims the week of October 22-28, 2018 as Florida City Government Week throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 27th day of September 2018.

Attest:

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

SEAL

\_\_\_\_\_  
Larry Sessions  
Secretary-Treasurer

\_\_\_\_\_  
Louie Davis  
Chair



## IX.A.4.



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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

September 20, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Engagement Letter for Fiscal Year 2017-18 Audit

### RECOMMENDATION:

**Authorize the Chair to execute an engagement letter with the auditing firm of Powell and Jones, Certified Public Accountants, of Lake City to conduct the Fiscal Year 2017-18 audit of the Council's accounts for a lump sum fee for this service of \$16,267 with the understanding that this engagement includes an audit of the Council's Employee Pension Plan for the same fiscal year.**

### BACKGROUND:

As you know, the Council selects an auditor for a three-year period, with the condition that an engagement letter be approved each year to ensure that the auditor is conducting the audits in an acceptable manner. The current auditor was selected in 2016 and has conducted two audits under this series. Therefore, it is recommended that a third engagement letter be entered into for the audit of Fiscal Year 2017-18.

The proposed letter of engagement is attached for your information. The lump sum fee has been set at \$16,267 in accordance with the proposal made by the auditor to adjust the fee each year in an amount equal to the percent increase/decrease of the Consumer Price Index for All Urban Consumers, not to exceed five percent each year. This fee is \$466 more than the fee charged for the Fiscal Year 2016-17 audit.

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

Attachment

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**Powell & Jones**  
Certified Public Accountants

Richard C. Powell, Jr., CPA  
Marian Jones Powell, CPA

1359 S.W. Main Blvd.  
Lake City, Florida 32025  
386 / 755-4200

Fax: 386 / 719-5504  
admin@powellandjonescpa.com

September 7, 2018

Mayor Louie Davis  
North Central Florida Regional Planning Council  
2009 N.W. 67<sup>th</sup> Place, Suite A  
Gainesville, FL 32653-1603

We are pleased to confirm our understanding of the services we are to provide North Central Florida Regional Planning Council for the year ended September 30, 2018. We will audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements, of North Central Florida Regional Planning Council as of and for the year ended September 30, 2018. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement North Central Florida Regional Planning Council's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to North Central Florida Regional Planning Council's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

- 1) Management's Discussion and Analysis.
- 2) Schedule of Expenditures of Federal Awards and State Financial Assistance

We have also been engaged to report on supplementary information other than RSI that accompanies North Central Florida Regional Planning Council's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole, in a report combined with our auditor's report on the financial statements:

- 3) Schedule of Expenditures of Federal Awards and State Financial Assistance

## **Audit Objectives**

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. The objective also includes reporting on—

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. Code of Federal Regulations (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance if applicable, and will include tests of accounting records, a determination of major program(s) in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions. We will issue written reports upon completion of our Single Audit. Our reports will be addressed to management and the Board of Director of North Central Florida Regional Planning Council. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or we may withdraw from this engagement.

## **Audit Procedures—General**

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of

laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

#### **Audit Procedures—Internal Control**

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

#### **Audit Procedures—Compliance**

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of North Central Florida Regional Planning Council's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of North Central Florida Regional Planning Council's major programs. The purpose of these procedures will be to express an opinion on North Central Florida Regional Planning Council's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

#### **Other Services**

We will also assist in preparing the financial statements, schedule of expenditures of federal awards, and related notes of North Central Florida Regional Planning Council in conformity with U.S. generally accepted accounting principles and the Uniform Guidance based on information provided by you. These non-audit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statements, schedule of expenditures of federal awards, and related notes services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

## **Management Responsibilities**

Management is responsible for (1) establishing and maintaining effective internal controls, including internal controls over federal awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations (including federal statutes) and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance, (3) additional information that we may request for the purpose of the audit, and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements, or abuse that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan, if required

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to [include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon OR make the audited financial statements readily available to intended users of the schedule of expenditures of federal awards no later than the date the schedule of expenditures of federal awards is issued with our report thereon]. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is stated fairly in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements, schedule of expenditures of federal awards, and related notes, and any other non-audit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, schedule of expenditures of federal awards, and related notes and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the non-audit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

#### **Engagement Administration, Fees, and Other**

We may from time to time, and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers, but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, if applicable, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditors' reports or nine months after the end of the audit period.

We will provide copies of our reports to North Central Florida Regional Planning Council; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Powell and Jones, CPA and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to a federal agency providing

direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Powell and Jones, CPA's personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by a federal agency. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the parties contesting the audit finding for guidance prior to destroying the audit documentation.

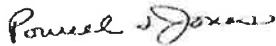
We expect to begin our audit on approximately November 15, 2018, and to issue our reports no later than March 1, 2019 unless extended by the Organization. Richard C. Powell, Jr. is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

Terms for fees, time frames for audits and renewals are contained in our separate "Proposal for Audit Services". The fee for the current year audit will be \$16,267.

*Government Auditing Standards* require that we provide you with a copy of our most recent external peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of our contract. Our 2017 peer review report is available upon request.

We appreciate the opportunity to be of service to North Central Florida Regional Planning Council and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,



Powell and Jones, CPAs

**RESPONSE:**

This letter correctly sets forth the understanding of North Central Florida Regional Planning Council

Management signature: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

Governance signature: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_



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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

September 20, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Middle and Lower Suwannee River and Withlacoochee River

RECOMMENDATION:

**Establish the Middle and Lower Suwannee River and Withlacoochee River Task Force comprised of a county commissioner from each of the 11 counties in the Suwannee River Basin, including the Santa Fe River Basin, Alachua, Bradford Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee and Union Counties; authorize the Executive Director to provide administrative staff support to the Task Force; and authorize the Executive Director, in conjunction with county administrators, county coordinators and county managers, to develop a strategic action plan to address the issue of raw sewage spills by the City of Valdosta, Georgia.**

BACKGROUND:

The City of Valdosta, Georgia has experienced numerous raw sewage spills over the last several years, with the most recent spills occurring on June 26, 2018 and August 14, 2018. These spills resulted in the release of 300,000 million gallons of raw sewage into the Withlacoochee River, which flows into the Suwannee River, and 5.0 million gallons of raw sewage into Mud Creek which flows into the Alapahoochee River then into the Alapaha River and then into the Suwannee River and travels through the north central Florida region to the Gulf of Mexico. Since this problem affects several counties on a regional scale, the Madison County Board of County Commissioners requested 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.

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. The Madison County Board of County Commissioners has also 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.

Pursuant to this request, the Council authorized the Executive Director to convene 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. On September 19, 2018, Council staff convened and facilitated a meeting of county commissioners, and county administrators, coordinators and managers at the Madison

Middle and Lower Suwannee River and Withlacoochee River

September 20, 2018

Page 2

County Agricultural Extension office in Madison. Representatives from Columbia, Dixie, Hamilton, Lafayette, Levy and Madison Counties were in attendance at the meeting.

By consensus, the county commissioners present requested the Council to establish a task force comprised of a county commissioner from each of the 11 counties, Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee and Union Counties, in the Suwannee River Basin, including the Santa Fe River Basin, to address the issues of raw sewage spills by the City of Valdosta, Georgia. The county commissioners present also requested that the Council authorize its Executive Director to provide administrative support to the Task Force and to develop, in conjunction with county administrators, coordinators and managers, a strategic action plan to address the issue of raw sewage spills by the City of Valdosta, Georgia.

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



## IX.A.6.



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September 20, 2018

TO: Council Members  
FROM: Louie Davis, Chair  
SUBJECT: Executive Director Annual Performance Evaluation

The employment contract between the Executive Director and the Council specifies that the Executive Committee shall adopt performance standards to annually review and evaluate the Executive Director. It further specifies that the annual review and evaluation of the Executive Director shall be conducted by the Executive Committee. It also specifies that at its discretion, the Executive Committee is authorized to provide a merit increase to the Executive Director on an annual basis commencing October 1st of each year.

The Executive Committee has adopted performance standards to review and evaluate the Executive Director. An evaluation form incorporating these performance standards was mailed to each Executive Committee member to be completed prior to the September 27, 2018 Council meeting. The results of this evaluation have been tabulated by Council administrative staff and will be reviewed by the Executive Committee at their meeting on September 27, 2018. The action of the Executive Committee concerning the Executive Director annual performance evaluation and merit pay adjustment will be reported to the Council at the September 27, 2018 meeting.

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September 20, 2018

TO: Council Members

FROM: Anthony Adams, 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., September 27, 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 Amendment

- #56 - City of Cedar Key Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)
- #71 - Dixie County Comprehensive Plan Adopted Amendment (DEO No. 18-1ESR)
- #72 - City of Williston Comprehensive Plan Adopted Amendment (DEO No. 18-1ER)

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

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September 20, 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 August 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: August 2018

### RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the July 2018 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*. Began collecting articles and formatting the August 2018 Newsletter. Continued to update the FRCA Facebook page.
- Continued to update and maintain the email listserv for the more than 2,500 individuals who receive *FRCA Forward*.
- Continued to work with the Florida Association of Counties to maintain and enhance the FRCA website: [www.flregionalcouncils.org](http://www.flregionalcouncils.org).
- 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:
  - Florida Resiliency Coastal Forum Meeting
  - Florida League of Cities (FLC) Annual Conference
  - Florida Department of Transportation Rural Transportation Peer Exchange by Webinar

### ASSOCIATION MANAGEMENT

- Participated in the August 16<sup>th</sup> Executive Directors Advisory Committee Meeting (EDAC) and the August 17<sup>th</sup> Policy Board Partners and Business Meetings held in conjunction with the FLC Annual Conference. Prepared for the September 27<sup>th</sup> EDAC and Partners Meetings including developing agendas, preparing meeting materials and securing presenters.
- Coordinated FRCA participation with the following upcoming annual conferences:
  - American Planning Association, Florida Chapter, September 11 – 13<sup>th</sup>
  - Future of Florida Forum, September 26 – 28<sup>th</sup>
- Developed the 2019 meeting schedule and coordinated logistics for those meetings.
- Distributed grant opportunities and information of interest from local, state and national organizations.







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September 20, 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 September 2018 Scorecard.

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

Attachment

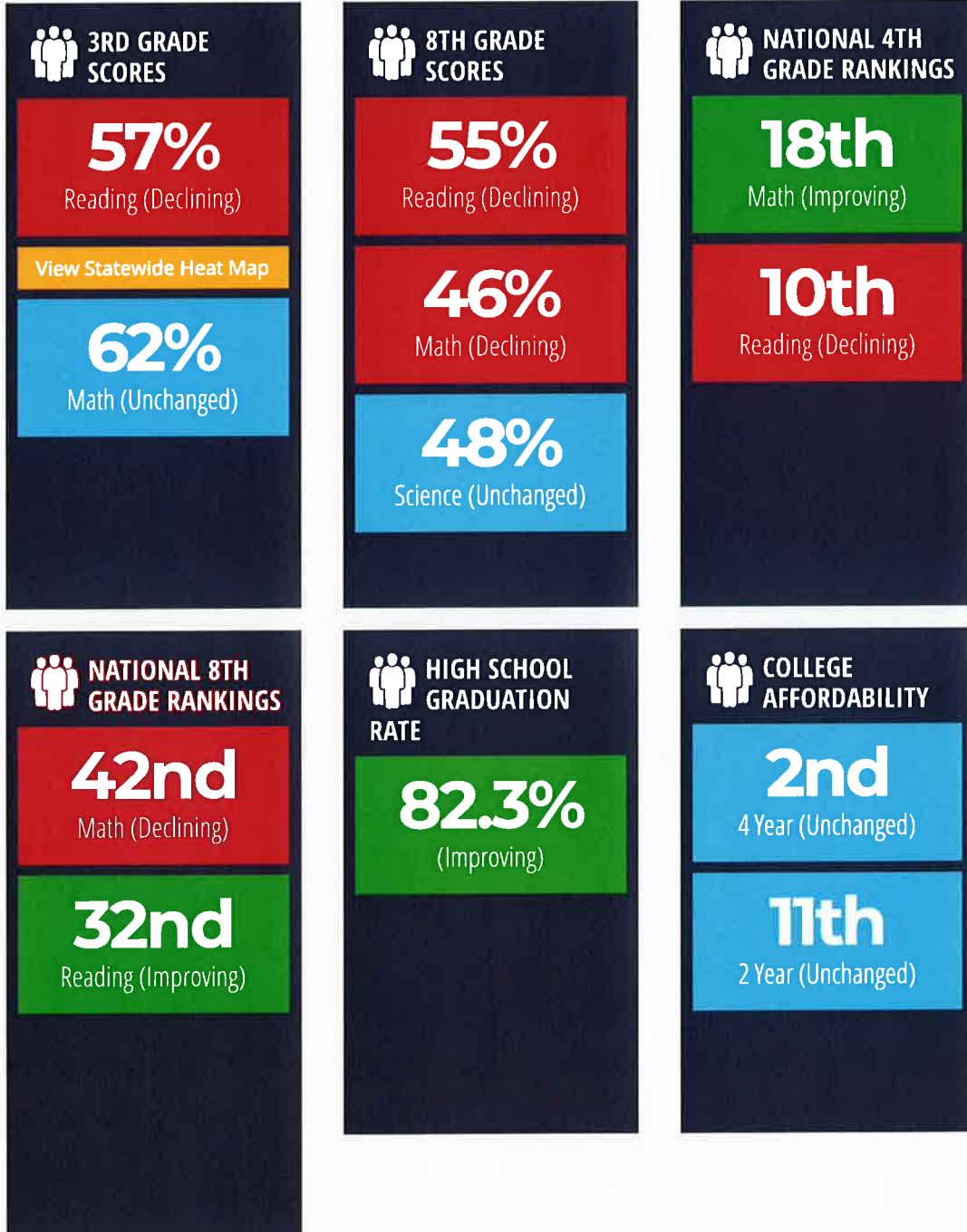
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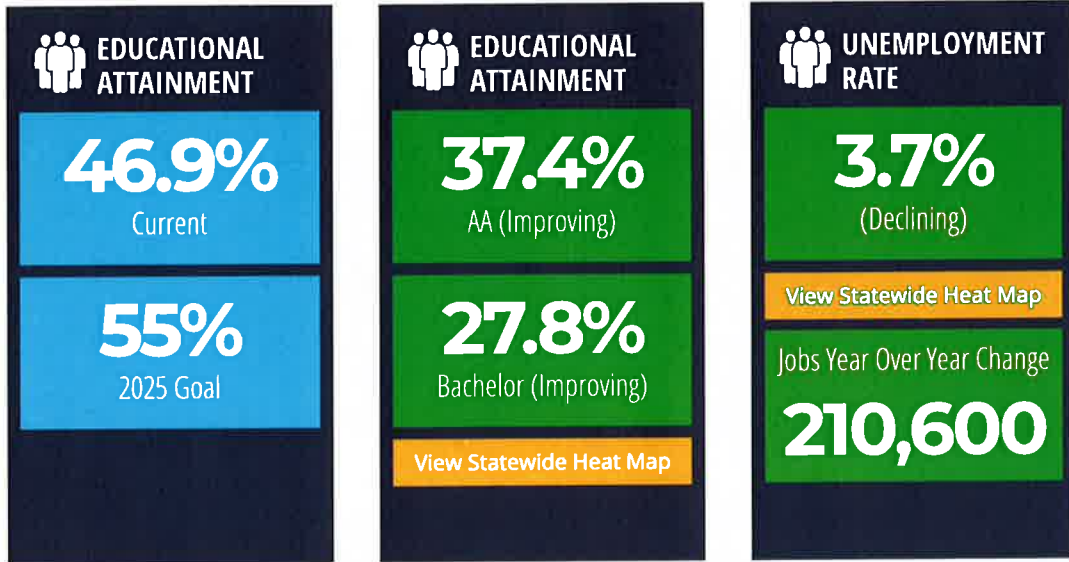


# THE FLORIDA SCORECARD

METRICS TO HELP SECURE FLORIDA'S FUTURE

## State of Florida Metrics Talent Supply & Education





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# THE FLORIDA SCORECARD

METRICS TO HELP SECURE FLORIDA'S FUTURE

## State of Florida Metrics Innovation & Economic Development





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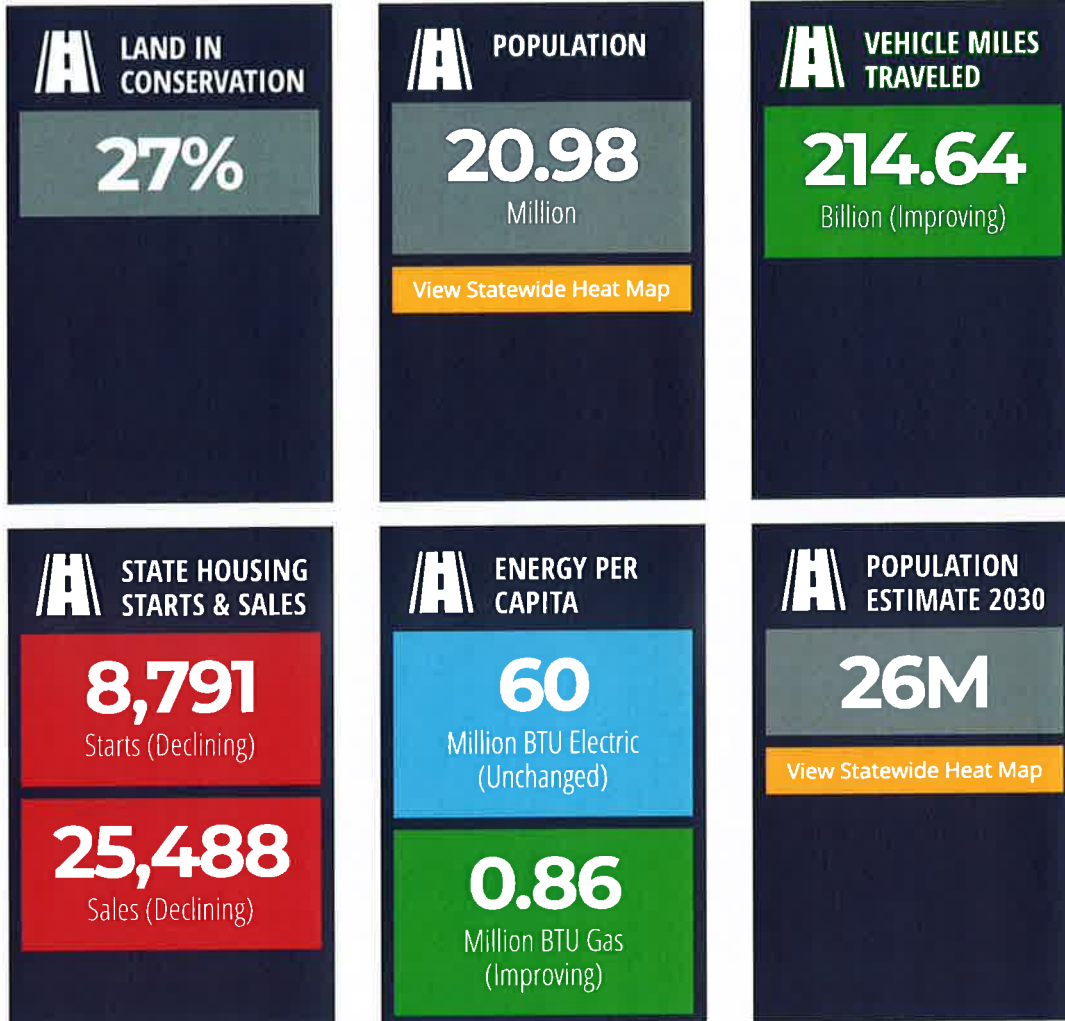
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## State of Florida Metrics

### Infrastructure & Growth Leadership







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METRICS TO HELP SECURE FLORIDA'S FUTURE

## State of Florida Metrics Business Climate & Competitiveness

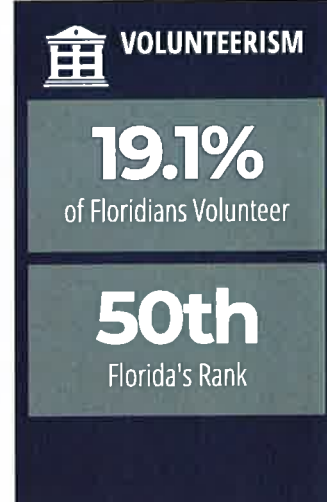
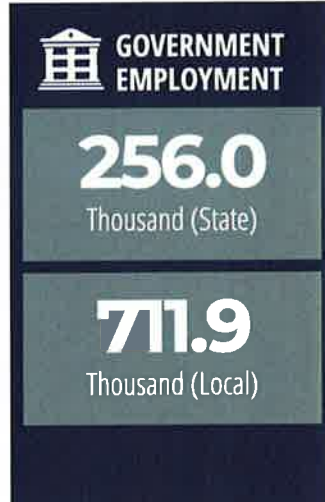
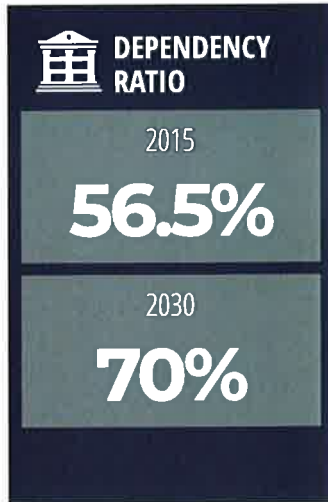
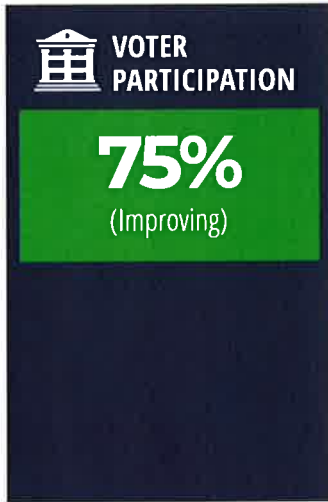




# THE FLORIDA SCORECARD

METRICS TO HELP SECURE FLORIDA'S FUTURE

## State of Florida Metrics Civic & Governance Systems





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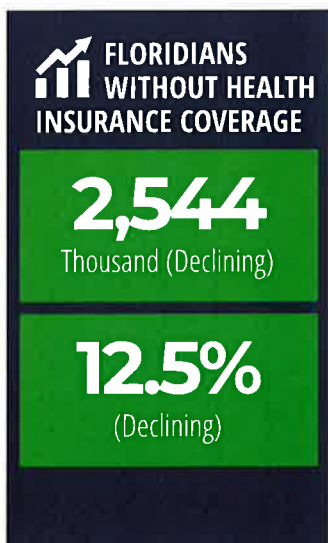
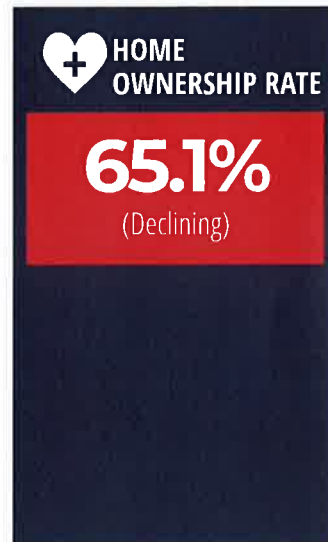
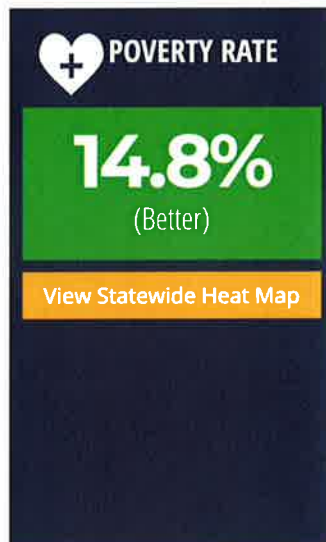
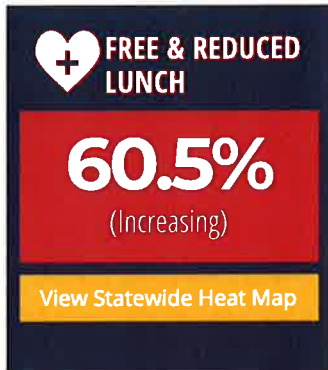
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# THE FLORIDA SCORECARD

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## State of Florida Metrics

### Quality of Life and Quality Places







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September 20, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director



SUBJECT: Regional Directory

Pursuant to Council authorization, staff prepared a regional directory of local governments in the region and state and federal agencies. The 2018 Regional Directory was mailed to local, regional, state and federal officials, and planning and related agencies the week of September 10, 2018. Council staff would like to thank everyone who assisted in compiling this information.

A downloadable version of the 2018 Regional Directory in pdf format is also available on the Council website at [www.ncfrpc.org](http://www.ncfrpc.org).

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

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