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MEETING NOTICE

EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **April 25, 2024**. The meeting will be held as a hybrid meeting in-person at the **Holiday Inn Hotel and Suites, Santa Fe Room, 213 Southwest Commerce Boulevard, Lake City, Florida**, and via Communications Media Technology at **6:00 p.m.**

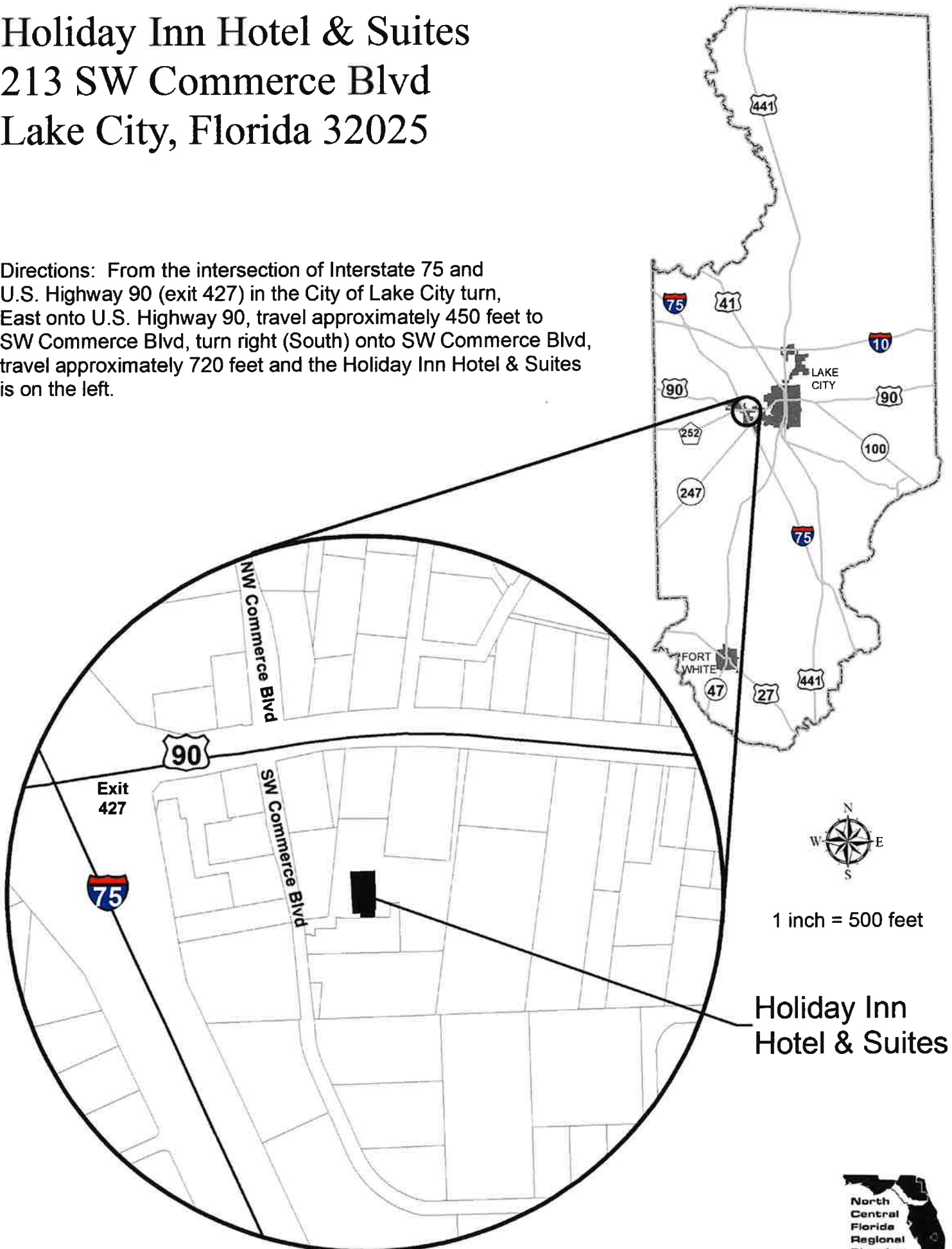
DIAL IN NUMBER: Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316

Holiday Inn Hotel & Suites

213 SW Commerce Blvd
Lake City, Florida 32025

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





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AGENDA

EXECUTIVE COMMITTEE

Hybrid Public Meeting
 Holiday Inn Hotel & Suites
 213 Southwest Commerce Boulevard
 Lake City, Florida and
 Via Communications Media Technology

April 25, 2024
 6:00 p.m.

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	II. CONTRACTS AND APPLICATIONS -	
*	A. Local Government Comprehensive Planning Services Agreement Fiscal Year 2023-24 - Suwannee County	9
	III. PROGRAM REPORT - None	
	IV. GENERAL ADMINISTRATION -	
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	V. OTHER BUSINESS - None	
	VI. PUBLIC COMMENTS	

The Committee welcomes you to this meeting. This time is set aside for our citizens and general public to address the Committee on any matter not included on the agenda. This is not a question or answer time, it is not a political forum, nor is it a time for personal accusations or derogatory remarks to or about Council personnel. If you would like to address the Committee, please complete a form, come forward when you are called, and state your name and address for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

* See Attachments

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
EXECUTIVE COMMITTEE
MINUTES

Hybrid Meeting
Holiday Inn Hotel & Suites
Lake City, Florida and
Via Communications Media Technology

March 28, 2024
6:00 p.m.

MEMBERS PRESENT
IN PERSON

Anthony Adams, Immediate Past Chair
Robert Brown, Treasurer
Fletcher Hope, Vice-Chair
Janice Mortimer, Chair

MEMBERS ABSENT
John Meeks, Secretary

STAFF PRESENT
Scott Koons - In Person

OTHERS PRESENT

Stew Lilker, Columbia County Observer - In Person
Jonathan Wershow, Council Attorney - Virtual

VIA COMMUNICATIONS
MEDIA TECHNOLOGY
(FOR QUORUM)

None

MEMBERS PRESENT
VIA COMMUNICATIONS
MEDIA TECHNOLOGY
(NOT FOR QUORUM)

None

Noting a quorum being present, Chair Mortimer called the meeting to order at 6:00 p.m.

I. APPROVAL OF MINUTES - February 22, 2024

ACTION: Commissioner Adams made the motion, with a second by Commissioner Brown, to approve the minutes for the February 22, 2024 Executive Committee meeting as written and circulated. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS -

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

ACTION: Commissioner Hope made the motion, with a second by Commissioner Adams, to recommend that the Council authorize the Executive Director to sign an amendment to the memorandum of agreement with Tampa Bay Regional Planning Council for an additional year as a user of the Regional Economic Modeling, Inc., for a fixed fee amount of \$5,530.50. The motion carried unanimously.

- B. Local Government Comprehensive Planning Services Agreement
Fiscal Year 2023-24 - City of Cedar Key

ACTION: Commissioner Brown made the motion, with a second by Commissioner Adams, to recommend that the Council authorize the Chair to execute the Fiscal Year 2023-24 agreement with the City of Cedar Key to provide comprehensive planning services for a fixed fee amount of \$3,500. The motion carried unanimously.

III. PROGRAM REPORT -

- A. Transportation Disadvantaged Local Coordinating Board Membership Certifications

ACTION: Commissioner Hope made the motion, with a second by Commissioner Brown, to recommend that the Council authorize the Chair to sign the Bradford County; Columbia Hamilton Suwannee; Dixie County; Gilchrist County; Lafayette County; Levy County; Madison County and Union County Transportation Disadvantaged Local Coordinating Board Membership Certifications. The motion carried unanimously.

- B. Transportation Disadvantaged Program Local Coordinating Board Appointment

ACTION: Commissioner Hope made the motion, with a second by Commissioner Adams to recommend that the Council appoint Commissioner Donna Jackson Chair of the Union County Transportation Disadvantaged Coordinating Board. The motion carried unanimously.

IV. GENERAL ADMINISTRATION -

- A. Proclamation Proclaiming April 2024 County Government Month

ACTION: Commissioner Adams made the motion, with a second by Commissioner Brown to recommend that the Council adopt a proclamation proclaiming April 2024 as County Government Month. The motion carried unanimously.

- B. Proclamation Proclaiming April 2024 Springs Protection Awareness Month

ACTION: Commissioner Hope made the motion, with a second by Commissioner Brown to recommend that the Council adopt a proclamation proclaiming April 2024 as Springs Protection Awareness Month. The motion carried unanimously.

- C. Proclamation Proclaiming April 2024 Water Conservation Month

ACTION: Commissioner Brown made the motion, with a second by Commissioner Adams to recommend that the Council adopt a proclamation proclaiming April 2024 as Water Conservation Month. The motion carried unanimously.

D. Proclamation Proclaiming April 1-5, 2024 Community Development Week

ACTION: Commissioner Hope made the motion, with a second by Commissioner Brown, to recommend that the Council adopt a proclamation proclaiming April 1-5, 2024 as Community Development Week. The motion carried unanimously.

E. Resolution Recognizing 100th Anniversary of the Town of Cross City

ACTION: Commissioner Adams made the motion, with a second by Commissioner Hope, to recommend that the Council adopt Resolution No. 2024-09 recognizing the 100th Anniversary of the Town of Cross City. The motion carried unanimously.

F. Commissioner James Catron Receives 40 Years of Service as an Elected Official Award

ACTION: Commissioner Adams made the motion, with a second by Commissioner Brown to recommend that the Council adopt Resolution No. 2024-10, Recognizing Commissioner Catron for 40 Years of Service as an Elected Official. The motion carried unanimously.

V. OTHER BUSINESS - None

VI. PUBLIC COMMENTS - None

The meeting adjourned at 6:13 p.m.

Janice D. Mortimer, Chair

4/25/24
Date



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April 18, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Local Government Comprehensive Planning Services Agreement
Fiscal Year 2023-24 Suwannee County

RECOMMENDATION:

Authorize the Chair to execute a Fiscal Year 2023-24 agreement with Suwannee County 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 Suwannee County 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.



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April 18, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Proclamation Proclaiming May 6-10, 2024 as Economic Development Week

RECOMMENDATION:

Approve the attached proclamation proclaiming May 6-10, 2024 as Economic Development Week in the north central Florida region.

BACKGROUND:

The International Economic Development Council has designated May 6-10, 2024 as Economic Development Week. The Council assists local governments and economic development organizations in promoting economic well-being and quality of life for communities create, retain and expand jobs that facilitate growth, enhance wealth and provide a stable tax base.

The International Economic Development Council is encouraging local governments and other organizations to recognize Economic Development Week.

It is recommended that the Council adopt the attached proclamation proclaiming May 6-10, 2024 as Economic Development Week in the north central Florida region.

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

Attachment

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PROCLAMATION

PROCLAIMING MAY 6-10, 2024 AS ECONOMIC DEVELOPMENT WEEK

WHEREAS, the North Central Florida Regional Planning Council is an economic development district designated by the United States Department of Commerce, Economic Development Administration; and

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses which is the hallmark of the American economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial and federal governments, public-private partnerships, chambers of commerce, universities and a variety of other institutions; and

WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and

WHEREAS, economic developers working in the north central Florida region support the expansion of career opportunities and quality of life.

NOW, THEREFORE, the North Central Florida Regional Planning Council hereby proclaims the week of May 6-10, 2024 as *Economic Development Week* throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 25th day of April 2024.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

SEAL

John M. Meeks, Secretary

Janice D. Mortimer, Chair



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April 18, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Proclamation Proclaiming May 19-25, 2024 as Travel and Tourism Week

RECOMMENDATION:

Adopt the attached proclamation proclaiming the week of May 19-25, 2024 as Travel and Tourism Week in the north central Florida region.

BACKGROUND:

The Original Florida Tourism Task Force was created as a task force of the Council 31 years ago. It is 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 19-25, 2024 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 proclaiming the week of May 19-25, 2024 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

PROCLAIMING MAY 19-25, 2024 AS TRAVEL AND TOURISM WEEK

WHEREAS, tourism brings over 137 million visitors annually to the State of Florida, generates an estimated 105 billion dollars in economic activity, estimated eight billion dollars in annual sales tax revenues and employs over one 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 proclaims the week of May 19-25, 2024 as *Travel and Tourism Week* throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 25th day of April 2024.

ATTEST:

SEAL

John M. Meeks, Secretary

Janice D. Mortimer, Chair

