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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 **May 22, 2025**. The meeting will be held as a hybrid meeting in-person at the **Drury Inn and Suites, Conference Room 207, 4000 Southwest 40th Boulevard, Gainesville, Florida**, and via Communications Media Technology at **6:00 p.m.**

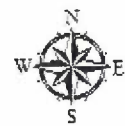
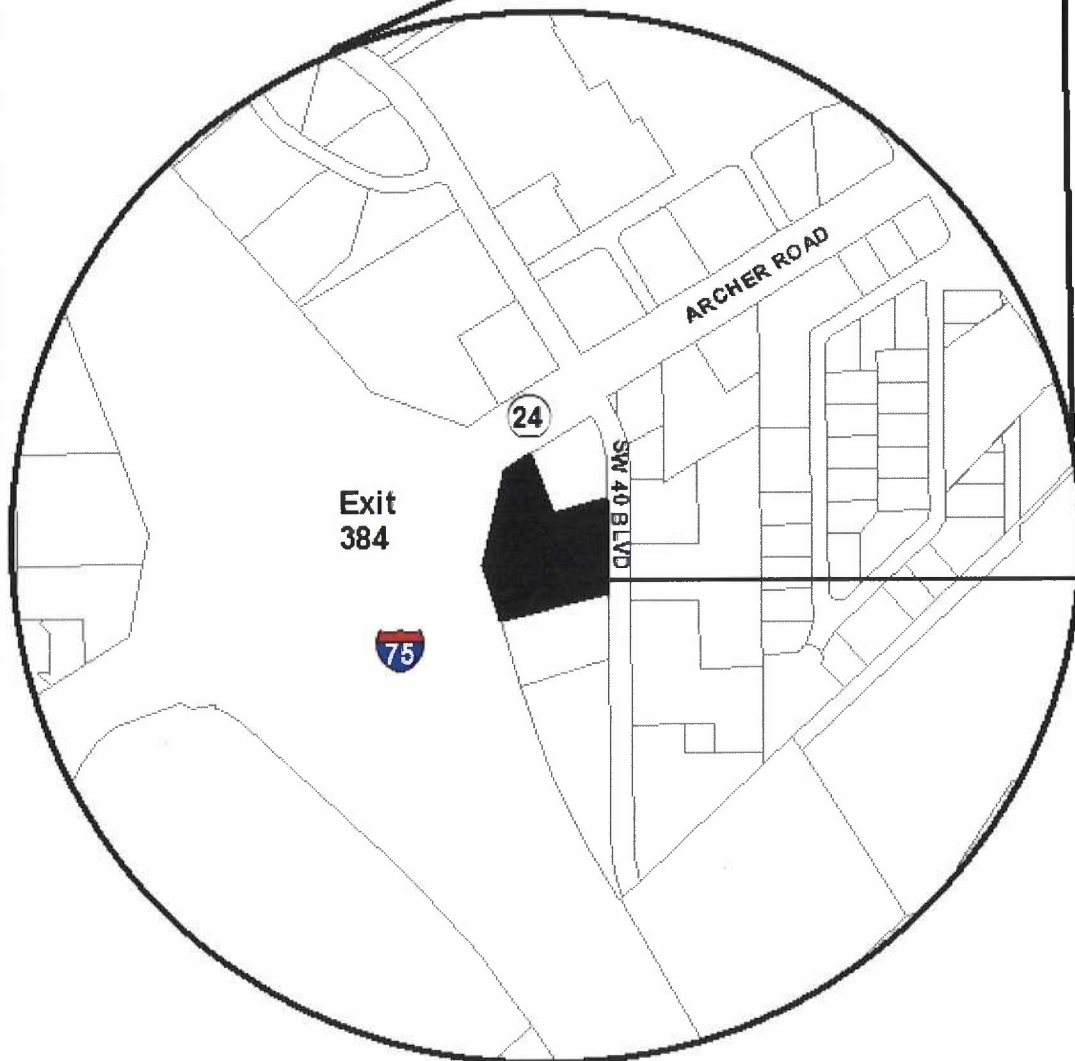
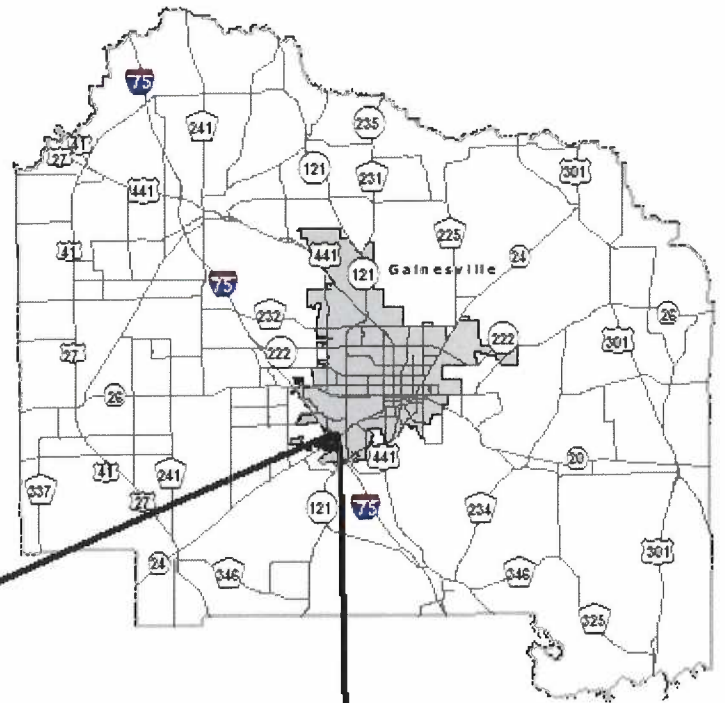
DIAL IN NUMBER: Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316

Drury Inn & Suites

4000 SW 40th Boulevard
Gainesville, FL 32608

Directions: From the intersection (exit 384) of Interstate 75 and State Road 24 (also known as Archer Road) turn East onto State Road 24 (also known as Archer Road), travel approximately 0.3 miles, turn right (South) onto SW 40th Blvd. and Drury Inn & Suites will be on the right, on the Western side of SW 40th Blvd.



Miles

0 0.1 0.2

Drury Inn & Suites





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AGENDA EXECUTIVE COMMITTEE

Hybrid Public Meeting
Drury Inn & Suites
4000 Southwest 40th Boulevard
Gainesville, Florida and
Via Communications Media Technology

May 22, 2025
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - April 24, 2025	5
II. CONTRACTS AND APPLICATIONS	
* A. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2025-26	9
III. PROGRAM REPORT - None	
IV. GENERAL ADMINISTRATION	
* A. Agency Regulatory Plan Fiscal Year 2025-26	11
* B. Meeting Schedule Program Year - 2025-26	15
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. If you would like to address the Committee, please complete a form, come forward when you are called, and state your name for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

See Attachments

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
EXECUTIVE COMMITTEE
MINUTES

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

April 24, 2025
6:00 p.m.

MEMBERS PRESENT
IN PERSON

Mary Alford, Vice-Chair
Jhelecia Hawkins, Secretary
Fletcher Hope Jr., Chair

VIA COMMUNICATIONS
MEDIA TECHNOLOGY
(FOR QUORUM)

Janice Mortimer, Immediate Past Chair
Maurice Perkins, Treasurer

MEMBERS PRESENT
VIA COMMUNICATIONS
(NOT FOR QUORUM)

None

MEDIA TECHNOLOGY
MEMBERS ABSENT

None

STAFF PRESENT

Scott Koons - In Person

OTHERS PRESENT

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

Noting a quorum being present, Chair Hope called the meeting to order at 6:01 p.m.

I. APPROVAL OF MINUTES - MARCH 27, 2025

ACTION: Commissioner Alford made the motion, with a second by Councilwoman Hawkins, to approve the minutes for the March 27, 2025 Executive Committee meeting as written and circulated. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS -

A. Interagency Agreement with East Central Florida Regional Planning Council to Participate in Regional Joint Mitigation Resiliency Project Amendment 3

ACTION: Commissioner Alford made the motion, with a second by Councilwoman Hawkins, to recommend that the Council authorize the Chair to sign Interagency Agreement with East Central Florida Regional Planning Council to Participate in Regional Joint Mitigation Resiliency Project Amendment 3. The motion carried unanimously.

III. PROGRAM REPORT -

- A. Transportation Disadvantaged Program Community Transportation Coordinator Designation for Levy County

ACTION: Councilwoman Hawkins made the motion, with a second by Commissioner Alford, to recommend that the Council adopt Resolution No. 2025-14 recommending that the Levy County Transit Agency be designated by the Florida Commission for the Transportation Disadvantaged as the Community Transportation Coordinator for Levy County for a five-year period from July 1, 2025 to June 30, 2030. The motion carried unanimously.

- B. Transportation Disadvantaged Program Local Coordinating Board Appointments

ACTION: Councilwoman Hawkins made the motion, with a second by Commissioner Alford, to recommend that the Council to appoint Michael Cohen the alternate Public Education Representative on the Columbia Hamilton Suwannee Transportation Disadvantaged Coordinating Board; appoint Commissioner James Howell the Hamilton County Local Elected Official on the Columbia Hamilton Suwannee Transportation Disadvantaged Coordinating Board; and appoint Phyllis Marty the voting Regional Workforce Board Representative on the Dixie County, Gilchrist County, and Union County Transportation Disadvantaged Coordinating Boards and the alternate Regional Workforce Board Representative on the Columbia Hamilton Suwannee Transportation Disadvantaged Coordinating Board. The motion carried unanimously.

- C. Transportation Disadvantaged Program Local Coordinating Board Chair Appointment Columbia Hamilton Suwannee Counties

ACTION: Commissioner Alford made the motion, with a second by Councilwoman Hawkins, to recommend that the Council appoint Leo Mobley as Chair of the Columbia Hamilton Suwannee Transportation Disadvantaged Coordinating Board to the remainder of a one-year term ending June 30, 2025. The motion carried unanimously.

IV. GENERAL ADMINISTRATION -

- A. Proclamation Proclaiming May 4-10, 2025 Travel and Tourism Week

ACTION: Commissioner Alford made the motion, with a second by Councilwoman Hawkins to recommend that the Council adopt a proclamation proclaiming May 4-10, 2025 Travel and Tourism Week. The motion carried unanimously.

- B. Proclamation Proclaiming May 11-17, 2025 Economic Development Week

ACTION: Councilwoman Hawkins made the motion, with a second by Commissioner Alford to recommend that the Council adopt a proclamation proclaiming May 11-17, 2025 Economic Development Week. The motion carried unanimously.

V. OTHER BUSINESS - None

VI. PUBLIC COMMENTS - None

The meeting adjourned at 6:14 p.m.

Fletcher J. Hope Jr., Chair

5/22/25
Date




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May 15, 2025

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Agreement with the Florida Division of Emergency Management for
Local Emergency Planning Committee - Fiscal Year 2025-26

RECOMMENDATION:

Authorize the Chair to execute an agreement with the Florida Division of Emergency Management for Fiscal Year 2025-26 to provide the services to the North Central Florida Local Emergency Planning Committee for an anticipated amount of \$90,000.

BACKGROUND:

This item concerns an annual contract which the Council enters into with the Division of Emergency Management to cover the costs of the Council's emergency planning activities.

These funds are used to provide Council staff support to the North Central Florida Local Emergency Planning Committee, including providing assistance with meetings, plan updates and training exercises.

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



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May 15, 2025

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Agency Regulatory Plan
Fiscal Year 2025-26

RECOMMENDATION:

Approve the Fiscal Year 2025-26 Agency Regulatory Plan and authorize the Chair, Executive Director and Council Attorney to sign the letter transmitting the Plan to the Joint Administrative Procedures Committee.

BACKGROUND:

Effective July 1, 2015 Chapter 2015-162, Laws of Florida amended Section 120.74, Florida Statutes, as amended, regarding the procedures for submission and the content of agency regulatory plans.

The new requirements specify that the agency regulatory plan must include statements concerning laws enacted or amended during the previous 12 months related to rulemaking responsibilities, laws expected to be implemented by rulemaking prior to July 1st of the succeeding year, whether the agency desires to update the regulatory plan for the previous year, and that the agency officials with rulemaking authority have reviewed the plan and existing agency rules and whether existing rules are consistent with the rulemaking authority agency.

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

Attachment



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May 22, 2025

Mr. Kenneth J. Plante, Coordinator
Joint Administrative Procedures Committee
Room 680, Pepper Building
111 West Madison Street
Tallahassee, FL 32399-1400

RE: Agency Regulatory Plan
Fiscal Year 2025-26

Dear Mr. Plante:

The following is the Agency Regulatory Plan for Fiscal Year 2025-26 for the North Central Florida Regional Planning Council.

- a. No laws were enacted or amended during the previous 12 months;
- b. No new laws are expected to be implemented by rulemaking before the following July 1, 2026;
- c. There is no desired update to the regulatory plan for the prior year; and
- d. The Council Chair, Executive Director, and Council Attorney certify that they have reviewed this plan and the agency regularly reviews all its rules. The existing rules were most recently reviewed in association with preparation of this plan. The existing rules were determined to remain consistent with the agency's rulemaking authority and the laws implemented. However, the Council intends to amend Rule 27E-5 by adopting an amended North Central Florida Strategic Regional Policy Plan prior to July 1, 2026.

Certification:

Fletcher J. Hope Jr.
Council Chair

Scott R. Koons, AICP
Executive Director

Jonathan F. Wershow, Esq.
Council Attorney

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May 15, 2025

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Meeting Schedule Program Year 2025-26

RECOMMENDATION:

Approve the attached Council Meeting Schedule for 2025-26.

BACKGROUND:

Please find attached the Council meeting schedule for 2025-26. Generally, Council meetings are held on the fourth Thursday of each month. Please note that there is no meeting in November and the December meeting will be held on the second Thursday, December 11, 2025.

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

MEETING SCHEDULE

2025-26

June 30, 2025

July 24, 2025

August 28, 2025

September 25, 2025

October 23, 2025

December 11, 2025

January 22, 2026

February 26, 2026

March 26, 2026

April 23, 2026

May 28, 2026

All Council meetings start at 7:00 p.m.

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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.

