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

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **March 23, 2023**. Due to the COVID-19 Public Health Emergency, the meeting will be held as a hybrid meeting in-person at the **Holiday Inn Hotel and Suites, Suwannee Room, 213 Southwest Commerce Boulevard, Lake City, Florida**, and via Communications Media Technology at **7:00 p.m.**

To join the meeting from your computer, tablet or smartphone:

<https://meet.goto.com/565107293>

DIAL IN NUMBER: Toll Free: 1.866.899.4679

ACCESS CODE: 565-107-293

MEETING STARTS AT 7:00 P.M.

*Please call the Council at 352.955.2200, or 800.226.0690, or email koons@ncfrpc.org by March 21, 2023 to let us know if you will be attending the meeting **in-person or via communications media technology**. (You can call after hours and leave a message on voice mail too.) **THANK YOU.***

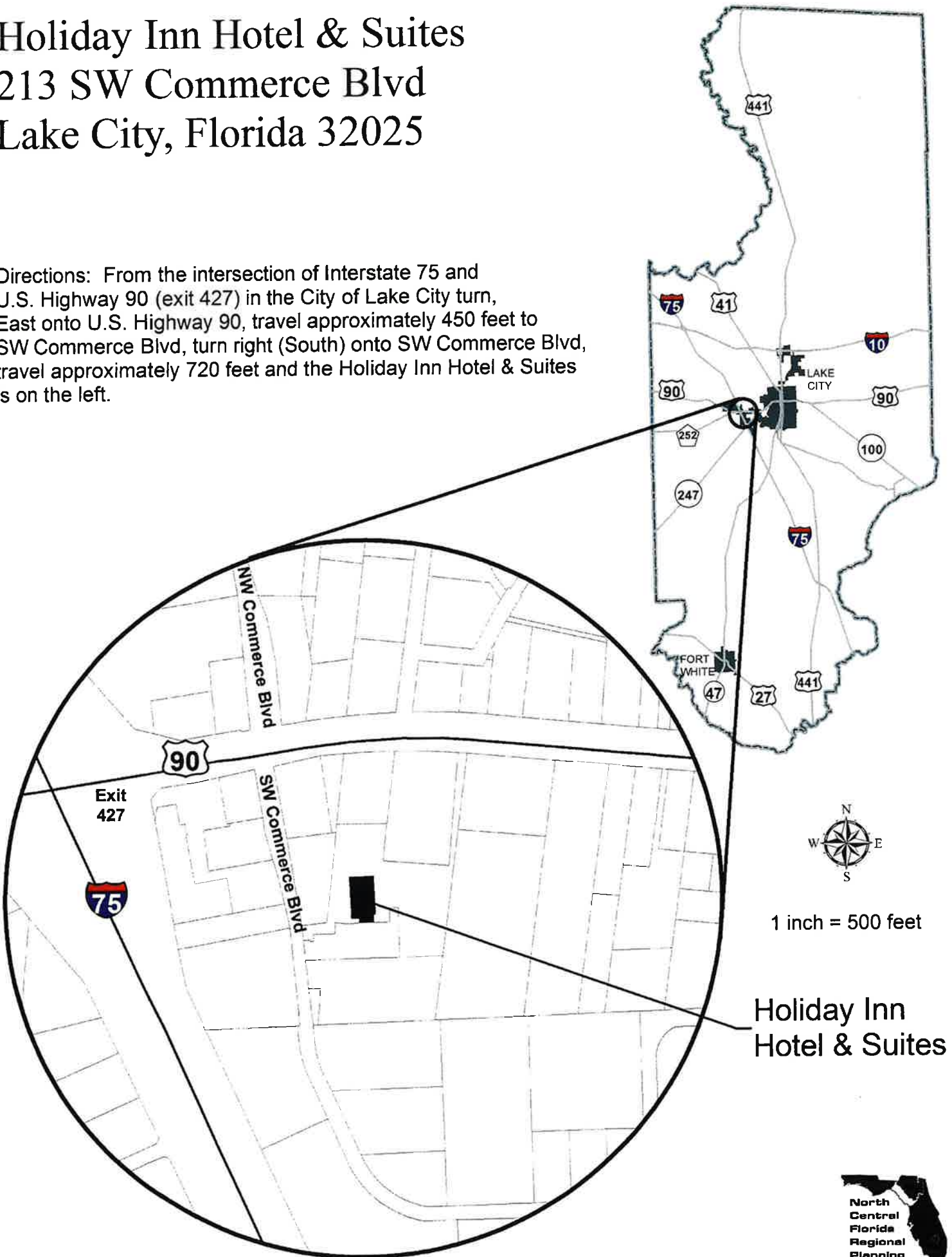
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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.





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

AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

March 23, 2023
 7:00 p.m.

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VI.	GUEST SPEAKER - Kody Glazer, Legal and Policy Director Florida Housing Coalition	
VII.	CHAIR REPORT - None	

VIII. COMMITTEE REPORTS

A. Executive Committee -

- * 1. Proclamation Proclaiming April 2023 County Government Month 49
- * 2. Proclamation Proclaiming April 10-14, 2023 Community Development Week 53

- * B. Clearinghouse Committee 57

Committee Level Comprehensive Plan Review Items

- 1. #29 - Gilchrist County Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR)
- 2. #30 - Gilchrist County Comprehensive Plan Draft Amendment (DEO No. 23-2ESR)
- 3. #31 - City of Lake Butler Comprehensive Plan Adopted Amendment (DEO No. 22-2ER)

- * C. Program Committee - 2023-24 Overall Program Design 59

IX. EX-OFFICIO MEMBER REPORTS

X. 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.

XI. EXECUTIVE DIRECTOR REPORT

- * A. Florida Regional Councils Association Monthly Activity Report 61
- * B. Florida Chamber Foundation Scorecard 65
- * C. Legislative Report 75

XII. COUNCIL MEMBER ANNOUNCEMENTS

This agenda item provides an opportunity for Council members to make announcements concerning community events and local government projects.

XIII. NEXT MEETING - April 27, 2023

- * See Attachment

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MINUTES

IV.A.

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

February 23, 2023
7:00 p.m.

MEMBERS PRESENT
IN PERSON

Anthony Adams, Lafayette County
Mary Alford, Alachua County
Patricia Bouie Hutchinson, City of Hawthorne
Louie Davis, City of Waldo
Thomas Demps, Taylor County
Fletcher Hope Jr., City of Archer
John Meeks, Levy County
Janice Mortimer, City of Starke
Maurice Perkins, Suwannee County
Daniel Riddick, Bradford County
David Stegall, City of Lake Butler
James Tallman, Union County
Donnie Waldrep, Madison County
Stephen Witt, City of Lake City

MEMBERS PRESENT
VIA COMMUNICATIONS
MEDIA TECHNOLOGY
(FOR QUORUM)

Ed Book, City of Gainesville
Robert Brown, Hamilton County
Ward Ketring, City of Perry
Casey Willits, City of Gainesville

MEMBER PRESENT
VIA COMMUNICATIONS
MEDIA TECHNOLOGY
(NOT FOR QUORUM)

Lorene Thomas, Dixie County

NON-VOTING DELEGATE ABSENT

Kristyn Adkins, City of High Springs

MEMBERS ABSENT

James Catron, City of Madison
Charles Chestnut IV, Alachua County
Rick Coleman, City of Newberry
Frank Davis, City of Live Oak
Desmon Duncan-Walker, City of Gainesville
Rocky Ford, Columbia County
Dayna Miller, City of Alachua
William Mitchell V, City of Jasper
Jody Stephenson, Dixie County
Kenrick Thomas, Gilchrist County
Marihelen Wheeler, Alachua County
Byran Williams, City of High Springs

EX-OFFICIO MEMBER PRESENT

Kathryn Craver, Florida Department of
Environmental Protection - Virtual
Ben Glass, Suwannee River
Water Management District - In-Person
Luzette Musen, Florida Fish and Wildlife
Conservation Commission - In Person
David Tyler, Florida Department of
Transportation - In-Person

COUNCIL ATTORNEY ABSENT

Jonathan Wershow

OTHERS PRESENT

Diana Davis - In-Person
Christian Doolin - In-Person
Stew Lilker - In Person
Amy Roberson - In-Person

STAFF PRESENT

Scott Koons - In Person
Lauren Yeatter - In Person

Executive Committee Members names are bold
Gubernatorial Members names are italicize

I. INVOCATION

Chair Anthony Adams noting a quorum being present called the meeting to order at 7:00 p.m. Commissioner Demps gave the invocation.

II. PLEDGE OF ALLEGIANCE

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

III. INTRODUCTIONS

Chair Adams welcomed Diana Davis, Executive Director, Alachua County League of Cities and wife of Council Member Louie Davis; and Stew Lilker, Columbia County Observer. Amy Roberson, Florida Department of Transportation, was also present at the meeting.

IV. APPROVAL OF CONSENT AGENDA

Chair Adams asked that the consent agenda be approved.

ACTION: Commissioner Bouie Hutchinson made the motion, with a second by Commissioner Alford to approve the consent agenda. The motion carried unanimously.

A. Minutes - January 26, 2023

B. Monthly Financial Report - January 2023

C. Transportation Disadvantaged Planning Program Grant Resolutions -
Fiscal Year 2023-24

D. Transportation Disadvantaged Program Local Coordinating Board Appointment

V. APPROVAL OF REGULAR AGENDA

Chair Adams asked that the regular agenda be approved.

ACTION: Commissioner Meeks made the motion, with a second by Commissioner Demps to approve the regular agenda. The motion carried unanimously.

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

Scott Koons, Executive Director, introduced Christian Doolin, Legislative Consultant, Small County Coalition of Florida. Mr. Doolin discussed the upcoming legislative session and issues of interest to small counties and communities. Chair Adams thanked Mr. Doolin for his presentation.

VII. CHAIR REPORT -

Chair Adams welcomed new member Suwannee County Commissioner Maurice Perkins to the Council.

A. Resolutions of Appreciation

1. Cynthia Chestnut, City of Gainesville
2. Reina Saco, City of Gainesville

ACTION: Mayor Louie Davis made the motion, with a second by Commissioner Waldrep, to approve Resolutions of Appreciation for former Council members Cynthia Chestnut, City of Gainesville, and Reina Saco, City of Gainesville. The motion carried unanimously.

B. Transportation Disadvantaged Program Resolution of Appreciation

1. Sylvia Bamburg

ACTION: Commissioner Demps made the motion, with a second by Commissioner Meeks to authorize the Chair to sign a Transportation Disadvantaged Program Resolution of Appreciation for former Bradford County; Columbia Hamilton Suwannee; Dixie County; Gilchrist County; Levy County; Madison County and Union County Transportation Disadvantaged Coordinating Board alternate member Sylvia Bamburg. The motion carried unanimously.

C. Committee Appointments

ACTION: Commissioner Demps made the motion, with a second by Mayor Louie Davis to ratify the appointment of Commissioner Willits to the Clearinghouse Committee, Commissioner Book to the Regional Planning Committee and Commissioner Meeks to the Regional Planning Committee as recommended by the Chair. The motion carried unanimously.

VIII. COMMITTEE REPORTS

A. Executive Committee - None

B. Clearinghouse Committee - Committee Level Comprehensive Plan Review Items

Commissioner Bouie Hutchinson, Chair of the Clearinghouse Committee, reported that the Clearinghouse Committee met in person and virtually via communications media technology earlier in the evening and reviewed the following local government comprehensive plan amendments which were included on the Council agenda for consideration.

1. #22 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 22-6ESR)
2. #24 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-8ESR)
3. #25 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-9ESR)
4. #26 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR)
5. #27 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 22-2ESR)

Commissioner Bouie Hutchinson 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. She stated that the Committee recommends forwarding these findings to the respective local governments and the Florida Department of Economic Opportunity.

ACTION: Commissioner Bouie Hutchinson made the motion, with a second by Commissioner Meeks, to approve the Clearinghouse Committee recommendations concerning Item #22 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 22-6ESR); Item #24 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-8ESR); Item #25 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-9ESR); Item #26 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR); and Item #27 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 22-2ESR). The motion carried unanimously.

IX. EX-OFFICIO MEMBER REPORTS

David Tyler, Rural Transportation Planning Manager, Florida Department of Transportation District 2, stated that the District is currently reviewing recently received Small County Road Assistance Program grant applications, Small County Outreach Program grant applications, Transportation Regional Incentive Program grant applications and County Incentive Grant program grant applications. He also stated that the Department is currently reviewing recently received Transportation Alternatives grant applications for bicycle and pedestrian facilities.

Kathryn Craver, Outreach/Communications Director, Florida Department of Environmental Protection, Northeast District, reported on several management level personnel changes at the District. She also stated that the Northeast District is available to assist local governments and individuals concerning permit applications and Department regulatory compliance issues.

Luzette Musen, Land Use Planning Biologist, Florida Fish and Wildlife Conservation Commission, North Central Region, stated that the Commission offers wildlife conservation planning services to landowners and local governments throughout the region.

Ben Glass, Legislative and Community Affairs Chief, Suwannee River Water Management District, stated the District is currently soliciting water supply projects from local governments and other stakeholders to implement the North Florida Water Supply Plan.

X. CITIZEN COMMENTS

Stew Lilker, Columbia County Observer, discussed local government sexual harassment prevention procedures and potential sunset process for special districts.

XI. EXECUTIVE DIRECTOR REPORT

A. Florida Regional Councils Association Monthly Activity Report

Mr. Koons reported that the Florida Regional Councils Association is the statewide organization of the ten regional planning councils. He stated that 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. Mr. Koons also stated that the Association strives to accomplish these goals by carrying out the activities listed in the January 2023 activity report included in the Council meeting packet. He reviewed the activities listed in the January 2023 report.

B. Florida Chamber Foundation Scorecard™

Mr. Koons reported that the Florida Chamber Foundation has developed the Florida Scorecard™ to provide Florida leaders the metrics needed to secure Florida's future. He stated that 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. Mr. Koons noted that 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. He reviewed the February 2023 Scorecard™ that was included in the Council meeting packet.

C. Legislative Report

Mr. Koons stated the 2023 Legislature Session will convene on March 7, 2023 and is scheduled to adjourn on May 5, 2023. He reported on the status of bills of interest to the Council and member local governments.

XII. COUNCIL MEMBER ANNOUNCEMENTS -

Commissioner Alford stated that Alachua County will be constructing a meat processing plant for small framers and ranchers.

XIII. NEXT MEETING

Chair Adams stated that the next Council meeting is scheduled to be held on March 23, 2023.

The meeting was adjourned at 8:10 p.m.

Anthony Adams, Chair

3/23/23
Date

RESOLUTION NO. 2023-01

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2023-24 BRADFORD COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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


WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2023-24 Bradford County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

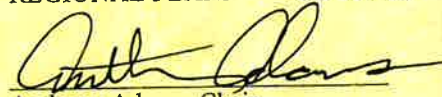
1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 23rd day of February 2023.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Anthony Adams, Chair

RESOLUTION NO. 2023-02

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2023-24 COLUMBIA, HAMILTON AND SUWANNEE TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2023-24 Columbia, Hamilton and Suwannee Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 23rd day of February 2023.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Anthony Adams, Chair

RESOLUTION NO. 2023-03

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2023-24 DIXIE COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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


WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2023-24 Dixie County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 23rd day of February 2023.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Anthony Adams, Chair

RESOLUTION NO. 2023-04

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2023-24 GILCHRIST COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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


WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2023-24 Gilchrist County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 23rd day of February 2023.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Anthony Adams, Chair

RESOLUTION NO. 2023-05

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2023-24 LAFAYETTE COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2023-24 Lafayette County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

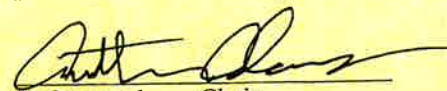
1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 23rd day of February 2023.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Anthony Adams, Chair

RESOLUTION NO. 2023-06

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2023-24 LEVY COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2023-24 Levy County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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


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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 23rd day of February 2023.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Anthony Adams, Chair

RESOLUTION NO. 2023-07

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2023-24 MADISON COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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


WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2023-24 Madison County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 23rd day of February 2023.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL


Anthony Adams, Chair

RESOLUTION NO. 2023-08

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2023-24 UNION COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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


WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2023-24 Union County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 23rd day of February 2023.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Anthony Adams, Chair

RESOLUTION

WHEREAS, Sylvia Bamburg has served as the alternate Florida Agency for Persons with Disabilities Representative on the Bradford County; Columbia Hamilton and Suwannee; Dixie County; Gilchrist County; Levy County; Madison County; and Union County Transportation Disadvantaged Coordinating Boards since January 2021; and

WHEREAS, Sylvia Bamburg ably discharged the duties of the alternate Florida Agency for Persons with Disabilities Representative on Bradford County; Columbia Hamilton and Suwannee; Dixie County; Gilchrist County; Levy County; Madison County; and Union County Transportation Disadvantaged Coordinating Boards;

NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Sylvia Bamburg for dedicated service rendered to the Bradford County; Columbia Hamilton and Suwannee; Dixie County; Gilchrist County; Levy County; Madison County; and Union County Transportation Disadvantaged Coordinating Boards and concern for the transportation disadvantaged needs of Bradford, Columbia, Dixie, Gilchrist, Hamilton, Levy, Madison, Suwannee and Union Counties and the State of Florida; and

BE IT FURTHER RESOLVED: That this expression of appreciation be spread upon the minutes of the North Central Florida Regional Planning Council for all citizens of the community to view and recognize the accomplishments and service of Sylvia Bamburg.


Anthony Adams, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

February 23, 2023

Date

Resolution


OF APPRECIATION

WHEREAS, Cynthia Chestnut has been representing the City of Gainesville on the North Central Florida Regional Planning Council since February 2022;

WHEREAS, Cynthia Chestnut 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 Cynthia Chestnut 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 Cynthia Chestnut.


Anthony Adams, Chair


Robert Brown, Secretary

ATTEST:

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF February 23, 2023.



Resolution


OF APPRECIATION

WHEREAS, Reina Saco has been representing the City of Gainesville on the North Central Florida Regional Planning Council since July 2020;

WHEREAS, Reina Saco 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 Reina Saco 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 Reina Saco.


Anthony Adams, Chair


Robert Brown, Secretary

ATTEST:

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF February 23, 2023.





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March 16, 2023

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Monthly Financial Report - February 2023

Please find attached a copy of the Monthly Financial Report for the Council's activities for February 2023. The following paragraphs discuss revenues and expenditures to the budget for the month and year to date.

Revenue

The total revenue for the Council for year to date is within budgeted figures. Revenue at the end of five months is 60 percent of budget.

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of five months are 34 percent of budget.

Conclusion

In conclusion, staff is pleased with the financial condition of the Council. The adjusted general fund balance should remain at an acceptable level at the end of the fiscal year.

Overall, as is regularly reported, the financial condition of the Council is sound. Staff is not aware of anything in the current fiscal year that will change this situation.

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

Attachment

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
February 28, 2023

BALANCE SHEET

ASSETS

Current Assets	
Checking / Savings	2,349,654
Accounts Receivable	514,899
Other Current Assets	19,631
Total Current Assets	<u>2,884,184</u>
TOTAL ASSETS	<u>2,884,184</u>

LIABILITIES & EQUITY

Liabilities	
Current Liabilities	
Accounts Payable	20,555
Other Current Liabilities	8,362
Total Liabilities	<u>28,917</u>
Equity	<u>2,855,267</u>
TOTAL LIABILITIES & EQUITY	<u>2,884,184</u>

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
February 28, 2023

SUMMARY STATEMENT

	Adopted Budget FY 2022-23	February	2023	Year to Date	Percent of Budget
Revenue	1,705,200		1,853	1,020,078	60%
Expenses	1,705,200		116,683	583,963	34%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
February 28, 2023

REVENUE

Account	Adopted Budget FY 2022-23	February 2023	Year to Date	Percent of Budget
Program Development	37,500	1,853	44,110	118%
Regional Planning				
Regional Planning & Review	70,000	0	70,012	100%
Regional Mitigation Resiliency	87,000	0	0	0%
Public Safety & Regulatory Compliance				
Hazardous Waste Monitoring	58,900	0	223,103	379%
Local Emergency Planning Committee	123,200	0	7,300	6%
Hazards Analyses	14,800	0	0	0%
Transportation				
Gainesville Urbanized Area Transportation Planning	299,400	0	151,710	51%
Gainesville Urbanized Area Mass Transit	244,100	0	0	0%
Transportation Disadvantaged - Alachua County	25,600	0	6,456	25%
Transportation Disadvantaged - Region	205,500	0	53,977	26%
Economic Development				
Economic Strategy & Technical Assistance	115,000	0	62,508	54%
Original Florida Tourism Task Force Staffing	36,500	0	8,578	24%
Original Florida Tourism Task Force	67,500	0	57,000	84%
Vision North Central Florida	0	0	2,500	
Local Government Assistance				
General Technical Services	20,000	0	20,003	100%
City & County Planning Services	244,200	0	258,961	106%
Community Development Block Grant Administration	56,000	0	53,860	96%
Total Revenue	1,705,200	1,853	1,020,078	60%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
February 28, 2023

EXPENDITURES

Account	Adopted Budget FY 2022-23	February 2023	Year to Date	Percent of Budget
Audit	18,000	0	0	0%
Building Occupancy & Grounds	110,000	5,766	25,779	23%
Contractual Services	88,000	4,135	15,895	18%
Dues, Publications, Subscriptions & Training	40,000	6,466	26,449	66%
Furniture & Equipment	25,000	0	32,828	131%
Insurance & Bonding	25,000	0	5,433	22%
Legal Services & Public Notices	8,000	916	2,337	29%
Machine Rental & Maintenance	7,000	1,158	2,620	37%
Meeting Expenses	20,000	2,913	5,807	29%
Moving Expense	10,000	0	0	0%
Office Supplies	25,000	549	6,934	28%
Personnel	1,163,600	80,955	382,290	33%
Postage	9,000	664	2,490	28%
Printing	2,000	0	2,250	113%
Recruiting	2,000	0	0	0%
Reproduction	20,000	344	3,506	18%
Telephone	8,000	496	2,423	30%
Travel	30,000	2,249	10,662	36%
Original Florida Tourism Task Force	67,500	10,072	56,260	83%
Contingency	27,100	0	0	0%
Total Expenses	1,705,200	116,683	583,963	34%



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March 16, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Interagency Agreement with East Central Florida Regional Planning Council
to Participate in Regional Joint Mitigation Resiliency Project Amendment 2

RECOMMENDATION:

Authorize the Chair to execute Interagency Agreement Amendment 2 with East Central Florida Regional Planning Council for the Regional Joint Mitigation Resiliency Project.

BACKGROUND:

The Florida Department of Economic Opportunity has awarded a \$1.499 million Rebuild Florida Community Development Block Grant General Planning Support Program grant to the East Central Florida Regional Planning Council to complete a Regional Joint Mitigation Resiliency Project.

The East Central Florida Regional Planning Council has entered into interagency agreements with the regional planning councils that have counties that were declared federal disaster areas as a result of Hurricane Irma to assist in completing the project. These regional planning councils include Central Florida Regional Planning Council, Northeast Florida Regional Council, North Central Florida Regional Planning Council, Tampa Bay Regional Planning Council and the Treasure Coast Regional Planning Council.

The regional planning councils are engaging in cross collaboration to provide a seamless network of community partners setting forth a single consistent methodology for vulnerability, risk analysis and assessments with reduced focus on county boundaries in order to identify potential multi-jurisdictional or multi-county solutions. The project fills an identified gap in resilience efforts by focusing on the impacts of flooding hazards to the inland counties in Florida.

The scope of work includes the following activities.

- Future Extreme Rainfall Modeling;
- Mitigation Needs Assessment, Template and Mitigation Priority Areas and Project List;
- Small Area Mitigation Plans;
- Regional Resilience Exposure Tool;
- Interactive Best Practice Application; and
- Stakeholder Engagement.

The Council is being paid a total fixed fee amount of \$237,111.25 over a three-year period by the East Central Florida Regional Planning Council for these services.

As a result of methodology development, Amendment 2 to the Interagency Agreement alters deliverable dates. In particular, the deliverable date for Deliverable 3, Task 2 - Stress and Hazards Analysis is changed from May 31, 2023 to April 15, 2024, Deliverable 3, Task 3 - Comprehensive Regional Mitigation Assessment is changed from September 15, 2024 to July 31, 2025, Deliverable 4, Task 1 - Priority Area Identification Process is changed from September 15, 2023 to April 15, 2024, Deliverable 4, Task 2 - Priority Areas of Flood Mitigation is changed from May 31, 2024 to September 15, 2024, Deliverable 4, Task 3 - Regional Flood Mitigation Project List is changed from September 15, 2024 to April 15, 2025, Deliverable 5, Task 1 - Small Area Conceptual Mitigation Plans is changed from January 31, 2025 to April 15, 2025, Deliverable 8, Task 3 - Regional Trainings is changed from May 31, 2025 to September 1, 2025 and Deliverable 8, Task 4 - Statewide Webinar is changed from May 31, 2025 to September 1, 2025.


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



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March 16, 2023

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director 
SUBJECT: Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc.

RECOMMENDATION:

Authorize the Executive Director to sign an amendment to the memorandum of agreement with Tampa Bay Regional Planning Council for an additional year as a user of the Regional Economic Modeling, Inc., for a fixed fee amount of \$5,530.50.

BACKGROUND:

In 2005, the Council entered into a memorandum of agreement with the Tampa Bay Regional Planning Council to be a user of the Regional Economic Modeling, Inc. economic impact model. The Tampa Bay Regional Planning Council is a licensed user of the model by Regional Economic Modeling, Inc. The Tampa Bay Regional Planning Council is authorized to issue user rights to other parties subject to collection of a fee to be paid to Regional Economic Modeling, Inc. At this time, Tampa Bay Regional Planning Council is proposing to extend the Council’s existing memorandum of agreement for a one-year period for a fixed fee of \$5,530.50.

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

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

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

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March 16, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Transportation Disadvantaged Program
Local Coordinating Board Membership Certifications

RECOMMENDATION:

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

BACKGROUND:

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

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

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

Attachments

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

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

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

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

Signature: _____ Date: _____
 Anthony Adams, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Riddick		No Term
Elderly	Vacant	Vacant	6/30/2023
Disabled	Vacant	Vacant	6/30/2024
Citizen Advocate	Vacant	Vacant	6/30/2024
Citizen Advocate/User	Vacant	Vacant	6/30/2024
Children at Risk	Vacant	Vacant	6/30/2025
Florida Association for Community Action	Vacant	Vacant	6/30/2023
Public Education	Vacant	Vacant	No Term
Florida Agency for Persons with Disabilities	Sheryl Stanford	Diana Burgos-Garcia	No Term
Florida Department of Transportation	Geanelly Reveron	Lauren Adams	No Term
Florida Department of Children and Families	John Wisker	Vacant	No Term
Florida Department of Elder Affairs	Libby Murphy	Vacant	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Reeda Harris	Pamela Hagley	No Term
Regional Workforce Development Board	Phyllis Marty	Anna Mendoza	No Term
Veteran Services	Barbara Fischer	Vacant	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2025
Local Medical Community	Iana Patterson	Vacant	6/30/2025

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

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

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

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

Signature: _____ Date: _____
 Anthony Adams, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official Hamilton County	Commissioner Brown	Not Applicable	No Term
Local Elected Official Suwannee County	Commissioner Land	Not Applicable	No Term
Local Elected Official Columbia County	Commissioner Phillips	Not Applicable	No Term
Elderly	John Koch	Vacant	6/30/2023
Disabled	Vacant	Vacant	6/30/2024
Citizen Advocate	Vacant	Louie Goodin	6/30/2024
Citizen Advocate/User	Vacant	Vacant	6/30/2024
Children at Risk	Vacant	Vacant	6/30/2025
Florida Association for Community Action	Matthew Pearson	Vacant	6/30/2023
Public Education	Daniel Taylor	Vacant	No Term
Florida Agency for Persons with Disabilities	Sheryl Stanford	<u>Diana Burgos-Garcia</u>	No Term
Florida Department of Transportation	Geanelly Reveron	Lauren Adams	No Term
Florida Department of Children and Families	Quana Perry	Vacant	No Term
Florida Department of Elder Affairs	Bruce Evans	Dwight Law	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Pamela Hagley	Reeda Harris	No Term
Regional Workforce Development Board	Diane Head	Elizabeth Wetherington	No Term
Veteran Services	Jonathan Law, Jr.	Lee Abersold	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2025
Local Medical Community	Sandra Buck Camp	Vacant	6/30/2025

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

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

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

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

Signature: _____ Date: _____
 Anthony Adams, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Storey		No Term
Elderly	Vacant	Vacant	6/30/2023
Disabled	Vacant	Vacant	6/30/2024
Citizen Advocate	Vacant	Vacant	6/30/2024
Citizen Advocate/User	Vacant	Vacant	6/30/2024
Children at Risk	Vacant	Vacant	6/30/2025
Florida Association for Community Action	Vacant	Vacant	6/30/2023
Public Education	Vacant	Vacant	No Term
Florida Agency for Persons with Disabilities	Sheryl Stanford	Diana Burgos-Garcia	No Term
Florida Department of Transportation	Geanelly Reveron	Lauren Adams	No Term
Florida Department of Children and Families	John Wisker	Vacant	No Term
Florida Department of Elder Affairs	Vacant	Vacant	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Vacant	Vacant	No Term
Regional Workforce Development Board	Elizabeth Wetherington	Vacant	No Term
Veteran Services	Vacant	Vacant	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2025
Local Medical Community	Matthew Ferguson	Allison Stevens	6/30/2025

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

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

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

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

Signature: _____ Date: _____
 Anthony Adams, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Langford		No Term
Elderly	Richard Esseck	Vacant	6/30/2023
Disabled	Leslie Esseck	Vacant	6/30/2024
Citizen Advocate	Vacant	Vacant	6/30/2024
Citizen Advocate/User	Vacant	Vacant	6/30/2024
Children at Risk	Vacant	Vacant	6/30/2025
Florida Association for Community Action	Vacant	Vacant	6/30/2023
Public Education	Michelle Walker-Crawford	Vacant	No Term
Florida Agency for Persons with Disabilities	Sheryl Stanford	<u>Diana Burgos-Garcia</u>	No Term
Florida Department of Transportation	Geanelly Reveron	Lauren Adams	No Term
Florida Department of Children and Families	Vacant	Vacant	No Term
Florida Department of Elder Affairs	Pastor Ralph Williams	Vacant	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Reeda Harris	Pamela Hagley	No Term
Regional Workforce Development Board	Elizabeth Wetherington	Vacant	No Term
Veteran Services	Vacant	Vacant	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2025
Local Medical Community	Brittney Keeling	Krishna Stemple	6/30/2025

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

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

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

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

Signature: _____ Date: _____
 Anthony Adams, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Byrd		No Term
Elderly	Vacant	Vacant	6/30/2023
Disabled	Vacant	Vacant	6/30/2024
Citizen Advocate	Vacant	Vacant	6/30/2024
Citizen Advocate/User	Vacant	Vacant	6/30/2024
Children at Risk	Vacant	Vacant	6/30/2025
Florida Association for Community Action	Vacant	Vacant	6/30/2023
Public Education	Stephen Clark	Vacant	No Term
Florida Agency for Persons with Disabilities	Sheryl Stanford	<u>Diana Burgos-Garcia</u>	No Term
Florida Department of Transportation	Geanelly Reveron	Lauren Adams	No Term
Florida Department of Children and Families	Arlene Dix	Vacant	No Term
Florida Department of Elder Affairs	Eva K. Bolton	Vacant	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Vacant	Vacant	No Term
Regional Workforce Development Board	Diane Head	Anthony Jennings	No Term
Veteran Services	Vacant	Vacant	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2025
Local Medical Community	Vacant	Vacant	6/30/2025

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

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

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

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

Signature: _____ Date: _____
 Anthony Adams, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Brooks		No Term
Elderly	Vacant	Vacant	6/30/2023
Disabled	Vacant	Vacant	6/30/2024
Citizen Advocate	Vacant	Vacant	6/30/2024
Citizen Advocate/User	Tammy Jean Ippolito	Vacant	6/30/2024
Children at Risk	Vacant	Vacant	6/30/2025
Florida Association for Community Action	Tiffany McKenzie	Vacant	6/30/2023
Public Education	Gary Masters	Joseph Wain	No Term
Florida Agency for Persons with Disabilities	Sheryl Stanford	Diana Burgos-Garcia	No Term
Florida Department of Transportation	Geanelly Reveron	Lauren Adams	No Term
Florida Department of Children and Families	John Wisker	Amy Burton	No Term
Florida Department of Elder Affairs	Matthew Pearson	Vacant	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Reeda Harris	Pamela Hagley	No Term
Regional Workforce Development Board	Larry Trowbridge	Vacant	No Term
Veteran Services	Olajuwon White	Vacant	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2025
Local Medical Community	Vacant	Vacant	6/30/2025

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

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

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

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

Signature: _____ Date: _____
 Anthony Adams, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Moore		No Term
Elderly	Carl Sims, Jr.	Vacant	6/30/2023
Disabled	Paula Arnold	Vacant	6/30/2024
Citizen Advocate	Renee Demps	Ferron Perry	6/30/2024
Citizen Advocate/User	Vacant	Vacant	6/30/2024
Children at Risk	Donna Hagan	Vacant	6/30/2025
Florida Association for Community Action	Matthew Pearson	Vacant	6/30/2023
Public Education	Melinda Richie	Vacant	No Term
Florida Agency for Persons with Disabilities	Sheryl Stanford	Diana Burgos-Garcia	No Term
Florida Department of Transportation	Geanelly Reveron	Lauren Adams	No Term
Florida Department of Children and Families	Steve Russell	Vacant	No Term
Florida Department of Elder Affairs	Elizabeth Blakely	Vacant	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Vacant	Vacant	No Term
Regional Workforce Development Board	Diane Head	Anthony Jennings	No Term
Veteran Services	Alvin Swilley	Vacant	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2025
Local Medical Community	Shanetha Mitchell	Vacant	6/30/2025

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

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

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

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

Signature: _____ Date: _____
 Anthony Adams, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Johns		No Term
Elderly	Vacant	Vacant	6/30/2023
Disabled	Vacant	Vacant	6/30/2024
Citizen Advocate	Vacant	Vacant	6/30/2024
Citizen Advocate/User	Vacant	Vacant	6/30/2024
Children at Risk	Vacant	Vacant	6/30/2025
Florida Association for Community Action	Vacant	Vacant	6/30/2023
Public Education	Vacant	Vacant	No Term
Florida Agency for Persons with Disabilities	Sheryl Stanford	Diana Burgos-Garcia	No Term
Florida Department of Transportation	Geanelly Reveron	Lauren Adams	No Term
Florida Department of Children and Families	Vacant	Vacant	No Term
Florida Department of Elder Affairs	Libby Murphy	Vacant	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Reeda Harris	Pamela Hagley	No Term
Regional Workforce Development Board	Elizabeth Wetherington	Vacant	No Term
Veteran Services	Barbara Fischer	Vacant	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2025
Local Medical Community	John "Dan" Mann	Vacant	6/30/2025




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March 16, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Program
Community Transportation Coordinator Designation
for Bradford County

RECOMMENDATION:

Approve Resolution No. 2023-09 recommending the Florida Commission for the Transportation Disadvantaged designate Suwannee River Economic Council, Inc. the Community Transportation Coordinator for Bradford County for a five-year period effective July 1, 2023.

BACKGROUND

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

Suwannee River Economic Council, Inc. is the designated Community Transportation Coordinator for Bradford County. Suwannee River Economic Council, Inc.'s Memorandum of Agreement will expire June 30, 2023.

The North Central Florida Regional Planning Council issued Request for Proposals No. 2023-01 for the designation of the Bradford County Community Transportation Coordinator on January 5, 2023. The Council received one proposal from Suwannee River Economic Council, Inc. in response to the request for proposals.

The Council authorized the Executive Director to appoint a Technical Review Committee to review and score proposals for the Bradford County Community Transportation Coordinator designation. The Technical Review Committee reviewed Suwannee River Economic Council, Inc.'s proposal and determined that it is responsive to Requests for Proposals No. 2023-01.

Therefore, it is recommended that the Florida Commission for the Transportation Disadvantaged designate Suwannee River Economic Council, Inc. the Community Transportation Coordinator for Bradford County for five-year period effective July 1, 2023.

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

Attachment

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RESOLUTION NO. 2023-09

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

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

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

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

WHEREAS, the North Central Florida Regional Planning Council issued Request for Proposals No. 2023-01 for the designation of the Bradford County Community Transportation Coordinator on January 5, 2023;

WHEREAS, the North Central Florida Regional Planning Council received one proposal in response to Request for Proposals No. 2023-01; and

WHEREAS, Suwannee River Economic Council, Inc.'s proposal was determined to be responsive to Request for Proposals No. 2023-01.

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

In accordance with Chapter 427, Florida Statutes, the North Central Florida Regional Planning Council recommends to the Florida Commission for the Transportation Disadvantaged designate Suwannee River Economic Council, Inc. the Community Transportation Coordinator for Bradford County for a five-year period effective July 1, 2023.

APPROVED AND ADOPTED by the North Central Florida Regional Planning Council this 23rd day of March 2023.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:

Scott R. Koons, Executive Director


Anthony Adams, Chair



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March 16, 2023

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director 
SUBJECT: Transportation Disadvantaged Program
Community Transportation Coordinator Designation
for Lafayette County

RECOMMENDATION:

Approve Resolution No. 2023-10 recommending the Florida Commission for the Transportation Disadvantaged designate Suwannee River Economic Council, Inc. the Community Transportation Coordinator for Lafayette County for a five-year period effective July 1, 2023.

BACKGROUND

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

Suwannee River Economic Council, Inc. is the designated Community Transportation Coordinator for Lafayette County. Suwannee River Economic Council, Inc.'s Memorandum of Agreement will expire June 30, 2023.

The North Central Florida Regional Planning Council issued Request for Proposals No. 2023-02 for the designation of the Lafayette County Community Transportation Coordinator on January 4, 2023. The Council received one proposal from Suwannee River Economic Council, Inc. in response to the request for proposals.

The Council authorized the Executive Director to appoint a Technical Review Committee to review and score proposals for the Lafayette County Community Transportation Coordinator designation. The Technical Review Committee reviewed Suwannee River Economic Council, Inc.'s proposal and determined that it is responsive to Requests for Proposals No. 2023-02.

Therefore, it is recommended that the Florida Commission for the Transportation Disadvantaged designate Suwannee River Economic Council, Inc. the Community Transportation Coordinator for Lafayette County for five-year period effective July 1, 2023.

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

Attachment

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RESOLUTION NO. 2023-10

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

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

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

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

WHEREAS, the North Central Florida Regional Planning Council issued Request for Proposals No. 2023-02 for the designation of the Lafayette County Community Transportation Coordinator on January 4, 2023;

WHEREAS, the North Central Florida Regional Planning Council received one proposal in response to Request for Proposals No. 2023-02; and

WHEREAS, Suwannee River Economic Council, Inc.'s proposal was determined to be responsive to Request for Proposals No. 2023-02.

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

In accordance with Chapter 427, Florida Statutes, the North Central Florida Regional Planning Council recommends to the Florida Commission for the Transportation Disadvantaged designate Suwannee River Economic Council, Inc. the Community Transportation Coordinator for Lafayette County for a five-year period effective July 1, 2023.

APPROVED AND ADOPTED by the North Central Florida Regional Planning Council this 23rd day of March 2023.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:

Scott R. Koons, Executive Director

Anthony Adams, Chair



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March 16, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Proclamation Proclaiming April 2023 as County Government Month

RECOMMENDATION

Adopt the attached proclamation proclaiming April 2023 as County Government Month.

BACKGROUND

County Government Month is celebrated each April by counties across the country to raise public awareness and understanding about the roles and responsibilities of county government.

Counties participate in County Government Month by hosting a variety community outreach events and activities. These include tours of county facilities, recognition ceremonies for county employees and volunteers, distribution of information about county programs and services, sponsoring student essay or art contests, meetings with business and community leaders and adoption of resolutions.

The National Association of Counties encourages counties across the country to actively promote county government programs and services throughout the month.

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

Attachment

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PROCLAMATION

PROCLAIMING THE MONTH OF APRIL 2023 AS COUNTY GOVERNMENT MONTH

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

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

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

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

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

NOW, THEREFORE, the North Central Florida Regional Planning Council, hereby proclaims April 2023 as County Government Month throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 23rd day of March 2023.

ATTEST:

SEAL

Robert Brown, Secretary

Anthony Adams, Chair



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March 16, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Proclamation Proclaiming April 10-14, 2023 as Community Development Week

RECOMMENDATION

Adopt the attached proclamation proclaiming April 10-14, 2023 as Community Development Week.

BACKGROUND

Community Development Week has been designated by the Natural Community Development Association to bring attention to the Community Development Block Grant Program and the HOME Investment Partnerships Program. Communities across the north central Florida region have made contributions to the viability of the housing stock, infrastructure, public services and economic vitality of their communities using federal funding from these programs.

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

Attachment

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PROCLAMATION

PROCLAIMING APRIL 10-14, 2023 AS COMMUNITY DEVELOPMENT WEEK

WHEREAS, the week of April 10-14, 2023 has been designated as National Community Development Week to recognize and celebrate the Community Development Block Grant Program and the HOME Investment Partnerships Program; and

WHEREAS, since 1975, the Community Development Block Grant Program has provided funding and flexibility to local communities to provide affordable housing, a suitable living environment and economic opportunities; and

WHEREAS, since, 1992, the HOME Program has created and preserved affordable housing for low-income families; and

WHEREAS, communities across the north central Florida region have made contributions to the viability of the housing stock, infrastructure, public services and economic vitality of their communities using federal funding from these two programs.

NOW, THEREFORE, the North Central Florida Regional Planning Council, hereby proclaims April 10-14, 2023 as National Community Development Week in the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 23rd day of March 2023.

ATTEST:

SEAL

Robert Brown, Secretary

Anthony Adams, Chair



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March 16, 2023

TO: Council Members

FROM: Patricia Bouie Hutchinson, Chair
Clearinghouse Committee

RE: Chair's Report

I. COMMITTEE-LEVEL REVIEW ITEMS

The next regularly-scheduled meeting of the Clearinghouse Committee is 6:00 p.m., March 23, 2023. Due to the COVID-19 Public Health Emergency, the meeting will be a hybrid meeting conducted both in-person and via communications media technology. At its meeting, the Committee will review the following Committee-level items which require Council action. I will present an oral report on the Committee's actions and recommendations at the Council meeting held later that evening.

Local Government Comprehensive Plan Amendments

- #29 - Gilchrist County Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR)
- #30 - Gilchrist County Comprehensive Plan Draft Amendment (DEO No. 23-2ESR)
- #31 - City of Lake Butler Comprehensive Plan Adopted Amendment (DEO No. 22-2ER)

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).

v:\chouse\meeting\chair reports\2023\chairreport.230323.docx



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March 16, 2023

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director *SRK*
SUBJECT: Overall Program Design for Fiscal Year 2023-24

The Program Committee is scheduled to meet on March 23, 2023 to develop a draft of the Overall Program Design for next year. The Overall Program Design is used as the basis for the development of a budget and is also to provide direction to staff as to the work which is to be done during the next year.

The Program Committee anticipates recommending the Overall Program Design to the Council for adoption at the May 25, 2023 Council meeting.

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



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March 16, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Florida Regional Councils Association Monthly Activity Report

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

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

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

Please find attached the February 2023 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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Apalachee • Central Florida
East Central Florida • Emerald Coast
North Central Florida • Northeast Florida • South Florida
Southwest Florida • Tampa Bay • Treasure Coast

MONTHLY ACTIVITY REPORT: February 2023

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Collected articles, edited and distributed the January Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*.
- Updated the email lists for and maintain the email listserv for approximately 2,650 individuals who receive *FRCA Forward*.
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, organized, participated in or attended the following meetings and shared information:
 - Florida Housing Coalition/Sadowski Coalition Working Group
 - Statewide Emergency Shelter Working Group hosted by the Division of Emergency Management,
 - Rural Economic Development Initiative Meeting hosted by Department of Economic Opportunity,
 - Resiliency Collaborative Forum hosted by The Nature Conservancy,
 - Coordination call with the Economic Development Administration and the RPC Disaster Recovery Coordinators
- Attended the American Planning Association Public Policy Workshop held virtually February 23 – 24, 2023.

ASSOCIATION MANAGEMENT

- Prepared for and participated in the February FRCA Executive Directors Advisory Committee (EDAC) and the Winter Policy Board meetings held in Tallahassee.
- Drafted a grant application for a coordination project with the Florida Department of Economic Opportunity.
- Continued to coordinate logistics for the 2023 meeting and conference schedule.
- Developed the FRCA Bill Report, grant opportunities and information of interest from local, state and national organizations.



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March 16, 2023

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 March 2023 Scorecard.

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

Attachment

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State of Florida Metrics

Click any metric to get more information! (What is this?)

Florida FutureCast

FLORIDA POPULATION 03/13/2023

22,649,904

JOB CHANGE Jobs Year Over Year Change 448,900 Net New Jobs Needed by 2030 1.44M	CHILDREN IN POVERTY 18.2% (Decreasing) <10% 2030 Goal 763,527 (Decreasing)	3RD GRADE READING SCORES 53% (Declining) 98,835 # Not Reading at Grade Level (Increasing) View Statewide Heat Map 100% 2030 Goal Florida Gap Map	OPEN JOBS 391,038 (Declining) 286,000 Unemployed Persons (Declining)
--	---	--	---

UNEMPLOYMENT RATE 2.6% (Declining) View Statewide Heat Map Jobs Year Over Year Change 448,900 View Statewide Heat Map	3RD GRADE READING SCORES 53% (Declining) View Statewide Heat Map 100% 2030 Goal	STATE OF FLORIDA VISITORS \$98.8 Billion Visitor Spending 137.6 Million Visitors	STATE HOUSING STARTS & SALES 8,060 Starts (Improving) 14,766 Sales (Declining)
--	---	---	---

INCOME MIGRATION \$2.70M Per Hour	POVERTY RATE 13.1% (Better) View Statewide Heat Map	CONSUMER SENTIMENT 67.2 (Improving)	HIGH SCHOOL GRADUATION RATE 87.3% (Declining) View Statewide Heat Map
---	--	---	--

SALES TAX REVENUE \$3.777 Billion per Month (Improving)	VOTER PARTICIPATION 77% (Improving)	RIGHT / WRONG DIRECTION 50%/40%	LAND IN CONSERVATION 31%
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State of Florida Metrics (What is this?)

State of Florida FutureCast

Talent Supply & Education

Click any metric to get more information!



State of Florida Metrics (What is new?)
Innovation & Economic Development

State of Florida FutureCast

Click any metric to get more information!

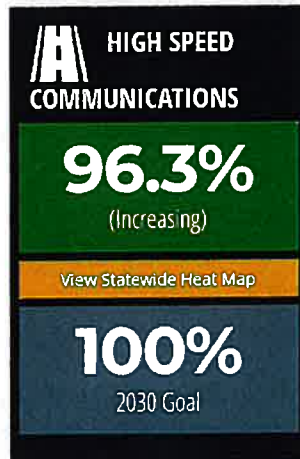
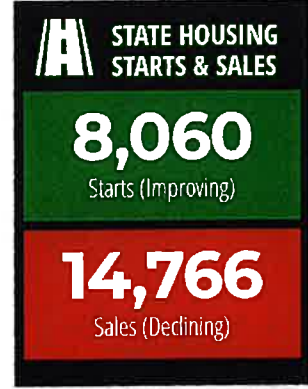
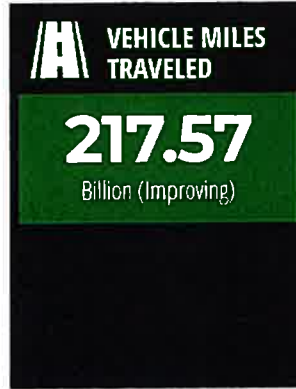
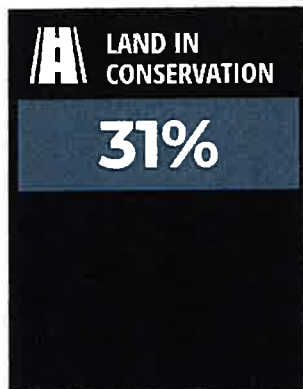


State of Florida Metrics (What is this?)

State of Florida FutureCast

Infrastructure & Growth Leadership

Click any metric to get more information!



THE FLORIDA SCORECARD

METRICS TO HELP SECURE FLORIDA'S FUTURE

View County Data... ▼



TALENT SUPPLY & EDUCATION



INNOVATION & ECON. DEVELOP.



INFRASTRUCTURE & GROWTH LEADERSHIP



BUSINESS CLIMATE & COMPETITIVENESS



CIVICS & GOVERNANCE



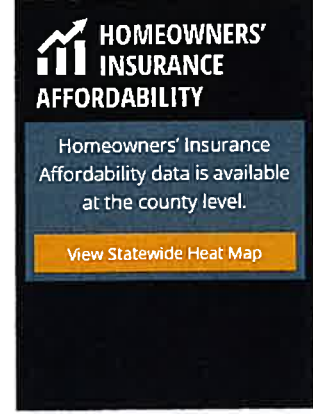
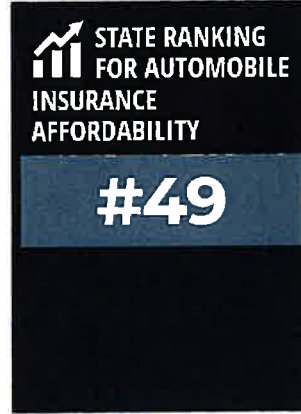
QUALITY OF LIFE

State of Florida Metrics (What is this?)

State of Florida FutureCast

Business Climate & Competitiveness

Click any metric to get more information!



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POWERED BY THE FLORIDA CHAMBER FOUNDATION



Community Development Partnership Council

THE FLORIDA SCORECARD

METRICS TO HELP SECURE FLORIDA'S FUTURE

View County Data... ▼



TALENT SUPPLY & EDUCATION



INNOVATION & ECON. DEVELOP.



INFRASTRUCTURE & GROWTH LEADERSHIP



BUSINESS CLIMATE & COMPETITIVENESS



CIVICS & GOVERNANCE



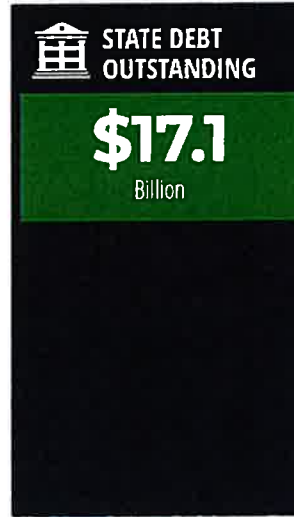
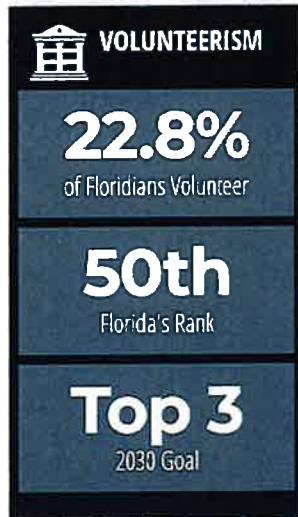
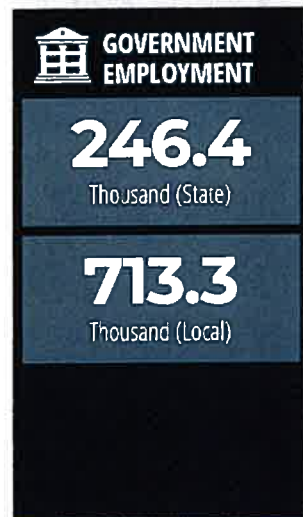
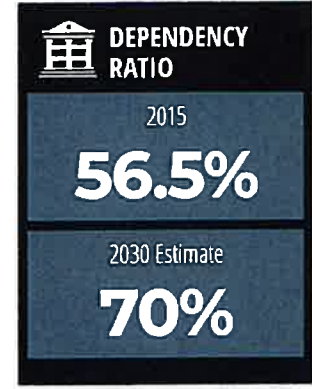
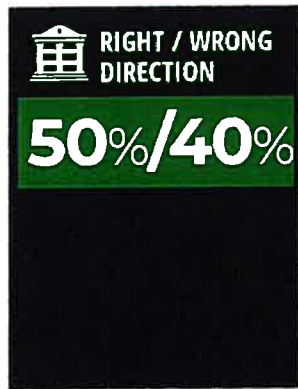
QUALITY OF LIFE

State of Florida Metrics (What is this?)

State of Florida FutureCast

Civic & Governance Systems

Click any metric to get more information!



State of Florida Metrics (What is this?)

State of Florida FutureCast

Quality of Life and Quality Places

Click any metric to get more information!





March 16, 2023

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Legislative Report

The 2023 regular Legislature Session convened on March 7, 2023 and is scheduled to adjourn on May 5, 2023. The legislative interim Committee schedule is, as follows:

- Week of December 12-16, 2022
- Week of January 3-6, 2023
- Week of January 17-20, 2023
- Week of January 23-27, 2023
- Week of February 6-10, 2023
- Week of February 13-17, 2023
- Week of February 20-24, 2023

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

The following paragraphs provide a summary of bills of interest.

REGIONAL PLANNING COUNCIL FUNDING

The Governor did not recommend any funding for regional planning councils for Fiscal Year 2023-24.

AFFORDABLE HOUSING

Senate Bill 102 by Senators Caltayud, Hooper, Osgood and Rouson deletes the authority of local governments to adopt or maintain laws, ordinances, rules, or other measures that would have the effect of imposing controls on rents; provides an exemption from ad valorem taxation for land that meets certain criteria; authorizes local governments to adopt ordinances to provide an ad valorem tax exemption for portions of property used to provide affordable housing meeting certain requirements; suspends, for a specified period, the General Revenue Fund service charge on documentary stamp tax collections; and authorizes the Governor, under the Florida Job Growth Grant Fund, to approve state or local public infrastructure projects to facilitate the development or construction of affordable housing. Referred to Community Affairs Committee; and Appropriations Committee. Passed by Community Affairs Committee; and Appropriations Committee. **Passed by Senate (Yeas 40, Nays 0).**

House Bill 627 by Representatives Busatta, Cabrera and Lopez removes authority of local governments to adopt or maintain laws, ordinances, or rules that have effect of imposing controls on rents; provides exemption from ad valorem taxation for land that meets certain criteria; authorizes local governments to adopt ordinances to provide an ad valorem tax exemption for portions of property used to provide affordable housing meeting certain requirements; suspends, for a specified period, General Revenue Fund service charge on documentary stamp tax collections; and authorizes Governor, under the Florida Job Growth Grant Fund, to approve state or local public infrastructure projects to facilitate the development or construction of affordable housing. Passed by State Affairs Committee. Referred to State Affairs Committee; Ways and Means Committee; and Appropriations Committee. **This bill is now in Ways and Means Committee.**

LOCAL ORDINANCES

Senate Bill 170 by Community Affairs Committee and Representative Trumbull authorizes courts to assess and award reasonable attorney fees and costs and damages in certain civil actions filed against local governments; requires a board of county commissioners to prepare or cause to be prepared a business impact estimate before the enactment of a proposed ordinance; requires a county to suspend enforcement of an ordinance that is the subject of a certain legal action if certain conditions are met; and requires a governing body of a municipality to prepare or cause to be prepared a business impact estimate before the enactment of a proposed ordinance. Referred to Community Affairs Committee; and Rules Committee. Passed by Community Affairs Committee; and Rules Committee. **Passed by Senate (Yeas 29, Nays 11).**

House Bill 1515 by Representative Brackett authorizes courts to assess and award reasonable attorney fees and costs, and damages in certain civil actions filed against local governments; specifies limitation on awards and restriction on fees and costs of certain litigation; provides certain procedures for continued meetings on proposed ordinances; provides duties of board of county commissioners and governing body of municipalities. Referred to Local Administration, Federal Affairs and Special Districts Subcommittee; Civil Justice Committee; and State Affairs Committee. **This bill is now in Local Administration, Federal Affairs and Special Districts Subcommittee.**

PUBLIC CONSTRUCTION

Senate Bill 346 by Senator DiCeglie provides that applications for approval of a development permit or development order which are under review by a municipality are deemed approved after a specified timeframe; requiring a certain list to include a dollar valuation using reasonable market rates of the estimated cost to complete items on the list; and revising the timeframe within which proceedings must commence to resolve disputes between vendors and local governmental entities; revising the conditions that require a public entity to pay or release amounts subject to certain disputes or claims. Referred to Community Affairs Committee; Governmental Oversight and Accountability Committee; and Rules Committee. **This bill is now in Community Affairs Committee.**

House Bill 383 by Representative Griffis provides that certain permit applications shall be deemed approved; revises provisions relating to payments for purchases of construction services by local governmental entities and public entities; revises time periods within which certain proceedings must be commenced and concluded; and provides dates by which undisputed portion of certain payment requests must be paid. Referred to Local Administration, Federal Affairs and Special Districts Subcommittee; Commerce Committee; and State Affairs Committee. Passed by Local Administration, Federal Affairs and Special Districts Subcommittee. **This bill is now in State Affairs Committee.**

LOCAL GOVERNMENT COMPREHENSIVE PLANS

Senate Bill 540 by Senator DiCegile authorizes certain administrative modifications to capital improvement schedules; provides that the prevailing party in a challenge to a plan or plan amendment is entitled to recover attorney fees and costs; and awards attorney fees and costs, including reasonable appellate attorney fees and costs, to the prevailing party in a challenge to the compliance of a small scale development amendment. This bill has not been referred to any committees.

House Bill 359 by Representative Duggan authorizes certain administrative modifications to capital improvement schedules; provides that prevailing party in challenge to plan or plan amendment is entitled to recover attorney fees and costs; and awards attorney fees and costs, including reasonable appellate attorney fees and costs, to prevailing party in challenge to compliance of small scale development amendment. Referred to Local Administration, Federal Affairs and Special Districts Subcommittee; Civil Justice Subcommittee; and State Affairs Committee. Passed by Local Administration, Federal Affairs and Special Districts Subcommittee; and Civil Justice Subcommittee. **This bill is now in State Affairs Committee.**

LAND USE AND DEVELOPMENT REGULATIONS

Senate Bill 1604 by Senator Ingoglia revises the types of data that comprehensive plans and plan amendments must be based on; requires local governments to determine if plan amendments are necessary to reflect a certain minimum planning period; requires, rather than encouraging, a local government to comprehensively evaluate and update its comprehensive plan to reflect changes in local conditions; and revises requirements for local land development regulations. Referred to Community Affairs Committee; Judiciary Committee; and Rules Committee.

House Bill 439 by Representative McClain revises effect of special magistrate's recommendation; revises local governmental entity notification requirements; revises types of data that comprehensive plans and plan amendments must be based on; requires local government to submit affidavit for specified purposes; requires that the Florida Economic and Demographic Research office be sole publisher of specified estimates; revises elements that must be included in comprehensive plan; revises frequency at which local government must evaluate its comprehensive plan; prohibits local government from adopting plan amendments when it fails to meet certain requirements; revises exceptions to applicability of land development regulations relating to single-family or two-family dwelling building design elements; and requires Auditor General to audit county transportation trust fund. Referred to Local Administration, Federal Affairs and Special Districts Subcommittee; Commerce Committee; and State Affairs Committee. Passed by Local Administration, Federal Affairs and Special Districts Subcommittee. **This bill is now Commerce Committee.**

