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MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **October 26, 2023**. 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/602999133>

DIAL IN NUMBER: **Toll Free: 1.866.899.4679**

ACCESS CODE: **602-999-133**

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 October 24, 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.***

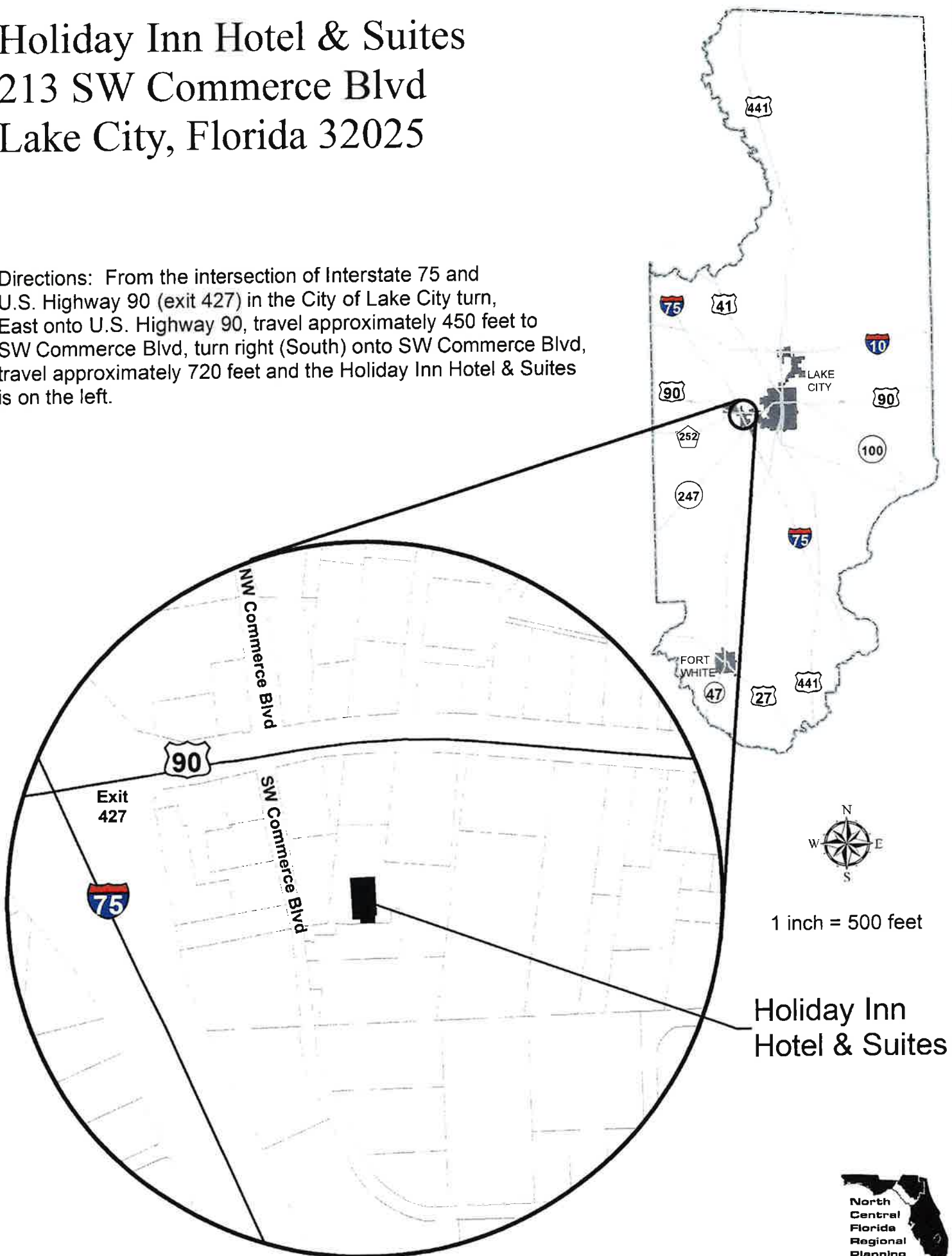
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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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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

October 26, 2023
7:00 p.m.

Page

- | | | |
|------|--|---|
| I. | INVOCATION | |
| II. | PLEDGE OF ALLEGIANCE | |
| III. | INTRODUCTIONS | |
| IV. | APPROVAL OF CONSENT AGENDA | |
| * | A. Minutes - September 28, 2023 | 5 |
| V. | APPROVAL OF REGULAR AGENDA | |
| VI. | GUEST SPEAKERS - Danna Bramlett, Development Director
Florida Wildlife Corridor Foundation
Marly Fuller, Strategic Communications Director
Florida Wildlife Corridor Foundation | |
| VII. | CHAIR REPORT - None | |

VIII. COMMITTEE REPORTS

A. Executive Committee	
* 1. Assigned Fund Balance - Capital Reserve	15
* B. Clearinghouse Committee	17
<u>Committee Level Comprehensive Plan Review Items</u>	
1. #77 - Gilchrist County Comprehensive Plan Adopted Amendment (DEO No. 23-3ESR)	
2. #1 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 23-2ESR)	
3. #2 - Madison County Comprehensive Plan Adopted Amendment (DEO No. 23-4ESR)	
4. #3 - Bradford County Comprehensive Plan Adopted Amendment (DEO No. 23-1ESR)	
* C. Finance Committee - Fiscal Year 2022-23 Amended Budget	19
* D. Comprehensive Economic Development Strategy Committee - Annual Strategy Review	29

IX. EX-OFFICIO MEMBER REPORTS

X. PUBLIC COMMENTS

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

XI. EXECUTIVE DIRECTOR REPORT

* A. Florida Regional Councils Association Monthly Activity Report	33
* B. Florida Chamber Foundation Scorecard	37
* C. Legislative Report	47

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 - December 14, 2023

* See Attachment

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MINUTES

IV.A.

Hybrid Public Meeting
Drury Inn & Suites
Gainesville, Florida and
Via Communications Media Technology

September 28, 2023
7:00 p.m.

MEMBERS PRESENT
IN PERSON

Anthony Adams, Lafayette County
Mary Alford, Alachua County
Ed Book, City of Gainesville
Patricia Bouie Hutchinson, City of Hawthorne
Charles Chestnut IV, Alachua County
Rick Coleman, City of Newberry
Desmon Duncan-Walker, City of Gainesville
Fletcher Hope Jr., City of Archer
Janice Mortimer, City of Starke
Maurice Perkins, Suwannee County
Daniel Riddick, Bradford County
David Stegall, City of Lake Butler
Jody Stephenson, Dixie County
Kenrick Thomas, Gilchrist County
Donnie Waldrep, Madison County
Marihelen Wheeler, Alachua County
Casey Willits, City of Gainesville

MEMBERS PRESENT
VIA COMMUNICATIONS
MEDIA TECHNOLOGY
(FOR QUORUM)

James Catron, City of Madison
Frank Davis, City of Live Oak
Louie Davis, City of Waldo
Thomas Demps, Taylor County
Ward Ketring, City of Perry
John Meeks, Levy County
Stephen Witt, City of Lake City

MEMBERS PRESENT
VIA COMMUNICATIONS
MEDIA TECHNOLOGY
(NOT FOR QUORUM)

None

NON-VOTING DELEGATE ABSENT

Kristyn Adkins, City of High Springs

MEMBERS ABSENT

Robert Brown, Hamilton County
Rocky Ford, Columbia County
William Mitchell V, City of Jasper
Edward Potts, City of Alachua
James Tallman, Union County
Lorene Thomas, Dixie County
Byran Williams, City of High Springs

EX-OFFICIO MEMBERS PRESENT

Amy Brown, Suwannee River
Water Management District - In-Person
Will Hinton, Florida Fish and Wildlife
Conservation Commission - Virtual
Amy Roberson, Florida Department of
Transportation - Virtual

COUNCIL ATTORNEY PRESENT

Jonathan Wershow - Virtual

OTHERS PRESENT

Diana Davis - In-Person
Stew Lilker - In Person
Paul Martin - In-Person
Judy Rice - In-Person

STAFF PRESENT

Scott Koons - In Person
Lauren Yeatter - In Person

Executive Committee Members names are bold
Gubernatorial Members names are italicized

I. INVOCATION

Chair Janice Mortimer noting a quorum being present called the meeting to order at 7:00 p.m. Commissioner Ed Book 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 Mortimer welcomed Judy Rice, City of Newberry City Clerk; Paul Martin, Dixie County citizen; and Stew Lilker, Columbia County Observer. Diana Davis, Executive Director, Alachua County League of Cities and wife of Council Member Louie Davis, was also present virtually.

IV. APPROVAL OF CONSENT AGENDA

Chair Mortimer asked that the consent agenda be approved.

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

A. Minutes - August 24, 2023

B. Monthly Financial reports - July 2023 and August 2023

V. APPROVAL OF REGULAR AGENDA

Chair Mortimer asked that the regular agenda be approved.

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

VI. GUEST SPEAKER - Amy Brown, Deputy Executive Director
Suwannee River Water Management District

Scott Koons, Executive Director, introduced Amy Brown, Deputy Executive Director, Suwannee River Water Management District. Ms. Brown made a presentation concerning the North Florida Water Supply Plan. Chair Mortimer thanked Ms. Brown for her presentation.

VII. CHAIR REPORT - None

VIII. COMMITTEE REPORTS

A. Executive Committee

1. Proclamation Declaring October 2023 as Community Planning Month

Mr. Koons stated that the month of October 2023 has been designated to celebrate National Community Planning Month. He noted the American Planning Association and its professional institute, the American Institute of Certified Planners, endorse National Community Planning Month as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of life in communities and the environment. Mr. Koons also stated that the Executive Committee recommends that the Council join in the celebration of National Community Planning Month by proclaiming October 2023 as Community Planning Month in north central Florida.

ACTION: Commissioner Alford made the motion, with a second by Commissioner Wheeler, to adopt a proclamation proclaiming October 2023 as Community Planning Month in the north central Florida region, which has been attached hereto and made a part of these minutes. The motion carried unanimously.

2. Proclamation Declaring October 6, 2023 as Manufacturing Day

Mr. Koons stated that October 6, 2023 has been designated Manufacturing Day. He added that Manufacturing Day is an effective way to highlight the importance of manufacturing in the north central Florida region and support those manufacturing and school programs that prepare our workforce. Mr. Koons also stated that the Executive Committee recommends that the Council proclaim October 6, 2023 as Manufacturing Day in north central Florida.

ACTION: Commissioner Duncan-Walker made the motion, with a second by Commissioner Bouie Hutchinson, to adopt a proclamation proclaiming October 6, 2023 as Manufacturing Day in the north central Florida region, which has been attached hereto and made a part of these minutes. The motion carried unanimously.

3. Proclamation Declaring October 16-22, 2023 as Florida City Government Week

Mr. Koons stated that the Florida League of Cities has designated the week of October 16-22, 2023 as Florida City Government Week. He stated that Florida City Government Week is part of an ongoing effort sponsored by the League to raise public awareness about services that cities perform and to educate the public about how city government works. Mr. Koons also stated that the Executive Committee recommends that the Council join in the recognition of city government by proclaiming the week of October 16-22, 2023 as Florida City Government Week in north central Florida.

ACTION: Commissioner Duncan-Walker made the motion, with a second by Commissioner Alford, to adopt a proclamation proclaiming October 16-22, 2023 as Florida City Government Week in the north central Florida region, which has been attached hereto and made a part of these minutes. The motion carried unanimously.

4. Engagement Letter for Auditor Fiscal Year 2022-23 Audit

Mr. Koons stated that the Executive Committee recommends that the Council authorize the Chair and Executive Director to execute an engagement letter with the auditing firm of Powell and Jones, Certified Public Accountants, of Lake City to conduct the Fiscal Year 2022-23 audit of the Council's accounts for a lump sum fee of \$18,700 with the understanding that this engagement includes an audit of the Council's Employee Pension Plan for the same fiscal year.

ACTION: Commissioner Alford made the motion, with a second by Commissioner Duncan-Walker, to authorize the Chair and Executive Director to execute an engagement letter with the auditing firm of Powell and Jones, Certified Public Accountants of Lake City to conduct the Fiscal Year 2022-23 audit of the Council's accounts for a lump sum fee of \$18,700 with the understanding that this engagement includes an audit of the Council's Employee Pension Plan for the same fiscal year. The motion carried unanimously.

5. Land, Warehouse and Office Building

Mr. Koons stated on June 23, 2022, the Council authorized the Executive Director to re-advertise for sealed bids to sell the land, warehouse and office building located at 2009 NW 67th Place, Gainesville, Florida with a minimum bid sale price of \$1,338,309. However, since both parties that had previously expressed an interest in purchasing the land, warehouse and office building informed the Executive Director that they were no longer interested in purchasing the land, warehouse and office building, the Executive Director did not re-advertise for sealed bids to sell the land, warehouse and office building.

Mr. Koons reported on July 27, 2023, the Council set a minimum bid sale price of \$1,332,198 for the land, warehouse and office building located at 2009 NW 67th Place, Gainesville, Florida; and authorized the Executive Director to re-advertise for sealed bids to sell the land, warehouse and office building. He noted that the minimum bid sale price was set at the appraised value plus the 30.8 percent increase in value over the past three years plus five percent. Mr. Koons reported that no bids for the purchase of the land, warehouse and office building were received by the bid submission deadline of September 7, 2023 at 2:00 p.m.

6. Executive Director Annual Performance Evaluation

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

Chair Mortimer stated that the Executive Committee has adopted performance standards to review and evaluate the Executive Director and that each Committee member performed their review prior to the September 28, 2023 Executive Committee meeting. She reported that the review resulted in "above average performance" or "exceeds job requirements" for all evaluation standards, with an overall average score of 4.6 on a 5.0 scale. Chair Mortimer stated that, based upon this review, the Executive Committee awarded the Executive Director a five percent merit pay adjustment. She reported that Mr. Koons requested that his merit pay increase for Fiscal Year 2023 and Fiscal Year 2024 be deferred until Fiscal Year 2025. Chair Mortimer further reported that the Executive Committee approved Mr. Koons' request concerning his merit pay increase deferments.

No Council action was required on this item.

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 amendment which was included on the Council agenda for consideration.

#75 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 23-2ESR)

Commissioner Bouie Hutchinson stated with regards to this item, the Committee found that the local government comprehensive plan, as amended, was 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 government and FloridaCommerce.

ACTION: Commissioner Bouie Hutchinson made the motion, with a second by Commissioner Alford, to approve the Clearinghouse Committee recommendations concerning Item #75 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 23-2ESR). The motion carried unanimously.

IX. EX-OFFICIO MEMBER REPORTS

Amy Roberson, Planning Supervisor, Planning and Environmental Management Office, Florida Department of Transportation District 2, noted that Sun Trails grant applications for bicycle and pedestrian facilities are due to the Department by December 20, 2023. She reported that Transportation Alternatives grant applications for bicycle and pedestrian facilities are due to the Department by January 16, 2024. Ms. Roberson stated that 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 are due to the Department by January 25, 2024. She also stated that the Department will be conducting a Tentative Work Program for Fiscal Year 2024-25 to Fiscal Year 2028-29 public hearing on October 17, 2023 at 4:30 p.m. at the District 2 Urban Area Office in Jacksonville.

Will Hinton, 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.

Amy Brown, Deputy Executive Director, Suwannee River Water Management District reported that comments on the North Florida Water Supply Plan are due to the District by October 6, 2023. She noted that local government cost share river grant applications and local government cost share springs grant applications are due to the District by December 17, 2023. Ms. Brown also stated that the District will be updating their Surface Water Improvement and Management Plans.

X. PUBLIC COMMENTS

Stew Lilker, Columbia County Observer, discussed public comments concerning Council motions, public comments concerning items not on the Council agenda, water management district coordination concerning water consumptive use permits, Ichetucknee water caution area, and proposed subdivisions in Columbia County.

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 August 2023 activity report included in the Council meeting packet. He reviewed the activities listed in the August 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 September 2023 Scorecard™ that was included in the Council meeting packet.

C. Legislative Report

Mr. Koons stated the 2024 Legislature Session will convene on January 9, 2024 and is scheduled to adjourn on March 8, 2024. Mr. Koons reported that the legislative interim Committee schedule is, as follows:

- Week of September 18-22, 2023 (House)
- Week of October 9-13, 2023 (Senate)
- Week of October 16-20, 2023 (House/Senate)
- Week of November 6-9, 2023 (House/Senate)
- Week of November 13-17, 2023 (House/Senate)
- Week of December 4-7, 2023 (House/Senate)
- Week of December 11-15, 2023 (House/Senate)

XII. COUNCIL MEMBER ANNOUNCEMENTS

Commissioner Willits stated that the new Gainesville Regional Utilities Authority Board will assume management of the City of Gainesville utilities beginning October 1, 2023.

Commissioner Book thanked the Council for conducting its meeting in Gainesville.

Commissioner Demps reported that the Georgia Pacific Foley Cellulose Mill in Perry that employs over 500 individuals will be permanently shut down on November 17, 2023.

XIII. NEXT MEETING

Chair Mortimer stated that the next Council meeting is scheduled to be held on October 26, 2023.

The meeting was adjourned at 8:09 p.m.

Janice D. Mortimer, Chair

10/26/23
Date



PROCLAMATION

PROCLAIMING OCTOBER 2023 AS COMMUNITY PLANNING MONTH

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

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

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

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

WHEREAS, the month of October 2023 is designated as National Community Planning Month throughout the United States of America and its territories; and

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

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

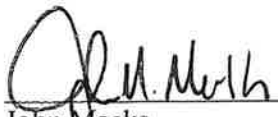
NOW, THEREFORE, the North Central Florida Regional Planning Council hereby proclaims the month of October 2023 as **Community Planning Month** throughout the north central Florida region in conjunction with the celebration of National Community Planning Month.

DULY ADOPTED AND PROCLAIMED this 28th day of September 2023.


Attest:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

SEAL



John Meeks
Secretary



Janice D. Mortimer
Chair



PROCLAMATION

PROCLAIMING OCTOBER 6, 2023 AS MANUFACTURING DAY

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

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

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

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

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

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

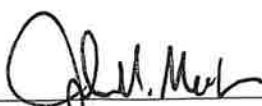
NOW, THEREFORE, the North Central Florida Regional Planning Council hereby proclaims October 6, 2023 as **Manufacturing Day** in the north central Florida region and the Council urges all citizens to discover the value manufacturing brings to our economy and encourages students and educators to learn about the possibility of manufacturing as a career.

DULY ADOPTED AND PROCLAIMED this 28th day of September 2023.

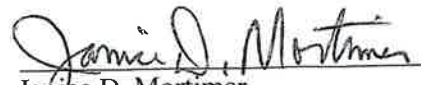
Attest:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

SEAL



John Meeks
Secretary



Janice D. Mortimer
Chair



PROCLAMATION

PROCLAIMING OCTOBER 16-22, 2023 AS FLORIDA CITY GOVERNMENT WEEK

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

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

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

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

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

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

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

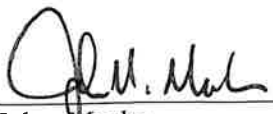
NOW, THEREFORE, the North Central Florida Regional Planning Council hereby proclaims the week of October 16-22, 2023 as *Florida City Government Week* throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 28th day of September 2023.

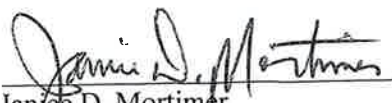
Attest:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

SEAL



John Meeks
Secretary



Janice D. Mortimer
Chair



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October 19, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Assigned Fund Balance - Capital Reserve

RECOMMENDATION:

Encumber \$4,000 of the Council’s unassigned fund balance as part of the assigned fund balance to increase the Capital Reserve Fund balance for accumulated depreciation of building and equipment costs to \$581,000.

BACKGROUND:

During Fiscal Year 2021-22, \$3,984 depreciation of furniture, fixtures and equipment was applied to the capital assets of the Council resulting in a total of \$580,310 accumulated depreciation of fixed assets.

The Capital Reserve Fund is maintained at an amount approximate to the accumulated depreciation of building and equipment to cover one-time capital expenditures for building improvements/repairs and equipment replacement/upgrades. In order to maintain the Capital Reserve Fund at this level, it is recommended that \$4,000 from the Council’s unassigned fund balance be encumbered as part of the Capital Reserve Fund assigned fund balance to increase the amount for accumulated depreciation of building and equipment costs from \$577,000 to \$581,000.

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



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October 19, 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., October 26, 2023. 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

- #77 - Gilchrist County Comprehensive Plan Adopted Amendment (DEO No. 23-3ESR)
- #1 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 23-2ESR)
- #2 - Madison County Comprehensive Plan Adopted Amendment (DEO No. 23-4ESR)
- #3 - Bradford County Comprehensive Plan Adopted Amendment (DEO No. 23-1ESR)

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

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October 19, 2023

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Fiscal Year 2022-23 Amended Budget

RECOMMENDATION:

Approve the Fiscal Year 2022-23 amended budget as recommended by the Finance Committee.

BACKGROUND:

The Council takes action during each year to accept work under contracts and additional grants which were not anticipated when the original budget was prepared. In addition, because the Council adopts the budget 16 months prior to fiscal year end, generally a number of conditions change which cause the expenditure levels to vary from the original figures.

To amend the budget, by taking into account both the contractual changes made during the year and variations in expenditure levels, the Council annually considers a fiscal year-end amendment. Consistent with that practice, staff has proposed budget changes for the current year budget which reflect an overall net decrease of (\$132,700). This includes both increases and decreases in revenue for various program areas with associated changes in Direct and Indirect expenses.

For your information, please find attached a copy of the budget as adopted last year and also proposed amendments for both revenue and expenditures. In addition, the paragraphs below provide an explanation for the most significant changes.

SIGNIFICANT CHANGES

The total revenue decrease in the budget is made up of a number of changes which are both positive and negative. The most significant of these are discussed in the following paragraphs by major program areas.

- **Program Development** - The net increase in revenues for this category is \$29,800. The net increase results from an increase of \$29,800 in Other Revenue.
- **Regional Planning** - The net decrease in revenues for this category is (\$64,700). The net decrease results from a decrease of (\$64,700) in Regional Resiliency Mitigation Study.

- Public Safety and Regulatory Compliance - The net decrease in revenues for this category is (\$189,600). The net decrease results from a decrease of (\$58,900) in Hazardous Waste Monitoring, a decrease of (\$115,900) in Local Emergency Planning Committee, and a decrease of (\$14,800) in Hazard Analyses.
- Transportation - The net increase in revenues for this category is \$87,800. The net increase results from an increase of \$358,700 in transportation planning funds from the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, a decrease of (\$244,100) in mass transit planning funds from the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, a decrease of (\$2,300) in the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area for Transportation Disadvantaged Program, and a decrease of (\$24,500) in rural county Transportation Disadvantaged Program.
- Economic Development - The net increase in revenues for this category is \$39,500. The net increase occurred as a result of an increase of \$3,000 in Original Florida Tourism Task Force Staffing and an increase of \$36,500 in Original Florida Tourism Task Force activities.
- Local Government Assistance - The net decrease in revenues for this category is (\$35,500). The net decrease occurred as a result of a decrease of (\$7,500) in City and County Planning Services and a decrease of (\$28,000) in Community Development Block Grant Administration.

SUMMARY AND CONCLUSION

As indicated previously, the sum of all of these changes represents a total decrease in Council activities of (\$132,700). This represents a decrease of (7.8) percent.

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

Attachments

TABLE I
 NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
 BUDGET - Adopted May 26, 2022
 FISCAL YEAR OCTOBER 1, 2022- SEPTEMBER 30, 2023

EXPENSES	INDIRECT EXPENSES	DIRECT EXPENSES	REVENUE	
Audit	\$18,000		Program Development	\$37,500
Building Occupancy & Grounds	\$110,000		Regional Planning	
Contractual Services	\$35,000	\$53,000	Regional Planning & Review	\$70,000
Dues, Pubs., Subs. & Training	\$35,000	\$5,000	Regional Mitigation Resiliency	\$87,000
Furniture & Equipment		\$25,000	Public Safety & Regulatory Compliance	
Insurance & Bonding	\$25,000		Hazardous Waste Monitoring	\$58,900
Legal Services & Public Notices	\$5,000	\$3,000	Local Emergency Planning Committee	\$123,200
Machine Rental & Maintenance	\$7,000		Hazards Analyses	\$14,800
Meeting Expenses	\$9,000	\$11,000	Transportation	
Moving Expenses	\$10,000		Gainesville Urbanized Area Transportation Planning	\$299,400
Office Supplies	\$23,000	\$2,000	Gainesville Urbanized Area Mass Transit	\$244,100
Personnel	\$272,800	\$890,800	Transportation Disadvantaged - Alachua County	\$25,600
Postage	\$5,000	\$4,000	Transportation Disadvantaged - Region	\$205,500
Printing	\$2,000		Economic Development	
Recruiting	\$2,000		Economic Strategy & Technical Assistance	\$115,000
Reproduction	\$20,000		Original Florida Tourism Task Force Staffing	\$36,500
Telephone	\$8,000		Original Florida Tourism Task Force	\$67,500
Travel	\$20,000	\$10,000	Local Government Assistance	
Original Florida Tourism Task Force		\$67,500	General Technical Services	\$20,000
Contingency		\$27,100	City & County Planning Services	\$244,200
			Community Development Block Grant Administration	\$56,000
Total Indirect Expenses	\$606,800			
Total Direct Expenses		\$1,098,400		
TOTAL EXPENSES (Direct & Indirect)		\$1,705,200	TOTAL REVENUE	\$1,705,200

TABLE II
 NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
 REVENUE BY PROGRAM - Adopted May 26, 2022
 FISCAL YEAR OCTOBER 1, 2022 - SEPTEMBER 30, 2023

REVENUE	FEDERAL FUNDS	STATE FUNDS	MEMBER DUES	MTPO* FUNDS	SERVICE CONTRACTS	TOURISM TASK FORCE FUNDS	OTHER INCOME	TOTAL	TOTAL BY PROGRAM	% TOTAL BY PROGRAM
PROGRAM DEVELOPMENT			\$34,500				\$3,000	\$37,500	\$37,500	2%
REGIONAL PLANNING										
Regional Planning & Review			\$70,000					\$70,000		
Regional Mitigation Resiliency					\$87,000			\$87,000	\$157,000	9%
PUBLIC SAFETY & REGULATORY COM										
Hazardous Waste Monitoring					\$58,900			\$58,900		
Local Emergency Planning Committee	\$53,200	\$70,000						\$123,200		
Hazards Analyses		\$14,800						\$14,800	\$196,900	12%
TRANSPORTATION										
Gainesville Urbanized Area Trans Planning				\$299,400				\$299,400		
Gainesville Urbanized Area Mass Transit				\$244,100				\$244,100		
Trans Disadvantaged - Alachua Co				\$25,600				\$25,600		
Trans Disadvantaged - Region		\$205,500						\$205,500	\$774,600	45%
ECONOMIC DEVELOPMENT										
Economic Strategy & Technical Assistance	\$70,000		\$45,000					\$115,000		
Original Florida Tourism Task Force Staffing		\$11,500				\$25,000		\$36,500		
Original Florida Tourism Task Force		\$38,500				\$29,000		\$67,500	\$219,000	13%
LOCAL GOVERNMENT ASSISTANCE										
General Technical Services			\$20,000					\$20,000		
City & County Planning Services					\$244,200			\$244,200		
Community Development Block Grant Admin					\$56,000			\$56,000	\$320,200	19%
TOTAL	\$123,200	\$340,300	\$169,500	\$569,100	\$446,100	\$54,000	\$3,000	\$1,705,200	\$1,705,200	100%

* Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

TABLE III
 NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
 EXPENSES BY PROGRAM - Adopted May 26, 2022
 FISCAL YEAR OCTOBER 1, 2022 - SEPTEMBER 30, 2023

TOTAL	EXPENSES	REGIONAL		PUBLIC SAFETY & REGULATORY COMPLIANC			ECONOMIC DEVELOPMENT			TRANSPORTATION			LOCAL GOVERNMENT ASSISTANCE			TOTAL	
		PROGRAM DEVELOP	STATE PLANNING & REVIEW	REGIONAL MITIGATION RESILIENCY	HAZARDOUS WASTE MONITORING	LOCAL EMERGENCY PLANNING COMMITTEE	HAZARDS ANALYSES	COMP ED STRATEGY & TECHNICAL ASSISTANCE	TOURISM TASK FORCE STAFFING	TOURISM TASK FORCE	TRANS DISADVANT	GAINESVILLE URBANIZED AREA TRANS PLANNING	GAINESVILLE URBANIZED AREA MASS TRANSIT	GENERAL TECHNICAL SERVICES	LOCAL PLANNING SERVICES		COMMUNITY DEVELOPMENT BLOCK GRANT ADMIN
\$53,000	Contractual Services					\$53,000										\$53,000	
\$5,000	Dues, Pubs., Subs. & Training					\$5,000										\$5,000	
\$25,000	Furniture & Equipment	\$25,000														\$25,000	
\$3,000	Legal Services & Public Notices					\$1,000				\$2,000						\$3,000	
\$11,000	Meeting Expenses	\$10,500				\$500										\$11,000	
\$2,000	Office Supplies	\$2,000														\$2,000	
\$890,800	Personnel		\$38,700	\$50,200	\$33,900	\$36,100	\$7,600	\$65,300	\$21,200		\$133,200	\$177,100	\$143,300	\$7,900	\$144,100	\$32,200	\$890,800
\$4,000	Postage		\$500		\$300	\$500	\$200	\$500			\$500		\$500	\$500	\$500	\$500	\$4,000
\$10,000	Travel				\$1,000	\$2,000	\$1,000	\$1,000			\$2,500			\$1,000	\$500	\$1,000	\$10,000
\$67,500	Original FL Tourism Task Force									\$67,500							\$67,500
\$27,100	Contingency	\$0	\$4,438	\$2,604	\$608	\$509	\$823	\$3,719	\$859	\$0	\$2,166	\$1,662	\$3,186	\$5,219	\$941	\$366	\$27,100
\$806,800	Indirect Costs*		\$26,362	\$34,196	\$23,092	\$24,591	\$5,177	\$44,481	\$14,441		\$90,734	\$120,638	\$97,614	\$5,381	\$98,159	\$21,934	\$806,800
\$1,705,200	TOTAL	\$37,500	\$70,000	\$87,000	\$58,900	\$123,200	\$14,800	\$115,000	\$36,500	\$67,500	\$231,100	\$299,400	\$244,100	\$20,000	\$244,200	\$56,000	\$1,705,200

* See Table I for line item expenses of Indirect Costs. Total indirect expenses are distributed among programs at the rate of 68.13% of Direct Personnel costs.

TABLE IV
 NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
 MEMBER LOCAL GOVERNMENT DUES - Adopted May26, 2022
 FISCAL YEAR OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	POPULATION*		DUES @ .30** PER CAPITA
	JURISDICTION	TOTAL COUNTY	
Alachua County		283,538	
County Government	111,901		\$33,570
Alachua	10,756		\$3,227
Archer	1,149		\$750
Gainesville	143,223		\$42,967
Hawthorne	1,468		\$750
High Springs	6,496		\$1,949
Newberry	7,684		\$2,305
Waldo	861		\$750
Bradford County		24,660	
County Government	18,871		\$5,661
Starke	5,789		\$1,737
Columbia County		66,906	
County Government	54,802		\$16,441
Lake City	12,104		\$3,631
Dixie County		15,286	
County Government	15,286		\$4,586
Gilchrist County		17,411	
County Government	17,411		\$5,223
Hamilton County		11,845	
County Government	9,251		\$2,775
Jasper	2,594		\$778
Lafayette County		6,950	
County Government	6,950		\$2,085
Levy County		43,577	
County Government	43,577		\$13,073
Madison County		17,022	
County Government	14,045		\$4,214
Madison	2,977		\$893
Suwannee County		42,094	
County Government	35,300		\$10,590
Live Oak	6,794		\$2,038
Taylor County		19,712	
County Government	12,802		\$3,841
Perry	6,910		\$2,073
Union County		11,565	
County Government	9,548		\$2,864
Lake Butler	2,017		\$750
TOTAL	560,566	560,566	\$169,521

*Official State estimates used for Revenue Sharing purposes: April 1, 2021.

**Minimum dues paid by any member local government is \$750.

TABLE I
 NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
 BUDGET - Proposed Amendment October 26, 2023
 FISCAL YEAR OCTOBER 1, 2022- SEPTEMBER 30, 2023

EXPENSES	INDIRECT EXPENSES	DIRECT EXPENSES	REVENUE	
Audit	\$18,000		Program Development	\$67,300
Building Occupancy & Grounds	\$57,000		Regional Planning	
Contractual Services	\$47,000	\$1,000	Regional Planning & Review	\$70,000
Dues, Pubs., Subs. & Training	\$38,000	\$8,000	Regional Mitigation Resiliency	\$22,300
Furniture & Equipment		\$33,000	Public Safety & Regulatory Compliance	
Insurance & Bonding	\$22,000		Hazardous Waste Monitoring	\$0
Legal Services & Public Notices	\$3,000	\$1,000	Local Emergency Planning Committee	\$7,300
Machine Rental & Maintenance	\$5,000		Hazards Analyses	\$0
Meeting Expenses	\$9,000	\$7,000	Transportation	
Moving Expenses	\$0		Gainesville Urbanized Area Transportation Planning	\$658,100
Office Supplies	\$23,000	\$2,000	Gainesville Urbanized Area Mass Transit	\$0
Personnel	\$96,900	\$809,200	Transportation Disadvantaged - Alachua County	\$23,300
Postage	\$3,000	\$2,000	Transportation Disadvantaged - Region	\$181,000
Printing	\$3,000		Economic Development	
Recruiting	\$0		Economic Strategy & Technical Assistance	\$115,000
Reproduction	\$12,000		Original Florida Tourism Task Force Staffing	\$39,500
Telephone	\$6,000		Original Florida Tourism Task Force	\$104,000
Travel	\$20,000	\$5,000	Local Government Assistance	
Original Florida Tourism Task Force		\$104,000	General Technical Services	\$20,000
Contingency		\$237,400	City & County Planning Services	\$236,700
			Community Development Block Grant Administration	\$28,000
Total Indirect Expenses	\$362,900			
Total Direct Expenses		\$1,209,600		
TOTAL EXPENSES (Direct & Indirect)		\$1,572,500	TOTAL REVENUE	\$1,572,500

TABLE II
 NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
 REVENUE BY PROGRAM - Proposed Amendment October 26, 2023
 FISCAL YEAR OCTOBER 1, 2022 - SEPTEMBER 30, 2023

REVENUE	FEDERAL FUNDS	STATE FUNDS	MEMBER DUES	MTPO* FUNDS	SERVICE CONTRACTS	TOURISM TASK FORCE FUNDS	OTHER INCOME	TOTAL	TOTAL BY PROGRAM	% TOTAL BY PROGRAM
PROGRAM DEVELOPMENT			\$34,500				\$32,800	\$67,300	\$67,300	4%
REGIONAL PLANNING										
Regional Planning & Review			\$70,000					\$70,000		
Regional Mitigation Resiliency					\$22,300			\$22,300		
									\$92,300	6%
PUBLIC SAFETY & REGULATORY COM										
Hazardous Waste Monitoring								\$0		
Local Emergency Planning Committee		\$7,300						\$7,300		
Hazards Analyses								\$0		
									\$7,300	1%
TRANSPORTATION										
Gainesville Urbanized Area Trans Planning				\$658,100				\$658,100		
Gainesville Urbanized Area Mass Transit								\$0		
Trans Disadvantaged - Alachua Co				\$23,300				\$23,300		
Trans Disadvantaged - Region		\$181,000						\$181,000		
									\$862,400	55%
ECONOMIC DEVELOPMENT										
Economic Strategy & Technical Assistance	\$70,000		\$45,000					\$115,000		
Original Florida Tourism Task Force Staffing		\$11,500				\$28,000		\$39,500		
Original Florida Tourism Task Force		\$51,100				\$52,900		\$104,000		
									\$258,500	16%
LOCAL GOVERNMENT ASSISTANCE										
General Technical Services			\$20,000					\$20,000		
City & County Planning Services					\$236,700			\$236,700		
Community Development Block Grant Admin					\$28,000			\$28,000		
									\$284,700	18%
TOTAL	\$70,000	\$250,900	\$169,500	\$681,400	\$287,000	\$80,900	\$32,800	\$1,572,500	\$1,572,500	100%

* Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

TABLE III
 NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
 EXPENSES BY PROGRAM - Proposed Amendment October 26, 2023
 FISCAL YEAR OCTOBER 1, 2022 - SEPTEMBER 30, 2023

TOTAL	EXPENSES	REGIONAL		PUBLIC SAFETY & REGULATORY COMPLIANC			ECONOMIC DEVELOPMENT			TRANSPORTATION			LOCAL GOVERNMENT ASSISTANCE			TOTAL	
		PROGRAM DEVELOP	STATE PLANNING & REVIEW	REGIONAL MITIGATION RESILIENCY	HAZARDOUS WASTE MONITORING	LOCAL EMERGENCY PLANNING COMMITTEE	HAZARDS ANALYSES	COMP ED STRATEGY & TECHNICAL ASSISTANCE	TOURISM TASK FORCE STAFFING	TOURISM TASK FORCE	TRANS DISADVANT	GAINESVILLE URBANIZED AREA TRANS PLANNING	GAINESVILLE URBANIZED AREA MASS TRANSIT	GENERAL TECHNICAL SERVICES	LOCAL PLANNING SERVICES		COMMUNITY DEVELOPMENT BLOCK GRANT ADMIN
\$1,000	Contractual Services					\$1,000										\$1,000	
\$8,000	Dues, Pubs., Subs. & Training	\$8,000														\$8,000	
\$33,000	Furniture & Equipment	\$33,000														\$33,000	
\$1,000	Legal Services & Public Notices									\$1,000						\$1,000	
\$7,000	Meeting Expenses	\$7,000														\$7,000	
\$2,000	Office Supplies	\$2,000														\$2,000	
\$809,200	Personnel		\$20,100	\$4,900	\$0	\$3,500	\$0	\$60,400	\$19,700		\$117,400	\$421,100	\$0	\$5,700	\$146,300	\$10,100	\$809,200
\$2,000	Postage		\$200					\$200			\$500		\$500	\$400	\$200	\$2,000	
\$5,000	Travel										\$2,500		\$1,000	\$500	\$1,000	\$5,000	
\$104,000	Original FL Tourism Task Force								\$104,000							\$104,000	
\$237,400	Contingency	\$17,300	\$40,686	\$15,203		\$1,230		\$27,313	\$10,965	\$0	\$30,250	\$48,150		\$10,244	\$23,889	\$12,170	\$237,400
\$362,900	Indirect Costs*		\$9,014	\$2,197	\$0	\$1,570	\$0	\$27,087	\$8,835		\$52,650	\$188,850	\$0	\$2,556	\$65,611	\$4,530	\$362,900
\$1,572,500	TOTAL	\$67,300	\$70,000	\$22,300	\$0	\$7,300	\$0	\$115,000	\$39,500	\$104,000	\$204,300	\$658,100	\$0	\$20,000	\$236,700	\$28,000	\$1,572,500

* See Table I for line item expenses of Indirect Costs. Total indirect expenses are distributed among programs at the rate of 68.13% of Direct Personnel costs.

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TOTAL	560,566	560,566	\$169,521

*Official State estimates used for Revenue Sharing purposes: April 1, 2021.


**Minimum dues paid by any member local government is \$750.



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October 19, 2023

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director 
SUBJECT: Comprehensive Economic Development Strategy Committee - Annual Strategy Review

RECOMMENDATION

Adopt Resolution No. 2023-11 concerning the annual review of the North Central Florida Comprehensive Economic Development Strategy 2023-2027 as recommended by the Comprehensive Economic Development Strategy Committee.

BACKGROUND

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

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

The Comprehensive Economic Development Strategy Committee appointed by the Council includes representatives of the private sector, public officials, workforce development boards. The Committee is responsible for the development of the strategy and recommendation of the strategy to the Council for adoption.

Based upon the recommendation of the Comprehensive Economic Development Strategy Committee, the Council adopted the Comprehensive Economic Development Strategy in September 2022. The Comprehensive Economic Development Strategy Committee met virtually on October 17, 2023 to review activities conducted during the past year to support the goals and objectives of the Comprehensive Economic Development Strategy. The Committee does not recommend any amendments to the Strategy at this time and recommends that the Council adopt attached Resolution No. 2023-11 concerning the annual review of the North Central Florida Comprehensive Economic Development Strategy 2023-2027.

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

Attachment

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RESOLUTION NO. 2023-11

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL CONCERNING THE ANNUAL REVIEW OF THE NORTH CENTRAL FLORIDA COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY 2023-2027; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the North Central Florida Regional Planning Council was designated by the U.S. Department of Commerce, Economic Development Administration an economic development district; and

WHEREAS, economic development districts are required to prepare, adopt and maintain a comprehensive economic development strategy to guide the economic prosperity and resiliency of their region; and

WHEREAS, the comprehensive economic development strategy qualifies the region and local governments located within the region for federal assistance under Public Works and Economic Adjustment Assistance Act programs; and

WHEREAS, economic development districts are required to annually review their comprehensive economic development strategies.

NOW, THEREFORE, BE IT RESOLVED, that the North Central Florida Regional Planning Council hereby affirms that its annual review of the North Central Florida Comprehensive Economic Development Strategy 2023-2027, dated September 2022, did not result in any amendments to the Strategy being adopted by the Council; and

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

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

DULY ADOPTED by the North Central Florida Regional Planning Council this 26th day of October 2023.

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Attest:

Scott R. Koons, Executive Director

Janice D. Mortimer, Chair




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October 19, 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 September 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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North Central Florida • Northeast Florida • South Florida
Southwest Florida • Tampa Bay • Treasure Coast

MONTHLY ACTIVITY REPORT: September 2023

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Gathered articles and began developing the September 2023 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*.
- Updated the email lists for and maintain the email listserv for approximately 2,850 individuals who receive *FRCA Forward*.
- Maintained and updated the FRCA website: www.flregionalcouncils.org.
- Drafted correspondence to the Economic Development Administration, Region 4 regarding funding increases for regional planning councils and their role as economic development districts.
- Submitted a proposal to the Governor's Hurricane Conference for a panel on the role of Disaster Recovery Coordinators housed at regional planning councils.
- 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 webinars:
 - Florida Chapter of the American Planning Association Annual Conference
 - Florida Resilience Annual Conference
 - Statewide Emergency Shelter Working Group Meeting
 - EDA "Industries of the Future" Coordination Meetings
 - Statewide RPC and Geographic Information Office Coordination Meeting

ASSOCIATION MANAGEMENT

- Continued preparations for the Annual FRCA Executive Directors Advisory Committee (EDAC) Retreat scheduled for October 17 – 18, 2023. Began logistical preparation for the Winter 2024 Policy Board Meeting.
- Began development of the 2023-2024 meeting and conference schedule.
- Distributed grant opportunities and information of interest from local, state and national organizations.



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October 19, 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 October 2023 Scorecard.

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

Attachment

o:\council.mtg\cnc\mtgmemos\flchamberscorecard oct 2023.docx

State of Florida Metrics

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

FLORIDA POPULATION 10/17/2023

22,912,601



State of Florida Metrics (What's What?)

Talent Supply & Education

State of Florida FutureCast

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!

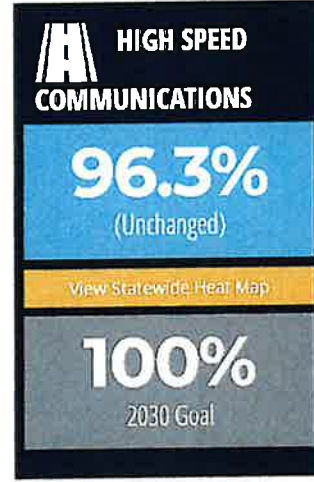
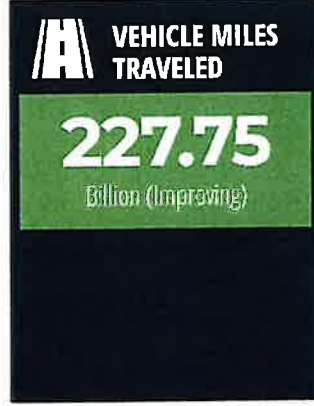
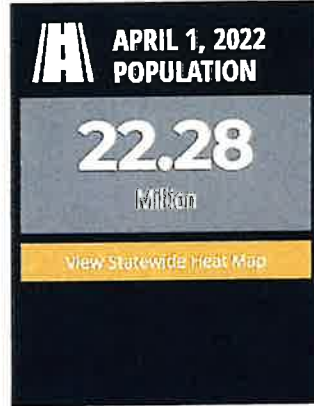
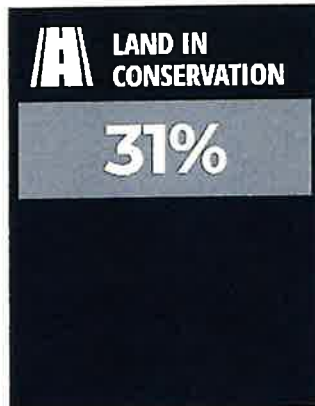


State of Florida Metrics (What is this?)

State of Florida FutureCast

Infrastructure & Growth Leadership

Click any metric to get more information!

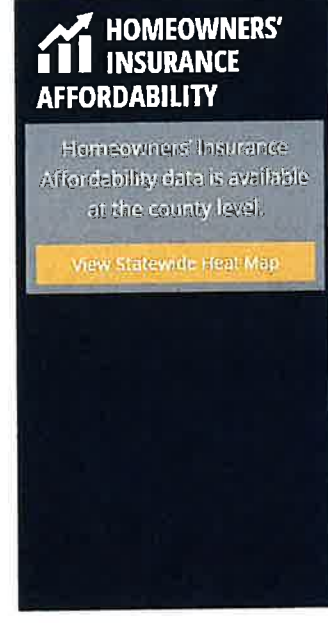
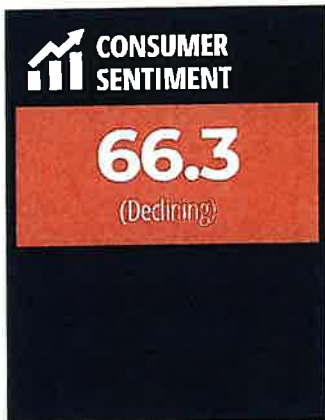


State of Florida Metrics (What is this?)

Business Climate & Competitiveness

Click any metric to get more information!

State of Florida FutureCast

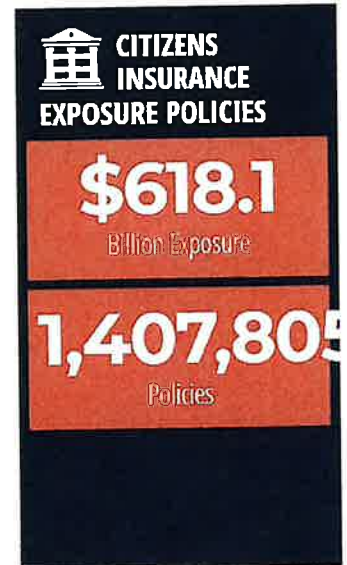
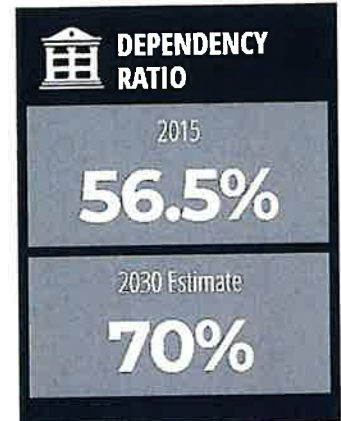
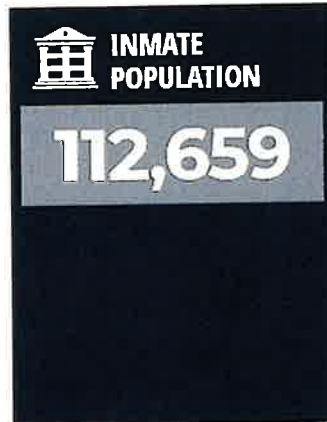


State of Florida Metrics (What is this?)

State of Florida FutureCast

Civic & Governance Systems

Click any metric to get more information!

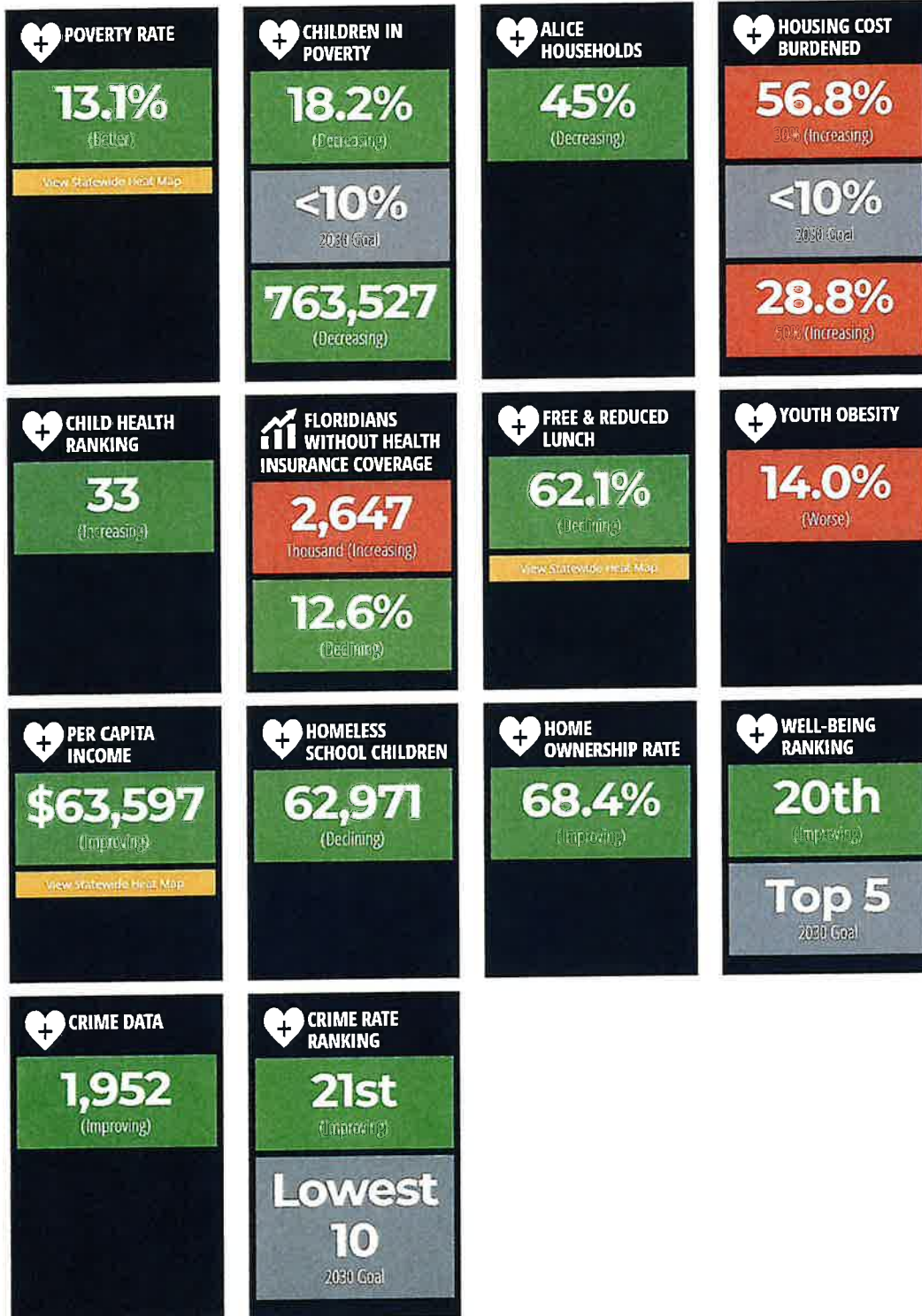


State of Florida Metrics (What is this?)

State of Florida FutureCast

Quality of Life and Quality Places

Click any metric to get more information!





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

October 19, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Legislative Report

The 2024 regular Legislature Session will convene on January 9, 2024 and is scheduled to adjourn on March 8, 2024. The legislative interim Committee schedule is, as follows:

- Week of September 18-22, 2023 (House)
- Week of October 9-13, 2023 (Senate)
- Week of October 16-20, 2023 (House/Senate)
- Week of November 6-9, 2023 (House/Senate)
- Week of November 13-17, 2023 (House/Senate)
- Week of December 4-7, 2023 (House/Senate)
- Week of December 11-15, 2023 (House/Senate)

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

