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MEETING NOTICE

NOMINATING COMMITTEE

There will be a meeting of the Nominating Committee of the North Central Florida Regional Planning Council on **May 14, 2025**. The meeting will be held virtually via communications media technology **at 4:00 p.m.**

DIAL IN NUMBER: Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316



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AGENDA

NOMINATING COMMITTEE

Virtual Public Meeting
Via Communications Media Technology
Gainesville, FL

May 14, 2025
4:00 p.m.

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| * | I. | APPROVAL OF MINUTES - December 4, 2024 | 5 |
| * | II. | SLATE OF NOMINEES FOR OFFICERS FOR
PROGRAM YEAR 2025-26 | 7 |
| | III. | PUBLIC COMMENTS | |

The Committee welcomes you to this meeting. This time is set aside for our citizens and general public to address the Committee. If you would like to address the Committee, please complete a form, come forward when you are called, and state your name for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

* See Attachments

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
NOMINATING COMMITTEE
MINUTES

Virtual Meeting
Via Communications Media Technology
Gainesville, FL

December 4, 2024
10:00 a.m.

MEMBERS PRESENT

Anthony Adams, Vice-Chair
Louie Davis
Janice Mortimer, Chair

MEMBERS ABSENT

None

STAFF PRESENT

Scott Koons

OTHERS PRESENT

Stew Lilker, Columbia County Observer

Chair Janice Mortimer called the meeting to order at 10:05 a.m.

I. APPROVAL OF MINUTES - May 15, 2024

ACTION: Mayor Louie Davis made the motion, with a second by Commissioner Adams, to approve the minutes of the May 15, 2024 Nominating Committee meeting as written and circulated. The motion carried unanimously.

II. NOMINEES FOR VACANCIES ON EXECUTIVE COMMITTEE

The Committee members reviewed the current list of Executive Committee members and the attendance records for each Council member.

ACTION: Mayor Louie Davis made the motion, with a second by Commissioner Adams, to recommend to the Council for their consideration Mary Alford as the nominee for the officer position of Vice-Chair for the remainder of Program Year 2024-25. The motion carried unanimously.

ACTION: Commissioner Adams made the motion, with a second by Mayor Louie Davis, to recommend to the Council for their consideration Maurice Perkins as the nominee for the officer position of Treasurer for the remainder of Program Year 2024-25. The motion carried unanimously.

ACTION: Commissioner Adams made the motion, with a second by Mayor Louie Davis, to recommend to the Council for their consideration Jhelecia Hawkins as the nominee for the officer position of Secretary for the remainder of Program Year 2024-25. The motion carried unanimously.

III. PUBLIC COMMENTS

Stew Lilker, Columbia County Observer, discussed the procedure for approving Committee minutes, the Council telephone system and the Council website.

The meeting adjourned at 10:26 a.m.

Janice D. Mortimer, Chair

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5/14/25
Date



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May 7, 2025

TO: Nominating Committee
Janice Mortimer, Chair
Anthony Adams, Vice-Chair
Louie Davis

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Nominating Committee Meeting

RECOMMENDATION:

Recommend to the Council a slate of nominees for officers for Program Year 2025-26.

BACKGROUND:

As you know, the Nominating Committee is responsible for making a recommendation to the Council concerning a slate of officer nominees. **The Committee will meet on May 14, 2025 at 4:00 p.m. to develop a slate of nominees for officers.** The meeting will be held virtually via communications media technology in the following format.

DIAL IN NUMBER: Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316

Attached for your information are excerpts from the Bylaws which govern the election of officers. Specifically, the Nominating Committee needs to nominate the following: Chair, Vice-Chair, Treasurer and Secretary.

NOTE: No more than one officer may be from representatives appointed by the same governmental unit.

Also, please find attached a list of current Council members and attendance records for the past three years and a list of the current officers.

If you have any questions concerning the nomination process, please do not hesitate to contact me.

Attachments

o:\council.mtg\nominating committee\2025\may 2025 memo.docx

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.



Section 6: Officers---Duties---Term of Office.

- (1) The members of the Council shall elect a Chair, Vice-Chair, Treasurer and Secretary to serve as officers of the Council. The officers shall be elected from among the members of the Council and may be elected or gubernatorial appointees no more than one (1) of who may be from representatives appointed by the same general purpose local governmental unit and no more than one (1) may be a gubernatorial appointee from the same county as another gubernatorial appointee. When a vacancy occurs among the officers, the vacancy shall be filled in the same manner in which the preceding officers were originally elected.
- (2) The officers shall perform the duties enumerated below and other duties prescribed by the Council:
 - (a) The Chair shall preside at meetings of the Council and of the Board; sign, with the counter-signature of the Secretary, or Executive Director, as authorized by the Council, any contracts or other instruments which is deemed in the Council's best interest; and perform such other duties incident to the office as may be prescribed by the Council.
 - (b) The Vice-Chair shall assist the Chair in the performance of the Chair's duties, and either in the absence of the Chair or in the event of the Chair's inability or refusal to act, shall have the powers and shall perform the duties of the Chair.
 - (c) The Treasurer shall, see that proper financial records of the Council are maintained in accordance with generally accepted governmental accounting principles. Further, the Treasurer shall, in general, perform all duties that may be assigned to him/her by the Chair or the Council.
 - (d) The Secretary shall see that minutes of the meetings and the records of the Council are kept; attest the signatures of the Council officers; and see that notices are duly given in accordance with the provisions of these Bylaws or as required by law. Further, the Secretary shall, in general, perform all duties that may be assigned to him/her by the Chair or the Council.
- (3) Each member elected to an office shall serve for one (1) year or until a successor is elected, and shall not be eligible for reelection to the same officer position in a succeeding year once their service for the one (1) year term of office has been completed and provided that the immediate past-Chair shall not be eligible to be elected to another officer position until two (2) years have elapsed following the end of their term as immediate past-Chair nor shall an elected official immediate past-Chair be succeeded in the office of Chair by a representative appointed by the same general purpose governmental unit or a gubernatorial appointee from the same county as another gubernatorial appointee.
- (4) Newly elected officers shall be declared installed following the election, and shall assume the duties of office upon adjournment of the Annual Meeting at which they are elected.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MEMBERS

April 23, 2025

COUNTY REPRESENTATIVES

- | | | |
|-----|------------------------|------------------------|
| 1. | Anthony Adams | Lafayette County |
| 2. | Mary Alford | Alachua County |
| 3. | Charles Chestnut IV | Alachua County |
| 4. | Ken Cornell | Alachua County |
| 5. | Rick Davis | Madison County |
| 6. | Thomas Demps | Taylor County |
| 7. | James Howell | Hamilton County |
| 8. | Melissa McNeal | Union County |
| 9. | Desiree Mills | Levy County |
| 10. | Kevin Parnell | Columbia County |
| 11. | Maurice Perkins | Suwannee County |
| 12. | Jody Stephenson | Dixie County |
| 13. | Daniel Riddick | Bradford County |
| 14. | Kenrick Thomas | Gilchrist County |

CITY REPRESENTATIVES

- | | | |
|-----|---------------------------|---------------|
| 15. | Wayne Bloodsworth Jr. | High Springs |
| 16. | Edward Book | Gainesville |
| 17. | Patricia Bouie-Hutchinson | Hawthorne |
| 18. | James Carter Jr. | Lake City |
| 19. | Frank Davis | Live Oak |
| 20. | Louie Davis | Waldo |
| 21. | Desmon Duncan-Walker | Gainesville |
| 22. | Jhelecia Hawkins | Jasper |
| 23. | Fletcher Hope Jr. | Archer |
| 24. | James Ingle | Gainesville |
| 25. | Diane Landry | Perry |
| 26. | Tony Mason | Newberry |
| 27. | Janice Mortimer | Starke |
| 28. | Joseph Stephenson | Lake Butler |
| 29. | Judy Townsend | Madison |
| 30. | Vacant | Alachua |

NON-VOTING DELEGATE

Kristyn Adkins High Springs

EX-OFFICIO REPRESENTATIVES

1. Florida Department of Commerce
2. Florida Department of Environmental Protection
3. Florida Department of Transportation
4. St. Johns River Water Management District
5. Southwest Florida Water Management District
6. Suwannee River Water Management District

Executive Committee Members are Bolded

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL MEMBERS
ATTENDANCE SHEET - May 7, 2025

	Program Year 2022/23 Attended/Meetings	Program Year 2023/24 Attended/Meetings	Program Year 2024/25 Attended/Meetings	Total Attended/Meetings
<u>COUNTY</u>				
1. Anthony Adams, Lafayette County	11/11	11/11	8/9	30/31
2. Mary Alford, Alachua County	5/5	9/11	5/9	19/25
3. Charles Chestnut IV, Alachua County	4/11	7/11	7/9	18/31
4. Ken Cornell, Alachua County	N/A	N/A	2/4	2/4
5. Rick Davis, Madison County	N/A	N/A	3/5	3/5
6. Thomas Demps, Taylor County	11/11	10/11	9/9	30/31
7. James Howell, Hamilton County	N/A	N/A	4/4	4/4
8. Melissa McNeal, Union County	N/A	N/A	5/5	5/5
9. Desiree Mills, Levy County	N/A	N/A	2/4	2/4
10. Kevin Parnell, Columbia County	N/A	N/A	3/4	3/4
11. Maurice Perkins, Suwannee County	5/5	10/11	6/9	21/25
12. Daniel Riddick, Bradford County	10/11	10/11	7/9	27/31
13. Jody Stephenson, Dixie County	9/11	6/11	4/9	19/31
14. Kenrick Thomas, Gilchrist County	5/11	6/11	5/9	16/31
<u>CITY</u>				
15. Wayne Bloodsworth Jr., High Springs	N/A	N/A	0/3	0/3
16. Edward Book, Gainesville	5/5	10/11	9/9	24/25
17. Patricia Bouie Hutchinson, Hawthorne	11/11	10/11	9/9	30/31
18. James Carter Jr., Lake City	N/A	N/A	4/5	4/5
19. Frank Davis, Live Oak	10/11	9/11	9/9	28/31
20. Louie Davis, Waldo	10/11	11/11	6/9	27/31
21. Desmon Duncan-Walker, Gainesville	2/11	7/11	2/9	11/31
22. Jhelecia Hawkins, Jasper	N/A	5/5	9/9	14/14
23. Fletcher Hope Jr., Archer	11/11	11/11	9/9	31/31
24. James Ingle, Gainesville	N/A	N/A	2/4	2/4
25. Diane Landry, Perry	N/A	N/A	1/1	1/1
26. Tony Mazon, Newberry	N/A	N/A	7/9	7/9
27. Janice Mortimer, Starke	11/11	11/11	9/9	31/31
28. Joseph Stephenson, Lake Butler	N/A	N/A	5/8	5/8
29. Judy Townsend, Madison	N/A	N/A	2/2	2/2

Executive Members are bolded

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

2024-25
May 7, 2025

EXECUTIVE COMMITTEE MEMBERS

Fletcher Hope Jr., Chair
Mary Alford, Vice-Chair
Maurice Perkins, Treasurer
Jhelecia Hawkins, Secretary
Janice Mortimer, Immediate Past Chair

