MEMBERS PRESENT

Anthony Adams, Lafayette County
Patricia Bouie, City of Hawthorne
Robert Brown, Hamilton County
LaBarfield Bryant, City of Jasper
Charles Chestnut IV, Alachua County
Ken Cornell, Alachua County
Louie Davis, City of Waldo
Rick Davis, Madison County
Thomas Demps, Taylor County
Fletcher Hope, City of Archer
John Meeks, Levy County
Janice Mortimer, City of Starke
Garth Nobles, Jr., City of Live Oak
Larry Sessions, Suwannee County
James Tallman, Union County
Kenrick Thomas, Gilchrist County
Lorene Thomas, Dixie County
Helen Warren, City of Gainesville
Robert Wilford, City of Alachua

MEMBERS ABSENT

David Arreola, City of Gainesville
James Catron, City of Madison
Rick Coleman, City of Newberry
Gene Higginbotham, Dixie County
Robert Hutchinson, Alachua County
Linda Jones, City of High Springs
James Montgomery, Columbia County
Tim Murphy, Columbia County
Daniel Riddick, Bradford County
Gigi Simmons, City of Gainesville
Helen Warren, City of Gainesville
Mike Williams, Madison County
Stephen Witt, City of Lake City

OTHERS PRESENT

Mary Browder
Josh Bryant
Diana Davis
Steve Hofstetter
Glenn Hunter
LJ Two Spirits Johnson
Stew Lilker
Fredrick McCall
Jerry Parrish
Mary Randi
Cindy Vasco
Doug Vasco

COUNCIL ATTORNEY PRESENT

Jonathan Wershow

STAFF PRESENT

Steven Dopp
Scott Koons
Jean Strong
Tara Tucker

Executive Members names are bolded
Gubernatorial Members names are italicized
I. **INVOCATION**

Chair Davis called the meeting to order at 7:00 p.m. with an invocation given by Commissioner Demps.

II. **PLEDGE OF ALLEGIANCE**

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

III. **INTRODUCTIONS**

Chair Davis stated there was a quorum of the Council, and welcomed and introduced Glenn Hunter, Economic Development Director from Columbia County; Steve Holstetter, Natural Resource Program Manager from Alachua County; LJ Two Spirits Johnson, member of the Columbia Hamilton Suwannee Transportation Disadvantaged Local Coordinating Board; Diana Davis, wife of Mayor Louie Davis from Waldo; Mary Browder, Josh Bryant, Mary Randi, Doug Vasco, and Cindy Vasco from the Alligator Warrior Festival; and Stew Lilker from the Columbia County Observer.

IV. **APPROVAL OF CONSENT AGENDA**

A. Minutes - May 24, 2018

B. Monthly Financial Report - May 2018

C. Transportation Disadvantaged Local Program Administrative Support Grant Resolutions - Fiscal Year 2018-19

D. Transportation Disadvantaged Coordinating Board Appointments

Chair Davis asked if there were any questions regarding the items on the Consent Agenda and requested that these items be approved.

**ACTION:** Commissioner Bryant made the motion, with a second by Commissioner Meeks to approve the items on the Consent Agenda. The motion carried unanimously.

V. **APPROVAL OF REGULAR AGENDA**

Chair Davis asked that Agenda Item IX.B.6. Item #46 City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 18-1ESR) be added to the regular agenda.

**ACTION:** Commissioner Wilford made the motion, with a second by Commissioner Chestnut, to add Agenda Item IX.B.6. Item #46 City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 18-1ESR). The motion carried unanimously.

Chair Davis asked that the regular agenda be approved as amended.

**ACTION:** Commissioner Demps made the motion, with a second by Commissioner Chestnut to approve the Regular Agenda, as amended. The motion carried unanimously.
VI. CITIZEN COMMENTS

None

VII. GUEST SPEAKER - Jerry Parrish, Chief Economist and Director of Research
Florida Chamber Foundation

Scott Koons, Executive Director, introduced Dr. Jerry Parrish, Chief Economist and Director of Research Florida Chamber Foundation. Dr. Parrish’s remarks provided Council members an overview of the Florida and north central Florida economies and an update on the Florida Chamber Foundation Cornerstone 2030 strategic planning process. Chair Davis thanked Dr. Parrish for his presentation.

VIII. CHAIR REPORT -

A. Resolution of Appreciation - Garth Nobles, Jr.

ACTION: Commissioner Demps made the motion, with a second by Commissioner Cornell to approve the Resolution of Appreciation for Mayor Garth Nobles, Jr. The motion carried unanimously.

Chair Davis presented a Certificate of Service plaque to Mayor Nobles recognizing his 25 years of service to the Council. In August 1992, Mayor Nobles began his service on the Council as a local elected official representing the City of Live Oak. He was very active in the organization. Mayor Nobles previously served two terms as Chair, Vice-Chair, and Secretary-Treasurer of the Council and Chair of the Finance Committee, Nominating Committee and Program Committee. He also served as a Council representative to the Florida Regional Councils Association.

B. 2018-19 Committee Appointments

Chair Davis asked that the recommended 2018-19 Committee appointments be approved.

ACTION: Councilman Bryant made the motion, with a second by Commissioner Davis to approve the 2018-19 Committee appointments as recommended by the Chair of the Council. The motion carried unanimously.

IX. COMMITTEE REPORTS

A. Executive Committee - None

B. Clearinghouse Committee

Commissioner Adams, Clearinghouse Committee Vice-Chair, gave the Clearinghouse Committee report. He stated that the Clearinghouse Committee met earlier in the evening and reviewed the following local government comprehensive plan amendments which were included on the Council agenda for consideration.
Commissioner Adams stated subsequent to the distribution of the Council meeting packets, the Council received the following late-arriving item which required action prior to the next Council meeting Item #46 - City of Gainesville Comprehensive Plan Adopted Amendment.

Commissioner Adams 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. He stated that the Committee recommended forwarding these findings to the respective local governments and the Florida Department of Economic Opportunity.

**ACTION:** Commissioner Adams made the motion, with a second by Commissioner Chestnut, to approve the Committee recommendations concerning Item #41- Dixie County Comprehensive Plan Draft Amendment; #42 - Union County Comprehensive Plan Adopted Amendment; #43 - City of Chiefland Comprehensive Plan Draft Amendment; Item #44 - City of Archer Comprehensive Plan Adopted Amendment; #45 - City of Chiefland Comprehensive Plan Draft Amendment; and #46 - City of Gainesville Comprehensive Plan Adopted Amendment. The motion carried unanimously.

C. Regional Planning Committee - North Central Florida Strategic Regional Policy Plan Evaluation and Appraisal Report-based Proposed Amendments

Commissioner Demps, Regional Planning Committee member, stated that two public workshops regarding the proposed Evaluation and Appraisal Report-based Amendments to the North Central Florida Strategic Regional Policy Plan were held in Bronson and Gainesville in March 2018. He stated that public workshop comments were received from the Alachua County Board of County Commissioners, the Alachua County Growth Management Department, the Alachua County Environmental Protection Department and the Levy County Planner. Commissioner Demps stated that the Committee reviewed the comments and recommends several revisions to the proposed amendments to the regional plan as a result of these comments. He reported that the Committee recommends that the editorial changes noted by the Alachua County Growth Management Department and the Levy County Planner, and the Alachua County Growth Management Department recommended additional text to the Affordable Housing Element Conditions and Trends Statement be added to the proposed amendments to the regional plan.

Commissioner Demps further stated the Committee also recommends that local government-owned conservation and recreation properties either 100 acres in size or located adjacent to an existing Natural Resource of Significance in Levy County and Suwannee County, be added as Planning and Management Area Natural Resources of Regional Significance to the proposed amendments to the regional plan. He stated that the Committee further recommends that Policy 4.3.6, which is related to developments of regional impact, as well as other goals, polices and text related to developments of regional impact be deleted from the proposed amendments to the regional plan.
In addition, the Committee also reviewed a request from the Alachua County Board of County Commissioners that all Priority 3 alternative corridor Florida Ecological Greenways or at least Priority 3 alternative corridors within Alachua County be added to the Regional Ecological Greenways Map of Regionally Significance Natural Resources in the regional plan. Commissioner Demps stated at its March 22, 2018 meeting, the Committee agreed to add only Priority 3 alternative corridors within Alachua County to the map.

However, Commissioner Demps stated that at its next meeting on May 24, 2018, the Committee voted to reconsider its action concerning this matter. At that meeting, Council Attorney advised the Committee that pursuant to Chapter 186, Florida Statutes, and Rule 27E-5, Florida Administrative Code, which govern strategic regional policy plans, the Council must be consistent regionwide in the identification of Regional Ecological Greenways as Natural Resources of Regional Significance. He further recommended that the Council either include all Priority 3 alternative corridor Regional Ecological Greenways within the region or only all Priority 1 and Priority 2 Regional Ecological Greenways within the region. Therefore, Commissioner Demps stated that the Committee voted to recommend that the Regional Ecological Greenways Natural Resources of Regional Significance Map only include all Priority 1 and Priority 2 Regional Ecological Greenways within the region.

In conclusion, Commissioner Demps stated that the Committee recommends that the Council authorize the advertising of a public hearing pursuant to Chapter 120, Florida Statutes, to adopt the proposed amendments to the regional plan and to amend Rule 29C-9.001, Florida Administrative Code, as recommended by the Committee.

ACTION: Commissioner Demps made the motion, with a second by Commissioner Mortimer to authorize advertising a public hearing pursuant to Chapter 120, Florida Statutes, to adopt the proposed Evaluation and Appraisal Report-based amendments to the North Central Florida Strategic Regional Policy Plan as recommended by the Regional Planning Council. The motion passed with 18 yeas and 1 nay.

X. EX-OFFICIO MEMBER REPORTS

Ben Glass, Suwannee River Water Management District, stated that the District is currently preparing the five-year update of the District Water Supply Assessment. He stated that a public meeting concerning the Assessment will be held on July 5, 2018 at 6:00 p.m. at the District office in Live Oak. Mr. Glass further stated that the Assessment evaluates whether there will be enough water supply for the region in 20 years. He also noted that the Assessment would designate the counties lying east of the Suwannee River in the District as water supply caution areas. Finally, Mr. Glass noted that the Assessment is scheduled to be considered for adoption by the District Governing Board at their July 10, 2018 meeting.
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. 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. He stated that the Association strives to accomplish these goals by carrying out the activities listed in the May 2018 activities report included in the Council meeting packet.

B. Florida Chamber Foundation Scorecard™

Mr. Koons stated that 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 develop 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. He further stated that the Scorecard reports metrics related to each of the Six Pillars. The Six Pillars are Talent Supply and 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 June 2018 Scorecard™ included in the Council meeting packet.

C. Annual City-County Managers Meeting

Mr. Koons reported that each year, Council staff meets with city and county managers and their staffs from throughout the region to discuss growth management legislation and review Council programs. He stated that the annual meeting for city and county managers this year was held on June 15, 2018, at the Holiday Inn Hotel & Suites located at 213 Southwest Commerce Boulevard in Lake City, Florida.

D. Alligator Warrior Festival

Mr. Koons reported the 2018 Alligator Warrior Festival will be held October 19, 2018 to October 21, 2018 at O’Leno State Park, High Springs. He stated the Alligator Warrior Festival is organized by Alligator Festival of Lake City Florida, Inc., an all-volunteer non-profit public charity dedicated to teaching and celebrating local history by experiencing it together. Mr. Koons stated the festival includes a reenactment of the 1836 Battle of San Felasco Hammock and the event is also a festival that celebrates Native American and immigrant American cultures with music and dancing, living history camps, demonstrations of historic skills, traders, craftspeople and food vendors. He also stated that the 2018 Alligator Warrior Festival will be held October 19, 2018 to October 21, 2018 at O’Leno State Park in High Springs.
E. Financial Disclosure Report Filing

Mr. Koons reported that all members of the Council are required to file a financial disclosure form by July 1st of each year. He stated the financial disclosure forms filed by county commissioners and city commissioners for their elected offices fulfills this requirement. Gubernatorial members must file a financial disclosure form with the Supervisor of Elections office in their respective counties to fulfill this requirement.

Chair Davis informed the Council that the next Council meeting will be held on July 26, 2018. The meeting was adjourned at 8:16 p.m.

Louie Davis, Chair

7/26/18

Date
RESOLUTION NO. 2018-12

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 BRADFORD COUNTY TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL, INC.

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 2018-19 Bradford County Transportation Disadvantaged Local Administrative Support 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 agreement;

2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Local Transportation Disadvantaged Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee River Economic Council, Inc.;

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;

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 Local Administrative Support Grant agreement;

5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign 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 21st day of June 2018.

ATTEST:

Scott R. Koons, Executive Director

Louie Davis, Chair
RESOLUTION NO. 2018-13

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 COLUMBIA HAMILTON SUWANNEE TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH SUWANNEE VALLEY TRANSIT AUTHORITY

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 2018-19 Columbia Hamilton Suwannee Transportation Disadvantaged Local Administrative Support 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 agreement;

2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Local Transportation Disadvantaged Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee Valley Transit Authority;

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;

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 Local Administrative Support Grant agreement;

5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign 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 21st day of June 2018.

ATTEST:

Scott R. Koons, Executive Director

Louie Davis, Chair

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
RESOLUTION NO. 2018-14

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 DIXIE COUNTY TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL, INC.

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 2018-19 Dixie County Local Transportation Disadvantaged Administrative Support 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 agreement;

2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee River Economic Council, Inc.;

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;

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 Local Administrative Support Grant agreement;

5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign 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 21st day of June 2018.

ATTEST:

Scott R. Koons, Executive Director

Louie Davis, Chair

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
RESOLUTION NO. 2018-15

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 GILCHRIST COUNTY TRANSPORTATION DISADVANTAGED ADMINISTRATIVE LOCAL SUPPORT GRANT AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL, INC.

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 2018-19 Gilchrist County Local Transportation Disadvantaged Administrative Support 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 agreement;

2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee River Economic Council, Inc.;

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;

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 Local Administrative Support Grant agreement;

5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign 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 21st day of June 2018.

ATTEST:

Scott R. Koons, Executive Director

Louie Davis, Chair
RESOLUTION NO. 2018-16

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 LAFAYETTE COUNTY TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL, INC.

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 2018-19 Lafayette County Local Transportation Disadvantaged Administrative Support 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 agreement;

2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee River Economic Council, Inc.;

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;

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 Local Administrative Support Grant agreement;

5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign 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 21st day of June 2018.

ATTEST:

Scott R. Koons, Executive Director

Louie Davis, Chair

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
RESOLUTION NO. 2018-17

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 LEVY COUNTY TRANSPORTATION DISADVANTAGED ADMINISTRATIVE LOCAL SUPPORT GRANT AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA

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 2018-19 Levy County Transportation Disadvantaged Local Administrative Support 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 agreement;

2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with the Board of County Commissioners of Levy County, Florida;

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;

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 Local Administrative Support Grant agreement;

5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign 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 21st day of June 2018.

ATTEST:

Scott R. Koons, Executive Director

Louie Davis, Chair

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
RESOLUTION NO. 2018-18

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 MADISON COUNTY TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH BIG BEND TRANSIT, INC.

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 2018-19 Madison County Local Transportation Disadvantaged Administrative Support 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 agreement;

2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Big Bend Transit, Inc.;

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;

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 Local Administrative Support Grant agreement;

5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign 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 21st day of June 2018.

ATTEST:

Scott R. Koons, Executive Director

Louie Davis, Chair
RESOLUTION NO. 2018-19

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 UNION COUNTY TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL, INC.

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 2018-19 Union County Local Transportation Disadvantaged Administrative Support 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 agreement;

2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee River Economic Council, Inc.;

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;

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 Local Administrative Support Grant agreement;

5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign 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 21st day of June 2018.

ATTEST:

Scott R. Koons, Executive Director

Louie Davis, Chair

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL