



Serving Alachua
Bradford • Columbia
Dixie • Gilchrist • Hamilton
Lafayette • Levy • Madison
Suwannee • Taylor • Union Counties

2008 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Virtual Public Meeting
Via Communications Media Technology
Gainesville, Florida

February 24, 2022
7:00 p.m.

Page

- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTIONS
- IV. APPROVAL OF CONSENT AGENDA
 - * A. Minutes - January 27, 2022 5
 - * B. Monthly Financial Report - January 2022 11
 - * C. Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc. 17
 - * D. Transportation Disadvantaged Planning Program Grant Resolutions - Fiscal Year 2022-23 19
- V. APPROVAL OF REGULAR AGENDA
- VI. GUEST SPEAKER - Amy Brown, Deputy Executive Director
Suwannee River Water Management District
- VII. CHAIR REPORT
 - A. New Member - Toby Witt, Columbia County
 - B. Resolutions of Appreciation
 - * 1. Tim Murphy, Columbia County 29
 - * 2. Robert Wilford, City of Alachua 33
 - * C. Executive Director Speaks at National Infrastructure Bank Coalition Virtual National Forum 37

VIII. COMMITTEE REPORTS

	A. Executive Committee -	
*	1. Amendment to Fixed Asset Threshold	39
*	2. Amendments to Purchasing Procedures	41
*	B. Clearinghouse Committee	45
	<u>Committee Level Comprehensive Plan Review Items</u>	
	1. #49 - City of Hawthorne Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)	
	2. #50 - Town of Fort White Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)	
	3. #51 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-7ESR)	
	4. #52 - Union County Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)	
	5. #53 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)	
	6. #54 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-2ESR)	
	7. #55 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-2ESR)	
	8. #58 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 21-3ESR)	
	9. #59 - City of Fanning Springs Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)	
	10. #62 - Town of Inglis Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)	
	11. #63 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)	
	12. #64 - Town of Micanopy Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)	

IX. EX-OFFICIO MEMBER REPORTS

X. CITIZEN COMMENTS

This agenda item provides an opportunity for citizens to address the Council on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

XI. EXECUTIVE DIRECTOR REPORT

*	A. Florida Regional Councils Association Monthly Activity Report	47
*	B. Florida Chamber Foundation Scorecard	51
*	C. Legislative Report	61

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 - March 24, 2022

- * See Attachments

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MINUTES

Virtual Meeting
Via Communications Media Technology

February 24, 2022
7:00 p.m.

MEMBERS PRESENT

Anthony Adams, Lafayette County
Mary Alford, Alachua County
Patricia Bouie Hutchinson, City of Hawthorne
Robert Brown, Hamilton County
James Catron, City of Madison
Charles Chestnut IV, Alachua County
Cynthia Chestnut, City of Gainesville
Frank Davis, City of Live Oak
Thomas Demps, Taylor County
Desmon Duncan-Walker, City of Gainesville
Fletcher Hope, City of Archer
Ward Ketring, City of Perry
John Meeks, Levy County
Janice Mortimer, City of Starke
Reina Saco, City of Gainesville
Jody Stephenson, Dixie County
James Tallman, Union County
Lorene Thomas, Dixie County
Donnie Waldrep, Madison County
Marihelen Wheeler, Alachua County
Robert Wilford, City of Alachua
Stephen Witt, City of Lake City
Toby Witt, Columbia County

NON-VOTING DELEGATE PRESENT

Kristin Adkins, City of High Springs

EX-OFFICIO MEMBERS PRESENT

Logan Benedict, Florida Fish and Wildlife
Conservation Commission
Ben Glass, Suwannee River
Water Management District
David Tyler, Florida Department
of Transportation

COUNCIL ATTORNEY PRESENT

Jonathan Wershow

MEMBERS ABSENT

LaBarfield Bryant, City of Jasper
Mark Clark, City of Newberry
Louie Davis, City of Waldo
Linda Jones, City of High Springs
Travis Land, Suwannee County
Daniel Riddick, Bradford County
David Stegall, City of Lake Butler
Kenrick Thomas, Gilchrist County

OTHERS PRESENT

Amy Brown
Stew Lilker

STAFF PRESENT

Scott Koons
Lauren Yeatter

Executive Committee Members names are bold
Gubernatorial Members names are italicize

I. INVOCATION

Noting a quorum of the Council being present, Chair Thomas Demps called the meeting to order at 7:02 p.m. and 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 Demps welcomed Stew Lilker, Columbia County Observer.

IV. APPROVAL OF CONSENT AGENDA

A. Minutes - January 27, 2022

B. Monthly Financial Report - January 2022

C. Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc.

D. Transportation Disadvantaged Planning Program Grant Resolutions - Fiscal Year 2022-23

Chair Demps asked if there was a motion to approve the consent agenda.

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

V. APPROVAL OF REGULAR AGENDA

ACTION: Commissioner Wilford made the motion, with a second by Commissioner Wheeler, 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 for Water Resources, Suwannee River Water Management District. Ms. Brown gave a presentation to the Council concerning water supply planning, and minimum flows and levels. Chair Demps thanked Ms. Brown for her presentation.

VII. CHAIR REPORT -

A. New Members - Toby Witt, Columbia County
Cynthia Chestnut, City of Gainesville

Chair Demps welcomed new members Toby Witt, County Commissioner, Columbia County; and Cynthia Chestnut, City Commissioner, City of Gainesville, to the Council.

B. Resolutions of Appreciation

1. Tim Murphy

ACTION: Commissioner Witt made the motion, with a second by Commissioner Charles Chestnut IV, to approve a resolution of appreciation for former Council member Tim Murphy. The motion carried unanimously.

2. Robert Wilford

ACTION: Commissioner Wheeler made the motion, with a second by Commissioner Bouie Hutchinson, to approve a resolution of appreciation for soon to be former Council member Robert Wilford. The motion carried unanimously.

Mr. Koons presented Commissioner Wilford a Certificate of Appreciation plaque for his ten years of service on the Council. He thanked Commissioner Wilford for his leadership during his term of office as Chair of the Council. Mr. Koons noted that Commissioner Wilford also served as 1st Vice-President of the Florida Regional Councils Association Policy Board. In conclusion, he stated that Commissioner Wilford served on every standing committee of the Council during his service as a member of the Council.

C. Executive Director Speaks at National Infrastructure Bank Coalition Virtual National Forum

Chair Demps stated that Scott Koons, Executive Director, recently participated on a panel at the National Infrastructure Bank Coalition Forum held via media communication technology. He noted that Mr. Koons discussed the important connection between infrastructure and regional and national economic prosperity. Chair Demps reported that Mr. Koons highlighted the critical role infrastructure plays in advancing economic productivity and job creation in regions across the nation. In conclusion, he stated that joining Mr. Koons on the panel were current and former distinguished state and local elected officials, and infrastructure and macroeconomic policy subject area experts.

VIII. COMMITTEE REPORTS

A. Executive Committee

1. Amendment to Fixed Asset Threshold

Mr. Koons stated currently, the Council classifies equipment, fixtures, and other tangible personal property of a non-consumable and non-expendable nature with a value or cost which is \$1,000 or more and the normal expected life of which is one year or more as a fixed asset. He noted that the Florida Department of Financial Services, Division of Accounting and Auditing, recently amended Florida Administrative Code, to increase the minimum value threshold for recording property as fixed assets from \$1,000 to \$5,000 for state agencies and local governments. In conclusion, Mr. Koons reported that the Executive Committee recommends that the Council increase the minimum value of fixed assets from \$1,000 to \$5,000 for all Council property.

ACTION: Ms. Thomas made the motion, with a second by Commissioner Charles Chestnut IV, to approve increasing the minimum value of fixed assets from \$1,000 to \$5,000 for all Council property. The motion carried unanimously.

2. Amendments to Purchasing Procedures

Mr. Koons stated based upon Florida Statutes, Section 287.017, Purchasing Categories, Threshold Amounts, the Executive Committee recommends that the Council increase the dollar limits of the various categories of purchasing as stated in the Property, Budget and Fiscal Control Procedures and Policies document, dated February 24, 2022.

ACTION: Commissioner Wilford made the motion, with a second by Commissioner Brown, to increase the dollar limits of the various categories of purchasing as stated in the Property, Budget and Fiscal Control Procedures and Policies document, dated February 24, 2022. The motion carried unanimously.

B. Clearinghouse Committee - Committee Level Comprehensive Plan Review Items

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

- #49 - City of Hawthorne Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
- #50 - Town of Fort White Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)
- #51 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-7ESR)
- #52 - Union County Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
- #53 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)
- #54 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-2ESR)
- #55 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-2ESR)
- #58 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 21-3ESR)
- #59 - City of Fanning Springs Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
- #62 - Town of Inglis Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
- #63 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)
- #64 - Town of Micanopy Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)

Commissioner Bouie Hutchinson stated with regards to these items, the Committee found that the local government comprehensive plans, as amended, were not anticipated to result in significant adverse impacts to regional facilities, Natural Resources of Regional Significance or adjacent local governments. She stated that the Committee recommends forwarding these findings to the respective local governments and the Florida Department of Economic Opportunity.

ACTION: Commissioner Bouie Hutchinson made the motion, with a second by Ms. Thomas, to approve the Clearinghouse Committee recommendations concerning Item #49 - City of Hawthorne Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR); #50 - Town of Fort White Comprehensive Plan Draft Amendment (DEO No. 22-1ESR); Item #51 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-7ESR); #52 - Union County Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR); #53 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-1ESR); #54 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-2ESR); #55 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-2ESR); #58 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 21-3ESR); #59 - City of Fanning Springs Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR); #62 - Town of Inglis Comprehensive Plan Adopted Amendment (DEO No. 21-

1ESR); #63 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 22-1ESR); and #64 - Town of Micanopy Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR). The motion carried unanimously.

IX. EX-OFFICIO MEMBER REPORTS

David Tyler, Rural Transportation Planning Manager, Florida Department of Transportation District 2, stated that the District is currently soliciting Small County Road Assistance Program grant applications and Small County Outreach Program grant applications until March 4, 2022.

Ben Glass, Legislative and Community Affairs Chief, Suwannee River Water Management District, stated that springs cost share grant applications and alternative water supply cost share grant applications submitted to the District in December 2021 are currently under review for funding consideration.

Logan Benedict, Climate Adaptation Biologist, Florida Fish and Wildlife Conservation Commission, stated the Commission is available to provide technical assistance to local governments and private landowners concerning wildlife conservation issues.

X. CITIZEN COMMENTS

Stew Lilker, Columbia County Observer, discussed remote access to Council meetings held via communications media technology, the recording of Council committee meetings and Commissioner Wilford's service to the Council and the City of Alachua.

XI. EXECUTIVE DIRECTOR REPORT

A. Florida Regional Councils Association Monthly Activity Report

Mr. Koons reported that the Florida Regional Councils Association is the statewide organization of the ten regional planning councils. He stated that the Association strengthens Florida's regional planning councils, partners with government and the business community to enhance regional economic prosperity and improves the consistency and quality of regional planning councils programs to ensure they add value to state, regional and local initiatives. Mr. Koons also stated that the Association strives to accomplish these goals by carrying out the activities listed in the January 2022 activity report included in the Council meeting packet. He reviewed the activities listed in the January 2022 report.

B. Florida Chamber Foundation Scorecard™

Mr. Koons reported that the Florida Chamber Foundation has developed the Florida Scorecard™ to provide Florida leaders the metrics needed to secure Florida's future. He stated that the Florida Chamber Foundation's objective to developing a 20-year, statewide strategic plan requires a commitment to measuring our current status and progress toward the stated goals of the Six Pillars 20-year Strategic Plan. Mr. Koons noted that the Scorecard reports metrics for each of the following Six Pillars: Talent and Supply Education, Innovation and Economic Development, Infrastructure and Growth Leadership, Business Climate and Competitiveness, Civic and Governance Systems, and Quality of Life and Quality Places. He reviewed the February 2022 Scorecard™ that was included in the Council meeting packet.

C. Legislative Report

Mr. Koons stated the 2022 Legislature Session convened on January 11, 2022 and is scheduled to adjourn on March 11, 2022. He reported on the status of bills of interest to the Council and member local governments.

XII. COUNCIL MEMBER ANNOUNCEMENTS

Commissioner Wilford reported that two candidates have qualified to run for election to fill his soon to be vacant seat on the City of Alachua City Commission. He noted that the election will be held on April 12, 2022.

XIII. NEXT MEETING

Chair Demps stated that the next Council meeting is scheduled to be held on March 24, 2022.

The meeting was adjourned at 8:05 p.m.


Thomas Demps, Chair

3/24/22
Date

RESOLUTION NO. 2022-02

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-23 BRADFORD COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2022-23 Bradford County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

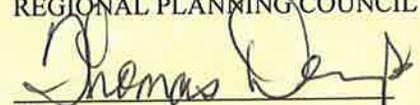
NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 24th day of February 2022.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Thomas Demps, Chair

RESOLUTION NO. 2022-03

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-23 COLUMBIA, HAMILTON AND SUWANNEE TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2022-23 Columbia, Hamilton and Suwannee Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

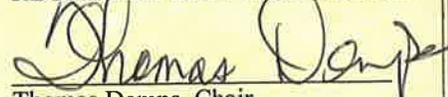
1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 24th day of February 2022.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Thomas Demps, Chair

RESOLUTION NO. 2022-04

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-23 DIXIE COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2022-23 Dixie County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

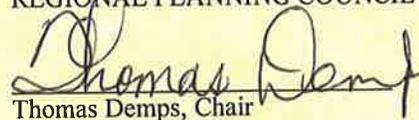
NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 24th day of February 2022.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Thomas Demps, Chair

RESOLUTION NO. 2022-05

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-23 GILCHRIST COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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

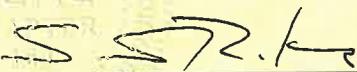
WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2022-23 Gilchrist County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

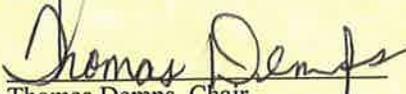
1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 24th day of February 2022.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Thomas Demps, Chair

RESOLUTION NO. 2022-06

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-23 LAFAYETTE COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2022-23 Lafayette County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

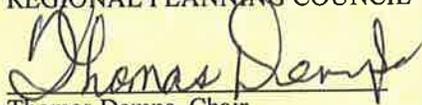
NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 24th day of February 2022.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Thomas Demps, Chair

RESOLUTION NO. 2022-07

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-23 LEVY COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2022-23 Levy County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 24th day of February 2022.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Thomas Demps, Chair

RESOLUTION NO. 2022-08

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-23 MADISON COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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

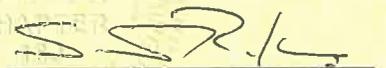
WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2022-23 Madison County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

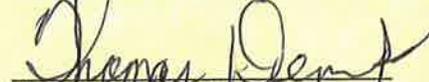
1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 24th day of February 2022.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Thomas Dempf, Chair

RESOLUTION NO. 2022-09

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-23 UNION COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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

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

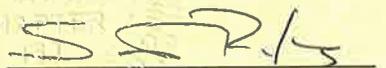
WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2022-23 Union County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

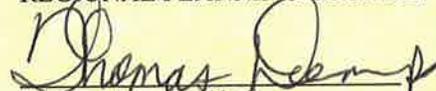
1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central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

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 24th day of February 2022.

ATTEST:


Scott R. Koons, Executive Director

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Thomas Demps, Chair

Resolution

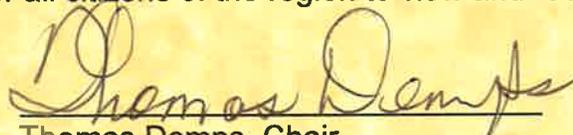
OF APPRECIATION

WHEREAS, Tim Murphy has been representing Columbia County on the North Central Florida Regional Planning Council since January 2017;

WHEREAS, Tim Murphy has ably discharged the duties of a representative on the North Central Florida Regional Planning Council;

NOW, THEREFORE, BE IT RESOLVED: That the membership and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Tim Murphy for dedicated service rendered to the North Central Florida Regional Planning Council and concern for the future growth and development of the region and the State of Florida; and

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


Thomas Demps, Chair


Janice D. Mortimer, Secretary-Treasurer

ATTEST:

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF February 24, 2022.



Resolution

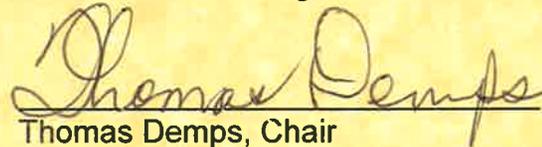
OF APPRECIATION

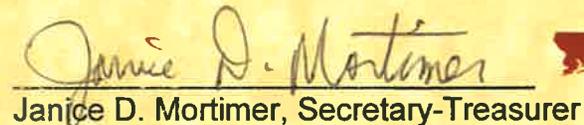
WHEREAS, Robert Wilford has been representing the City of Alachua on the North Central Florida Regional Planning Council since April 2012;

WHEREAS, Robert Wilford has ably discharged the duties of a representative on the North Central Florida Regional Planning Council;

NOW, THEREFORE, BE IT RESOLVED: That the membership and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Robert Wilford for dedicated service rendered to the North Central Florida Regional Planning Council and concern for the future growth and development of the region and the State of Florida; and

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


Thomas Demps, Chair


Janice D. Mortimer, Secretary-Treasurer

ATTEST:

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF February 24, 2022.

