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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 **March 24, 2022**. Due to the COVID-19 Public Health Emergency, the meeting will be held virtually via communications media technology at **7:00 p.m.**

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

<https://meet.goto.com/761902485>

DIAL IN NUMBER: **Toll Free: 1.877.309.2073**

ACCESS CODE: **761-902-485**

### MEETING STARTS AT 7:00 P.M.

*Please call the Council at 352.955.2200, or 800.226.0690, or email [tucker@ncfrpc.org](mailto:tucker@ncfrpc.org) by March 22, 2022 to let us know if you will be attending the meeting. (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.





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## AGENDA

### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Virtual Public Meeting  
 Via Communications Media Technology  
 Gainesville, Florida

March 24, 2022  
 7:00 p.m.

	<u>Page</u>
I. INVOCATION	
II. PLEDGE OF ALLEGIANCE	
III. INTRODUCTIONS	
IV. APPROVAL OF CONSENT AGENDA	
* A. Minutes - February 24, 2022	5
* B. Monthly Financial Report - February 2022	11
* C. Interagency Agreement with East Central Florida Regional Planning Council to Participate in Regional Joint Mitigation Resiliency Project	17
* D. Transportation Disadvantaged Local Coordinating Board Membership Certifications	19
* E. Transportation Disadvantaged Program Board Appointment	29
V. APPROVAL OF REGULAR AGENDA	
VI. GUEST SPEAKER - Britney Moore, Assistant Bureau Chief Office of Greenways and Trails, Division of Recreation and Parks Florida Department of Environmental Protection	
VII. CHAIR REPORT	
A. Resolution of Appreciation	
* 1. David Arreola, City of Gainesville	31
B. Transportation Disadvantaged Program Resolution of Appreciation	
* 1. Selvin Cray	35
* C. Committee Appointments	39

VIII. COMMITTEE REPORTS

A. Executive Committee -	
* 1. Proclamation Proclaiming April 2022 County Government Month	41
* 2. Proclamation Proclaiming April 11-15, 2022 Community Development Week	45
* B. Clearinghouse Committee	49
<u>Committee Level Comprehensive Plan Review Items</u>	
1. #65 - Columbia County Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)	
2. #66 - City of Archer Comprehensive Plan Adopted Amendment (DEO No. 21-1ER)	
3. #67 - City of Waldo Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)	
4. #68 - City of Starke Comprehensive Plan Adopted Amendment (DEO No. 21-1ER)	
5. #69 - City of Madison Comprehensive Plan Draft Amendment (DEO No. 22-1ER)	
* C. Program Committee - 2022-23 Overall Program Design	51

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	53
* B. Florida Regional Councils Association Monthly Forward Newsletter	57
* C. Florida Chamber Foundation Scorecard	61
* D. Legislative Report	71

XII. COUNCIL MEMBER ANNOUNCEMENTS

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

XIII. NEXT MEETING - April 28, 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  
Tony 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.

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Thomas Demps, Chair

3/24/22  
Date



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March 17, 2022

TO: Council Members  
FROM: Scott R. Koons, AICP, Executive Director  
SUBJECT: Monthly Financial Report - February 2022

Please find attached a copy of the Monthly Financial Report for the Council’s activities for February 2022. The following paragraphs discuss revenues and expenditures to the budget for the month and year to date.

**Revenue**

The total revenue for the Council for year to date is within budgeted figures. Revenue at the end of five months is 45 percent of budget.

**Expenditures**

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of five months are 26 percent of budget.

**Conclusion**

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

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

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

Attachment



**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**  
**Summary Financial Statement (Unaudited)**  
**February 28, 2022**

**BALANCE SHEET**

**ASSETS**

Current Assets	
Checking / Savings	2,398,792
Accounts Receivable	369,853
Other Current Assets	<u>26,310</u>
Total Current Assets	<u>2,794,955</u>
<b>TOTAL ASSETS</b>	<u><b>2,794,955</b></u>

**LIABILITIES & EQUITY**

Liabilities	
Current Liabilities	
Accounts Payable	11,656
Other Current Liabilities	<u>341,469</u>
Total Liabilities	353,125
Equity	<u>2,441,830</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>2,794,955</b></u>

**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**  
**Summary Financial Statement (Unaudited)**  
**February 28, 2022**

**SUMMARY STATEMENT**

	<b>Adopted Budget FY 2021-22</b>	<b>February 2022</b>	<b>Year to Date</b>	<b>Percent of Budget</b>
<b>Revenue</b>	2,013,500	33,965	900,171	45%
<b>Expenses</b>	2,013,500	99,980	520,695	26%

**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**  
**Summary Financial Statement (Unaudited)**  
**February 28, 2022**

**REVENUE**

<b>Account</b>	<b>Adopted Budget FY 2021-22</b>	<b>February 2022</b>	<b>Year to Date</b>	<b>Percent of Budget</b>
Program Development	41,000	58	32,068	78%
Regional Planning				
Regional Planning & Review	70,000	0	70,083	100%
Public Safety & Regulatory Compliance				
Hazardous Waste Monitoring	58,900	0	164,189	279%
Local Emergency Planning Committee	133,200	0	7,300	5%
Hazards Analyses	17,600	0	0	0%
Transportation				
Gainesville Urbanized Area Transportation Planning	483,800	0	54,056	11%
Gainesville Urbanized Area Mass Transit	200,700	0	62,964	31%
Transportation Disadvantaged - Alachua County	25,600	0	3,846	15%
Transportation Disadvantaged - Region	205,500	0	78,185	38%
Economic Development				
Economic Strategy & Technical Assistance	115,000	0	62,506	54%
Economic Strategy & Technical Assistance - Recovery	200,000	0	15,000	8%
Original Florida Tourism Task Force Staffing	32,500	0	8,000	25%
Original Florida Tourism Task Force	92,500	33,907	87,907	95%
Vision North Central Florida	0	0	2,500	
Local Government Assistance				
General Technical Services	20,000	0	19,929	100%
City & County Planning Services	237,200	0	168,189	71%
Community Development Block Grant Administration	80,000	0	63,449	79%
<b>Total Revenue</b>	<b>2,013,500</b>	<b>33,965</b>	<b>900,171</b>	<b>45%</b>

**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**  
**Summary Financial Statement (Unaudited)**  
**February 28, 2022**

**EXPENDITURES**

<b>Account</b>	<b>Adopted Budget FY 2021-22</b>	<b>February 2022</b>	<b>Year to Date</b>	<b>Percent of Budget</b>
Audit	17,000	0	0	0%
Building Occupancy & Grounds	160,000	3,256	17,315	11%
Contractual Services	118,000	569	15,087	13%
Dues, Publications, Subscriptions & Training	55,000	1,251	27,815	51%
Furniture & Equipment	15,000	0	0	0%
Insurance & Bonding	25,000	0	6,299	25%
Legal Services & Public Notices	11,000	1,578	3,497	32%
Machine Rental & Maintenance	7,000	1,158	2,551	36%
Meeting Expenses	20,000	0	0	0%
Moving Expense	2,000	0	0	0%
Office Supplies	26,000	726	3,857	15%
Personnel	1,286,400	85,448	384,376	30%
Postage	9,000	549	1,871	21%
Printing	2,000	0	2,109	105%
Recruiting	2,000	0	0	0%
Reproduction	22,000	1,424	4,691	21%
Telephone	12,000	1,416	3,346	28%
Travel	80,000	837	7,521	9%
Original Florida Tourism Task Force	92,500	1,768	40,360	44%
Contingency	51,600	0	0	0%
<b>Total Expenses</b>	<b>2,013,500</b>	<b>99,980</b>	<b>520,695</b>	<b>26%</b>






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March 17, 2022

TO: Council Members  
FROM: Scott R. Koons, AICP, Executive Director   
SUBJECT: Interagency Agreement with East Central Florida Regional Planning Council to Participate in Regional Joint Mitigation Resiliency Project

RECOMMENDATION:

**Authorize the Chair to execute an Interagency Agreement with East Central Florida Regional Planning Council to Participate in Regional Joint Mitigation Resiliency Project for a total fixed fee amount of \$237,111.25.**

BACKGROUND:

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

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

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

The scope of work will include the following activities.

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

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

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

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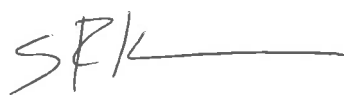
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March 17, 2022

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Program  
Local Coordinating Board Membership Certifications

RECOMMENDATION:

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

BACKGROUND:

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

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

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

Attachments

T:\Lynn\tdsp202223\rpclcbcrtmemo.docx



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

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

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

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

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Thomas Demps, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Riddick		No Term
Elderly	Vacant	Vacant	6/30/2023
Disabled	Vacant	Vacant	6/30/2024
Citizen Advocate	Vacant	Vacant	6/30/2024
Citizen Advocate/User	Vacant	Vacant	6/30/2024
Children at Risk	Vacant	Vacant	6/30/2022
Florida Association for Community Action	Vacant	Vacant	6/30/2023
Public Education	Vacant	Vacant	No Term
Florida Agency for Persons with Disabilities	Sheryl Stanford	Sylvia Bamberg	No Term
Florida Department of Transportation	Christina Nalsen	Lauren Adams	No Term
Florida Department of Children and Families	John Wisker	Vacant	No Term
Florida Department of Elder Affairs	Libby Murphy	Vacant	No Term
Florida Department of Education	Jeffrey Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Reeda Harris	Pamela Hagley	No Term
Regional Workforce Development Board	Phyllis Marty	Anna Mendoza	No Term
Veteran Services	Barbara Fischer	Vacant	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2022
Local Medical Community	Vacant	Vacant	6/30/2022

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

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

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

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

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Thomas Demps, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official Hamilton County	Commissioner Brown	Not Applicable	No Term
Local Elected Official Suwannee County	Commissioner Land	Not Applicable	No Term
Local Elected Official Columbia County	Commissioner Witt	Not Applicable	No Term
Elderly	John Koch	Vacant	6/30/2023
Disabled	Vacant	Vacant	6/30/2024
Citizen Advocate	Terri Harmon	Louie Goodin	6/30/2024
Citizen Advocate/User	Vacant	Vacant	6/30/2024
Children at Risk	Audre' J. Washington	Vacant	6/30/2022
Florida Association for Community Action	Matthew Pearson	Vacant	6/30/2023
Public Education	Daniel Taylor	Vacant	No Term
Florida Agency for Persons with Disabilities	Sheryl Stanford	Sylvia Bamberg	No Term
Florida Department of Transportation	Christina Nalsen	Lauren Adams	No Term
Florida Department of Children and Families	Kay Tice	Amanda Bryant	No Term
Florida Department of Elder Affairs	Bruce Evans	Dwight Law	No Term
Florida Department of Education	Jeff Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Pamela Hagley	Reeda Harris	No Term
Regional Workforce Development Board	Diane Head	Elizabeth Wetherington	No Term
Veteran Services	Jonathan Law, Jr.	Lee Abersold	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2022
Local Medical Community	Sandra Buck Camp	Vacant	6/30/2022

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

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

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

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

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Thomas Demps, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Storey		No Term
Elderly	Vacant	Vacant	6/30/2023
Disabled	Vacant	Vacant	6/30/2024
Citizen Advocate	Vacant	Vacant	6/30/2024
Citizen Advocate/User	Vacant	Vacant	6/30/2024
Children at Risk	Sandra Woodard	Brooke Ward	6/30/2022
Florida Association for Community Action	Vacant	Vacant	6/30/2023
Public Education	Vacant	Vacant	No Term
Florida Agency for Persons with Disabilities	Sheryl Stanford	Sylvia Bamburg	No Term
Florida Department of Transportation	Christina Nalsen	Lauren Adams	No Term
Florida Department of Children and Families	John Wisker	Vacant	No Term
Florida Department of Elder Affairs	Vacant	Vacant	No Term
Florida Department of Education	Jeff Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Vacant	Vacant	No Term
Regional Workforce Development Board	Elizabeth Wetherington	Vacant	No Term
Veteran Services	Vacant	Vacant	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2022
Local Medical Community	Matthew Ferguson	Allison Stevens	6/30/2022

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

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

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

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

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Thomas Demps, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Poitevint		No Term
Elderly	Richard Esseck	Vacant	6/30/2023
Disabled	Leslie Esseck	Vacant	6/30/2024
Citizen Advocate	Vacant	Vacant	6/30/2024
Citizen Advocate/User	Vacant	Vacant	6/30/2024
Children at Risk	Sandra Woodard	Brooke Ward	6/30/2022
Florida Association for Community Action	Vacant	Vacant	6/30/2023
Public Education	Michelle Walker-Crawford	Vacant	No Term
Florida Agency for Persons with Disabilities	Sheryl Stanford	Sylvia Bamburg	No Term
Florida Department of Transportation	Christina Nalsen	Lauren Adams	No Term
Florida Department of Children and Families	Vacant	Vacant	No Term
Florida Department of Elder Affairs	Pastor Ralph Williams	Vacant	No Term
Florida Department of Education	Jeff Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Reeda Harris	Pamela Hagley	No Term
Regional Workforce Development Board	Elizabeth Wetherington	Vacant	No Term
Veteran Services	Vacant	Vacant	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2022
Local Medical Community	Brittney Keeling	Krishna Stemple	6/30/2022



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

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

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

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

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Thomas Demps, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Walker		No Term
Elderly	Vacant	Vacant	6/30/2023
Disabled	Vacant	Vacant	6/30/2024
Citizen Advocate	Vacant	Vacant	6/30/2024
Citizen Advocate/User	Vacant	Vacant	6/30/2024
Children at Risk	Vacant	Vacant	6/30/2022
Florida Association for Community Action	Vacant	Vacant	6/30/2023
Public Education	Joey Pearson	Vacant	No Term
Florida Agency for Persons with Disabilities	Sheryl Stanford	Sylvia Bamburg	No Term
Florida Department of Transportation	Christina Nalsen	Lauren Adams	No Term
Florida Department of Children and Families	Kay Tice	Vacant	No Term
Florida Department of Elder Affairs	Eva K. Bolton	Vacant	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Vacant	Vacant	No Term
Regional Workforce Development Board	Diane Head	Anthony Jennings	No Term
Veteran Services	Vacant	Vacant	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2022
Local Medical Community	Vacant	Vacant	6/30/2022

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

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

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

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

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Thomas Demps, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Meeks		No Term
Elderly	Vacant	Vacant	6/30/2023
Disabled	Vacant	Vacant	6/30/2024
Citizen Advocate	Vacant	Vacant	6/30/2024
Citizen Advocate/User	Tammy Jean Ippolito	Vacant	6/30/2024
Children at Risk	Sandra Woodard	Brooke Ward	6/30/2022
Florida Association for Community Action	Tiffany McKenzie	Vacant	6/30/2023
Public Education	Gary Masters	Joseph Wain	No Term
Florida Department of Transportation	Christina Nalsen	Lauren Adams	No Term
Florida Department of Children and Families	John Wisker	Amy Burton	No Term
Florida Department of Elder Affairs	Matthew Pearson	Vacant	No Term
Florida Department of Education	Jeff Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Reeda Harris	Pamela Hagley	No Term
Regional Workforce Development Board	Larry Trowbridge	Cindy LeCouris	No Term
Veteran Services	Robert E. Lowyns	Vacant	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2022
Local Medical Community	Vacant	Vacant	6/30/2022

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

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

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

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

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Thomas Demps, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Moore		No Term
Elderly	Carl Sims, Jr.	Vacant	6/30/2023
Disabled	Paula Arnold	Vacant	6/30/2024
Citizen Advocate	Vacant	Vacant	6/30/2024
Citizen Advocate/User	Vacant	Vacant	6/30/2024
Children at Risk	Vacant	Vacant	6/30/2022
Florida Association for Community Action	Matthew Pearson	Vacant	6/30/2023
Public Education	Melinda Richie	Vacant	No Term
Florida Agency for Persons with Disabilities	Sheryl Stanford	Sylvia Bamberg	No Term
Florida Department of Transportation	Christina Nalsen	Lauren Adams	No Term
Florida Department of Children and Families	Steve Russell	Vacant	No Term
Florida Department of Elder Affairs	Elizabeth Blakely	Vacant	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Vacant	Vacant	No Term
Regional Workforce Development Board	Diane Head	Anthony Jennings	No Term
Veteran Services	Alvin Swilley	Vacant	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2022
Local Medical Community	Leila Rykard	Vacant	6/30/2022

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

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

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

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

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Thomas Demps, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Perez		No Term
Elderly	Vacant	Vacant	6/30/2023
Disabled	Vacant	Vacant	6/30/2024
Citizen Advocate	Vacant	Vacant	6/30/2024
Citizen Advocate/User	Vacant	Vacant	6/30/2024
Children at Risk	Vacant	Vacant	6/30/2022
Florida Association for Community Action	Vacant	Vacant	6/30/2023
Public Education	Vacant	Vacant	No Term
Florida Agency for Persons with Disabilities	Sheryl Stanford	Sylvia Bamburg	No Term
Florida Department of Transportation	Christina Nalsen	Lauren Adams	No Term
Florida Department of Children and Families	Vacant	Vacant	No Term
Florida Department of Elder Affairs	Libby Murphy	Vacant	No Term
Florida Department of Education	Jeff Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Reeda Harris	Pamela Hagley	No Term
Regional Workforce Development Board	Elizabeth Wetherington	Vacant	No Term
Veteran Services	Barbara Fischer	Vacant	6/30/2023
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2022
Local Medical Community	John "Dan" Mann	Vacant	6/30/2022




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March 17, 2022

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Local Coordinating Board Appointment

RECOMMENDATION:

**Appoint Elizabeth Wetherington the alternate Regional Workforce Board Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board, and the voting Regional Workforce Board Representative on the Dixie County, Gilchrist County and Union County Transportation Disadvantaged Coordinating Boards.**

BACKGROUND:

According to Rule 41-2.012 of the Florida Administrative Code, the North Central Florida Regional Planning Council, serving as the Designated Official Planning Agency, is responsible for appointing members to the local Transportation Disadvantaged Coordinating Boards. It is recommended Elizabeth Wetherington be appointed the alternate Regional Workforce Board on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board, and the voting Regional Workforce Board Representative on the Dixie County, Gilchrist County and Union County Transportation Disadvantaged Coordinating Boards.

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





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March 17, 2022

TO: Council Members  
FROM: Thomas Demps, Chair  
SUBJECT: Resolution of Appreciation - David Arreola

RECOMMENDATION:

**Approve the attached resolution of appreciation for David Arreola.**

BACKGROUND:

As a token of appreciation for service on the Council since May 2017 and in recognition of a commitment and concern for the growth and development of the north central Florida area, the attached resolution of appreciation is recommended for approval by the Council.

Attachment





# Resolution

## OF APPRECIATION

WHEREAS, David Arreola has been representing the City of Gainesville on the North Central Florida Regional Planning Council since May 2017;

WHEREAS, David Arreola 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 David Arreola 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 David Arreola.

\_\_\_\_\_  
Thomas Demps, Chair

ATTEST:

\_\_\_\_\_  
Janice D. Mortimer, Secretary-Treasurer

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








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March 17, 2022

TO: Council Members  
FROM: Scott R. Koons, AICP, Executive Director   
SUBJECT: Transportation Disadvantaged Program Resolution of Appreciation

RECOMMENDATION:

**Approve the attached resolution of appreciation for Selvin Cray.**

BACKGROUND:

The attached resolution of appreciation is regarding Florida’s Transportation Disadvantaged Program established by Chapter 427, Florida Statutes. Selvin Cray served as the alternate Regional Workforce Board Representative on the Columbia, Hamilton Suwannee Transportation Disadvantaged Coordinating Board and the voting Regional Workforce Board representative on the Dixie, Gilchrist and Union County Transportation Disadvantaged Coordinating Boards.

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

Attachment

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## RESOLUTION

*WHEREAS, Selvin Cray has served as the alternate Regional Workforce Board Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board, and the voting Regional Workforce Board Representative on the Dixie County, Gilchrist County and Union County Transportation Disadvantaged Coordinating Boards since April 2017; and*

*WHEREAS, Selvin Cray ably discharged the duties of the alternate Regional Workforce Board Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board, and the voting Regional Workforce Board Representative on the Dixie County, Gilchrist County and Union County Transportation Disadvantaged Coordinating Boards;*

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

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

---

*Thomas Demps, Chair*

**ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

March 24, 2022  
Date





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March 17, 2022

TO: Council Members  
FROM: Thomas Demps, Chair  
SUBJECT: Committee Appointments

RECOMMENDATION:

**Ratify the appointment of Commissioner Mark Clark to the Clearinghouse Committee; Commissioner Mary Alford as Vice-Chair of the Finance Committee; Commissioner Desmon Duncan-Walker to the Finance Committee; Mayor Louie Davis as Vice-Chair of the Nominating Committee; Commissioner Daniel Riddick to the Nominating Committee; and Mayor Janice Mortimer as a Florida Regional Councils Association Representative as recommended by the Chair.**

BACKGROUND:

Due to vacancies on the Clearinghouse Committee; Finance Committee; and Nominating Committee; and a vacancy of a Florida Regional Councils Association Representative, appointments to these committees need to be made at this time.

I am recommending the appointment of Commissioner Mark Clark to the Clearinghouse Committee; Commissioner Mary Alford as Vice-Chair of the Finance Committee; Commissioner Desmon Duncan-Walker to the Finance Committee; Mayor Louie Davis as Vice-Chair of the Nominating Committee; Commissioner Daniel Riddick to the Nominating Committee; and Mayor Janice Mortimer as a Florida Regional Councils Association Representative.

Jurisdictional balance and geographic balance were considered in making these appointments.







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March 17, 2022

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Proclamation Proclaiming April 2022 as County Government Month

RECOMMENDATION

**Adopt the attached proclamation proclaming April 2022 as County Government Month.**

BACKGROUND

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

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

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

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

Attachment

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# PROCLAMATION

## PROCLAIMING THE MONTH OF APRIL 2022 AS COUNTY GOVERNMENT MONTH

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

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

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

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

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

NOW, THEREFORE, the North Central Florida Regional Planning Council, hereby proclaims April 2022 as County Government Month throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 24th day of March 2022.

ATTEST:

SEAL

---

Janice D. Mortimer, Secretary-Treasurer

---

Thomas Demps, Chair





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March 17, 2022

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Proclamation Proclaiming April 11-15, 2022 as Community Development Week

RECOMMENDATION

**Adopt the attached proclamation proclaiming April 11-15, 2022 as Community Development Week.**

BACKGROUND

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

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

Attachment

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# PROCLAMATION

## PROCLAIMING APRIL 11-15, 2022 AS COMMUNITY DEVELOPMENT WEEK

WHEREAS, the week of April 11-15, 2022 has been designated as National Community Development Week to recognize and celebrate the Community Development Block Grant Program and the HOME Investment Partnerships Program; and

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

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

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

NOW, THEREFORE, the North Central Florida Regional Planning Council, hereby proclaims April 11-15, 2022 as National Community Development Week in the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 24th day of March 2022.

ATTEST:

SEAL

---

Janice D. Mortimer, Secretary-Treasurer

---

Thomas Demps, Chair







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March 17, 2022

TO: Council Members

FROM: Patricia Bouie Hutchinson, Chair  
Clearinghouse Committee

RE: Chair's Report

I. COMMITTEE-LEVEL REVIEW ITEMS

The next regularly-scheduled meeting of the Clearinghouse Committee is 6:00 p.m., March 24, 2022. Due to the COVID-19 Pandemic, the meeting will be a virtual meeting conducted 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

- #65 - Columbia County Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
- #66 - City of Archer Comprehensive Plan Adopted Amendment (DEO No. 21-1ER)
- #67 - City of Waldo Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)
- #68 - City of Starke Comprehensive Plan Adopted Amendment (DEO No. 21-1ER)
- #69 - City of Madison Comprehensive Plan Draft Amendment (DEO No. 22-1ER)

***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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March 17, 2022

TO: Council Members  
FROM: Scott R. Koons, AICP, Executive Director  
SUBJECT: Overall Program Design for Fiscal Year 2022-23

The Program Committee is scheduled to meet on March 24, 2022 to develop a draft of the Overall Program Design for next year. The Overall Program Design is used as the basis for the development of a budget and is also to provide direction to staff as to the work which is to be done during the next year.

The Program Committee anticipates recommending the Overall Program Design to the Council for adoption at the May 26, 2022 Council meeting.

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





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March 17, 2022

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Florida Regional Councils Association Monthly Activity Report

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

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

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

Please find attached the February 2022 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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## MONTHLY ACTIVITY REPORT: February 2022

### RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the January 2022 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*. Updated the FRCA website and Facebook page.
- Updated the email lists for and maintain the email listserv for approximately 2,350 individuals who receive *FRCA Forward*.
- Maintained and updated the FRCA website: [www.flregionalcouncils.org](http://www.flregionalcouncils.org).
- 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 Resilient Coastlines Program Quarterly Forum hosted by the Department of Environmental Protection
  - Policy and Planning Workshop hosted by the Florida Chapter of the American Planning Association
  - BRIDGES: Building Regional Readiness for Investment & Growth in the South
  - Rural Economic Development Initiative Meeting hosted by Department of Economic Opportunity
  - Florida Division of Emergency Management Meeting on the F-ROC Program

### ASSOCIATION MANAGEMENT

- Hosted the February FRCA Executive Directors Advisory Committee (EDAC) and Executive Committee meeting and prepared for the March EDAC Meeting.
- Coordinated sponsorship of the annual Florida Association of County Conference scheduled for June 28-30, 2022, in Orlando.
- Continued to coordinate logistics for the 2022 meeting and conference schedule.
- Coordinated with the FRCA lobbyist and distributed the FRCA Bill Report
- Distributed grant opportunities and information of interest from local, state and national organizations.








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March 17, 2022

TO: Council Members  
FROM: Scott R. Koons, AICP, Executive Director   
SUBJECT: Florida Regional Councils Association Monthly Forward Newsletter

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 distributes an electronic newsletter each month to approximately 2,600 elected officials, state agencies, partner organizations and interested individuals statewide. Please find attached an excerpted article from the February 2022 monthly Forward Newsletter featuring the staff services the Council provides to The Original Florida Tourism Task Force to assist them in implementing their regional marketing program to promote tourism in the north central Florida region.

The Task Force is a multi-county destination marketing organization promoting nature-based, heritage-based and cultural-based tourism in the north central Florida region. The area consists of 14 predominantly rural counties and covers approximately 10,000 square miles.

The Task Force brands and markets the region as Visit Natural North Florida. Marketing activities of the Task Force include a website, digital and print advertising campaigns, distribution of brochures, a quarterly electronic newsletter, and attendance at travel shows.

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

Attachment

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# FORWARD

A monthly update from Florida's Regional Planning Councils



## North Central Florida RPC Promotes Eco-tourism

### PLAN YOUR TRIP IN 3 EASY STEPS

Planning your next Natural North Florida adventure doesn't have to be overwhelming. The hardest part is choosing which of the year-round activities to experience during your trip. Whether you're a lifelong Natural North Florida resident or one of the millions of visitors to our state each year, you can plan an organized adventure using our helpful Trip Planner tool. Natural North Florida's Trip Planner simplifies everything down to a detailed itinerary so the only thing left to do is start packing.

<p><b>1. PLAN ACTIVITIES</b> Hiking, biking, kayaking, canoeing, or exploring the Natural North Florida activity list you'd like to choose.</p>	<p><b>2. PICK ACCOMMODATIONS</b> Stay overnight in several of the many accommodation options during your trip.</p>	<p><b>3. VIEW ITINERARY</b> Once you've selected your activities and accommodations, our itinerary will be packed for a Natural North Florida adventure.</p>

The North Central Florida RPC provides staff support services to The Original Florida Tourism Task Force which is a multi-county destination marketing organization promoting nature-based, heritage-based and cultural-based tourism in the north central

Florida region. The area consists of 14 predominantly rural counties and covers approximately 10,000 square miles. The Task Force brands and markets the region as Visit Natural North Florida. Marketing activities include a website, digital and print advertising campaigns, distribution of brochures and a quarterly electronic newsletter and participation at travel shows.

This project is an innovative regional partnership approach to tourism promotion. By combining the expertise and leveraging the resources of the Council and county tourism development councils participating in The Original Florida Tourism Task Force, rural counties throughout the north central Florida region are able to reach a much larger market to promote their nature-based, heritage-based and culture-based tourism opportunities. By working together through this partnership, the tourism and hospitality industry sector of the regional economy is enhanced and strengthened in a sustainable manner. Visit the website: [www.naturalnorthflorida.com](http://www.naturalnorthflorida.com) for more information.





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March 17, 2022

TO: Council Members  
FROM: Scott R. Koons, AICP, Executive Director  
SUBJECT: Florida Chamber Foundation Scorecard™

The Florida Chamber Foundation has developed the Florida Scorecard™ to provide Florida leaders the metrics needed to secure Florida's future. The Florida Chamber Foundation's objective to developing a 20-year, statewide strategic plan requires a commitment to measuring our current status and progress toward the stated goals of the Six Pillars 20-year Strategic Plan.

The Scorecard reports metrics for each of the following Six Pillars.

- Talent and Supply Education;
- Innovation and Economic Development;
- Infrastructure and Growth Leadership;
- Business Climate and Competitiveness;
- Civic and Governance Systems; and
- Quality of Life and Quality Places.

Please find attached the March 2022 Scorecard.

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

Attachment

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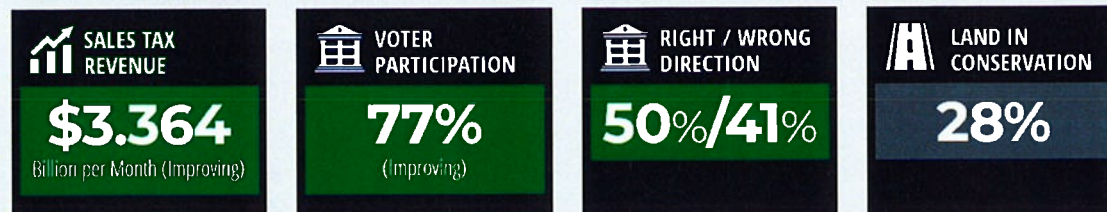
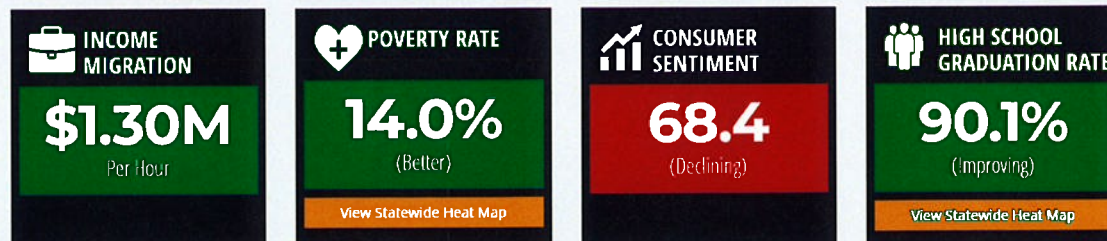
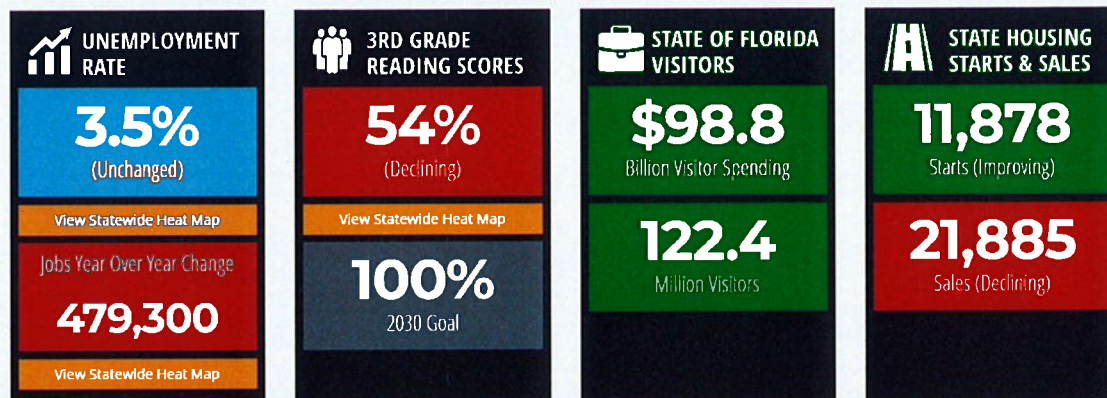
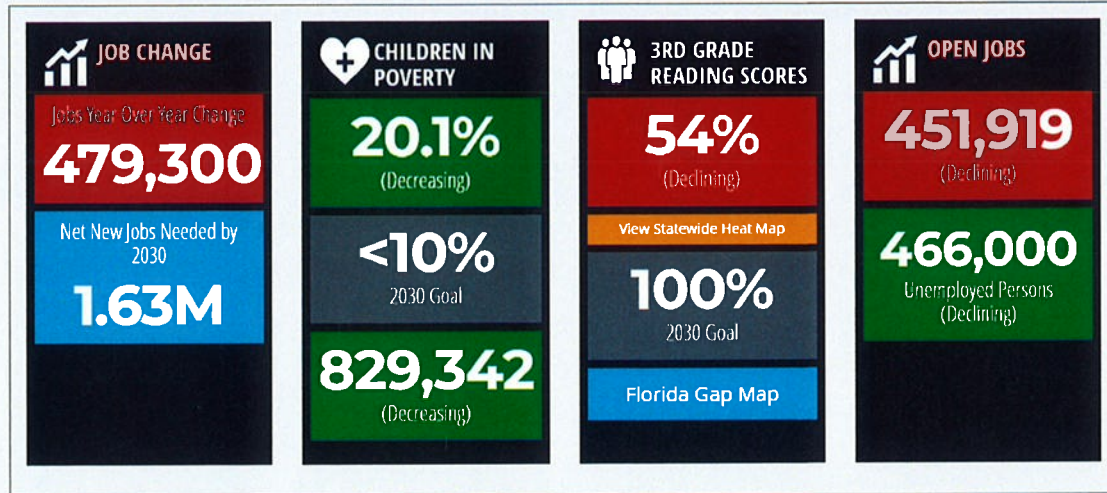
## State of Florida Metrics

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

Florida FutureCast

FLORIDA POPULATION 03/14/2022

**22,165,074**







## State of Florida Metrics (What is this?)

State of Florida FutureCast

### Talent Supply & Education

Click any metric to get more information!





State of Florida Metrics (What is this?)

State of Florida FutureCast

Innovation & Economic Development

Click any metric to get more information!



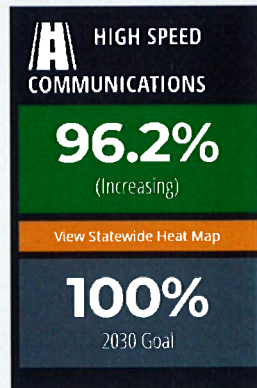
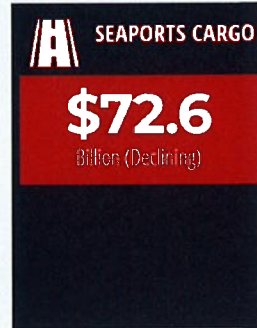
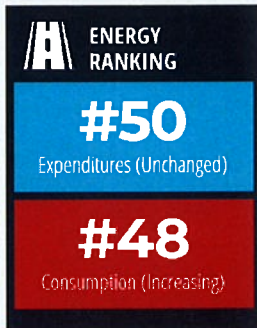
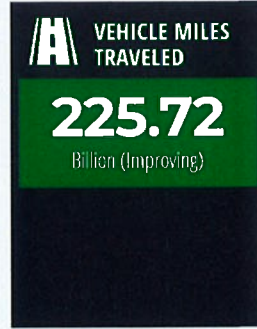


## State of Florida Metrics (What is this?)

State of Florida FutureCast

### Infrastructure & Growth Leadership

Click any metric to get more information!



# THE FLORIDA SCORECARD

METRICS TO HELP SECURE FLORIDA'S FUTURE

View County Data... ▼

TALENT SUPPLY & EDUCATION

INNOVATION & ECON. DEVELOP.

INFRASTRUCTURE & GROWTH LEADERSHIP

BUSINESS CLIMATE & COMPETITIVENESS

CIVICS & GOVERNANCE

QUALITY OF LIFE

## State of Florida Metrics (What is this?)

State of Florida FutureCast

### Business Climate & Competitiveness

Click any metric to get more information!



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**Community Development Partnership Council**



# THE FLORIDA SCORECARD

METRICS TO HELP SECURE FLORIDA'S FUTURE

View County Data... ▼

TALENT SUPPLY & EDUCATION

INNOVATION & ECON. DEVELOP.

INFRASTRUCTURE & GROWTH LEADERSHIP

BUSINESS CLIMATE & COMPETITIVENESS

CIVICS & GOVERNANCE

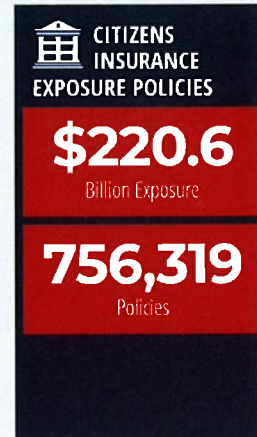
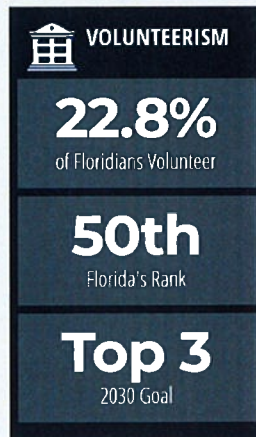
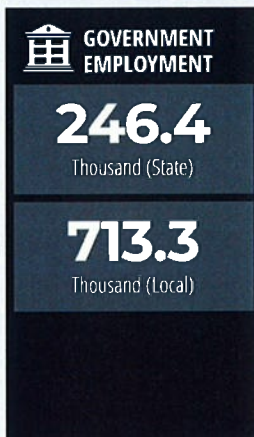
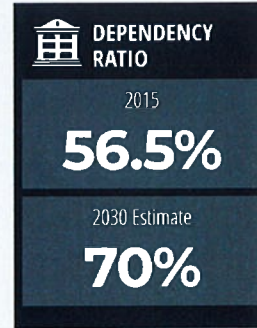
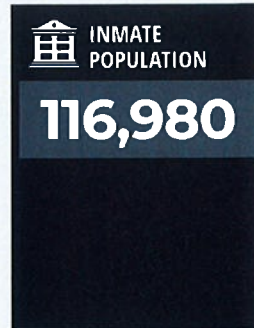
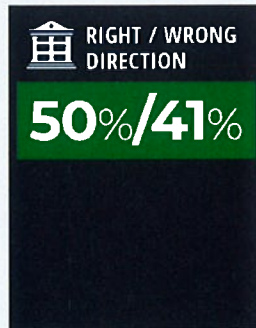
QUALITY OF LIFE

## State of Florida Metrics (What is this?)

State of Florida FutureCast

### Civic & Governance Systems

Click any metric to get more information!



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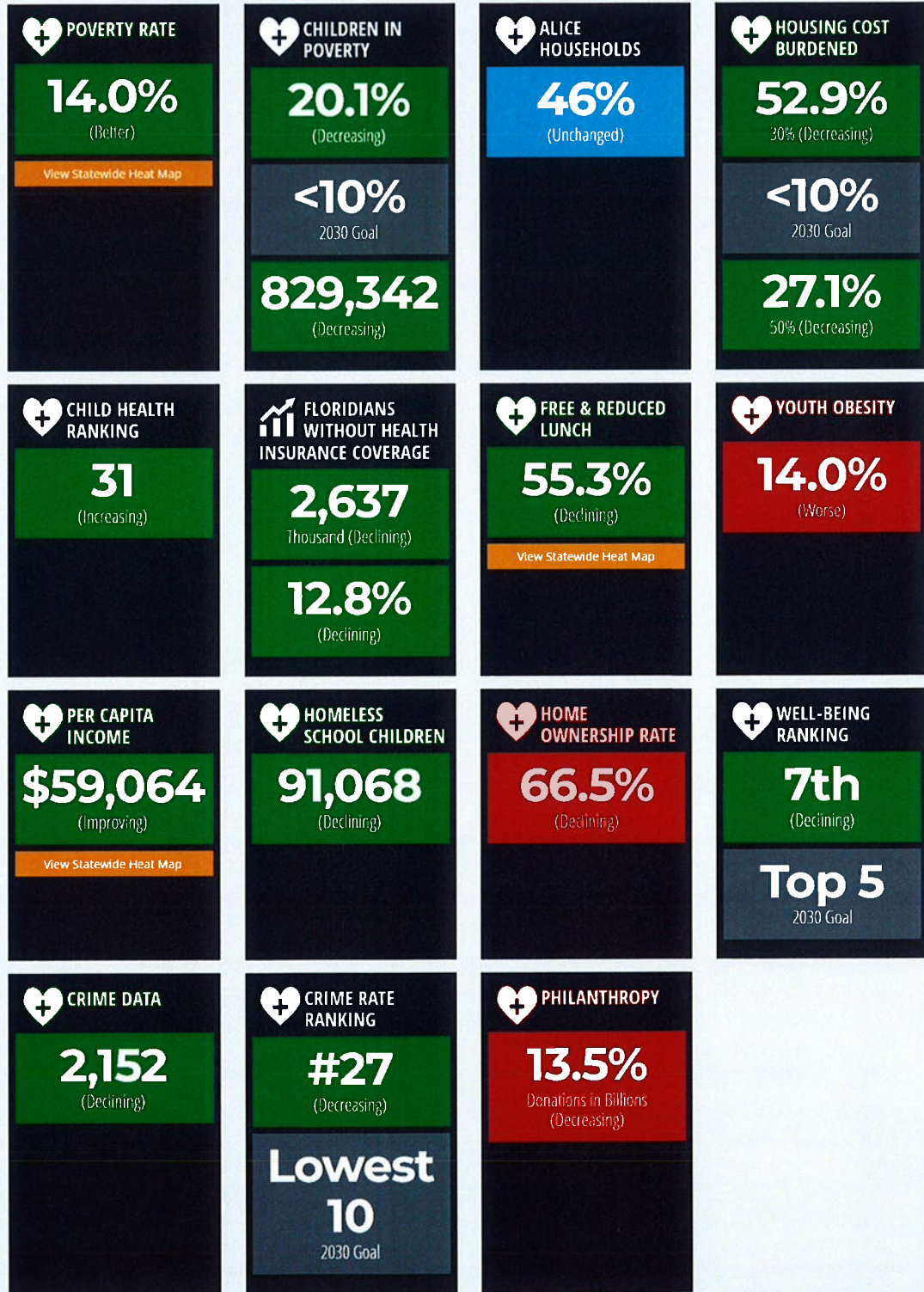
Community Development Partnership Council



State of Florida Metrics (What is this?)  
Quality of Life and Quality Places

State of Florida FutureCast

Click any metric to get more information!





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March 17, 2022

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

The 2022 Legislature Session convened on January 11, 2022 and adjourned on March 14, 2022. The legislative interim Committee schedule was, as follows:

- Week of September 20, 2021
- Week of October 11, 2021
- Week of October 18, 2021
- Week of November 1, 2021
- Week of November 15, 2021
- Week of November 29, 2021

The following paragraphs provide a summary of bills of interest.

**REGIONAL PLANNING COUNCIL FUNDING**

The Governor did not recommend any funding for regional planning councils for Fiscal Year 2022-23.

**LOCAL ORDINANCES**

**Senate Bill 280** by Senator Hutson authorizes courts to assess and award reasonable attorney fees and costs and damages in certain civil actions filed against local governments; requires a board of county commissioners to prepare a business impact estimate before the enactment of a proposed ordinance; and requires a governing body of a municipality to prepare a business impact estimate before the enactment of a proposed ordinance. Referred to Community Affairs Committee; and Rules Committee. Passed by Community Affairs Committee (Yeas 6, Nays 2). Passed by Rules Committee (Yeas 14, Nays 2). **Passed by Senate (Yeas 28, Nays 8). NOT PASSED BY THE LEGISLATURE.**

**House Bill 403** by Representative Giallombardo and Morales authorizes courts to assess and award attorney fees and costs and damages in certain civil actions filed against local governments; requires local governments to prepare business impact statement before adoption of proposed ordinances; specifies requirements for posting and content of statement; requires counties and municipalities to suspend enforcement of certain ordinances subject of certain legal actions; requires courts to give priority to certain cases; and specifies factors court must consider in determining whether ordinance is arbitrary or unreasonable; and provides declaration of important state interest. Referred to Local Administration and Veterans Affairs Subcommittee; Civil Justice and Property Rights Subcommittee; and State Affairs Committee. Passed by Local Administration and Veterans Affairs Subcommittee. Passed by Civil Justice and Property Rights Subcommittee. Passed by State Affairs Committee. **NOT PASSED BY THE LEGISLATURE.**

### LOCAL GOVERNMENT

**Senate Bill 620** by Senator Hutson authorizes certain businesses to claim business damages from a county or municipality if the county or municipality enacts or amends certain ordinances or charter provisions; authorizes businesses to recover costs and fees in a specified manner and if certain requirements are met; requires courts to consider certain factors and follow specified guidance when assessing costs; specifies requirements for the courts in determining and awarding attorney fees; and requires attorneys and businesses to submit certain documentation relating to attorney fees. Referred to Judiciary Committee; and Appropriations Committee. Passed by Judiciary Committee (Yeas 7, Nays 4). Passed by Appropriations Committee (Yeas 11, Nays 7). **Passed by Senate (Yeas 22, Nays 14). Passed by the House of Representatives (Yeas 69, Nays 45). PASSED BY THE LEGISLATURE.**

**House Bill 569** by Civil Justice and Property Rights Subcommittee and Representative McClure authorizes businesses to claim business damages from county or municipality if county or municipality enacts or amends certain ordinances or charter provisions; requires presuit procedures; authorizes recovery of costs and fees; specifies evidence relating to mediations and negotiations is inadmissible; and requires courts to consider certain factors and follow specified guidance. Referred to Civil Justice and Property Rights Subcommittee; Local Administration and Veterans Affairs Subcommittee; and Judiciary Committee. Passed by Civil Justice and Property Rights Subcommittee. Passed by Judiciary Committee. **NOT PASSED BY THE LEGISLATURE.**

### ECONOMIC DEVELOPMENT

**Senate Bill 800** by Senator Albriton authorizes municipalities to exempt by ordinance the public service tax that specified users would pay on electrical energy purchases; provides an exemption from the state tax on sales, use, and other transactions for building materials used in the rehabilitation of real property in an opportunity zone; revises the qualification criteria and tax credit amounts for new and existing businesses under the Rural Job Tax Credit Program; and establishes a rural opportunity tax refund program for qualified target industry businesses in rural areas. Referred to Commerce and Tourism Committee; Finance and Tax Committee; and Appropriations Committee. Passed by Commerce and Tourism Committee (Yeas 10, Nays 0). Passed by Finance Committee (Yeas 7, Nays 0). **NOT PASSED BY THE LEGISLATURE.**

**House Bill 685** by Representative Drake and Morales authorizes charges for natural gas or propane used by qualified businesses in opportunity zones to receive specified sales tax exemption; revises criteria to qualify for Rural Job Tax Credit Program; removes match requirement from Rural Community Development Revolving Loan Fund; increases percentage of grants Florida Department of Economic Opportunity may award; requires specified percentage of State Economic Enhancement and Development Trust Fund be used for affordable housing; creates Florida Microfinance Corporation; provides purpose, powers, and duties of corporation; creates board of directors; specifies powers of board; requires appointment of president of corporation; requires board to create Florida Microfinance Corporation Guarantee Account; and requires annual report to Florida Department of Economic Opportunity. Referred to State Affairs Committee; Ways and Means Committee; Infrastructure and Tourism Appropriations Subcommittee; and Commerce Committee. Passed by Infrastructure and Tourism Appropriations Subcommittee. Passed by State Affairs Committee. **NOT PASSED BY THE LEGISLATURE.**



**AFFORDABLE HOUSING**

**Senate Bill 962** by Senator Bradley authorizes counties and municipalities, respectively, to approve certain mixed-use residential development projects subject to certain conditions; and provides that approval for an affordable housing development or a mixed-use residential development project is self-executing. Referred to Community Affairs Committee; Transportation Committee; and Rules Committee. Passed by Community Affairs Committee (Yeas 8, Nays 0). Passed by Transportation Committee (Yeas 8, Nays 0). Passed by Rules Committee (Yeas 15, Nays 1). **Passed by Senate (Yeas 39, Nays 0). Passed by the House of Representatives (Yeas 112, Nays 0). PASSED BY THE LEGISLATURE.**

**House Bill 981** by Representative Payne authorizes counties and municipalities to approve certain mixed-use residential developments using specified approval process; and provides that approval for affordable housing development or mixed-use residential development is self-executing. Referred to Local Administration and Veterans Affairs Subcommittee; and State Affairs Committee. Passed by Local Administration and Veterans Affairs Subcommittee. Passed by State Affairs Committee. **NOT PASSED BY THE LEGISLATURE.**

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

