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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 **January 26, 2023**. Due to the COVID-19 Public Health Emergency, the meeting will be held as a hybrid meeting in-person at the **Holiday Inn Hotel and Suites, Suwannee Room, 213 Southwest Commerce Boulevard, Lake City, Florida**, and via Communications Media Technology at **7:00 p.m.**

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

<https://meet.goto.com/958620549>

DIAL IN NUMBER: Toll Free: 1.866.899.4679

ACCESS CODE: 958-620-549

MEETING STARTS AT 7:00 P.M.

*Please call the Council at 352.955.2200, or 800.226.0690, or email koons@ncfrpc.org by January 24, 2023 to let us know if you will be attending the meeting **in-person or via communications media technology**. (You can call after hours and leave a message on voice mail too.) **THANK YOU.***

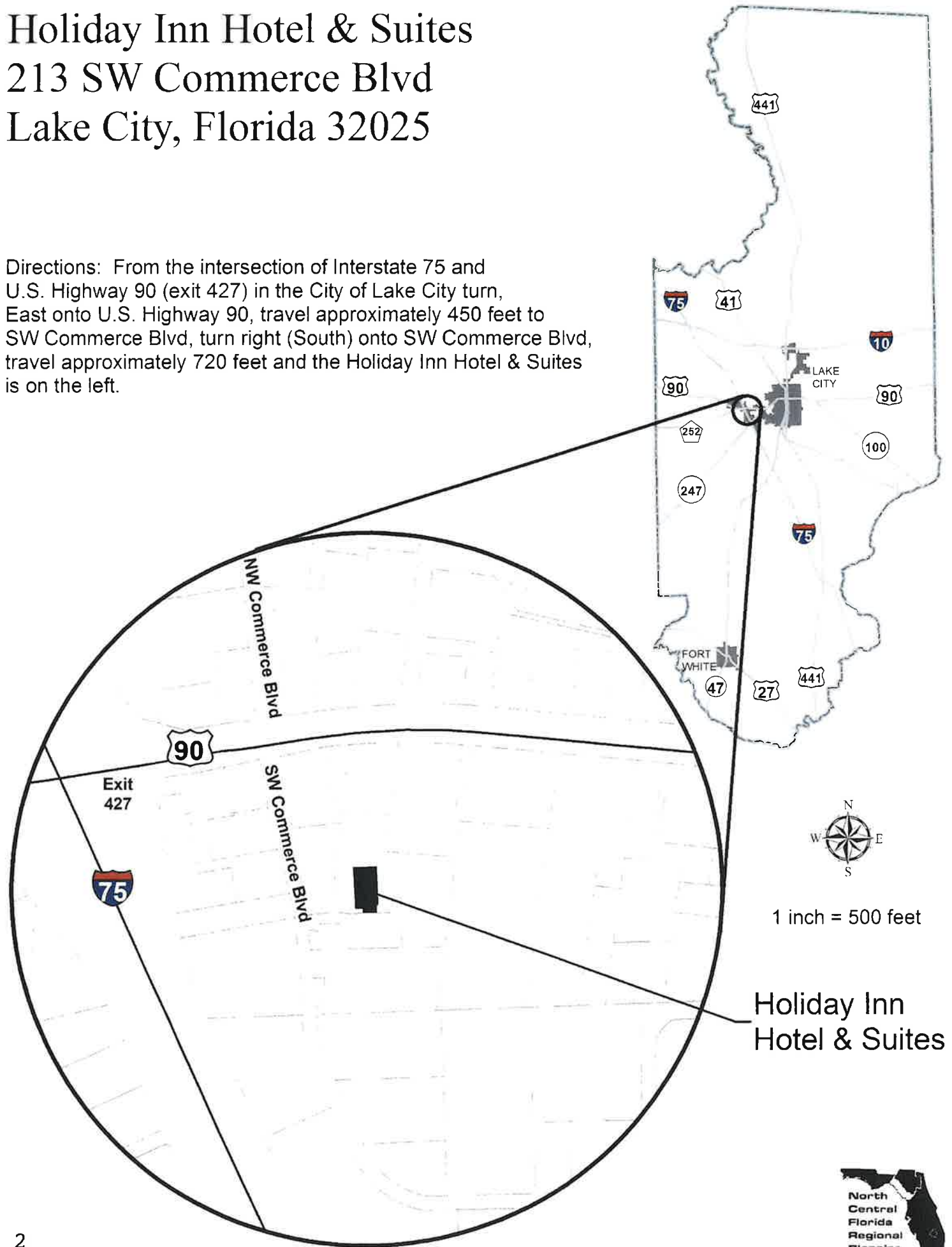
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

Dedicated to improving the quality of life of the Region's citizens,
by enhancing public safety, protecting regional resources,
promoting economic development and providing technical services to local governments.

Holiday Inn Hotel & Suites

213 SW Commerce Blvd
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.



Holiday Inn
Hotel & Suites





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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Hybrid Public Meeting
Holiday Inn Hotel & Suites
213 Southwest Commerce Boulevard
Lake City, Florida and
Via Communications Media Technology

January 26, 2023
7:00 p.m.

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1. #14 - City of Fanning Springs Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)
2. #15 - Town of Mayo Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)
3. #16 - Madison County Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR)
4. #17 - City of Trenton Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)
5. #18 - Madison County Comprehensive Plan Draft Amendment (DEO No. 22-2ESR)
6. #19 - Madison County Comprehensive Plan Draft Amendment (DEO No. 22-3ESR)
7. #20 - Union County Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)

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

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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 - February 23, 2023

* See Attachment

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MINUTES

IV.A.

Hybrid Public Meeting
Holiday Inn Hotel & Suites
Lake City, Florida and
Via Communications Media Technology

December 8, 2022
7:00 p.m.

MEMBERS PRESENT
IN PERSON

Anthony Adams, Lafayette County
Patricia Bouie Hutchinson, City of Hawthorne
James Catron, City of Madison
Louie Davis, City of Waldo
Fletcher Hope Jr., City of Archer
Janice Mortimer, City of Starke
Daniel Riddick, Bradford County
David Stegall, City of Lake Butler
Jody Stephenson, Dixie County
James Tallman, Union County
Lorene Thomas, Dixie County

MEMBERS PRESENT
VIA COMMUNICATIONS
MEDIA TECHNOLOGY
(FOR QUORUM)

Robert Brown, Hamilton County
Frank Davis, City of Live Oak
Thomas Demps, Taylor County
Ward Ketring, City of Perry
John Meeks, Levy County

MEMBER PRESENT
VIA COMMUNICATIONS
MEDIA TECHNOLOGY
(NOT FOR QUORUM)

Rick Coleman, City of Newberry

NON-VOTING DELEGATE ABSENT

Kristyn Adkins, City of High Springs

MEMBERS ABSENT

Charles Chestnut IV, Alachua County
Cynthia Chestnut, City of Gainesville
Ken Cornell, Alachua County
Desmon Duncan-Walker, City of Gainesville
Travis Land, Suwannee County
Dayna Miller, City of Alachua
William Mitchell V, City of Jasper
Reina Saco, City of Gainesville
Kenrick Thomas, Gilchrist County
Donnie Waldrep, Madison County
Marihelen Wheeler, Alachua County
Byran Williams, City of High Springs
Stephen Witt, City of Lake City

EX-OFFICIO MEMBER PRESENT

Luzette Musen, Florida Fish and Wildlife
Conservation Commission - In Person

COUNCIL ATTORNEY PRESENT

Jonathan Wershow - Virtual

OTHERS PRESENT

Diana Davis - Virtual
Stew Lilker - In Person

STAFF PRESENT

Michael Escalante - In Person
Scott Koons - In Person
Lauren Yeatter - In Person

Executive Committee Members names are bold
Gubernatorial Members names are italicize

I. INVOCATION

Noting a quorum of the Council being present, Chair Anthony Adams called the meeting to order at 7:06 p.m. Mayor Louie Davis 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 Adams welcomed Diana Davis, Executive Director, Alachua County League of Cities and wife of Council Member Louie Davis; and Stew Lilker, Columbia County Observer.

IV. APPROVAL OF CONSENT AGENDA

Chair Adams asked that the consent agenda be approved.

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

A. Minutes - October 27, 2022

B. Monthly Financial Report - October 2022

C. Transportation Disadvantaged Program Local Coordinating Board Appointments

V. APPROVAL OF REGULAR AGENDA

Chair Adams asked that the regular agenda be approved.

ACTION: Commissioner Mortimer made the motion, with a second by Commissioner Stegall to approve the regular agenda. The motion carried unanimously.

VI. PRESENTATION -

Scott Koons, Executive Director, introduced Lauren Yeatter, Senior Planner. Ms. Yeatter made a presentation concerning the Advancing Mitigation Assessment and Planning through Regional Collaboration project. She noted that the Council, along with five other regional planning councils in Florida, was participating in this three-year joint project. Chair Adams thanked Ms. Yeatter for her presentation.

VII. CHAIR REPORT -

A. Resolutions of Appreciation

1. Linda Jones, City of High Springs
2. Toby Witt, Columbia County

ACTION: Commissioner Mortimer made the motion, with a second by Commissioner Stephenson, to approve Resolutions of Appreciation for former Council members Linda Jones, City of High Springs, and Toby Witt, Columbia County. The motion carried unanimously.

B. Transportation Disadvantaged Program Resolutions of Appreciation

1. Jeffrey Aboumrad
2. Kay Tice

ACTION: Commissioner Mortimer made the motion, with a second by Commissioner Stegall to authorize the Chair to sign Transportation Disadvantaged Program Resolutions of Appreciation for former Transportation Disadvantaged Coordinating Board members Jeffrey Aboumrad and Kay Tice. The motion carried unanimously.

C. Employee Certificate of Service - Michael Escalante - 35 Years

Scott Koons, Executive Director, reported that Michael Escalante joined the Council staff on July 6, 1987. He noted that Mr. Escalante currently serves as Transportation Senior Planner. Mr. Koons presented a 35-year Certificate of Service and a 35-year service pin to Mr. Escalante. He thanked him for his dedicated service to the Council.

VIII. COMMITTEE REPORTS

A. Executive Committee

1. Resolution No. 2022-15 Recognizing Service of Patricia Steed, Executive Director Central Florida Regional Planning Council

Chair Adams stated that the Executive Committee recommends that the Council approve the attached Resolution No. 2022-15 recognizing the service of Patricia Steed as Executive Director of the Central Florida Regional Planning Council.

ACTION: Mayor Louie Davis made the motion, with a second by Commissioner Stegall to adopt Resolution No. 2022-15 recognizing the Service of Patricia Steed as Executive Director of the Central Florida Regional Planning Council. 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 in person and 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.

- # 6- City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 22-3ESR)
- # 7- City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-7ESR)
- # 12- City of Lake Butler Comprehensive Plan Draft Amendment (DEO No. 22-2ER)
- # 13- City of Hampton Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR)

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 Commissioner Mortimer, to approve the Clearinghouse Committee recommendations concerning Item #6 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 22-3ESR); Item #7 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-7ESR); Item #12 - City of Lake Butler Comprehensive Plan Draft Amendment (DEO No. 22-2ER); Item #13 - City of Hampton Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR). The motion carried unanimously.

IX. EX-OFFICIO MEMBER REPORTS

Luzette Musen, Land Use Planning Biologist, Florida Fish and Wildlife Conservation Commission, discussed the Florida Fish and Wildlife Conservation Commission Landowner Assistance Program. She stated that the Program provides management recommendations for private property owners concerning wildlife habitat.

X. CITIZEN COMMENTS

Stew Lilker, Columbia County Observer, discussed Council Resolutions of Appreciation for former Council Members and a proposed crime scene investigation laboratory to be located in Columbia County.

XI. EXECUTIVE DIRECTOR REPORT

A. Florida Regional Councils Association Monthly Activity Reports

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 October 2022 and November 2022 activity reports included in the Council meeting packet. He reviewed the activities listed in the October 2022 and November 2022 reports.

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 December 2022 Scorecard™ that was included in the Council meeting packet.

C. Legislative Report

Mr. Koons stated the 2023 Legislature Session will convene on March 7, 2023 and is scheduled to adjourn on May 5, 2023. Mr. Koons reported that the legislative interim Committee schedule is, as follows:

- Week of December 12-16, 2022
- Week of January 3-6, 2023
- Week of January 17-20, 2023
- Week of January 23-27, 2023
- Week of February 6-10, 2023
- Week of February 13-17, 2023
- Week of February 20-24, 2023

D. National Association of Development Organizations Aliceann Wohlbruck Impact Award

Mr. Koons reported that the Council received an Aliceann Wohlbruck Impact Award from the National Association of Development Organizations for the Gainesville Metropolitan Level of Service Report. He stated the awards this year once again are presented in honor of Aliceann Wohlbruck, who passed away in March 2018. Mr. Koons stated Wohlbruck was the Association's first executive director, serving 24 years as a tireless champion for regional approaches to economic development in rural and small metropolitan communities.

Mr. Koons stated that the Council provides staff support services to the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area. He noted that part of the staff support services provided by the Council includes preparation of the Gainesville Metropolitan Area Multimodal Level of Service Report. He stated that the Council staff compiled and analyzed Department, City and County traffic count data in preparing the Multimodal Level of Service Report.

Mr. Koons noted that the Gainesville Metropolitan Area Multimodal Level of Service Report provides level of service analysis for automotive/highway, bicycle, pedestrian and transit modes of travel in the Gainesville Metropolitan Area. He reported that the Council, in partnership with the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, annually prepares the report.

XII. COUNCIL MEMBER ANNOUNCEMENTS

Commissioner Mortimer invited Council members to attend Christmas on Call Street to be held on December 9, 2022 at 6:00 p.m. and December 10, 2022 at 10:00 a.m. in Starke.

Mayor Louie Davis invited Council members to attend the Waldo Car Show to be held on December 10, 2022 at 10:00 a.m. in Waldo.

XIII. NEXT MEETING

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

The meeting was adjourned at 7:45 p.m.

Anthony Adams, Chair

1/26/23
Date

RESOLUTION NO. 2022-15

RECOGNIZING SERVICE OF
PATRICIA STEED
EXECUTIVE DIRECTOR
CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

WHEREAS, the Central Florida Regional Planning Council was created in 1974 to serve citizens and member local governments of DeSoto, Hardee, Highlands, Okeechobee and Polk Counties; and

WHEREAS, the mission of the Central Florida Regional Planning Council is to provide support to the citizens and counties of the region and to seek ways to improve the quality of life of the citizens of the Heartland; and

WHEREAS, Patricia Steed has served as Executive Director of the Central Florida Regional Planning Council for 17 years since 2006; and

WHEREAS, Ms. Steed has served and contributed to the Central Florida Regional Planning Council and Florida Regional Councils Association with distinction and honor, having served as Chair of the Florida Regional Councils Association Executive Directors Advisory Committee, Board member of the National Association of Development Organizations, and member of the Southeast Regional Directors Institute Council of Peers; and

WHEREAS, Ms. Steed has announced her retirement as Executive Director of the Central Florida Regional Planning Council effective December 31, 2022; and

NOW, THEREFORE, the North Central Florida Regional Planning Council hereby congratulates Ms. Steed upon the occasion of her retirement, thanks her for her many contributions on behalf of the Central Florida Regional Planning Council and Florida Regional Councils Association and wishes her well in her retirement and future endeavors.

DULY ADOPTED by the North Central Florida Regional Planning Council this 8th day of December 2022.

Attest:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL


Scott R. Koons, Executive Director


Anthony Adams, Chair

Resolution

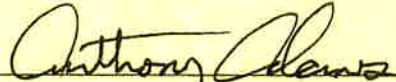
OF APPRECIATION


WHEREAS, Linda Jones has been representing the City of High Springs on the North Central Florida Regional Planning Council since February 2018;

WHEREAS, Linda Jones 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 Linda Jones 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 Linda Jones.


Anthony Adams, Chair


Robert Brown, Secretary

ATTEST:

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF December 8, 2022.



Resolution

OF APPRECIATION

WHEREAS, Toby Witt has been representing Columbia County on the North Central Florida Regional Planning Council since January 2022;

WHEREAS, Toby Witt 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 Toby Witt 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 Toby Witt.



Anthony Adams, Chair



Robert Brown, Secretary

ATTEST:

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF December 8, 2022.



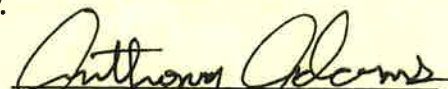
RESOLUTION

WHEREAS, Jeffrey Aboumrad has served as the voting Florida Department of Education Representative on the Bradford County; Columbia Hamilton and Suwannee; Dixie County; Gilchrist County; Levy County; and Union County Transportation Disadvantaged Coordinating Boards since August 2014; and

WHEREAS, Jeffrey Aboumrad ably discharged the duties of the voting Florida Department of Education Representative on Bradford County; Columbia Hamilton and Suwannee; Dixie Count; Gilchrist County; Levy Count; 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 Jeffrey Aboumrad for dedicated service rendered to the Bradford County; Columbia Hamilton and Suwannee; Dixie County; Gilchrist County; Levy County; and Union County Transportation Disadvantaged Coordinating Boards and concern for the transportation disadvantaged needs of Bradford, Columbia, Dixie, Gilchrist, Hamilton, Levy, 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 Jeffrey Aboumrad.



Anthony Adams, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

December 8, 2022

Date

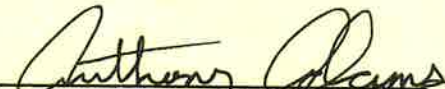
RESOLUTION

WHEREAS, Kay Tice has served as the voting Florida Department of Children and Families Representative on the Columbia Hamilton and Suwannee Transportation Disadvantaged Coordinating Board since June 2013 and the Lafayette County Transportation Disadvantaged Coordinating Board since June 2010; and

WHEREAS, Kay Tice ably discharged the duties of the voting Florida Department of Children and Families Representative on the Columbia Hamilton and Suwannee Transportation Disadvantaged Coordinating Board and the Lafayette County Transportation Disadvantaged Coordinating Board;

NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Kay Tice for dedicated service rendered to the Columbia Hamilton and Suwannee Transportation Disadvantaged Coordinating Board and the Lafayette County Transportation Disadvantaged Coordinating Board and concern for the transportation disadvantaged needs of Columbia, Hamilton, Lafayette and Suwannee 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 Kay Tice.


Anthony Adams, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

December 8, 2022

Date



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January 19, 2023

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

Please find attached a copy of the Monthly Financial Report for the Council’s activities for November 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 two months is 41 percent of budget.

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of two months are 13 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

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
November 30, 2022

BALANCE SHEET

ASSETS

Current Assets

Checking / Savings 2,337,694

Accounts Receivable 554,539

Other Current Assets 21,715

Total Current Assets 2,913,948

TOTAL ASSETS 2,913,948

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable 21,022

Other Current Liabilities 143,537

Total Liabilities 164,559

Equity 2,749,389

TOTAL LIABILITIES & EQUITY 2,913,948

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
November 30, 2022

SUMMARY STATEMENT

	Adopted Budget FY 2022-23	November 2022	Year to Date	Percent of Budget
Revenue	1,705,200	1,598	706,798	41%
Expenses	1,705,200	98,236	215,788	13%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
November 30, 2022

REVENUE

Account	Adopted Budget FY 2022-23	November 2022	Year to Date	Percent of Budget
Program Development	37,500	1,598	37,414	100%
Regional Planning				
Regional Planning & Review	70,000	0	70,012	100%
Regional Mitigation Resiliency	87,000	0	0	0%
Public Safety & Regulatory Compliance				
Hazardous Waste Monitoring	58,900	0	223,103	379%
Local Emergency Planning Committee	123,200	0	0	0%
Hazards Analyses	14,800	0	0	0%
Transportation				
Gainesville Urbanized Area Transportation Planning	299,400	0	0	0%
Gainesville Urbanized Area Mass Transit	244,100	0	0	0%
Transportation Disadvantaged - Alachua County	25,600	0	0	0%
Transportation Disadvantaged - Region	205,500	0	0	0%
Economic Development				
Economic Strategy & Technical Assistance	115,000	0	45,008	39%
Original Florida Tourism Task Force Staffing	36,500	0	0	0%
Original Florida Tourism Task Force	67,500	0	57,000	84%
Vision North Central Florida	0	0	2,500	
Local Government Assistance				
General Technical Services	20,000	0	20,003	100%
City & County Planning Services	244,200	0	197,898	81%
Community Development Block Grant Administration	56,000	0	53,860	96%
Total Revenue	1,705,200	1,598	706,798	41%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
November 30, 2022

EXPENDITURES

Account	Adopted Budget FY 2022-23	November 2022	Year to Date	Percent of Budget
Audit	18,000	0	0	0%
Building Occupancy & Grounds	110,000	2,390	7,868	7%
Contractual Services	88,000	3,906	6,148	7%
Dues, Publications, Subscriptions & Training	40,000	310	10,955	27%
Furniture & Equipment	25,000	0	0	0%
Insurance & Bonding	25,000	0	0	0%
Legal Services & Public Notices	8,000	490	490	6%
Machine Rental & Maintenance	7,000	1,158	1,158	17%
Meeting Expenses	20,000	0	1,447	7%
Moving Expense	10,000	0	0	0%
Office Supplies	25,000	3,071	5,869	23%
Personnel	1,163,600	75,989	166,990	14%
Postage	9,000	638	1,060	12%
Printing	2,000	2,250	2,250	113%
Recruiting	2,000	0	0	0%
Reproduction	20,000	1,424	2,803	14%
Telephone	8,000	675	920	12%
Travel	30,000	1,264	3,159	11%
Original Florida Tourism Task Force	67,500	4,671	4,671	7%
Contingency	27,100	0	0	0%
Total Expenses	1,705,200	98,236	215,788	13%



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January 19, 2023

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

Please find attached a copy of the Monthly Financial Report for the Council's activities for December 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 three months is 60 percent of budget.

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of three months are 21 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

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
December 31, 2022

BALANCE SHEET

ASSETS

Current Assets	
Checking / Savings	2,314,743
Accounts Receivable	732,044
Other Current Assets	20,366
Total Current Assets	<u>3,067,153</u>
TOTAL ASSETS	<u>3,067,153</u>

LIABILITIES & EQUITY

Liabilities	
Current Liabilities	
Accounts Payable	15,605
Other Current Liabilities	117,360
Total Liabilities	<u>132,965</u>
Equity	<u>2,934,188</u>
TOTAL LIABILITIES & EQUITY	<u>3,067,153</u>

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
December 31, 2022

SUMMARY STATEMENT

	Adopted Budget FY 2022-23	December 2022	Year to Date	Percent of Budget
Revenue	1,705,200	308,422	1,015,220	60%
Expenses	1,705,200	144,371	360,159	21%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
December 31, 2022

REVENUE

Account	Adopted Budget FY 2022-23	December 2022	Year to Date	Percent of Budget
Program Development	37,500	1,838	39,252	105%
Regional Planning				
Regional Planning & Review	70,000	0	70,012	100%
Regional Mitigation Resiliency	87,000	0	0	0%
Public Safety & Regulatory Compliance				
Hazardous Waste Monitoring	58,900	0	223,103	379%
Local Emergency Planning Committee	123,200	7,300	7,300	6%
Hazards Analyses	14,800	0	0	0%
Transportation				
Gainesville Urbanized Area Transportation Planning	299,400	151,710	151,710	51%
Gainesville Urbanized Area Mass Transit	244,100	0	0	0%
Transportation Disadvantaged - Alachua County	25,600	6,456	6,456	25%
Transportation Disadvantaged - Region	205,500	53,977	53,977	26%
Economic Development				
Economic Strategy & Technical Assistance	115,000	17,500	62,508	54%
Original Florida Tourism Task Force Staffing	36,500	8,578	8,578	24%
Original Florida Tourism Task Force	67,500	0	57,000	84%
Vision North Central Florida	0	0	2,500	
Local Government Assistance				
General Technical Services	20,000	0	20,003	100%
City & County Planning Services	244,200	61,063	258,961	106%
Community Development Block Grant Administration	56,000	0	53,860	96%
Total Revenue	1,705,200	308,422	1,015,220	60%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Summary Financial Statement (Unaudited)

December 31, 2022

EXPENDITURES

Account	Adopted Budget FY 2022-23	December 2022	Year to Date	Percent of Budget
Audit	18,000	0	0	0%
Building Occupancy & Grounds	110,000	7,943	15,811	14%
Contractual Services	88,000	2,184	8,332	9%
Dues, Publications, Subscriptions & Training	40,000	332	11,287	28%
Furniture & Equipment	25,000	17,352	17,352	69%
Insurance & Bonding	25,000	5,433	5,433	22%
Legal Services & Public Notices	8,000	356	846	11%
Machine Rental & Maintenance	7,000	235	1,393	20%
Meeting Expenses	20,000	1,447	2,894	14%
Moving Expense	10,000	0	0	0%
Office Supplies	25,000	146	6,015	24%
Personnel	1,163,600	90,261	257,251	22%
Postage	9,000	83	1,143	13%
Printing	2,000	0	2,250	113%
Recruiting	2,000	0	0	0%
Reproduction	20,000	0	2,803	14%
Telephone	8,000	535	1,455	18%
Travel	30,000	1,413	4,572	15%
Original Florida Tourism Task Force	67,500	16,651	21,322	32%
Contingency	27,100	0	0	0%
Total Expenses	1,705,200	144,371	360,159	21%



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January 19, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SRK

SUBJECT: Transportation Disadvantaged Program Local Coordinating Board Appointments

RECOMMENDATION:

- **Appoint Commissioner Matt Brooks Chair of the Levy County Transportation Disadvantaged Coordinating Board;**
- **Appoint Commissioner Mason Byrd Chair of the Lafayette County Transportation Disadvantaged Coordinating Board;**
- **Appoint Commissioner Mac Johns Chair of the Union County Transportation Disadvantaged Coordinating Board;**
- **Appoint Commissioner Tommy Langford Chair of the Gilchrist County Transportation Disadvantaged Coordinating Board;**
- **Appoint Commissioner Everett Phillips the Local Elected Official Representative for Columbia County on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board; and**
- **Appoint Olajuwon White the voting Veterans Representative on the Levy County Transportation Disadvantaged Coordinating Board.**

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 Commissioner Matt Brooks be appointed Chair of the Levy County Transportation Disadvantaged Coordinating Board. It is recommended Commissioner Mason Byrd be appointed Chair of the Lafayette County Transportation Disadvantaged Coordinating Board. It is recommended Commissioner Mac Johns be appointed Chair of the Union County Transportation Disadvantaged Coordinating Board. It is recommended Commissioner Tommy Langford be appointed Chair of the Gilchrist County Transportation Disadvantaged Coordinating Board. It is recommended Commissioner Everett Phillips be appointed the Local Elected Official Representative for Columbia County on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board. It is recommended Olajuwon White be appointed the voting Veterans Representative on the Levy County Transportation Disadvantaged Coordinating Board.

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

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January 19, 2023

TO: Council Members
FROM: Anthony Adams, Chair
SUBJECT: Resolution of Appreciation - Ken Cornell

RECOMMENDATION:

Approve the attached resolution of appreciation for Ken Cornell.

BACKGROUND:

As a token of appreciation for service on the Council since May 2022 and in recognition of 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, Ken Cornell has been representing Alachua County on the North Central Florida Regional Planning Council since May 2022;

WHEREAS, Ken Cornell 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 Ken Cornell 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 Ken Cornell.

Anthony Adams, Chair

Robert Brown, Secretary

ATTEST:

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF January 26, 2023.





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January 19, 2023

TO: Council Members
FROM: Anthony Adams, Chair
SUBJECT: Resolution of Appreciation - Travis Land

RECOMMENDATION:

Approve the attached resolution of appreciation for Travis Land.

BACKGROUND:

As a token of appreciation for service on the Council since December 2020 and in recognition of 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

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Resolution

OF APPRECIATION

WHEREAS, Travis Land has been representing Suwannee County on the North Central Florida Regional Planning Council since December 2020;

WHEREAS, Travis Land 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 Travis Land 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 Travis Land.

Anthony Adams, Chair

Robert Brown, Secretary

ATTEST:

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF January 26, 2023.





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January 19, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director *SRK*

SUBJECT: Transportation Disadvantaged Program Resolutions of Appreciation

RECOMMENDATION:

Approve the attached resolutions of appreciation for Commissioner Russell Meeks Jr., Commissioner Tim Murphy, Commissioner Ryan Perez, Commissioner Marion Poitevint and Commissioner Lisa Walker.

BACKGROUND:

The attached resolutions of appreciation are regarding Florida's Transportation Disadvantaged Program established by Chapter 427, Florida Statutes. Commissioner Russell Meeks Jr. served as Chair of the Levy County Transportation Disadvantaged Coordinating Board. Commissioner Tim Murphy served as the Local Elected Official Representative for Columbia County on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board. Commissioner Perez served as Chair of the Union County Transportation Disadvantaged Coordinating Board. Commissioner Poitevint served as Chair of the Gilchrist County Transportation Disadvantaged Coordinating Board. Commissioner Walker served as Chair of the Lafayette County Transportation Disadvantaged Coordinating Board.

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

Attachments

T:\Lynn\appt2023\rpcresmemo01262023.docx

RESOLUTION

WHEREAS, Russell Meeks Jr. has served as Chair of the Levy County Transportation Disadvantaged Coordinating Board since January 2022; and

WHEREAS, Russell Meeks Jr. ably discharged the duties as Chair of the Levy County Transportation Disadvantaged Coordinating Board;

NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Russell Meeks Jr. for dedicated service rendered to the Levy County Transportation Disadvantaged Coordinating Board and concern for the transportation disadvantaged needs of Levy County 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 Russell Meeks Jr.

Anthony Adams, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

January 26, 2023

Date

RESOLUTION

WHEREAS, Commissioner Tim Murphy has served as the Local Elected Official Representative for Columbia County on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board since June 2022; and

WHEREAS, Commissioner Tim Murphy ably discharged the duties as the Local Elected Official Representative for Columbia County on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board;

NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Commissioner Tim Murphy for dedicated service rendered to the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board and concern for the transportation disadvantaged needs of Columbia County, Hamilton County, Suwannee County 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 Commissioner Tim Murphy.

Anthony Adams, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

January 26, 2023

Date

RESOLUTION

WHEREAS, Commissioner Ryan Perez has served as Chair of the Union County Transportation Disadvantaged Coordinating Board since January 2021; and

WHEREAS, Commissioner Ryan Perez ably discharged the duties as Chair of the Union County Transportation Disadvantaged Coordinating Board;

NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Commissioner Ryan Perez for dedicated service rendered to the Union County Transportation Disadvantaged Coordinating Board and concern for the transportation disadvantaged needs of Union County 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 Commissioner Ryan Perez.

Anthony Adams, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

January 26, 2023

Date

RESOLUTION

WHEREAS, Marion Poitevint has served as Chair of the Gilchrist County Transportation Disadvantaged Coordinating Board since January 2015; and

WHEREAS, Marion Poitevint ably discharged the duties as Chair of the Gilchrist County Transportation Disadvantaged Coordinating Board;

NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Marion Poitevint for dedicated service rendered to the Gilchrist County Transportation Disadvantaged Coordinating Board and concern for the transportation disadvantaged needs of Gilchrist County 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 Marion Poitevint.

Anthony Adams, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

January 26, 2023

Date

RESOLUTION

WHEREAS, Lisa Walker has served as Chair of the Lafayette County Transportation Disadvantaged Coordinating Board since January 2018; and

WHEREAS, Lisa Walker ably discharged the duties as Chair of the Lafayette County Transportation Disadvantaged Coordinating Board;

NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Lisa Walker for dedicated service rendered to the Lafayette County Transportation Disadvantaged Coordinating Board and concern for the transportation disadvantaged needs of Lafayette County 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 Lisa Walker.

Anthony Adams, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

January 26, 2023

Date



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January 19, 2023

TO: Council Members
FROM: Anthony Adams, Chair
SUBJECT: Committee Appointments

RECOMMENDATION:

Ratify the appointment of Commissioner Mary Alford as Chair of the Regional Planning Committee; Commissioner Mary Alford as Vice-Chair of the Finance Committee; Commissioner Rocky Ford to the Program Committee; and Commissioner Maurice Perkins to the Program Committee as recommended by the Chair.

BACKGROUND:

Due to vacancies on the Regional Planning Committee, Finance Committee and Program Committee appointments to these committees need to be made at this time.

I am recommending the appointment of Commissioner Mary Alford as Chair of the Regional Planning Committee; Commissioner Mary Alford as Vice-Chair of the Finance Committee; Commissioner Rocky Ford to the Program Committee; and Commissioner Maurice Perkins to the Program Committee.

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



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January 19, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Proclamation Proclaiming February 20, 2023 - February 26, 2023
Hazardous Materials Awareness Week

RECOMMENDATION:

Approve the attached proclamation proclaiming the week of February 20, 2023 - February 26, 2023 as Hazardous Materials Awareness Week in the north central Florida region.

BACKGROUND:

The North Central Florida Local Emergency Planning Committee has the job of increasing the safety of our communities from chemical releases. Public outreach and education are important to increasing chemical safety in our communities. The North Central Florida Local Emergency Planning Committee has designated the week of February 20, 2023 - February 26, 2023 as Hazardous Materials Awareness Week. It is recommended that the Council join in this public outreach effort by proclaiming the week of February 20, 2023 - February 26, 2023 as Hazardous Materials Awareness Week (see attached Proclamation).

One goal of Hazardous Materials Awareness Week is to let the public know that facilities, first responders and emergency management are working together to ensure that our communities are as prepared as possible for both accidental and deliberate releases of hazardous materials. A second goal is to encourage local governments to take advantage of free hazardous materials training classes offered by the Local Emergency Planning Committee.

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

Attachment

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PROCLAMATION

PROCLAIMING FEBRUARY 20, 2023 - FEBRUARY 26, 2023 AS HAZARDOUS MATERIALS AWARENESS WEEK

WHEREAS, the safe use of hazardous materials is essential to citizens, business, industry and local governments to maintain economic stability and the public health; and

WHEREAS, the North Central Florida Regional Planning Council recognizes the importance of protecting our communities from both accidental and deliberate releases of hazardous materials and joins the North Central Florida Local Emergency Planning Committee, and numerous municipalities, counties and school boards, in publicly promoting community hazardous materials safety; and

WHEREAS, it is essential for local governments, regional planning councils and local emergency planning committees to work together to increase community safety by encouraging emergency responders to attend free training on how to safely respond to releases of hazardous materials; and

WHEREAS, citizens need to know that local governments, businesses, emergency responders and emergency planners are working together to ensure that our communities are as prepared as possible for both accidental and deliberate releases of hazardous materials.

NOW, THEREFORE, the North Central Florida Regional Planning Council hereby proclaims the week of February 20, 2023 - February 26, 2023 as *Hazardous Materials Awareness Week* throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 26th day of January 2023.

ATTEST:

SEAL

Robert Brown, Secretary

Anthony Adams, Chair



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January 19, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Personnel Regulations Amendment

RECOMMENDATION:

Amend Section 7 of the Council’s Personnel Regulations to add Presidents’ Day (Observed on the Third Monday of February) and Juneteenth National Independence Day (Observed on June 19) as holidays to be effective calendar year 2023.

BACKGROUND:

Presidents’ Day is celebrated on the third Monday in February. Originally established in 1885 to recognize President George Washington, it was celebrated on President Washington’s Birthday, February 22. The holiday became known as Presidents’ Day after it was moved to the third Monday in February as part of the federal Uniform Monday Holiday Act of 1971.

Juneteenth National Independence Day is celebrated on June 19 and commemorates the emancipation of enslaved African Americans. On June 19, 1865, federal troops arrived in Galveston, Texas to take control of the state and ensure that all enslaved people be freed. This date was two and a half years after the Emancipation Proclamation was signed by President Abraham Lincoln and went into effect January 1863. This day, the oldest known celebration commemorating the end of slavery in the United States, celebrates freedom for African Americans.

It is recommended that the Council amend Section 7 of the Council’s Personnel Regulations to add Presidents’ Day (Observed on the Third Monday of February) and Juneteenth National Independence Day (Observed on June 19) as holidays to be effective calendar year 2023 (See attached amendment).

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

Attachment

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Words added are bolded and underlined
Words deleted are bolded and struck through

North Central Florida Regional Planning Council
Personnel Regulations
Proposed Amendment
January 26, 2023

Section 7: Holidays.

(1) Dates

The following dates will be observed as holidays and the Council offices will be closed whenever practicable:

(a) New Year's Day - January 1

(b) Dr. Martin Luther King's Birthday - Third Monday in January

(c) Presidents' Day - Third Monday in February

~~(e)~~**(d)** Memorial Day - Last Monday in May

(e) Juneteenth National Independence Day - June 19

~~(d)~~**(f)** Independence Day - July 4

~~(e)~~**(g)** Labor Day - First Monday in September

~~(f)~~**(h)** Veterans' Day - November 11

~~(g)~~**(i)** Thanksgiving Day (2 days) - Fourth Thursday in November and the following Friday.

~~(h)~~**(j)** Christmas (2 days) - When Christmas falls on Saturday or Sunday, the holiday shall be observed in accordance with Subparagraph (2), below, and the Executive Director may determine whether the second Christmas holiday is to be observed immediately preceding the day selected for the observation of Christmas or immediately after the observed day (i.e., if December 25th is on Saturday, the Executive Director may determine that the Christmas holiday will be observed on Friday with the additional day being given either on Thursday preceding the Christmas holiday or on Monday following the Christmas weekend). Otherwise the second Christmas holiday may be granted on either December 24th or 26th, at the discretion of the Executive Director.

Words added are bolded and underlined
Words deleted are bolded and struck through

~~(i)~~(k) Floating Holiday (1 day) - Each regular full-time employee shall be provided one non-cumulative employee's option day during the Council's fiscal year. This day may be taken at any time during the fiscal year provided the day selected by the employee has prior approval by the Executive Director. Employees are encouraged to take this day to observe religious or other holidays that are important to the employee but not listed among the regular holidays observed by the Council. This day may be taken only in four-hour or full-day increments and it must be taken, when an employee's position or employment is terminated, before the employee's last day of work, exclusive of approved leave taken.

2) Holidays falling on Saturdays will be observed on the Friday preceding the holiday and holidays falling on Sunday will be observed on the Monday following such holidays.

(3) Employees Required to Work on Holidays - If the Executive Director deems that the Council's interests can best be served by an employee working on a holiday, such employee will be provided with compensatory time off at the earliest practical date.

(4) An employee, whose position or employment is in the process of ~~being~~ terminated, except when terminating as a result of sickness, may receive credit for holiday leave only when said employee works one full day following the holiday. An employee may not extend vacation leave beyond a holiday for the purpose of gaining credit for holiday leave.



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January 19, 2023

TO: Council Members

FROM: Patricia Bouie Hutchinson, Chair
Clearinghouse Committee

RE: Chair's Report

I. COMMITTEE-LEVEL REVIEW ITEMS

The next regularly-scheduled meeting of the Clearinghouse Committee is 6:00 p.m., January 26, 2023. Due to the COVID-19 Public Health Emergency, the meeting will be a hybrid meeting conducted both in-person and via communications media technology. At its meeting, the Committee will review the following Committee-level items which require Council action. I will present an oral report on the Committee's actions and recommendations at the Council meeting held later that evening.

Local Government Comprehensive Plan Amendments

- #14 - City of Fanning Springs Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)
- #15 - Town of Mayo Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)
- #16 - Madison County Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR)
- #17 - City of Trenton Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)
- #18 - Madison County Comprehensive Plan Draft Amendment (DEO No. 22-2ESR)
- #19 - Madison County Comprehensive Plan Draft Amendment (DEO No. 22-3ESR)
- #20 - Union County Comprehensive Plan Adopted 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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January 19, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Florida Regional Councils Association Monthly Activity Report

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

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

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

Please find attached the December 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: December 2022

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Distributed the Holiday 2022 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward* - <http://www.flregionalcouncils.org/resources/news/>.
- Updated the email lists for and maintained the email listserv for approximately 2,750 individuals who receive *FRCA Forward*.
- Maintained and updated the FRCA website: www.flregionalcouncils.org.
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, organized, participated with, or attended the following meetings and webinars:
 - Florida Collaborative Coordinator's Meeting with Regional Resiliency Coalitions
 - Statewide Emergency Shelter Working Group Meeting

ASSOCIATION MANAGEMENT

- Continued preparations for the Winter 2023 Policy Board Meeting including agenda preparation, logistics and coordination meetings. Prepared for the January Executive Directors Advisory Committee meeting in Tallahassee.
- Assisted with the finalization of the FRCA 2022 Annual Report.
- Continued to coordinate logistics for the 2022-23 meeting and conference schedule.
- Distributed grant opportunities and information of interest from local, state and national organizations.



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January 19, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: 2021-22 Florida Regional Councils Association Annual Report

The 2021-22 Annual Report for the Florida Regional Councils Association is attached for your information. The Florida Regional Councils Association is the statewide association of all ten regional councils in Florida. It is governed by a Policy Board made up of three representatives (county, municipal, gubernatorial) from each Council who are in turn advised by the Executive Directors Advisory Committee comprised of all ten executive directors.

The following members of the Council currently serve on the Florida Regional Councils Association Policy Board.

- Charles Chestnut IV, Past Chair
- Janice Mortimer, Vice-Chair
- Lorene Thomas, Past Chair

Activities of the Council are featured on pages 2, 4, 8 and 13. However, you are encouraged to review the document in its entirety to gain an understanding of the activities that are occurring on a statewide basis.

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

Attachment

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Annual Report
2021-2022



A sunset over the ocean with a blue box at the bottom containing text.

Our Mission

Leveraging partnerships to build a strong economy and improve the lives of all Floridians

The Florida Regional Councils Association is an alliance of Florida's ten Regional Planning Councils and serves to enhance regional collaboration throughout the state.



President's Message

Challenged by bringing communities successfully through economic recovery, preparing for the impacts of the next natural disaster, and identifying the best practices to create resiliency and sustainability from those impacts, Florida's regional planning councils have led the way. The ten regional councils across Florida prepared Comprehensive Economic Development Strategy (CEDS) blueprints for each region in partnership with the US Economic Development Administration (EDA). Each RPC worked with the Florida Department of Emergency Management (DEM) to ensure first responders have access to training and provided coordination for all communities to support natural and manmade disaster emergency response. All RPCs actively support resiliency planning, and five are now leading resiliency coalitions.

The Florida Regional Councils Association (FRCA) works on building and sustaining partnerships. Through internal coordination among RPCs and collaborative partnerships with associations such as the Florida Association of Counties, Florida League of Cities, Small County Coalition, Florida Chapter of the American Planning Association, Florida Chamber of Commerce, and many non-profit organizations, FRCA fosters more effective relationships and program delivery with state agencies and Florida policymakers.

During this demanding year, it has been my privilege to serve as President of FRCA and work with the Policy Board Members throughout the state to support the critical mission of these multi-disciplinary organizations. Regional planning councils bring local knowledge to create regional solutions and make impacts statewide on the shared problems and unlimited opportunities of Florida's communities. Highly technical and dedicated staff work throughout the state with local governments, state and Federal agencies, the business community, and citizens to bring a better quality of life to Florida. We bring you this Annual Report that reflects the diverse work of our organizations.

Kristin Dozier, President
Florida Regional Councils Association



1st VICE PRESIDENT
Commissioner Robert Wilford
North Central Florida RPC

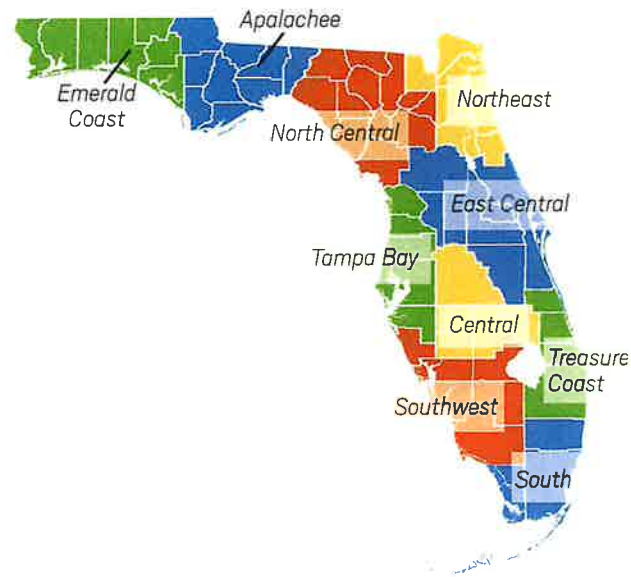


2nd VICE PRESIDENT
Mr. John Lesman
East Central Florida RPC



PAST PRESIDENT
Commissioner Peter O'Brian
Treasure Coast RPC

Policy Board



APALACHEE REGIONAL PLANNING COUNCIL

Honorable Kristin Dozier, Leon County
Ms. Lisa Miller, Gubernatorial Appointee
Honorable Gene Wright, Town of Malone

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Honorable Nathaniel Birdsong, City of Winter Haven
Honorable Kelly Owens, Okeechobee County
Ms. Jacqueline Tucker, Gubernatorial Appointee

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Mr. John Lesman, Gubernatorial Appointee
Commissioner Sean Parks, Lake County
Commissioner Julian Green, City Of Wildwood, Sumter County

EMERALD COAST REGIONAL COUNCIL

Honorable Kasey Cuchens, City of Freeport
Honorable Tray Hawkins, Washington County
Mr. J.D. Smith, Gubernatorial Appointee

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Honorable Charles Chestnut IV, Alachua County
Honorable Janice Mortimer, City of Starke
Ms. Lorene Thomas, Gubernatorial Appointee

NORTHEAST FLORIDA REGIONAL COUNCIL

Honorable Randy DeFoor, City of Jacksonville
Honorable Larry Harvey, Putnam County
Mr. Darryl Register, Gubernatorial Appointee

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

Mr. Mario Bailey, Gubernatorial Appointee
Honorable Jordan Leonard, Town of Bay Harbor Islands
Honorable Michael Udine, Broward County

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Mr. Tommy Perry, Gubernatorial Appointee

TAMPA BAY REGIONAL PLANNING COUNCIL

Honorable Scott Black, City of Dade City
Honorable Ronald Kitchen, Citrus County
Ms. Barbara Sheen Todd, Gubernatorial Appointee

TREASURE COAST REGIONAL PLANNING COUNCIL

Honorable Jeff Hmara, Village of Royal Palm Beach
Mr. Reece Parrish, Gubernatorial Appointee
Honorable Doug Smith, Martin County

Advisory Committee & Staff

EXECUTIVE DIRECTORS ADVISORY COMMITTEE

Chair | Sean T. Sullivan, Tampa Bay RPC
Vice Chair | Elizabeth Payne, Northeast Florida RC
Treasurer | Thomas J. Lanahan, Treasure Coast RPC
Immediate Past Chair | Chris N. Rietow, Apalachee RPC

STAFF

Ronald L. Book, Executive Director
850.224.3427 | 305.510.2000
ron@rlbookpa.com

Rana Brown, Governmental Affairs Consultant
850.224.3427 | 305.510.2000
rana@rlbookpa.com

Denise Imbler, Statewide Coordinator
850.312.3685 | 850.509.4320
dimbler@arpc.org





2021-2022
By the Numbers

▶ **5**

**METROPOLITAN/
 TRANSPORTATION
 PLANNING ORGANIZATIONS
 STAFFED**

▶ **101**

**ECONOMIC ANALYSES
 COMPLETED (REMI)**

▶ **722**

**PLANNING ACTIVITIES
 CONDUCTED**

▶ **182**

**NUMBER OF REVOLVING
 LOAN FUND APPLICATIONS
 REVIEWED**

▶ **1,009**

**TECHNICAL ASSISTANCE
 ACTIVITIES PROVIDED TO
 LOCAL GOVERNMENTS**

▶ **1,409**

**HAZARDOUS MATERIALS
 INSPECTIONS OF SMALL
 QUANTITY GENERATORS (SQG)**

▶ **1,029,930**

**TRANSPORTATION
 DISADVANTAGED
 TRIPS PLANNED**

Regional Councils bring local governments together to solve problems at the regional level and help communities grow.

	Date Established	2021 Regional Population ¹	Governing Board Size	Staff Size (FTE) ²	Square Miles ³	Budget (in millions)
 <p>Apalachee Calhoun, Franklin, Gadsden, Gulf, Jackson, Jefferson, Leon, Liberty, Wakulla</p>	Aug. 23, 1977	484,168	27	17	6,757	\$4.2
 <p>Central Florida DeSoto, Hardee, Highlands, Okeechobee, Polk</p>	July 1, 1974	948,878	18	21	5,287	\$5.3
 <p>East Central Florida Brevard, Lake, Marion, Orange, Osceola, Seminole, Sumter, Volusia</p>	Feb. 22, 1962	4,437,866	35	16	9,244	\$2.6
 <p>Emerald Coast Bay, Escambia, Holmes, Okaloosa, Santa Rosa, Walton, Washington</p>	Oct. 1, 1964	1,030,456	28	28	6,509	\$4.4
 <p>North Central Florida Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee, Taylor, Union</p>	May 7, 1969	580,595	45	8	8,660	\$1.5
 <p>Northeast Florida Baker, Clay, Duval, Flagler, Nassau, Putnam, St. Johns</p>	Feb. 14, 1977	1,838,821	35	16	5,097	\$2.6
 <p>South Florida Broward, Miami-Dade, Monroe</p>	July 1, 1974	4,770,725	19	16	7,492	\$3.3
 <p>Southwest Florida Charlotte, Collier, Glades, Hendry, Lee, Sarasota</p>	Nov. 8, 1973	1,850,007	36	3	7,278	\$1.0
 <p>Tampa Bay Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas</p>	Feb. 16, 1962	3,794,119	44	12	4,998	\$3.1
 <p>Treasure Coast Indian River, Martin, Palm Beach, St. Lucie</p>	Aug. 19, 1976	2,163,310	28	10	4,441	\$2.7

¹Source: Florida Estimates of Population, 2021, Table 5, Bureau of Economic and Business Research, University of Florida, 2021.

²FTE means Full-Time Equivalent.

³Total land and water area.

Regional Councils Work Together

FOR HURRICANE EVACUATION & RECOVERY

In a rapidly changing climate and severe weather events, Florida is an epicenter of tropical storms and hurricanes, which are predicted to become more intense and destructive in the coming years. A future with physical devastation, the potential risk of loss of life, property, and economic disruption caused by major hurricanes, requires all hands on deck to prepare our state.

The regional planning councils of Florida are partners not only with local governments, emergency management officials, state agencies including DEM and DEO, Federal agencies including FEMA, EDA, and SBA, but also nonprofit and religious organizations providing aid to citizens and businesses impacted by these disasters. Through staffing to Local Emergency Planning Committees and coordination and presence in Emergency Operations Centers (EOC) around the state, RPC's continually assist with planning and preparing for manmade and natural disasters but are also there for service during declared events.

From a statewide perspective, the regional councils supported DEM in the update of the Statewide Regional Evacuation Study and continue to provide technical input to update the study with new data. This study covering every region in the state provides critical evacuation times based upon predictive models of the travel behavior of persons in preparation for a declared emergency evacuation.

All ten Florida RPCs have been involved in recovery from various storm-related impacts in the last decade. Whether dealing with inland flooding, tornadoes, wind damage, or devastating coastal storm surge and beach erosion, RPCs have worked with both recovery partners and with sustained long-term economic development initiatives to rebuild our communities. Unwelcomed visits from Irma, Michael, Maria, Ian, and Nicole, will undoubtedly be joined by future names. This continuing commitment to be there in the planning and preparation, evacuation and emergency operations, and short and long-term recovery is a hallmark of the mission of Florida's regional planning councils.



Regional Councils *Are Building Resiliency*

Resilience is the ability to bounce forward; absorb, recover and get better in the face of short term shocks like hurricanes or infrastructure failures and long – term stressors like affordable housing, aging infrastructure, shifting economic trends and climate change. All 10 RPCs are actively involved in supporting resiliency planning and five now are leading resiliency coalitions.

**Apalachee Strong Regional Resiliency Collaborative • Heartland Regional Resiliency Coalition
East Central Florida Regional Resilience Collaborative • Resilient First Coast
Tampa Bay Regional Resiliency Coalition**



East Central Florida RPC Participates in Partnership for the Goals Event

More than one hundred regional leaders from different organizations in east central Florida came together as part of the region's first Partnership for the Goals event. The two-day summit was a partnership between the Brookings Institution, the East Central Florida Regional Resilience Collaborative, housed at the East Central Florida RPC, the Central Florida Foundation, the University of Central Florida's Center for Global Environmental and Economic Opportunity, Orange County, the City of Orlando, and Florida for Good.

Partnership for the Goals was to break from business-as-usual and leverage the Sustainable Development

Goals (SDG) framework as a tool for conversation across government, philanthropic, academic, business, and civic society that often struggle to connect across professional vocabularies and organizational reference points.

The event resulted in new connections and yielded more than two dozen actionable ideas. Most importantly, the event culminated in new collaborations across regional sectors. The Brookings Institute stated it is quickly becoming a model for other global communities. It will remain a cornerstone event of the East Central Florida Regional Resilience Collaborative's efforts for years to come.

Northeast Florida Develops Resiliency Plan for the Health and Medical Lifeline

Administered by the Northeast Florida RC, the North Florida Resiliency Plan for the Health and Medical Lifeline aims to significantly enhance the healthcare sector's ability to adapt and recover from flooding, storm surge, and sea level rise impacts. This Resiliency Plan will provide supporting data, analysis, and mitigation strategies that will be useful during normal operations and extreme weather events. By focusing specifically on improving healthcare infrastructure resilience and essential clinical care service delivery, this Resiliency Plan aims to assist organizations in reducing future vulnerabilities and losses and improving the functioning of a broad range of healthcare facilities across the 18-county region.

In February, the State's Chief Resilience Officer, Dr. Wesley Brooks, met with county and city officials across the Tampa Bay region to tour and discuss resiliency projects and challenges faced by the Tampa Bay Region community. Dr. Brooks oversees the Office of Resilience and Coastal Protection at the Department of Environmental Protection and supports the resiliency efforts of several state agencies.



TAMPA BAY REGIONAL RESILIENCY COALITION

Tampa Bay Regional Resiliency Leadership Summit 2022

The Tampa Bay RPC hosted its 2nd Resiliency Leadership Summit on April 5 & 6, 2022. During the Summit, the Council unveiled the efforts, progress, and work that has taken place in the last year with the introduction of the Draft Regional Resiliency Action Plan. The Action Plan includes strategies and actions based on technical data that assesses sea-level rise vulnerability, informs planning efforts, and provides guidance on the sea-level rise projections to inform local planning efforts.



Tampa Bay Regional Mayors shown above (left to right): Jane Castor, City of Tampa; Ken Welch, City of St. Petersburg; Frank Hibbard, City of Clearwater; and Woody Brown, City of Largo.

QUALITY OF *Life*

The RPCs assist local communities as they implement community visions and strategies. Brownfields programs across the state work to provide resources that clean up abandoned or underused commercial and industrial sites. Many RPCs also provide other services to enhance the quality of life using GIS mapping and affordable housing initiatives.



North Central Florida RPC Promotes Eco-tourism

The North Central Florida RPC provides staff support services to the Original Florida Tourism Task Force, a multi-county destination marketing organization promoting nature-based, heritage-based, and cultural-based tourism in the north-central Florida region. The area comprises 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, brochures and a quarterly electronic newsletter distribution, and participation at travel shows.

This project is an innovative regional partnership approach to tourism promotion. This partnership supports rural counties throughout the north central Florida region to reach a larger market to promote their nature-based, heritage-based, and culture-based tourism opportunities. Visit the website: naturalnorthflorida.org for more information.

Central Florida RPC Partners on Florida Wildlife Corridor

The Florida Wildlife Corridor stretches from the Everglades to Georgia and west to Alabama. Its conservation helps ensure Florida's wildlife populations are connected and protected and was developed to create incentives for sustaining and conserving the green infrastructure. As a foundation of Florida's economy and quality of life, the Corridor includes nearly 18 million acres, with 46% identified as Opportunity Areas or Corridor areas yet to be conserved.



Through an agreement with Archbold Biological Station, the Central Florida RPC identified Florida Wildlife Corridor Opportunity Areas within the Heartland counties of DeSoto, Glades, Hardee, Hendry, Highlands, Okeechobee, and Polk with the potential for near-term development. Data collected and analyzed to inform the report included building permits, zoning changes, land suitability, generalized future land use, existing infrastructure relevant to future development, and development entitlements. Activities included coordination with State agencies, non-profit organizations, and landowners to identify Opportunity Areas potentially available for acquisition, voluntary conservation easements, or those requiring coordination to support new development or redevelopment projects.

EMERGENCY Preparedness

Working together, RPCs conduct cooperative statewide projects such as the award winning statewide Regional Evacuation Study, the Energy Assurance Study, and coastal resiliency planning.

Central Florida RPC Hosts Full-Scale Airplane Crash and Mass Casualty Exercise

Over 170 first responders, volunteer victims, and evaluators worked together to simulate an airline crash at the Lakeland Linder International Airport to test existing plans, systems, and processes on February 15, 2022. The Central Florida RPC contracted with Emergency Response Educators and Consultants Inc. (EREC) to coordinate the triennial full-scale exercise, engaging multiple agencies to test emergency response policies and procedures.

An After-Action Report and Improvement Plan will provide participating agencies with a full report of the event and guide them in improving their response to real-time disaster events.

Florida Hazardous Materials Symposium

The 9th Annual Florida Hazardous Materials Symposium hosted over 575 participants and included 65+ training sessions. Led by the East Central Florida RPC, the Symposium aims to educate and train first responders, first receivers, manufacturers, and industry partners on hazardous materials response, mitigation, prevention, and safety through classroom and hands-on training.

During the four-day conference, hazmat teams compete in simulated hazardous materials scenarios and are scored according to National Fire Protection Association guidelines by independent experts. Seven HazMat Teams competed in the competition, with Orange County Fire Rescue winning first place, the City of Orlando Fire Department taking second place, and Palm Beach County Fire Rescue coming third.



ECONOMIC *Development*

RPCs complete regional economic impact analysis using the nationally recognized REMI software, facilitate Post Disaster Redevelopment Planning, and administer revolving loan funds for small business loans and brownfields redevelopment.

Revolving Loan Funds Recapitalized in Apalachee and South Florida RPCs



For decades regional planning councils have supported small businesses through revolving loan programs established with funding through the EDA. This ongoing partnership, and local matching funds, allowed Apalachee and South Florida Regional Planning Councils to capitalize over \$6.8 million to help alleviate sudden and severe economic impacts caused by the coronavirus pandemic and Hurricane Michael.

South Florida RPC reached the milestone of lending the entirety of the EDA's CARES Act Revolving Loan Fund of \$5.38 million six months ahead of schedule. The SFRPC was recognized as a successful program by the U.S. Department of Commerce Economic Development Administration.

Apalachee RPC expanded its RLF Program, adding two new funds totaling just over \$1.5 million. The Regional Economies Vested in Vital Enterprises (REVIVE!) program was established to grow small businesses and create more jobs within Leon County and the City of Tallahassee. A separate CARES Act RLF provided businesses in Calhoun, Franklin, Gadsden, Gulf, Jackson, Jefferson, Liberty, and Wakulla counties with gap financing to help them survive and recover from the impacts of the COVID-19 pandemic.



Southwest Florida RPC Promotes SWFL Fresh – Choose Local, Choose Fresh

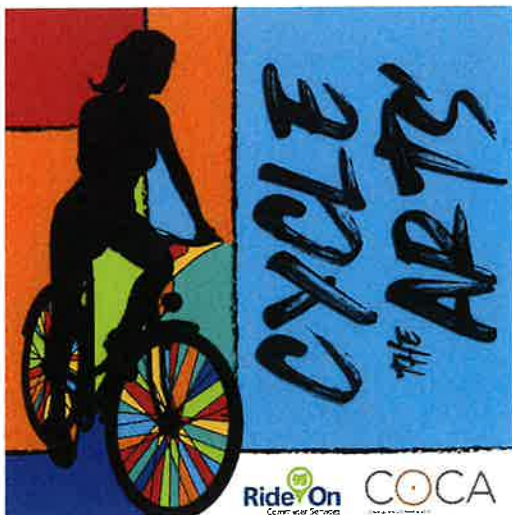
The Southwest Florida RPC was selected for the 2021 USDA Regional Food System Partnership grant to implement the trademarked regional brand "SWFL Fresh: Choose Local, Choose Fresh." The trademarked regional brand showcases SWFL food producers and their products. The RPC is leading the three-year project in collaboration with the University of Florida Institute of Food and Agricultural Services Cooperative Extension Service and Tropical Research and Education Center.

Transportation

RPCs participate in the Transportation Disadvantaged program, as staff to local Metropolitan/ Transportation Planning Organizations, and provide planning services for Complete Streets, Safe Routes to Schools, and Greenways and Trails.



Hosted by the Emerald Coast Regional Council, the Transportation Symposium brings together leaders across transportation industries to learn, connect, and be inspired by the latest innovations in the transportation realm. This year's event was held on Thursday, October 6, and Friday, October 7, 2022, in Panama City Beach, Florida.



Apalachee RPC Coordinates "Cycle the Arts" Campaign

In collaboration with Council on Culture and Arts (COCA), Apalachee RPC staff coordinated and developed the "Cycle the Arts" campaign. This new biking experience highlights over 300 outdoor works of public art throughout Tallahassee. ARPC staff created an interactive PDF map for this initiative illustrating bike-friendly routes to public art sites around Tallahassee. Public art is people-powered, and the ARPC/COCA "Cycle the Arts" campaign offers a new perspective on the accessibility and equity of public art.

REGIONAL *Converging*

RPCs serve as regional conveners. They lead community and regional vision efforts, engage the public in a variety of plans and programs, and maintain Strategic Regional Policy Plans.

Northeast Florida Regional Council Hosts 2022 Overdose Summit



The Northeast Florida RC hosted the 2022 Overdose Summit at the World Golf Village in St. Augustine. The educational Summit brought together more than 120 attendees from around the region for a day-long event examining various aspects of addiction and overdose. While the Summit targeted all forms of addiction, the focus was primarily on fentanyl and the extreme danger it poses. The Summit included 19 speakers covering topics such as the neuroscience of addiction, the stigma of addiction, the risks of the opioid epidemic, and public safety.

Treasure Coast RPC Regional Economic Development Summit

In March 2022, Treasure Coast RPC hosted its Regional Economic Development Summit. It was a unique opportunity to review the latest economic trends, interact with industry leaders, and provide input to update the 2018 Comprehensive Economic Development Strategy Plan for the Treasure Coast Region. The goal of the summit was to provide an opportunity for broad-based and diverse stakeholder participation that addresses economic challenges and identifies unique opportunities for the entire Region.



Awards & Partners

2022 NADO Impact Awards

Apalachee Regional Planning Council

- *Cycle the Arts*

Central Florida Regional Planning Council

- *City of Lakeland's Comprehensive Plan: Our Community*
- *Hardee County Parks, Recreation, Open Space and Trails Master Plan*

East Central Florida Regional Planning Council

- *Southeast Volusia Economic Development Strategic Plan*
- *Partnership for the Goals*
- *Pipeline Emergency Response Initiative (PERI)*

North Central Florida Regional Planning Council

- *Gainesville Metropolitan Area Multimodal Level of Service Report*

Northeast Florida Regional Council

- *2022 Overdose Summit*

South Florida Regional Planning Council

- *The Southeast Florida Clean Cities Coalition*

Tampa Bay Regional Planning Council

- *An Industrial Land Strategy for Pasco County*
- *Resilient Ready Tampa Bay*



Central Florida RPC was recognized for City of Lakeland Comprehensive Plan: Our Community 2030 by NADO, APA Florida, and Florida Planning and Zoning Association. Pictured (left to right): Commissioner Chad McLeod, Pat Steed, Commissioner Sara Roberts McCarley

NADO Excellence in Regional Transportation Awards

Central Florida Regional Planning Council

Meeting Your Communities' Needs through Mobility Management

STATEWIDE PARTNERS





2507 Callaway Road, Suite 200
Tallahassee, FL 32303
850.312.3685 | fregionalcouncils.org

**APALACHEE
REGIONAL PLANNING COUNCIL**

Executive Director: Chris N. Rietow
2507 Callaway Road, Suite 100
Tallahassee, FL 32303
850.488.6211 | arpc.org

**CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL**

Executive Director: Patricia M. Steed
555 East Church Street
Bartow, FL 33830
863.534.7130 | cfrpc.org

**EAST CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL**

Executive Director: Tara McCue
LYNX Building, 4th Floor,
455 North Garland Ave., Orlando, FL 32801
407.245.0300 | ecfrpc.org

**EMERALD COAST
REGIONAL COUNCIL**

Executive Director: Austin L. Mount
4081 East Olive Rd., Suite A,
Pensacola, FL 32514
850.332.7976 | ecrc.org

**NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL**

Executive Director: Scott R. Koons
2009 Northwest 67th Place
Gainesville, FL 32653
352.955.2200 | ncfrpc.org

**NORTHEAST FLORIDA
REGIONAL COUNCIL**

Executive Director: Elizabeth Payne
100 Festival Park Avenue
Jacksonville, FL 32202
904.279.0880 | nefrc.org

**SOUTH FLORIDA
REGIONAL PLANNING COUNCIL**

Executive Director: Isabel Cosio Carballo
1 Oakwood Blvd, Suite 250
Hollywood, FL 33020
954.924.3653 | sfrregionalcouncil.org

**SOUTHWEST FLORIDA
REGIONAL PLANNING COUNCIL**

Executive Director: Margaret A. Wuerstle
PO Box 60933
Fort Myers, FL 33906
239.938.1813 | swfrpc.org

**TAMPA BAY
REGIONAL PLANNING COUNCIL**

Executive Director: Sean T. Sullivan
4000 Gateway Centre Blvd., Suite 100
Pinellas Park, FL 33782
727.570.5151 | tbrpc.org

**TREASURE COAST
REGIONAL PLANNING COUNCIL**

Executive Director: Thomas J. Lanahan
421 Southwest Camden Avenue
Stuart, FL 34994
772.221.4060 | tcrpc.org



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January 19, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Florida Chamber Foundation Scorecard™

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

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

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

Please find attached the January 2023 Scorecard.

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

Attachment

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

State of Florida Metrics

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

FLORIDA POPULATION 01/17/2023

22,544,077

Florida FutureCast

<p> JOB CHANGE</p> <p>Jobs Year Over Year Change</p> <p>428,200</p> <p>Net New Jobs Needed by 2030</p> <p>1.51M</p>	<p> CHILDREN IN POVERTY</p> <p>18.2% (Decreasing)</p> <p><10% 2030 Goal</p> <p>763,527 (Decreasing)</p>	<p> 3RD GRADE READING SCORES</p> <p>53% (Declining)</p> <p>98,835 # Not Reading at Grade Level (Increasing)</p> <p>View Statewide Heat Map</p> <p>100% 2030 Goal</p> <p>Florida Gap Map</p>	<p> OPEN JOBS</p> <p>442,335 (Declining)</p> <p>280,000 Unemployed Persons (Declining)</p>
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<p> UNEMPLOYMENT RATE</p> <p>2.6% (Declining)</p> <p>View Statewide Heat Map</p> <p>Jobs Year Over Year Change</p> <p>428,200</p> <p>View Statewide Heat Map</p>	<p> 3RD GRADE READING SCORES</p> <p>53% (Declining)</p> <p>View Statewide Heat Map</p> <p>100% 2030 Goal</p>	<p> STATE OF FLORIDA VISITORS</p> <p>\$98.8 Billion Visitor Spending</p> <p>122.4 Million Visitors</p>	<p> STATE HOUSING STARTS & SALES</p> <p>7,562 Starts (Declining)</p> <p>17,009 Sales (Declining)</p>
<p> INCOME MIGRATION</p> <p>\$2.70M Per Hour</p>	<p> POVERTY RATE</p> <p>13.1% (Better)</p> <p>View Statewide Heat Map</p>	<p> CONSUMER SENTIMENT</p> <p>64.0 (Declining)</p>	<p> HIGH SCHOOL GRADUATION RATE</p> <p>87.3% (Declining)</p> <p>View Statewide Heat Map</p>
<p> SALES TAX REVENUE</p> <p>\$3.586 Billion per Month (Declining)</p>	<p> VOTER PARTICIPATION</p> <p>77% (Improving)</p>	<p> RIGHT / WRONG DIRECTION</p> <p>50%/40%</p>	<p> LAND IN CONSERVATION</p> <p>28%</p>

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?
Innovation & Economic Development

State of Florida FutureCast

Click any metric to get more information.



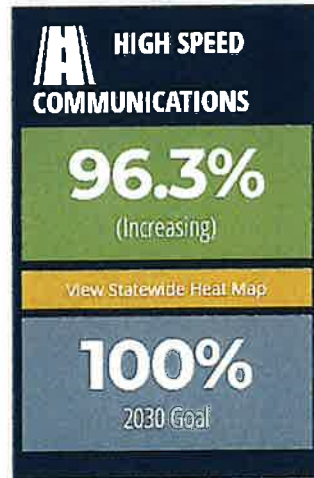
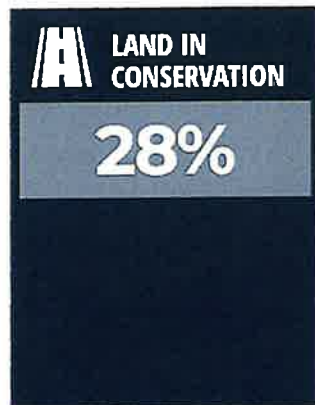


State of Florida Metrics (What is this?)

Infrastructure & Growth Leadership

State of Florida FutureCast

Click any metric to get more information!

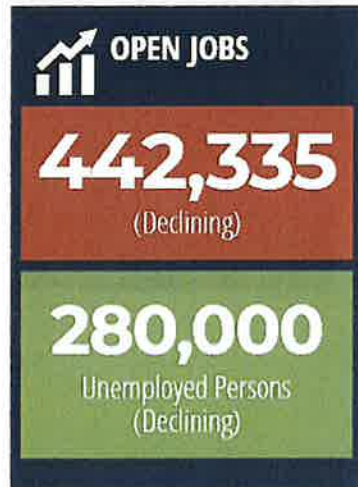


State of Florida Metrics (What is this?)

State of Florida FutureCast

Business Climate & Competitiveness

Click any metric to get more information!



State of Florida Metrics (What is this?)

Civic & Governance Systems

State of Florida FutureCast

Click any metric to get more information!



State of Florida Metrics (What is this?)

State of Florida FutureCast

Quality of Life and Quality Places

Click any metric to get more information!





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January 19, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Legislative Report

The 2023 regular Legislature Session will convene on March 7, 2023 and is scheduled to adjourn on May 5, 2023. The legislative interim Committee schedule is, as follows:

- Week of December 12-16, 2022
- Week of January 3-6, 2023
- Week of January 17-20, 2023
- Week of January 23-27, 2023
- Week of February 6-10, 2023
- Week of February 13-17, 2023
- Week of February 20-24, 2023

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

