



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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on December 13, 2012. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida. Dinner will start at 7:00 p.m. and the meeting at 7:30 p.m.

*Please call the Council at (352) 955-2200, or (800) 226-0690, or email laine@ncfrpc.org by December 10th 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.***

(Location Map on Back)

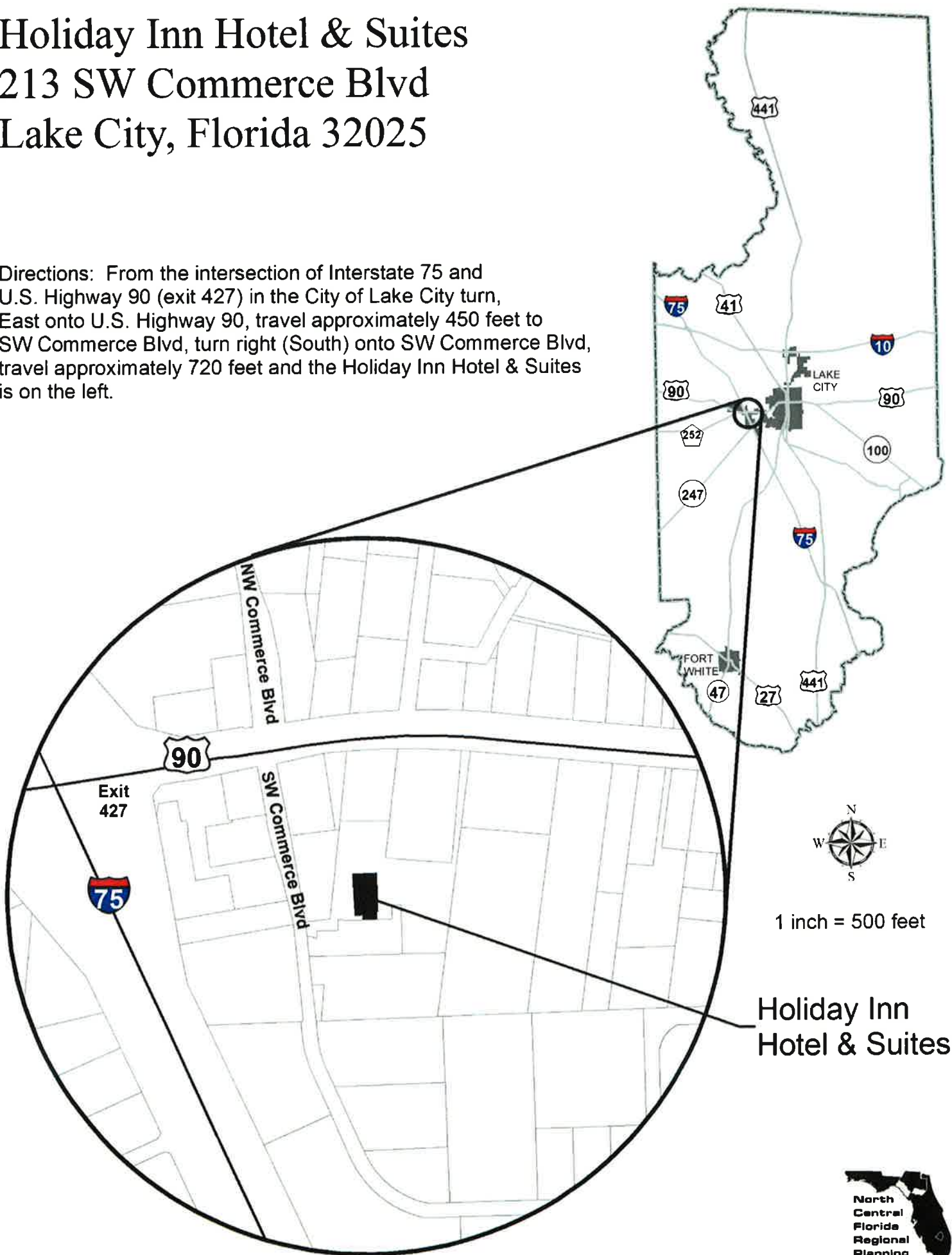
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

Dedicated to improving the quality of life of the Region's citizens,
by coordinating growth management, 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.





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

2009 NW 67th Place, Gainesville, FL 32653 -1603 • 352.955.2200

AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Holiday Inn Hotel & Suites
213 Southwest Commerce Boulevard
Lake City, Florida

December 13, 2012
7:30 p.m.

Page

- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- II. GUEST SPEAKER - Ann Collett, Vice-President, Gainesville Area Chamber of Commerce
and Vice-President, Gainesville Council for Economic Outreach
- * III. APPROVAL OF MINUTES - October 25, 2012 5
- IV. CONSENT AGENDA
 - * A. Monthly Financial Report - October 2012 15
 - * B. Transportation Disadvantaged Program 21
Local Coordinating Board Membership Certifications -
Bradford, Columbia, Dixie, Gilchrist, Hamilton,
Lafayette, Madison, Suwannee and Union Counties
 - * C. Transportation Disadvantaged Program 33
Community Transportation Coordinator Selections -
Bradford, Lafayette and Union Counties
- V. CHAIR'S REPORT
 - A. Introduction of New Members
 - * B. Transportation Disadvantaged Program Resolutions of Appreciation 35
 - 1. Jesse Caruthers
 - 2. Tommy Langford
 - 3. Renetta Parrish
 - 4. Lewis Vaughn
 - 5. Jim McCrone
 - C. Resolutions of Appreciation
 - * 1. Paula DeLaney 57
 - * 2. Alphonso Dowdell 63
 - * 3. Charles Maultsby 69
 - * 4. Ronny Morgan 77
 - * 5. Mark Wiggins

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

Page

V. CHAIR'S REPORT (Continued)

*	D. Committee Appointments	87
	1. Clearinghouse Committee	
	2. Nominating Committee	
	3. Regional Planning Committee	
	4. Florida Regional Councils Association	
*	E. Employee Certificate of Service - Jean Strong - 5 Years	91
*	F. Executive Director Appointed to Florida Chamber Foundation Board of Trustees	95

VI. COMMITTEE REPORTS

*	A. Executive Committee - Resolution Recognizing 25th Anniversary of Ronald L. Book, P.A.	97
*	B. Clearinghouse Committee	101

Items Previously Reviewed on Behalf of the Council (For Your Information)

1. #15 - City of Alachua Comprehensive Plan Draft Amendment

Committee-Level Review Items

1. #12 - Madison County Comprehensive Plan Adopted Amendment
2. #13 - Alachua County Comprehensive Plan Adopted Amendments
3. #17 - City of Gainesville Comprehensive Plan Draft Amendment
4. #18 - Suwannee County Comprehensive Plan Adopted Amendment
5. #19 - Alachua County Comprehensive Plan Draft Amendment

*	C. Nominating Committee	105
	1. Election of Executive Committee Member	
	2. Election of Board of Directors Members	

VII. EXECUTIVE DIRECTOR'S REPORT

*	A. Florida Regional Councils Association Monthly Reports	117
*	B. Florida Chamber Foundation Scorecard™	125
*	C. Congressional and Legislative Delegation Maps	129
*	D. Legislative Report	137
*	E. North Florida Water Supply Partnership	139

* See Attachments

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MINUTES

Holiday Inn Hotel & Suites
Lake City, Florida

October 25, 2012
7:30 p.m.

MEMBERS PRESENT

Stephen Bailey, Columbia County
LaBarfield Bryant, City of Jasper
Thomas Collett, Alachua County
Louie Davis, City of Waldo
Alphonso Dowdell, City of Perry
Sandra Haas, Suwannee County
Donnie Hamlin, Lafayette County
James Montgomery, Columbia County
Ronny Morgan, Hamilton County
Garth Nobles, Jr., City of Live Oak
Daniel Riddick, Bradford County
Carolyn Spooner, City of Starke
Kenrick Thomas, Gilchrist County
Lorene Thomas, Dixie County
Wesley Wainwright, Suwannee County
Charles Williams, Hamilton County
Mike Williams, Madison County

STAFF PRESENT

Steve Dopp
Scott Koons
Carol Laine
Jean Strong

COUNCIL ATTORNEY PRESENT

Jon Wershow

Board Members names are bolded
Gubernatorial Members names are italicized

MEMBERS ABSENT

Susan Baird, Alachua County
Bob Barnas, City of High Springs
Mike Byerly, Alachua County
Jim Catron, City of Madison
Todd Chase, City of Gainesville
Paula DeLaney, Alachua County
Rusty DePratter, Columbia County
Roy Ellis, Madison County
Thomas Hawkins, City of Gainesville
Yvonne Hinson-Rawls, City of Gainesville
Jason Holifield, Dixie County
Jordan Marlowe, City of Newberry
Frank Ogborn, City of Archer
Lee Pinkoson, Alachua County
Lauren Poe, City of Gainesville
Eleanor Randall, City of Hawthorne
James Tallman, Union County
Randy Wells, City of Gainesville
Mark Wiggins, Taylor County
Robert Wilford, City of Alachua
Stephen Witt, City of Lake City

OTHERS PRESENT

Barney Bennett, Florida Dept. of Transportation
Tim Bennett, City of Madison
David Cobb, Florida Power and Light
Diana Davis
Buddy Haas

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

Chair Thomas called the meeting to order at 7:32 p.m. with an invocation given by Commissioner Spooner and a pledge of allegiance to the flag. She stated that there was a quorum of the Board.

Chair Thomas welcomed and introduced Tim Bennett, City Manager from the City of Madison Barney Bennett, from the Florida Department of Transportation. She also introduced and welcomed Diana Davis, wife of Mayor Louie Davis, Buddy Haas, husband of Council member Sandra Haas and David Cobb, from Florida Power and Light.

II. APPROVAL OF MINUTES - September 27, 2012

Chair Thomas asked that the minutes of the September 27, 2012 meeting be approved as written.

ACTION: Commissioner Wainwright made the motion, with a second by Mayor Davis to approve the minutes of the September 27, 2012 meeting as written. The motion carried unanimously.

III. CONSENT AGENDA

Chair Thomas stated there were no consent agenda items.

IV. CHAIR'S REPORT

Chair Thomas reported there were no new members to introduce.

V. PRESENTATION OF THE NORTH CENTRAL FLORIDA ECONOMIC AND DISASTER RESILIENCY STUDY

A presentation of the North Central Florida Economic and Disaster Resiliency Study was given by Steven Dopp, Senior Planner of the North Central Florida Regional Planning Council. Mr. Dopp discussed that in August 2008, seven of the region's 11 counties, Alachua, Bradford, Dixie, Hamilton, Suwannee, Taylor and Union, sustained significant property damage caused by Tropical Storm Fay and were declared eligible for federal disaster relief funding. He stated in order to prepare the north central Florida region to rebound economically from future natural disasters and to aid in a more rapid recovery effort, the Council requested and received funding from the U.S. Department of Commerce, Economic Development Administration to conduct an economic and disaster resiliency study. He noted that the study documents existing conditions in the 11 counties in the north central Florida region and reviews the potential impacts of a catastrophic event with respect to the regional economy.

VI. COMMITTEE REPORTS

A. Executive Committee

1. Resolution Recognizing Service of Matthew Chase as Executive Director, National Association of Development Organizations

Mr. Koons stated that under the leadership of Matthew Chase, the National Association of Development Organizations grew to become a prominent advocate for the nation's regional development organizations and for the critical role they play in providing regional approaches and solutions to local challenges.

ACTION: Mayor Davis made the motion, with a second by Commissioner Spooner, to approve the attached resolution recognizing the service of Matthew Chase as Executive Director, National Association of Development Organizations. The motion carried unanimously.

2. Appointment of North Central Florida Areawide Development Co., Inc. Members

Mr. Koons reported that the articles of incorporation of the small business loan company, the North Central Florida Areawide Development Co., Inc., require that the Council make appointments of its members. These appointments are to be made on even numbered years for two-year terms.

ACTION: Councilman Dowdell made the motion, with a second by Councilman Bryant, to appoint Stephen Bailey, Columbia County, LaBarfield Bryant, Hamilton County, Thomas Collett, Alachua County, Louie Davis, Alachua County, Rusty DePratter, Columbia County, Alphonso Dowdell, Taylor County, Sandra Haas, Suwannee County, Curtis Hamlin, Lafayette County, Thomas Hawkins, Alachua County, James Montgomery, Columbia County, Garth Nobles, Jr., Suwannee County, Frank Ogborn, Alachua County, David Pieklik, Levy County, Lauren Poe, Alachua County, Eleanor Randall, Alachua County, Daniel Riddick, Bradford County, Kevin Sheilley, Marion County, Carolyn Spooner, Bradford County, James Tallman, Union County, Kenrick Thomas, Gilchrist County, Lorene Thomas, Dixie County, Wesley Wainwright, Suwannee County, Charles Williams, Hamilton County, Mike Williams, Madison County, and Stephen Witt, Columbia County for two-year terms to the North Central Florida Areawide Development Co., Inc. The motion carried unanimously.

3. Proclamation Declaring November 2012 as Florida Jobs Month

Mr. Koons reported the month of November 2012 is being designated by Governor Scott as Florida Jobs Month.

ACTION: Mr. Mike Williams made the motion, with a second by Commissioner Wainwright, to proclaim November 2012 as Florida Jobs Month in north central Florida by adopting the attached proclamation. The motion carried unanimously.

B. Clearinghouse Committee

Clearinghouse Committee Chair Sandra Haas, gave the Clearinghouse Committee report. She stated that the Clearinghouse Committee met earlier in the evening and reviewed one local government comprehensive plan amendment.

1. #1 - City of Live Oak Comprehensive Plan Adopted Amendment.

Chair Haas stated that regarding Item #1 - City of Live Oak Comprehensive Plan Adopted Amendment the Clearinghouse Committee finds that the comprehensive plan, as amended, does not create significant adverse impacts to Natural Resources of Regional Significance, regional facilities or adjacent local governments.

ACTION: Clearinghouse Chair Haas made the motion, with a second by Mr. Montgomery, to approve the Clearinghouse Committee recommendation concerning Item # 1, City of Live Oak Comprehensive Plan Adopted Amendment. The motion carried unanimously.

VII. EXECUTIVE DIRECTOR'S REPORT

A. Florida Regional Councils Association Monthly Report

Mr. Koons reported that the Florida Regional Councils Association is the statewide organization of the 11 regional planning councils. The Association strengthens Florida's regional planning councils, partners with government and the business community to enhance regional economic prosperity and improves the consistency and quality of regional planning councils programs to ensure they add value to state, regional and local initiatives. He stated that the accomplishments of the Association's Director of Intergovernmental Affairs, Sheri Coven, are reported each month at the Council meeting. He also highlighted several of the accomplishments listed in the September 2012 report that was included in the Council meeting packet.

B. Florida Chamber Foundation Scorecard™

Mr. Koons stated that the Florida Chamber Foundation has developed the Florida Scorecard™ to provide Florida leaders the metrics needed to secure Florida's future. The Florida Chamber Foundation's objective to 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. He further stated that the Scorecard reports metrics for each of the Six Pillars benchmarked to the other 49 states. The Six Pillars are Talent Supply and Education, Innovation and Economic Development, Infrastructure and Growth Leadership, Business Climate and Competitiveness, Civic and Governance Systems and Quality of Life and Quality Places. He added that the Scorecard™ is presented each month at the Council meeting. He reviewed the October 2012 Scorecard™ that was included in the Council meeting packet.

C. National Association of Development Organizations Innovation Awards

Mr. Koons reported that the National Association of Development Organizations is a Washington, D.C.-based association that promotes programs and policies that strengthen local governments, communities and economies through regional cooperation, program delivery and comprehensive strategies. The Association's Innovation Awards program recognizes regional development organizations and partnering organizations for improving the economic and community competitiveness of our nation's regions and local communities.

Mr. Koons stated that the Association recently awarded the North Central Florida Regional Planning Council two 2012 Innovation Awards. The first award was for the North Central Florida Economic and Disaster Resiliency Study and the second award was for the North Central Florida Strategic Regional Policy Plan. The 2012 slate of awardees included 64 projects representing 52 National Association of Development Organizations members from 22 states.

D. North Florida Water Supply Partnership

Mr. Koons reported that in September 2011, the St. Johns River Water Management District, the Suwannee River Water Management District and the Florida Department of Environmental Protection entered into an agreement that formalizes the coordination of water resource management in north Florida. He added that the Stakeholder Advisory Committee, which was formed in May 2012, serves as an advisory body to offer viewpoints from stakeholder groups to the St. Johns River and Suwannee River Water Management Districts and the Florida Department of Environmental Protection to help address the water supply issues of north Florida. He stated that the Stakeholder Committee representatives closely coordinate with the constituencies they represent, as well as being responsive to the interested public.

Mr. Koons also reported that the Stakeholder Advisory Committee met on September 24, 2012 in Lake City. At that meeting, the Committee heard updates on groundwater modeling and minimum flow and level process and recovery strategies and reviewed the work plan for the regional water supply plan. The Committee also received a briefing on north Florida hydrogeology. He added that the next meeting of the Stakeholder Advisory Committee will be on October 29, 2012.

F. Florida Leaders Organized for Water

Mr. Koons reported that on October 8, 2012, the eighth meeting of the Florida Leaders Organized for Water was held in Lake City. He stated that the Board of Directors heard a presentation by Dr. Helen Miller, Mayor of White Springs, concerning proposed water resources legislation. He added that the Board of Directors approved the legislative proposal. Finally Mr. Koons stated that Council members Commissioner Lee Pinkoson from Alachua County and Commissioner Wesley Wainwright from Suwannee County are serving as representatives for their respective counties to the organization.

Chair Thomas informed the Council that the next Council meeting will be held on December 13, 2012 at the Holiday Inn Hotel & Suites in Lake City. The meeting was adjourned at 8:36 p.m.

Lorene J. Thomas, Chair

12/13/12

Date

RESOLUTION NO. 2012-06

**RECOGNIZING SERVICE OF
MATTHEW CHASE
AS
EXECUTIVE DIRECTOR,
NATIONAL ASSOCIATION OF DEVELOPMENT ORGANIZATIONS**

WHEREAS, the North Central Florida Regional Planning Council, a regional development organization, is a Platinum Member of the National Association of Development Organizations;

WHEREAS, Matthew Chase held positions in the National Association of Development Organizations as Legislative Director from 1997 to 2000, as Deputy Executive Director from 2000 to 2003 and as Executive Director from 2003 to 2012;

WHEREAS, under the leadership of Matthew Chase, the National Association of Development Organizations grew to become a prominent advocate for the regional development organizations throughout the nation and for the critical role they play in providing regional approaches and solutions to local challenges;

WHEREAS, Matthew Chase has fought tirelessly over the years to retain the U.S. Economic Development Administration in the federal budget by sharing the successes, lessons learned and noteworthy practices of economic development districts across the nation;

WHEREAS, the foresight of Mathew Chase has led to National Association of Development Organizations partnerships with the National Association of Counties, the American Association of State Highway and Transportation Officials and the Federal Highway Administration; and

WHEREAS, Matthew Chase resigned as Executive Director of the National Association of Development Organizations on September 14, 2012 and accepted a position as Executive Director of the National Association of Counties.

NOW, THEREFORE, the North Central Florida Regional Planning Council hereby recognizes the outstanding contributions of Matthew Chase to the advancement of regional development organizations in Florida and throughout the nation.

DULY ADOPTED AND PROCLAIMED this 25th day of October 2012.

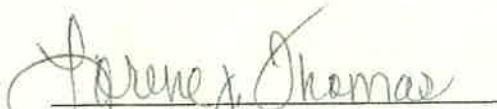
Attest:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

SEAL



Kenrick Thomas.
Secretary-Treasurer



Lorene J. Thomas
Chair

PROCLAMATION

DECLARING NOVEMBER 2012 AS FLORIDA JOBS MONTH

WHEREAS, the economic climate in Florida is one that encourages job creation and economic development; and

WHEREAS, the Florida Department of Economic Opportunity has recently completed the Five-Year Florida Strategic Plan for Economic Development, July 2012 to June 2017, in cooperation with regional planning councils, economic development organizations and the private sector, establishing goals, objectives and strategies to advance the vision of making Florida the nation's top performing economy and being recognized as the world's best place to live, learn, work and do business; and

WHEREAS, the North Central Florida Regional Planning Council, designated an economic development district by the U.S. Department of Commerce, Economic Development Administration, is responsible for developing and updating a comprehensive economic development strategy; and

WHEREAS, the North Central Florida Regional Planning Council, on September 27, 2012, adopted the five-year update of the North Central Florida Comprehensive Economic Development Strategy 2013-2017, establishing goals, objectives and strategies to enhance and diversify the economy of north central Florida; and


WHEREAS, Governor Rick Scott is designating the month of November 2012 as Florida Jobs Month throughout the State of Florida.

NOW, THEREFORE, BE IT RESOLVED by the North Central Florida Regional Planning Council that the month of November 2012 is hereby proclaimed as **Florida Jobs Month** throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 25th day of October 2012.

ATTEST:

SEAL


Kenrick Thomas, Secretary-Treasurer


Lorene J. Thomas, Chair



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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Monthly Financial Report - October, 2012

Please find attached a copy of the Monthly Financial Report for the Council's activities for October 2012. The following paragraphs discuss revenues and expenditures to the budget for the month and year to date. Status of the adjusted general fund balance of the Council at the end of the month is also provided on the attached Monthly Financial Report.

Revenue

The total revenue for the Council for year to date is within budgeted figures. Revenue at the end of one month was 1 percent of budget

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of one month is 7 percent of budget. It is anticipated that the year should end with revenues exceeding expenditures.

Fund Balance

The adjusted general fund balance of the Council was \$1,526,916 at the end of the last fiscal year. At October 31, 2012, it was \$1,551,736.

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

o:\carol\council.mtg\cnc\mtgmemos\2012monthlyfinancrpt.docx

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
October 31, 2012

	Adopted Budget FY 2012 - 13	October 2012	Year to Date	Percent of Budget
Revenue				
Member Dues	118,900	47,272	47,272	40%
Grants and Contracts	1,838,400	24,000	24,000	1%
Other	10,000	535	535	5%
Total Revenue	1,967,300	71,807	71,807	4%
Expenses				
Direct Expenses	1,081,600	85,279	85,279	8%
Indirect Expenses	885,700	47,086	47,086	5%
Total Expenses	1,967,300	132,364	132,364	7%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Financial Statement (Unaudited)
October 31, 2012

	Adopted Budget FY 2012 - 13	October 2012	Year to Date	Percent of Budget
Revenue				
Program Development	33,900	535	535	2%
Regional Planning				
State Planning & Review	30,000	0	0	0%
Developments of Regional Impact Review	15,000	0	0	0%
Public Safety & Regulatory Compliance				
Homeland Security Activities	57,000	24,000	24,000	42%
Hazardous Waste Monitoring	39,500	0	0	0%
Local Emergency Planning Committee	93,300	0	0	0%
Hazards Analyses	10,100	0	0	0%
Energy Resiliency & Assurance Studies	30,000	0	0	0%
Transportation				
Gainesville Urbanized Area Transportation Planning	614,400	0	0	0%
Gainesville Urbanized Area Mass Transit	170,000	0	0	0%
Transportation Disadvantaged - Alachua County	22,200	0	0	0%
Transportation Disadvantaged - Region	157,900	0	0	0%
Economic Development				
Comp Econ Development Strategy & Tech Assistance	108,000	0	0	0%
Original Florida Tourism Task Force Staffing	35,000	0	0	0%
Original Florida Tourism Task Force	42,000	0	0	0%
Local Government Assistance				
General Technical Services	20,000	0	0	0%
City & County Planning Services	313,000	0	0	0%
Community Development Block Grant Administration	176,000	0	0	0%
Total Revenue	1,967,300	24,535	24,535	1%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Financial Statement (Unaudited)
October 31, 2012

	Adopted Budget FY 2012 - 13	October 2012	Year to Date	Percent of Budget
Expenses				
Audit	15,000	0	0	0%
Building Debt Service	44,600	3,714	3,714	8%
Building Occupancy & Grounds	40,000	6,483	6,483	16%
Contractual Services	77,000	299	299	0%
Dues, Publications & Subscriptions	40,000	26,484	26,484	66%
Furniture & Equipment	30,000	7,815	7,815	26%
Insurance and Bonding	17,000	5,146	5,146	30%
Legal Costs	12,000	257	257	2%
Machine Rental/Maintenance	6,000	1,097	1,097	18%
Meeting Expenses	19,000	1,298	1,298	7%
Moving Expense	2,000	0	0	0%
Office Supplies	41,000	3,474	3,474	8%
Personnel Costs	1,397,200	55,578	55,578	4%
Postage	13,000	693	693	5%
Printing	3,000	0	0	0%
Recruiting	2,000	0	0	0%
Reproduction	12,000	1,119	1,119	9%
Telephone	6,000	757	757	13%
Travel	86,000	18,151	18,151	21%
Original Florida Tourism Task Force	42,000	0	0	0%
Contingency	62,500	0	0	0%
Total Expenses	1,967,300	132,364	132,364	7%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Recap of General Fund Balance

October 31, 2012

Nonspendable General Fund Balance 10/01/12	45,566
Assigned General Fund Balance, 10/01/12	
Unemployment Claim Fund	30,000
Legal Defense Fund	100,000
Capital Reserve Fund	470,000
Unassigned General Fund Balance, 10/01/12	<u>926,916</u>
Total General Fund Balance, 10/01/12	1,572,482
Less Nonspendable General Fund Balance 10/01/12	<u>(45,566)</u>
Adjusted General Fund Balance 10/01/12	1,526,916
Member Dues, Year to Date	47,272
Misc. Income, Year to Date	
Sales	0
Depreciation Charges	0
Interest Income	531
Proceeds from Loan Portfolio Sale	0
Other	4
Expended Regional Support	(2,034)
Expended General Technical Service	(70)
Expended Member Support to Econ Develop.	(3,068)
Expended Program Development	<u>(12,815)</u>
Adjusted General Fund Balance 10/31/12	1,556,736




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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

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, Dixie, Gilchrist, Hamilton, Lafayette, Madison, Suwannee and Union County Transportation Disadvantaged Local Coordinating Board Membership Certifications.

BACKGROUND:

The attached certifications are regarding Florida's Transportation Disadvantaged Program established by Chapter 427, Florida Statutes.

Please find attached the Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Madison, Suwannee and Union County Transportation Disadvantaged Local Coordinating Board Membership Certifications. These forms certify that the membership of the boards is established pursuant to Rule 41-2.012(3) of the Florida Administrative Code. These forms also certify that the membership of the 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\tdsp13\vpclcbcert.docx

BRADFORD COUNTY 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), FAC, 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: _____
Lorene Thomas, Chair

REPRESENTATION	MEMBER'S NAME	TERM OF APPOINTMENT
Chairperson	Commissioner Danny Riddick	No Term
Elderly	Vacant	2 Years
Disabled	Mary Lou Black	1 Year
Citizen Advocate	Jean Rosebrock	3 Years
Citizen Advocate/User	Patricia Fountain	2 Years
Veteran Services	Barbara Fischer	No Term
Community Action	E.W. Hodges	No Term
Public Education	Richard Sapp	No Term
Florida Department of Transportation	Sandra Collins	No Term
Florida Department of Children and Families	Brad Seeling	No Term
Florida Department of Education	Jeffery Aboumrad	No Term
Florida Department of Elder Affairs	Cindy Roberts	No Term
Florida Agency for Health Care Administration	Alana McKay	No Term
Children at Risk	Kyle Bonesteel	No Term
Regional Workforce Development Board	Linda Tatum	No Term
Local Medical Community	Vacant	No Term
Private Transportation Industry	Steve Futch	3 Years

t:\lynn\tdsp13\lcbmembcertreg.docx

COLUMBIA COUNTY 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), FAC, 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: _____
Lorene Thomas, Chair

<u>REPRESENTATION</u>	<u>MEMBER NAME</u>	<u>TERM OF APPOINTMENT</u>
Chairperson	Commissioner Rusty DePratter	No Term
Elderly	Vacant	1 Year
Disabled	Ralph Kitchens	1 Year
Citizen Advocate	Jeannie Carr	2 Years
Citizen Advocate - User	Vacant	2 Years
Veteran Services	Vacant	No Term
Community Action	Matthew Peareson	No Term
Public Education	Keith Couey	No Term
Florida Department of Transportation	Sandra Collins	No Term
Florida Department of Children and Families	Jaime Sanchez-Bianchi	No Term
Florida Department of Education	Rayford Riels	No Term
Florida Department of Elder Affairs	Deborah Freeman	No Term
Florida Agency for Health Care Administration	Alana McKay	No Term
Children at Risk	Vacant	No Term
Regional Workforce Development Board	Michelle Giannosa	No Term
Medical Community	Michelle Barrs	3 Years
Private Transit Industry	Chris Samson	3 Years

DIXIE COUNTY 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), FAC, 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: _____
Lorene Thomas, Chair

<u>REPRESENTATION</u>	<u>MEMBER</u>	<u>TERM OF APPOINTMENT</u>
Chairperson	Commissioner Marvin Hunt	No Term
Elderly	Betty Touma	2 Years
Disabled	Vacant	1 Year
Citizen Advocate	William Dowdy	3 Years
Citizen Advocate/User	Vacant	1 Year
Veteran Services	Jerry Prater	No Term
Community Action	Vacant	No Term
Public Education	Tim Alexander	No Term
Florida Department of Transportation	Sandra Collins	No Term
Florida Department of Children and Families	Brad Seeling	No Term
Florida Department of Education	Rayford Riels	No Term
Florida Department of Elder Affairs	Cindy Roberts	No Term
Florida Agency for Health Care Administration	Alana McKay	No Term
Children at Risk	Tonya Hiers	No Term
Regional Workforce Development Board	Elizabeth Jane Davis	No Term
Local Medical Community	Patrick Allen	2 Years
Private Transportation Industry	Vacant	3 Years

GILCHRIST COUNTY 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), FAC, 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: _____
Lorene Thomas, Chair

<u>REPRESENTATION</u>	<u>MEMBER</u>	<u>TERM OF APPOINTMENT</u>
Chairperson	Vacant	No Term
Elderly	Betty Ramey	1 Year
Disabled	Vacant	No Term
Citizen Advocate	William R. Cummings	1 Year
Citizen Advocate-User	Vacant	2 Years
Veteran Services	Jim Mash	No Term
Community Action	Vacant	No Term
Public Education	Cloud Haley	No Term
Florida Department of Transportation	Sandra Collins	No Term
Florida Department of Children and Families	Brad Seeling	No Term
Florida Department of Education	Rayford Riels	No Term
Florida Department of Elder Affairs	Cindy Roberts	No Term
Florida Agency for Health Care Administration	Alana McKay	No Term
Children at Risk	Tonya Hiers	2 Years
Regional Workforce Development Board	Mark Hilliard	No Term
Local Medical Community	Vacant	3 Years
Private Transportation Industry	Vacant	No Term

HAMILTON COUNTY 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), FAC, 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: _____
Lorene Thomas, Chair

REPRESENTATION	VOTING MEMBER	TERM OF APPOINTMENT
Chairperson	Vacant	No Term
Elderly	Isaac Chandler	1 Year
Persons with Disabilities	Danny Johnson	2 Years
Citizen Advocate	Vacant	1 Year
Citizen Advocate - User	Vacant	3 Years
Veteran Services	Bo Beauchemin	No Term
Community Action	Frances Terry	No Term
Public Education	Ward Daniels	No Term
Florida Department of Transportation	Sandra Collins	No Term
Florida Department of Children and Families	Kay Tice	No Term
Florida Department of Education	Vacant	No Term
Florida Department of Elder Affairs	Vacant	No Term
Florida Agency for Health Care Administration	Alana McKay	No Term
Children at Risk	Vacant	No Term
Private Transit Industry	Vacant	2 Years
Local Medical Community	Vacant	3 Years
Regional Workforce Development Board	Sheryl Rehberg	No Term

LAFAYETTE COUNTY 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), FAC, 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: _____
Lorene Thomas, Chair

REPRESENTATION	MEMBER'S NAME	TERM OF APPOINTMENT
Chairperson	Commissioner Donnie Hamlin	No Term
Elderly	Vacant	1 Year
Persons with Disabilities	Vacant	3 Years
Citizen Advocate	Cindy Morgan	1 Year
Citizen Advocate - User	Vacant	2 Years
Veterans Services	Carlton Black	No Term
Community Action	Ricky Lyons	No Term
Public Education	Vacant	No Term
Florida Department of Transportation	Sandra Collins	No Term
Florida Department of Children and Families	Kay Tice	No Term
Florida Department of Education	Vacant	No Term
Florida Department of Elder Affairs	Vacant	No Term
Florida Agency for Health Care Administration	Alana McKay	No Term
Children at Risk	Vacant	No Term
Workforce Development Board	Sheryl Rehberg	No Term
Local Medical Community	Ginger Calhoun	3 Years
Private Transit Industry	Vacant	2 Years

MADISON COUNTY 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), FAC, 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: _____
Lorene Thomas, Chair

REPRESENTATION	VOTING MEMBER	TERM OF APPOINTMENT
Chairperson	Vacant	No Term
Elderly Representative	Vacant	1 Year
Persons with Disabilities	Vacant	2 Years
Citizen Advocate	Shanetha Mitchell	1 Year
Citizen Advocate - User	Donna Hagan	3 Years
Veteran Services	Oliver Bradley	No Term
Community Action	Frances Terry	No Term
Public Education	Gladney Cherry	No Term
Florida Department of Transportation	Sandra Collins	No Term
Florida Department of Children and Families	Karen Page	No Term
Florida Department of Education	Vacant	No Term
Florida Department of Elder Affairs	Rosa Richardson	No Term
Florida Agency for Health Care Administration	Harold Walker	No Term
Children at Risk	Linda Jones	No Term
Regional Workforce Development Board	Sheryl Rehberg	No Term
Medical Community	David Abercrombie	2 Years
Private Transit Industry	Vacant	3 Years

SUWANNEE COUNTY 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), FAC, 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: _____
Lorene Thomas, Chair

REPRESENTATION	MEMBER'S NAME	TERM OF APPOINTMENT
Chairperson	Vacant	No Term
Elderly	Charles Burke	3 Years
Disabled	Vacant	2 Years
Citizen Advocate	Vacant	3 Years
Citizen Advocate - User	Vacant	2 Years
Veteran Services	Ellis A. Gray, III	No Term
Community Action	Matthew Pearson	No Term
Public Education	Scott Pfender	No Term
Florida Department of Transportation	Sandra Collins	No Term
Florida Department of Children and Families	Kay Tice	No Term
Florida Department of Education	Vacant	No Term
Florida Department of Elder Affairs	Bruce Evans	No Term
Florida Agency for Health Care Administration	Alana McKay	No Term
Children at Risk	Colleen Cody	No Term
Regional Workforce Development Board	Sheryl Rehberg	No Term
Private Transit Industry	Robin Lumpkin	No Term
Local Medical Community	Vacant	1 Year

UNION COUNTY 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), FAC, 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: _____
Lorene Thomas, Chair

<u>REPRESENTATION</u>	<u>MEMBER</u>	<u>TERM</u>
Chairperson	Commissioner M. Wayne Smith	No Term
Elderly	Donald Pettit	1 Year
Disabled	Vacant	2 Years
Citizen Advocate	Doyle Archer	3 Years
Citizen Advocate/User	Vacant	1 Year
Veteran Services	Barbara Fischer	No Term
Community Action	Frances Terry	No Term
Public Education	Mike Pittman	No Term
Florida Department of Transportation	Sandra Collins	No Term
Florida Department of Children and Families	Jaime Sanchez-Bianchi	No Term
Florida Department of Education	Rayford Riels	No Term
Florida Department of Elder Affairs	Cindy Roberts	No Term
Florida Agency for Health Care Administration	Alana McKay	No Term
Children at Risk	Kyle Bonesteel	No Term
Regional Workforce Development Board	Michelle Gianossa	No Term
Local Medical Community	Vacant	2 Years
Private Transportation Industry	Vacant	3 Years



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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members

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

SUBJECT: Transportation Disadvantaged Program
Community Transportation Coordinator Selections

RECOMMENDATION:

- Request approval from the Florida Commission for the Transportation Disadvantaged to issue a competitive request for proposals for the selection of the Bradford, Lafayette and Union County Community Transportation Coordinators.
- Authorize the use of a competitive request for proposals process to select the designated Community Transportation Coordinators for Bradford, Lafayette and Union Counties.
- Authorize the Executive Director to appoint a Technical Review Committee of at least three Council employees who have experience and knowledge of Florida's Transportation Disadvantaged Program.
- Authorize the Technical Review Committee to establish selection criteria, review proposals and make recommendations to the Council concerning the designation of the Community Transportation Coordinators for Bradford, Lafayette and Union Counties.

BACKGROUND:

The Council is the Designated Official Planning Agency for the Transportation Disadvantaged Program in Bradford, Lafayette and Union Counties. The Florida Commission for the Transportation Disadvantaged requires that the designated official planning agencies use a competitive request for proposals process to select Community Transportation Coordinators at the end of each contract period.

The Memorandums of Agreement for the Bradford, Lafayette and Union County Community Transportation Coordinators will expire June 30, 2013. Therefore, the Council must use a competitive request for proposals process to select a Community Transportation Coordinator for Bradford, Lafayette and Union Counties.

The Council will accept proposals from qualified agencies or firms for the award of contracts to coordinate transportation services for the transportation disadvantaged in Bradford, Lafayette and Union Counties. The selected contractor(s) will be the designated Community Transportation Coordinator under Florida's Transportation Disadvantaged Program, as authorized by Chapter 427, Florida Statutes, and more fully described in Rule 41-2, Florida Administrative Code.

A Technical Review Committee will be appointed by the Executive Director. The Technical Review Committee will be comprised of at least three Council employees who have experience and knowledge of Florida's Transportation Disadvantaged Program. The Technical Review Committee will establish selection criteria. Each Technical Review Committee member will assign points to the technical and rate proposals. A numerical ranking will be established for all proposals sent to the Council.

The proposals and rankings by the Technical Review Committee will be provided to the Bradford, Lafayette and Union County Transportation Disadvantaged Boards for review. The Boards may provide non-binding comments concerning proposals to the Council.

The Council will review the recommendations of the Technical Review Committee, and any comments provided by the Boards, and forward recommendations for the selection of Community Transportation Coordinator(s) to the Florida Commission for the Transportation Disadvantaged including any terms of designation. The Florida Commission for the Transportation Disadvantaged will make the final designation.

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



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

2009 NW 67th Place, Gainesville, FL 32653-1803 • 352.955.2200

December 6, 2012

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.

BACKGROUND:

The attached resolutions of appreciation are regarding Florida's Transportation Disadvantaged Program established by Chapter 427, Florida Statutes.

- Commissioner Jesse Caruthers served as Chair of the Suwannee County Transportation Disadvantaged Coordinating Board from December 2005 to November 2012;
- Commissioner Tommy Langford served as Chair of the Gilchrist County Transportation Disadvantaged Coordinating Board from December 2002 to November 2012;
- Commissioner Renetta Parrish served as Chair of the Madison County Transportation Disadvantaged Coordinating Board from May 2009 to November 2012;
- Commissioner Lewis Vaughn served as Chair of the Hamilton County Transportation Disadvantaged Coordinating Board from September 1990 to November 2012; and
- Jim McCrone served as the Citizen Advocate -User of the Gilchrist County Transportation Disadvantaged Coordinating Board from April 2004 to November 2012.

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

Attachments

t:\lynn\appt2012\rpcresmemochairs.docx



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

2009 NW 67th Place, Gainesville, FL 32653 -1603 • 352.955.2200

December 13, 2012

The Honorable Jesse Caruthers
Suwannee County Board of County Commissioners
224 Pine Avenue
Live Oak, FL 32064

RE: Florida's Transportation Disadvantaged Program

Dear Commissioner Caruthers:

On behalf of the North Central Florida Regional Planning Council, I want to express our regret that you will no longer serve as the Chair of the Suwannee County Transportation Disadvantaged Board. Your knowledge and your concern for transportation disadvantaged individuals have made you a valuable asset to the Board.

As a token of our appreciation for your service, the Planning Council, at its regular meeting on December 13, 2012 unanimously approved the enclosed resolution. Thank you for taking the time to serve on this Board.

Sincerely,

Lorene Thomas
Chair

Enclosure

t:\lynn\appt2012\suwannee\resletchair.doc

RESOLUTION

WHEREAS, Commissioner Jesse Caruthers has served as the Chair of the Suwannee County Transportation Disadvantaged Coordinating Board since December 2005; and

WHEREAS, Commissioner Caruthers ably discharged his duties as the Chair of the Suwannee 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 Caruthers for the dedicated service he rendered to the Suwannee County Transportation Disadvantaged Coordinating Board, and for his concern for the transportation disadvantaged needs of 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 Caruthers.

Lorene Thomas, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

December 13, 2012

Date



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

2009 NW 67th Place, Gainesville, FL 32653 • 1 803 • 352.955.2200

December 13, 2012

The Honorable Tommy Langford
Gilchrist County Board of County Commissioners
6650 NE 55h Street
High Springs, FL 32643

RE: Florida's Transportation Disadvantaged Program

Dear Commissioner Langford:

On behalf of the North Central Florida Regional Planning Council, I want to express our regret that you will no longer serve as the Chair of the Gilchrist County Transportation Disadvantaged Board. Your knowledge and your concern for transportation disadvantaged individuals have made you a valuable asset to the Board.

As a token of our appreciation for your service, the Planning Council, at its regular meeting on December 13, 2012 unanimously approved the enclosed resolution. Thank you for taking the time to serve on this Board.

Sincerely,

Lorene Thomas
Chair

Enclosure

t:\my\appt2012\gilchrist\resletchair.doc

RESOLUTION

WHEREAS, Commissioner Tommy Langford has served as the Chair of the Gilchrist County Transportation Disadvantaged Coordinating Board since December 2002; and

WHEREAS, Commissioner Langford ably discharged his duties as the 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 Commissioner Langford for the dedicated service he rendered to the Gilchrist County Transportation Disadvantaged Coordinating Board, and for his 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 Commissioner Langford.

Lorene Thomas, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

December 13, 2012

Date



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

2009 NW 67th Place, Gainesville, FL 32653 - 1603 • 352.955.2200

December 13, 2012

The Honorable Renetta Parrish
Madison County Board of County Commissioners
P.O. Box 539
Madison, FL 32341

RE: Florida's Transportation Disadvantaged Program

Dear Commissioner Parrish:

On behalf of the North Central Florida Regional Planning Council, I want to express our regret that you will no longer serve as the Chair of the Madison County Transportation Disadvantaged Board. Your knowledge and your concern for transportation disadvantaged individuals have made you a valuable asset to the Board.

As a token of our appreciation for your service, the Planning Council, at its regular meeting on December 13, 2012 unanimously approved the enclosed resolution. Thank you for taking the time to serve on this Board.

Sincerely,

Lorene Thomas
Chair

Enclosure

t:\lynn\appt2012\madison\resletchair.doc

RESOLUTION

WHEREAS, Commissioner Renetta Parrish has served as the Chair of the Madison County Transportation Disadvantaged Coordinating Board since May 2009; and

WHEREAS, Commissioner Parrish ably discharged her duties as the Chair of the Madison 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 Parrish for the dedicated service she rendered to the Madison County Transportation Disadvantaged Coordinating Board, and for her concern for the transportation disadvantaged needs of Madison 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 Parrish.

Lorene Thomas, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

December 13, 2012

Date



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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 13, 2012

The Honorable Lewis Vaughn
Hamilton County Board of County Commissioners
P.O. Box 60
Jasper, FL 32052

RE: Florida's Transportation Disadvantaged Program

Dear Commissioner Vaughn:

On behalf of the North Central Florida Regional Planning Council, I want to express our regret that you will no longer serve as the Chair of the Hamilton County Transportation Disadvantaged Board. Your knowledge and your concern for transportation disadvantaged individuals have made you a valuable asset to the Board.

As a token of our appreciation for your service, the Planning Council, at its regular meeting on December 13, 2012 unanimously approved the enclosed resolution. Thank you for taking the time to serve on this Board.

Sincerely,

Lorene Thomas
Chair

Enclosure

t:\lynn\appt2012\hamilton\resletchair.doc

RESOLUTION

WHEREAS, Commissioner Lewis Vaughn has served as the Chair of the Hamilton County Transportation Disadvantaged Coordinating Board since September 1990; and

WHEREAS, Commissioner Vaughn ably discharged his duties as the Chair of the Hamilton 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 Vaughn for the dedicated service he rendered to the Hamilton County Transportation Disadvantaged Coordinating Board, and for his concern for the transportation disadvantaged needs of Hamilton 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 Vaughn.

Lorene Thomas, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

December 13, 2012

Date



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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 13, 2012

Mr. Jim McCrone
508 SW 3rd Avenue
Trenton, FL 32693

RE: Florida's Transportation Disadvantaged Program

Dear Mr. McCrone:

On behalf of the North Central Florida Regional Planning Council, I want to express our regret that you will no longer serve as the Citizen Advocate -User Representative on the Gilchrist County Transportation Disadvantaged Board. Your knowledge and your concern for transportation disadvantaged individuals have made you a valuable asset to the Board.

As a token of our appreciation for your service, the Planning Council, at its regular meeting on December 13, 2012 unanimously approved the enclosed resolution. Thank you for taking the time to serve on this Board.

Sincerely,

Lorene Thomas
Chair

Enclosure

t:\lynn\appt2012\gilchrist\resletjm.doc

RESOLUTION

WHEREAS, Jim McCrone has served as the Citizen Advocate-User Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board since April 2004; and

WHEREAS, Jim McCrone ably discharged his duties as the Citizen Advocate-User Representative 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 Jim McCrone for the dedicated service he rendered to the Gilchrist County Transportation Disadvantaged Coordinating Board, and for his 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 Jim McCrone.

Lorene Thomas, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

December 13, 2012

Date



V.C.1

Serving

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison

Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members

FROM: Lorene J. Thomas, Chair

SUBJECT: Resolution of Appreciation - Paula DeLaney

RECOMMENDATION:

Approve the attached resolution of appreciation for Paula DeLaney.

BACKGROUND:

As a token of appreciation for her service on the Council since December 2004 and in recognition of her 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

o:\carol\council.mtg\cnc\mtgmemos\delaney res memo.docx



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

2009 NW 67th Place, Gainesville, FL 32653 • 1603 • 352.955.2200

December 14, 2012

Ms. Paula DeLaney
75 Southwest 23rd Way
Gainesville, FL 32607

Dear Paula:

On behalf of the entire Planning Council, I want to express our regret that you will no longer be representing Alachua County on the Council. Certainly your interest in the organization and your concern for growth and development in the north central Florida area has made you a valuable asset to the Council.

As a token of our appreciation for your service, the Council, at its regular meeting on December 13, 2012, unanimously approved the enclosed resolution. I hope this adequately expresses the feeling we have for the loss of your leadership as a Council member.

Sincerely,

Lorene J. Thomas
Chair

Enclosure

o:\carol\council.mtg\certificates of appreciation\resolet delaney.docx

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

Resolution

OF APPRECIATION

WHEREAS, Paula DeLaney has been representing Alachua County on the North Central Florida Regional Planning Council since December 2004;

WHEREAS, Paula DeLaney has ably discharged her duties throughout her association with 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 Paula DeLaney for the dedicated service she has rendered to the North Central Florida Regional Planning Council, and for her concern for the future growth and development of this area 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 Paula DeLaney.

Lorene J. Thomas, Chair

ATTEST:

Kenrick Thomas, Secretary-Treasurer

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF DECEMBER 13, 2012.





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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members
FROM: Lorene J. Thomas, Chair
SUBJECT: Resolution of Appreciation - Alphonso Dowdell

RECOMMENDATION:

Approve the attached resolution of appreciation for Alphonso Dowdell.

BACKGROUND:

As a token of appreciation for his service on the Council since October 2009 and in recognition of his 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

o:\carol\council.mtg\cnc\mtgmemos\dowdell res memo.docx



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

2009 NW 67th Place, Gainesville, FL 32653 • 1603 • 352.955.2200

December 14, 2012

Mr. Alphonso Dowdell
312 Second Street
Perry, FL 32348

Dear Alphonso:

On behalf of the entire Planning Council, I want to express our regret that you will no longer be representing the City of Perry on the Council. Certainly your interest in the organization and your concern for growth and development in the north central Florida area has made you a valuable asset to the Council.

As a token of our appreciation for your service, the Council, at its regular meeting on December 13, 2012, unanimously approved the enclosed resolution. I hope this adequately expresses the feeling we have for the loss of your leadership as a Council member.

Sincerely,

Lorene J. Thomas
Chair

Enclosure

o:\carol\council.mtg\certificates of appreciation\resolet dowdell.docx

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

Resolution

OF APPRECIATION

WHEREAS, Alphonso Dowdell has been representing the City of Perry on the North Central Florida Regional Planning Council since October 2009;

WHEREAS, Alphonso Dowdell has ably discharged his duties throughout his association with 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 Alphonso Dowdell for the dedicated service he has rendered to the North Central Florida Regional Planning Council, and for his concern for the future growth and development of this area 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 Alphonso Dowdell.

Lorene J. Thomas, Chair

ATTEST:

Kenrick Thomas, Secretary-Treasurer

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF DECEMBER 13, 2012.





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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members
FROM: Lorene J. Thomas, Chair
SUBJECT: Resolution of Appreciation - Charles Maultsby

RECOMMENDATION:

Approve the attached resolution of appreciation for Charles Maultsby.

BACKGROUND:

As a token of appreciation for his service on the Council from February 1989 to October 1991, March 2001 to January 2007 and March 2008 to October 2012 and in recognition of his 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

o:\carol\council.mtg\cnc\mtgmemos\maultsby res memo.docx



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

2009 NW 67th Place, Gainesville, FL 32653 -1603 • 352.955.2200

December 14, 2012

Mr. Charles Maultsby
P. O. Box 458
Greenville, FL 32331

Dear Charles:

On behalf of the entire Planning Council, I want to express our regret that you will no longer be representing Taylor County as a gubernatorial representative on the Council. Certainly your interest in the organization and your concern for growth and development in the north central Florida area has made you a valuable asset to the Council.

As a token of our appreciation for your service, the Council, at its regular meeting on December 13, 2012, unanimously approved the enclosed resolution. I hope this adequately expresses the feeling we have for the loss of your leadership as a Council member.

Sincerely,

Lorene J. Thomas
Chair

Enclosure

o:\carol\council.mtg\certificates of appreciation\resolet maultsby.docx

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

Resolution

OF APPRECIATION

WHEREAS, Charles Maultsby has been representing the governor as a representative from Taylor County on the North Central Florida Regional Planning Council from February 1989 to October 1991, from March 2001 to January 2007 and from March 2008 to October 2012;

WHEREAS, Charles Maultsby has ably discharged his duties throughout his association with 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 Charles Maultsby for the dedicated service he has rendered to the North Central Florida Regional Planning Council, and for his concern for the future growth and development of this area 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 Charles Maultsby.

Lorene J. Thomas, Chair

ATTEST:

Kenrick Thomas, Secretary-Treasurer

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF DECEMBER 13, 2012.





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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members
FROM: Lorene J. Thomas, Chair
SUBJECT: Resolution of Appreciation - Ronny Morgan

RECOMMENDATION:

Approve the attached resolution of appreciation for Ronny Morgan.

BACKGROUND:

As a token of appreciation for his service on the Council since January 2011 and in recognition of his 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

o:\carol\council.mtg\cnc\mtgmemos\morgan res memo.docx



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

2009 NW 67th Place, Gainesville, FL 32653 -1603 • 352.955.2200

December 14, 2012

Mr. Ronny Morgan
4984 Northwest County Road 146
Jennings, FL 32053

Dear Ronny:

On behalf of the entire Planning Council, I want to express our regret that you will no longer be representing Hamilton County on the Council. Certainly your interest in the organization and your concern for growth and development in the north central Florida area has made you a valuable asset to the Council.

As a token of our appreciation for your service, the Council, at its regular meeting on December 13, 2012, unanimously approved the enclosed resolution. I hope this adequately expresses the feeling we have for the loss of your leadership as a Council member.

Sincerely,

Lorene J. Thomas
Chair

Enclosure

o:\carol\council.mtg\certificates of appreciation\resolet morgan.docx

Resolution

OF APPRECIATION

WHEREAS, Ronny Morgan has been representing Hamilton County on the North Central Florida Regional Planning Council since January 2011;

WHEREAS, Ronny Morgan has ably discharged his duties throughout his association with 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 Ronny Morgan for the dedicated service he has rendered to the North Central Florida Regional Planning Council, and for his concern for the future growth and development of this area 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 Ronny Morgan.

Lorene J. Thomas, Chair

ATTEST:

Kenrick Thomas, Secretary-Treasurer

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF DECEMBER 13, 2012.





V.C.5

Serving

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison

Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653 • 1803 • 352.955.2200

December 6, 2012

TO: Council Members

FROM: Lorene J. Thomas, Chair

SUBJECT: Resolution of Appreciation - Mark Wiggins

RECOMMENDATION:

Approve the attached resolution of appreciation for Mark Wiggins.

BACKGROUND:

As a token of appreciation for his service on the Council since February 2011 and in recognition of his 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

o:\carol\council.mtg\cnc\mtgmemos\wiggins res memo.docx



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

2009 NW 67th Place, Gainesville, FL 32653 • 1 800 • 352.955.2200

December 14, 2012

Mr. Mark Wiggins
217 Pineland Street
Perry, FL 32347

Dear Mark:

On behalf of the entire Planning Council, I want to express our regret that you will no longer be representing the Taylor County on the Council. Certainly your interest in the organization and your concern for growth and development in the north central Florida area has made you a valuable asset to the Council.

As a token of our appreciation for your service, the Council, at its regular meeting on December 13, 2012, unanimously approved the enclosed resolution. I hope this adequately expresses the feeling we have for the loss of your leadership as a Council member.

Sincerely,

Lorene J. Thomas
Chair

Enclosure

o:\carol\council.mtg\certificates of appreciation\resolet wiggins.docx

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

Resolution

OF APPRECIATION

WHEREAS, Mark Wiggins has been representing Taylor County on the North Central Florida Regional Planning Council since February 2011;

WHEREAS, Mark Wiggins has ably discharged his duties throughout his association with 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 Mark Wiggins for the dedicated service he has rendered to the North Central Florida Regional Planning Council, and for his concern for the future growth and development of this area 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 Mark Wiggins.

Lorene J. Thomas, Chair

ATTEST:

Kenrick Thomas, Secretary-Treasurer

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF DECEMBER 13, 2012.





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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members
 FROM: Lorene J. Thomas, Chair
 SUBJECT: Committee Appointments

RECOMMENDATION:

Ratify the appointments of Jim Catron and Mike Williams to the Clearinghouse Committee, Garth Nobles, Jr. to the Nominating Committee and to serve as Vice-Chair of the Nominating Committee, Louie Davis, to serve as Chair of the Nominating Committee, Mike Williams to the Regional Planning Committee, Randy Wells to serve as Chair of the Regional Planning Committee, Stephen Bailey to serve as the Vice-Chair of the Regional Planning Committee and Kenrick Thomas as a representative to the Florida Regional Councils Association as recommended by the Chair.

BACKGROUND:

Due to vacancies on the Clearinghouse Committee, Nominating Committee, Regional Planning Committee and the Florida Regional Councils Association Policy Board, appointments to these committees need to be made.

In order to maintain a balance among city, county and gubernatorial representatives, I am recommending the appointment of Jim Catron and Mike Williams to the Clearinghouse Committee, Garth Nobles, Jr. to the Nominating Committee and to serve as Vice-Chair of the Nominating Committee, Louie Davis, to serve as Chair of the Nominating Committee, Mike Williams to the Regional Planning Committee, Randy Wells to serve as the Chair of the Regional Planning Committee, Stephen Bailey to serve as the Vice-Chair of the Regional Planning Committee, and Kenrick Thomas as a representative to the Florida Regional Councils Association. In addition to jurisdictional balance and geographic balance, attendance records at Council meetings were also considered in making these appointments.

o:\carol\council.mtg\cnc\mtgmemos\committee appointments 12-13.docx

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
COMMITTEE MEMBERS

2012-13
December 13, 2012

EXECUTIVE COMMITTEE

Lorene Thomas, Chair
Garth Nobles, Jr., Vice-Chair
Kenrick Thomas, Secretary-Treasurer
Carolyn Spooner, Member
Louie Davis, Immediate Past Chair

CLEARINGHOUSE COMMITTEE

Sandra Haas, Chair
Thomas Hawkins, Vice-Chair
Jim Catron
Donnie Hamlin
James Montgomery
Daniel Riddick
Wesley Wainwright
Mike Williams
Stephen Witt

FINANCE COMMITTEE

Kenrick Thomas, Chair
James Montgomery, Vice-Chair
Lauren Poe

NOMINATING COMMITTEE

Louie Davis, Chair
Garth Nobles, Jr., Vice-Chair
Lorene Thomas

PROGRAM COMMITTEE

Garth Nobles, Jr., Chair
Rusty DePratter, Vice-Chair
LaBarfield Bryant
Jim Catron
Thomas Collett
Daniel Riddick
Wesley Wainwright
Charles Williams
Mike Williams

REGIONAL PLANNING COMMITTEE

Randy Wells, Chair
Stephen Bailey, Vice-Chair
Thomas Collett
Donnie Hamlin
Eleanor Randall
Daniel Riddick
Charles Williams
Mike Williams
Stephen Witt

REPRESENTATIVES TO
FLORIDA REGIONAL COUNCILS
ASSOCIATION

Garth Nobles, Jr.
Kenrick Thomas
Lorene Thomas

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

Susan Ramsey, Chair, Hamilton County Industrial Development Authority
Thomas Collett, Vice-Chair, TDC Entertainment
Harvey Campbell, Columbia County Tourist Development Council
Dennis Cason, Suwannee County Chamber of Commerce and Economic Alliance
Allen Cherry, Madison County Development Council
Chris Coleman, East Gainesville Development Corporation
Dennille Decker, Lake City/Columbia County Chamber of Commerce
Scott Frederick, Taylor County Development Authority
Charles Hall, Florida Gateway College
Jeff Hendry, North Florida Economic Development Partnership
Dug Jones, Santa Fe College
Jesse Quillen, Columbia County Economic Development
David Ramsey, Gainesville Council for Economic Outreach
Sheryl Rehberg, Workforce (Workforce Development Board)
Kim Tesch-Vaught, Florida Works (Workforce Development Board)



V.E.

Serving

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison

Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members

FROM: Lorene J. Thomas, Chair

SUBJECT: Certificate of Service for Council Employee

As you know, the Council amended its Personnel Regulations to establish an Employee Length of Service Program.

The strength and stability of an organization is based upon the experience and institutional knowledge of its senior, long-serving employees. Jean Strong has been an employee of the Council for five years. As a token of appreciation for five years of service to the Council and in recognition of her dedicated service to the Council, a certificate of service is being presented to Ms. Strong.

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

o:\carol\council.mtg\cnc\mtgmemos\certifict 5 yrs strong.docx

Certificate of Service

has been awarded to

Jean Strong

as an expression of appreciation for 5 years of dedicated service as an employee of the North Central Florida Regional Planning Council
from November 26, 2007 to November 26, 2012.

5

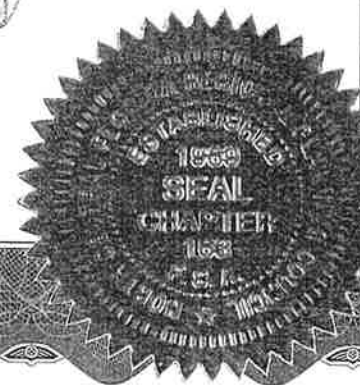
Years

*Witness the Seal of the North Central Florida Regional Planning Council
and the signatures of its duly authorized officers thereunto affixed.*

Given this Thirteenth day of December in the year Two Thousand Twelve

Lorene J. Thomas
Lorene Thomas, Chair

Kenrick O. Thomas
Kenrick Thomas, Secretary-Treasurer





V.F.

Serving

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison

Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members

FROM: Lorene J. Thomas, Chair

SUBJECT: Executive Director Appointed to Florida Chamber Foundation
Board of Trustees

The Florida Chamber Foundation, founded in 1968, is a business-led, problem-solver and research organization, working in partnership with state business leaders to promote a vibrant Florida economy. A major initiative of the Foundation is to develop a statewide, 20-year strategic plan to promote prosperity and high paying jobs, vibrant communities and global competitiveness. The framework to accomplish such a task is known as the Six Pillars for Florida's Future Economy.

The Six Pillars is a product of years of collaboration and research by the Florida Chamber Foundation, along with business, civic and government partners, which identifies the critical factors determining Florida's future: Talent, Supply and Education, Innovation and Economic Development, Infrastructure and Growth Leadership, Business Climate and Competitiveness, Civic and Governance Systems and Quality of Life and Quality Places.

The Foundation is a critical voice for improving the state's pro-business climate to enable Florida to grow and prosper. The Six Pillars Caucus System is a qualitative research program aimed to engage the best and brightest minds in the state to develop a plan for Florida's future economy that includes high-wage jobs, global competitiveness and vibrant communities by the year 2030.

The Six Pillars incorporates the work of a diverse range of stakeholders and their strategic thinking, including the Century Commission for a Sustainable Future, Florida Council of 100, Enterprise Florida, Inc., Florida University System, Workforce Florida, Inc., and 1000 Friends of Florida among others. The framework serves as an organizing force for strategic planning at the local, regional and state level. Its real power is in the efficiency of harnessing fragmented viewpoints into a common and consistent conversation. More information about the Florida Chamber Foundation Six Pillars for Florida's Future Economy can be found at flchamber.com/six-pillars.

As you know, our executive director was appointed to the Foundation's Six Pillar Caucus System in 2011 and currently participates as a member of the Innovation and Economic Development Pillar. In addition, he was recently appointed to the Foundation's Board of Trustees.

Congratulations to Scott!

o:\carol\council.mtg\cnc\mtgmemos\ed florida chamber board appmt.docx



VI.A.

Serving

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison

Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Resolution Recognizing the 25th Anniversary of
Ronald L. Book, P.A.

RECOMMENDATION:

Approve the attached resolution recognizing the 25th Anniversary of Ronald L. Book, P.A.

BACKGROUND:

In recognition of the 25th Anniversary of R. L. Book, P.A. the attached resolution is recommended for approval by the Council.

Under Ronald L. Book's leadership, Ronald L. Book, P.A. is considered one of the premier lobbying firms in the state, with unparalleled experience in the legislative and appropriations process. Also under his leadership, Ronald L. Book, P.A. works exclusively in the government affairs arena, specializing in legislative and executive advocacy, and is involved in the legislative process 365 days a year. Ronald L. Book has served as the Executive Director of the Florida Regional Councils Association representing the interests of regional planning councils in Florida for the past 20 years,

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

Attachment

o:\carol\council.mtg\cnc\mtgmemos\book res memo.docx

RESOLUTION NO. 2012-07

***RECOGNIZING 25TH ANNIVERSARY OF
RONALD L. BOOK, P.A.***

WHEREAS, Ronald L. Book, P.A. is a law firm specializing in government affairs and consulting that was incorporated in the State of Florida in 1987 by the President and Chief Executive Officer, Ronald L. Book;

WHEREAS, Ronald L. Book, P.A. is considered one of the premier lobbying firms in the state, with unparalleled experience in the legislative and appropriations process;

WHEREAS, Ronald L. Book, P.A. works exclusively in the government affairs arena, specializing in legislative and executive advocacy, and is involved in the legislative process 365 days a year; and

WHEREAS, for the past 20 years, Ronald L. Book, P.A. has served as the Executive Director of the Florida Regional Councils Association representing the interests of regional planning councils in Florida.

NOW, THEREFORE, BE IT RESOLVED, that the North Central Florida Regional Planning Council congratulates Ronald L. Book, P.A. on its 25th Anniversary.

DULY ADOPTED by the North Central Florida Regional Planning Council this 13th day of December 2012.

Attest:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

SEAL

Kenrick Thomas
Secretary-Treasurer

Lorene J. Thomas
Chair



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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members

FROM: Sandra Haas, Chair
Clearinghouse Committee

RE: Chair's Report

I. ITEMS REVIEWED ON BEHALF OF THE COUNCIL (FOR YOUR INFORMATION)

As per Clearinghouse Committee Procedures, the Committee met December 5, 2012 to review the following local government comprehensive plan amendment for which the comment deadline occurred prior to the next regularly-scheduled Council meeting. A copy of the report is included in your package for your information.

#15 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 12-1ER)

II. COMMITTEE-LEVEL REVIEW ITEMS

The next regularly-scheduled meeting of the Clearinghouse Committee is 6:00 p.m., December 13, 2012 at the Holiday Inn and Suites, 213 SW Commerce Boulevard, Lake City. 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 and Evaluation and Appraisal Reports

- 12 - Madison County Comprehensive Plan Adopted Amendment (DEO No. 12-1ESR)
- #13 - Alachua County Comprehensive Plan Adopted Amendments (DCA No. 12-1ESR)
- #17 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 12-5ESR)
- #18 - Suwannee County Comprehensive Plan Adopted Amendment (DEO No. 12-1ESR)
- #19 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 13-1ESR)

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).

v:\chouse\meeting\chairreport.special.meeting.docx

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

NOTE: For informational purposes only. The comment deadline for this item preceded the next regularly-scheduled Council meeting. Therefore, the Clearinghouse Committee reviewed and commented on this item on behalf of the Council on December 5, 2012, as per Clearinghouse Committee Procedures.

**FLORIDA REGIONAL COUNCILS ASSOCIATION
LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEW FORM 01**

Regional Planning Council: North Central FL
Review Date: 12/5/12
Amendment Type: Draft Amendment

Regional Planning Council Item No.: 15
Local Government: City of Alachua
Local Government Item No: Ordinance 1231
State Land Planning Agency Item No: 12-1ER

Date Mailed to Local Government and State Land Planning Agency: 12/6/12

Pursuant to Section 163.3184, Florida Statutes, Council review of local government comprehensive plan amendments is limited to adverse effects on regional resources and facilities identified in the strategic regional policy plan and extrajurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the region. A written report containing an evaluation of these impacts, pursuant to Section 163.3184, Florida Statutes, is to be provided to the local government and the state land planning agency within 30 calendar days of receipt of the amendment.

DESCRIPTION OF AMENDMENT

The amendment package contains numerous amendments to the City Comprehensive Plan which implement the recommendations contained in the City Comprehensive Plan Evaluation and Appraisal Report (see attached excerpts).

The Evaluation and Appraisal Report-based amendments do not propose any changes to the land use classifications or to the intensity of use of lands on the City Future Land Use Map. The City Transportation and Capital Improvements Element retain minimum level of service standards for those segments of the Regional Road Network located within the City. The Conservation and Open Space Element adds an energy conservation Objective and associated policies.

1. ADVERSE EFFECTS TO SIGNIFICANT REGIONAL RESOURCES AND FACILITIES IDENTIFIED IN THE STRATEGIC REGIONAL POLICY PLAN

The City is bisected by the following roads which are part of the Regional Road Network as identified in the North Central Florida Strategic Regional Policy Plan: Interstate Highway 75, U.S. Highway 441, and State Road 235. The amendments retain minimum level of service standards for all segments of the Regional Road Network located within the City limits at levels which are consistent with the goals and policies of the regional plan. Furthermore, the amendments retain City Transportation Element Policies which implement Transportation Planning Best Practices contained in the regional plan. Therefore, significant adverse impacts are not anticipated to segments of the Regional Road Network as a result of the amendment.

Portions of the City are located within an Area of High Aquifer Recharge Potential to the Floridan Area and a Stream-to-Sink Recharge Area. Additionally, San Felasco Hammock State Park is partially located within the City. No significant changes are proposed to City Comprehensive Plan Policies which would adversely affect these Natural Resources of Regional Significance. Therefore, significant adverse impacts to Natural Resources of Regional Significance are not anticipated as a result of the amendment.

**2. EXTRAJURISDICTIONAL IMPACTS INCONSISTENT WITH THE
COMPREHENSIVE PLANS OF LOCAL GOVERNMENTS WITHIN THE REGION**

Since the amendment retains transportation minimum level of service standards and does not result in a change in intensity and/or density of use, significant adverse extrajurisdictional impacts are not anticipated to occur as a result of the amendment.

Request a copy of the adopted version of the amendment?

Yes X No

Not Applicable

It is recommended that these findings be forwarded to the City and the Florida Department of Economic Opportunity.

Clearinghouse Committee Action: At its December 5, 2012 meeting, the Committee voted to adopt this report as official Council comment per Clearinghouse Committee Procedures.



VI.C.

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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members

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

SUBJECT: Election of Executive Committee Member and Board of Directors Members

RECOMMENDATION:

Approve the Nominating Committee nominees to fill the Immediate Past Chair position on the Executive Committee and vacancies on the Board of Directors for the remainder of Program Year 2012-13.

BACKGROUND:

The Nominating Committee met on November 14, 2012, to develop, for the Council's consideration, recommendations concerning the Immediate Past Chair position on the Executive Committee, and vacancies on the Board of Directors. A list of those recommendations is attached.

Also attached, for your information, are excerpts from the policies which govern the elections to these positions.

NOTE:

1. No more than one officer may be from representatives appointed by the same governmental unit.
2. Of the total 15 members of the Board of Directors (including the Executive Committee), 10 shall be representatives appointed by city and county members, and 5 shall be selected from among gubernatorial appointees.
3. At least two-thirds (2/3) of the representatives on the Board must be elected officials.
4. There must be broad regional representation on the Board.
5. At least 8 counties must be represented on the Board.
6. At least 3 Board members must be from Alachua County.

In addition, if you want to make nominations from the floor, please find attached a list of current Council members. Only local government representatives and gubernatorial appointees are eligible for election as officers and to the Board of Directors.

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

Attachments

- (3) The Council shall establish its meeting dates at its annual meeting each year, and the May meeting shall be the Annual Meeting.
- (4) At the Annual Meeting, the Council shall elect the Board of Directors, adopt the annual Budget and Work Program, and conduct other business which may be deemed appropriate.
- (5) Special meetings of the Council may be called for any appropriate purpose by the chairman or by written request of any nine (9) voting members of the Council.
- (6) Written notice of Council meetings shall be mailed to each member at the member's address, as it appears on the records of the Council, at least seven (7) days prior to that meeting. The notice shall state the time, place and object of the meeting and the business to be transacted.
- (7) A majority of the Council shall constitute a quorum at any Council meeting. When a quorum is present, the majority of the votes cast shall decide any question, other than amendments to the Strategic Regional Policy Plan, which shall require an affirmative vote of a majority of the total representatives on the Council.
- (8) All regular and special meetings, workshops or hearings of the Council or of any Council Committee shall be open to the general public.

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

- (1) The members of the Council shall elect a Chairman, Vice-Chairman and Secretary-Treasurer to serve as officers of both the Council and of the Board of Directors. The officers shall be elected from among the members of the Council and may be elected or non-elected officials, no more than one of who may be from representatives appointed by the same governmental unit. Should a vacancy occur among the officers, the vacancy shall be filled in the same manner in which the preceding officers were originally elected.
- (2) The officers shall perform the duties enumerated below and other duties prescribed by the Council:
 - (a) The Chairman shall preside at meetings of the Council and of the Board; sign, with the counter-signature of the Secretary-Treasurer, or Executive Director, as authorized by the

Council, any contracts or other instruments which is deemed in the Council's best interest; and perform such other duties incident to the office as may be prescribed by the Council.

- (b) The Vice-Chairman shall assist the Chairman in the performance of the Chairman's duties, and either in the absence of the Chairman or in the event of the Chairman's inability or refusal to act, shall have the powers and shall perform the duties of the Chairman.
 - (c) The Secretary-Treasurer shall keep minutes of the meetings and the records of the Council and of the Board; attest the signatures of the Council officers; and see that notices are duly given in accordance with the provisions of these Policies or as required by law.
 - (d) The Secretary-Treasurer shall, with the Finance Committee, periodically review the financial needs of the Council and at least quarterly, report to the Council regarding its fiscal condition. The Secretary-Treasurer shall also monitor and periodically report to the Council as to whether the Executive Committee and staff are complying with policies of the Council in matters relating to: 1) Receiving monies due the Council and depositing them in a depository designated by the Council; and 2) Expending the funds of the Council as authorized by the Council. Further, the Secretary-Treasurer shall, in general, perform all duties that may be assigned to him/her by the Chairman or the Council.
- (3) Each member elected to an office shall serve for one (1) year or until reelected or until a successor is elected, except that the Chairman's term of office shall be limited to two (2) consecutive one-year (1) terms and a past-chairman shall not be eligible again until two (2) additional years have elapsed nor shall a past-chairman be succeeded by a representative appointed by the same governmental unit.
 - (4) Newly elected officers shall be declared installed following the election, and shall assume the duties of office upon adjournment of the Annual Meeting at which they are elected.

Section 7: Board of Directors.

- (1) The membership of the Board of Directors shall be elected by the whole Council at its Annual Meeting as follows:
 - (a) The composition of the Board shall consist of the Executive Committee and ten (10) other Council representatives. Of these fifteen, ten (10) shall be representatives appointed by city and county members, and five (5) shall be selected from among the representatives appointed by the Governor of the State of Florida. At least two-thirds (2/3) of the representatives serving on the Board shall be officials elected to the governing body of local governments or other county elected officials chosen by said governing boards or the Governor.
 - (b) The ten (10) non-Executive Committee Members of the Board shall be selected in the following manner. A slate of nominees to fill each of the ten (10) positions shall be presented by the Nominating Committee. In selecting nominees, the Committee shall:
 1. Ensure broad and equitable representation throughout the membership, with consideration being given to proper representation: 1) From both counties and cities, 2) From rural as well as urban areas, and 3) According to population distribution; and further, consideration should be given to nominating minority representatives in number sufficient to provide minority representation on the Board in approximately the same proportion as minority population exists in the Region's total population.
 2. Select at least one (1) nominee from a sufficient number of counties to ensure that eight counties are represented on the Board, including members of the Executive Committee. Furthermore, there shall be a sufficient number of nominees selected from among the representatives from all counties with more than 75,000 population to ensure that at least three members of the Board represent said county, including members of the Executive Committee.

- (c) Nominations may also be made from the floor providing that such nominees shall challenge specific nominees designated by the Committee, and such nominees shall satisfy the requirements set forth in Paragraphs (b)1. and (b)2.
- (2) Should a vacancy(ies) occur among the directors, the successor(s) shall be filled in the same manner in which the preceding directors were originally filled. Otherwise, all board members shall serve one (1) year or until successor is elected.
- (3) A majority of the Board of Directors shall constitute a quorum for the transaction of business. In the event a member of the Board resigns, or for other reasons is no longer a representative to the Council, then the position vacated by that member shall not be included in the total number of Board positions for the purpose of determining a quorum until such time as the position is filled. When a quorum is present at any meeting, a majority of the directors present shall decide any question under consideration.
- (4) The Board shall keep minutes of its proceedings and records of its official actions, all of which shall be filed in the office of the Council and shall be of public record.
- (5) The Board shall have the duties and responsibilities as may be delegated to it by the Council which will best effectuate and carry out the purposes and functions for which the Council is created and as outlined in these Policies.
- (6) In the event the Council fails to assemble a quorum for the purposes of transacting business at any regular or called meeting, the Board is authorized to act on behalf of the Council with respect to all items. In such instances, all members of the Council who are present may vote on items considered by the Board, and a majority of those voting shall decide any question under consideration. Actions of the Board shall be final.

Section 8: Executive Director.

The Executive Director shall be responsible for all personnel and administrative matters as prescribed by the Council through adopted policies and rules. The Executive Director shall function as agency clerk responsible for filing final Council decisions. The Executive Director is also authorized to attest the

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL MEMBERS
ATTENDANCE SHEET - November 7, 2012

	Program Year 2010-11 Attended/Meetings	Program Year 2011-12 Attended/Meetings	Program Year 2012-13 Attended/Meetings	Total Attended/Meetings
<u>COUNTY</u>				
1. Stephen Bailey, Columbia County	4/11	8/11	3/5	15/27
2. Susan Baird, Alachua County	0/5	3/11	0/5	3/21
3. Mike Byerly, Alachua County	0/11	0/11	0/5	0/27
4. Rusty DePratter, Columbia County	2/5	8/11	3/5	13/21
5. Rick Davis, Madison County	N/A	N/A	N/A	N/A
6. Donnie Hamlin, Lafayette County	7/11	9/11	4/5	20/27
7. Jason Holifield, Dixie County	3/6	3/11	3/5	9/22
8. Lee Pinkoson, Alachua County	3/11	3/11	0/5	6/27
9. Daniel Riddick, Bradford County	2/5	11/11	5/5	18/21
10. James Tallman, Union County	3/11	1/11	1/5	5/27
11. Kenrick Thomas, Gilchrist County	8/11	8/11	4/5	20/27
12. Wesley Wainwright, Suwannee County	5/11	8/11	2/5	15/27
<u>CITY</u>				
13. Bob Barnas, High Springs	N/A	0/3	0/5	0/8
14. LaBarfield Bryant, Jasper	2/2	10/11	4/5	16/18
15. Jim Catron, Madison	N/A	3/3	4/5	7/8
16. Todd Chase, Gainesville	0/1	1/11	0/5	1/17
17. Don Cook, Perry	N/A	N/A	N/A	N/A
18. Louie Davis, Waldo	8/11	8/11	4/5	20/27
19. Thomas Hawkins, Gainesville	9/11	9/11	4/5	22/27
20. Yvonne Hinson-Rawls, Gainesville	N/A	0/1	2/5	2/6
21. Jordan Marlowe, Newberry	0/1	6/11	2/5	8/17
22. Garth Nobles, Jr., Live Oak	11/11	11/11	4/5	26/27
23. Frank Ogborn, Archer	4/9	4/11	2/5	10/25
24. Lauren Poe, Gainesville	N/A	0/1	3/5	3/6
25. Eleanor Randall, Hawthorne	4/11	7/11	3/5	14/27
26. Carolyn Spooner, Starke	8/11	11/11	5/5	24/27
27. Randy Wells, Gainesville	7/11	7/11	2/5	16/27
28. Robert Wilford, Alachua	N/A	1/1	3/5	4/6
29. Stephen Witt, Lake City	7/11	8/11	3/5	18/27
<u>GUBERNATORIAL</u>				
30. Thomas Collett, Alachua County	2/11	5/11	4/5	11/27
31. Sandra Haas, Suwannee County	9/11	7/11	3/5	19/27
32. James Montgomery, Columbia County	11/11	8/11	5/5	24/27
33. Lorene Thomas, Dixie County	10/11	9/11	5/5	24/27
34. Charles Williams, Hamilton County	7/11	10/11	4/5	21/27
35. Mike Williams, Madison County	7/11	5/11	2/5	14/27

Board Members are bolded

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MEMBERS

December 6, 2012

COUNTY REPRESENTATIVES

- | | |
|---------------------------|-------------------------|
| 1. Stephen Bailey | Columbia County |
| 2. Susan Baird | Alachua County |
| 3. Mike Byerly | Alachua County |
| 4. Rick Davis | Madison County |
| 5. Rusty DePratter | Columbia County |
| 6. Donnie Hamlin | Lafayette County |
| 7. Jason Holifield | Dixie County |
| 8. Lee Pinkoson | Alachua County |
| 9. Daniel Riddick | Bradford County |
| 10. James Tallman | Union County |
| 11. Kenrick Thomas | Gilchrist County |
| 12. Wesley Wainwright | Suwannee County |
| 13. Vacant | Alachua County |
| 14. Vacant | Hamilton County |
| 15. Vacant | Taylor County |

CITY REPRESENTATIVES

- | | |
|------------------------------|--------------------|
| 16. Bob Barnas | High Springs |
| 17. LaBarfield Bryant | Jasper |
| 18. Jim Catron | Madison |
| 19. Todd Chase | Gainesville |
| 20. Don Cook | Perry |
| 21. Louie Davis | Waldo |
| 22. Thomas Hawkins | Gainesville |
| 23. Yvonne Hinson-Rawls | Gainesville |
| 24. Jordan Marlowe | Newberry |
| 25. Garth Nobles, Jr. | Live Oak |
| 26. Frank Ogborn | Archer |
| 27. Lauren Poe | Gainesville |
| 28. Eleanor Randall | Hawthorne |
| 29. Carolyn Spooner | Starke |
| 30. Randy Wells | Gainesville |
| 31. Robert Wilford | Alachua |
| 32. Stephen Witt | Lake City |

GUBERNATORIAL REPRESENTATIVES

- | | |
|-----------------------------|------------------------|
| 33. Thomas Collett | Alachua County |
| 34. Sandra Haas | Suwannee County |
| 35. James Montgomery | Columbia County |
| 36. Lorene Thomas | Dixie County |
| 37. Charles Williams | Hamilton County |
| 38. Mike Williams | Madison County |
| 39. Vacant | Alachua County |
| 40. Vacant | Alachua County |
| 41. Vacant | Alachua County |
| 42. Vacant | Alachua County |
| 43. Vacant | Alachua County |
| 44. Vacant | Bradford County |
| 45. Vacant | Gilchrist County |
| 46. Vacant | Lafayette County |
| 47. Vacant | Taylor County |
| 48. Vacant | Union County |

EX-OFFICIO REPRESENTATIVES

1. Vacant, Enterprise Florida
2. Vacant, Florida Department of Transportation
3. Vacant, Suwannee River Water Management District
4. Kraig McLane, St. Johns River Water Management District
5. Vacant, Florida Department of Environmental Protection

Board Members are Bolded

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

2012-13
December 6, 2012

EXECUTIVE COMMITTEE MEMBERS

Lorene Thomas, Chair
Garth Nobles, Jr., Vice-Chair
Kenrick Thomas, Secretary/Treasurer
Carolyn Spooner, Member
Louie Davis, Immediate Past Chair *

OTHER BOARD MEMBERS

LOCAL GOVERNMENT APPOINTEES

ALACHUA COUNTY

City of Gainesville

Thomas Hawkins

BRADFORD COUNTY

Daniel Riddick *

COLUMBIA COUNTY

Stephen Bailey

HAMILTON COUNTY

City of Jasper

LaBarfield Bryant *

LAFAYETTE COUNTY

Donnie Hamlin

SUWANNEE COUNTY

Wesley Wainwright *

GUBERNATORIAL APPOINTEES

ALACHUA COUNTY

Thomas Collett

COLUMBIA COUNTY

James Montgomery

HAMILTON COUNTY

Charles Williams *

SUWANNEE COUNTY

Sandra Haas

*Nominating Committee recommended slate of
officers and board members are bolded.

O:\Carol\COUNCIL.MTG\board members list
december 12-13.wpd



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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Florida Regional Councils Association Monthly Reports

The Florida Regional Councils Association is the statewide organization of the 11 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 October 2012 and November 2012 Monthly Accomplishments Reports highlighting the accomplishments of the Association's Director of Intergovernmental Affairs, Sheri Coven. The reports address outreach, resource development/capacity building, legislative and administrative activities.

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

Attachment

o:\carol\council.mtg\cnc\mtgmemos\frcamonthlyreportdec2012.docx



MONTHLY ACCCOMPLISHMENTS: Oct, 2012

OUTREACH

- Ensured RPCs received the survey seeking input on the Enterprise Florida rural economic development study and reached out to Opportunity Florida, the North Florida Economic Development Partnership, and the Florida Heartland Rural Economic Development Initiative, to ensure they continue to notify the appropriate RPCs of their initiatives in addition to the activities pertaining to the study.
- Helped Jaime Ross, Sadowski Coalition, connect with Barbara Foster at the Department of Economic Opportunity, to address affordable housing in the State Strategic Plan for Economic Development.
- Participated in a food drive to assist the families in Franklin County affected by the declining oyster industry; FRCA was recognized among the many contributing Rural Economic Development Initiative entities.
- Completed the required on-line ethics review to become a member of the Florida City and County Management Association; membership is expected to be approved in early November.

RESOURCE DEVELOPMENT/CAPACITY BUILDING

- Participated in a Rural Economic Development Initiative meeting, which focused extensively on the oyster decline in Franklin County as well as the re-designation of the North Central Rural Area of Critical Economic Concern.
- Attended the Future of Florida Forum hosted by the Florida Chamber of Commerce.
- Attended the National Association of Development Organizations' annual training conference and gave a presentation on launching and enhancing regional development organization state associations.
- Attended the first official meeting of the Gulf Consortium and issued a briefing.
- Observed the Governor's Office of Policy and Budget's state agency budget briefing pertaining to the state agencies subject to the oversight of the Transportation and Economic Development Unit.

LEGISLATIVE

- Created the following documents, which were provided to Ron Book along with budget revenues for Fiscal Year 2011-12 and staff reductions over the past five years, provided by Scott Koons (NCFRPC), Chair, for the Governor's Office:

- Differences Between Economic Development Districts and Economic Development Organizations;
- Economic Development Districts, which explained the economic development district designation process and why RPCs were best suited to carry out that function;
- Regional Planning Council Metrics for Fiscal Year 2013-14;
- Statutory and Non-Statutory Programs and Responsibilities for Fiscal Year 2011-12; and,
- Top Funded U.S. Economic Development Administration Projects Between 2008 and 2012;
- Finalized a PowerPoint presentation for the Immediate Past-President of FRCA, Commissioner Scott Black, to use in a presentation that he gave to the Florida League of Cities Growth Management Policy Committee, to ask for the League's support of full-funding for RPCs and opposition to any legislation restricting the ability of RPCs to serve their local governments; although this didn't rise to the top two priorities that the committee advanced, the League staff assured their continued support.
- Worked with FRCA President, Commissioner Minor Bryant, to develop language supporting RPC funding and service to their local governments for the Small County Coalition's legislative platform, which will be considered in November.
- Worked with Michael Busha (TCRPC) and Commissioner Doug Smith, FRCA member, to secure a spot on the Florida Association of Counties' Growth Management, Environmental Planning and Agriculture Policy Committee's November agenda, to ask for their support of full funding for RPCs and opposition to any legislation restricting an RPC's ability to provide technical assistance to its local governments; the request was granted and Scott Koons (NCFRPC), Chair, will be making that presentation.

ADMINISTRATIVE

- Updated the FRCA website to post the 2013 FRCA meeting calendar, a revised Annual Events Calendar, and correct a technical problem with links to the FRCA annual reports.
- Distributed the 2013 FRCA meeting calendar to the FRCA interested parties contact list, which includes 102 contacts.
- Participated in the October FRCA meetings and began making the necessary arrangements for the November, February, March and April FRCA meetings in Tallahassee.
- Closed out the Intergovernmental Affairs Expense Report for the 2011-12 Fiscal Year and created a 2012-13 expense budget, at the same amount as the previous year, with some minor line item adjustments.



MONTHLY ACCCOMPLISHMENTS: November, 2012

OUTREACH

- Met with Jeff Hendry (North Florida Economic Development Partnership) to discuss ways to encourage collaboration between the RPCs and Rural Areas of Critical Economic Concern.
- Introduced myself to the new Director of Opportunity Florida, Jim Brook, and will be getting together with Mr. Brook in the near future.
- Along with Scott Koons (NCFRPC), Chair, attended the Small County Coalition's Orientation and Fall Legislative Meeting (see the Legislative Section below for additional information).
- Along with Scott Koons (NCFRPC), Chair, met with Chris Doolin, Executive Director of the Small County Coalition, to discuss issues pertaining to the Sadowski Housing Coalition and rural transportation planning.
- Provided information to the new Legislative Director at the Florida Association of Counties (FAC), Deena Reppen, regarding RPCs, the relationship between RPCs and FAC, and the participation of FAC staff in FRCA Partners and Policy Board meetings.
- Provided Gray Swoope, President of Enterprise Florida, Inc., with the same packet of information provided to the Governor's Office in October. Al Latimer, Vice-President, was copied on the transmittal email. Provided Sharon Spratt, Legislative Director, with some of the items from the packet that pertained directly to economic development.
- Sent a copy of the packet of information provided to the Governor's Office in October to Patty Nelson, Deputy Director of the Governor's Office of Fiscal Accountability and Regulatory Reform, who wanted a better understanding of the role of RPCs in Economic Development.

RESOURCE DEVELOPMENT/CAPACITY BUILDING

- Due to a scheduling conflict, Bruce Ballister (ARPC) attended the Rural Economic Development Initiative meeting on behalf of FRCA and reported that the meeting focused on the potential for economic diversification in Franklin County; an update on the lumber mill coming to the North Central Rural Area of Critical Economic Concern; and a grant award announcement for RiverWay South in the Northwest Rural Area of Critical Economic Concern.
- Along with Scott Koons (NCFRPC), Chair, and Brian Teeple (NEFRC), Vice-Chair, attended the Kentucky Council of Area Development Districts monthly meeting in Frankfort, Kentucky for a peer exchange.

- Participated in DEO's monthly Economic Development Liaisons meeting, where agency metrics and tactics were addressed, including those prepared and submitted for the RPCs earlier in the month.
- Participated in a Florida Defense Support Task Force conference call that focused on tax reform.
- Participated in an Enterprise Florida Stakeholder's conference call, which unveiled an economic development application being developed for iPhone and Androids; discussed trends in economic development organization budgets; and solicited feedback from the recent Stakeholders meeting.
- Attended a Sadowski Housing Coalition meeting which focused on legislative strategy for the upcoming Legislative Session.
- Notified the Directors that the Department of Economic Opportunity has approximately \$300,000 for small grants to rural local governments to help with comprehensive plan amendments or updates to land development regulations, preferably tied to economic development or job creation.

LEGISLATIVE

- With the assistance of Chris Doolin, succeeded in amending the Small County Coalition's Legislative Platform to include the following priority: "The Small County Coalition supports full funding of regional planning councils. Regional Planning Councils provide planning and technical services and economic development support activities to local governments. Regional Planning Council assistance is especially helpful to Florida's rural local governments."
- Met with Taylor Biehl, staff to the Senate Committee on Community Affairs, to help him prepare for a presentation on RPCs that he will be giving to the committee members in early December.
- Addressed questions raised by Barbara Hoagland pertaining to the requirement placed on some local governments to adopt military base land use compatibility criteria in their comprehensive plans and the related mediation requirement imposed by the Legislature if they failed to do so.
- With the assistance of Commissioner Doug Smith, Martin County, worked with Eric Poole, Florida Association of Counties, to secure a spot for Scott Koons (NCFRPC), Chair, on their November 29, 2012, Growth, Environmental Planning, and Agriculture Policy Committee agenda to ask for support of full-funding for RPCs and opposition to any legislation restricting the ability of RPCs to serve their local governments.
- Briefed Ron Book (FRCA) on all activities and interactions pertaining to legislative issues or involving contact with legislative staff.

ADMINISTRATIVE

- Updated the FRCA website to remove the link to the energy survey and post the November Partners Meeting Agenda. The Meetings webpage will be updated next month to add the 2013 calendar dates.
- Participated in the November FRCA meetings; began making logistical arrangements for the February, March and April meetings in Tallahassee; and began securing speakers for the FRCA Policy Board meeting in January.



VII.B.

Serving

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison

Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

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 Six Pillars benchmarked to the other 49 states. The Six Pillars are Talent Supply and Education, Innovation and Economic Development, Infrastructure and Growth Leadership, Business Climate and Competitiveness, Civic and Governance Systems and Quality of Life and Quality Places. Please find attached the December 2012 Scorecard.

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

Attachment

o:\carol\council.mtg\cnc\mtgmemos\flchamberscorecardnovember12.docx

THE FLORIDA SCORECARD

The Metrics that Help Florida Leaders Secure Florida's Future

Search the Scorecard

Log-In to Your Scorecard

HOME

ABOUT THE FOUNDATION

TRUSTEES

BLOG



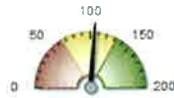
Talent Supply & Education



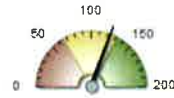
Innovation & Economic Development



Infrastructure & Growth Leadership



Business Climate & Competitiveness



Civic & Governance Systems



Quality of Life & Quality Places

Current News

2030 Metrics

Exclusive Business Data

County Data

Interactive Chart

My Metrics

Florida Retail Activity: Automotive Sales and Building Investments See Gains

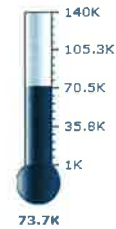
When Floridians think about the economy, they are likely to picture consumers shopping and filling their carts with goods from major retailers. This is only one symptom of better economic times, as recent data suggest we must not forget automobile sales and building investments—the fastest growing categories in September's retail data. The Florida Office of Economic and Demographic Research's Retail Activity Index is designed to provide a measure of retail activity for various Metropolitan Statistical Areas (MSAs) in Florida. In September, the Retail Activity Index increased to 130.9; a 6.9% increase from September 2011. Since its lowest point during the Great Recession, the Retail Activity Index has increased by 17.1 points; recovering lost ground due to the economic slowdown.



Retail Activity

Much of the statewide increase can be explained by the 12% and 9.4% year-over-year increase in taxable sales of "automobiles and accessories" and "building investment" respectively. The Tampa Bay and St. Petersburg MSAs had the highest level of activity in both of these categories, with taxable sales of \$544 million in automobiles and \$184 million in building investments. Smaller MSAs such as Punta Gorda and Ocala experienced the highest levels of growth, with year-over-year changes of 20.6% and 19.4%, respectively. Overall, MSAs such as Jacksonville and Winter Haven experienced the largest year-over-year percentage increase in retail activity, with an 8.4% and 10.1% increase respectively. During the same period, U.S. total retail sales only grew by 5.4%, suggesting that Florida's retail activity may have increased faster than the national average.

Florida Net Job Creation in 2012



FLORIDA
JOBS



SCORECARD
NEWSLETTER

Provide your email address to receive monthly Scorecard updates

SUBSCRIBE

Ranking Florida



Key Indicators



Home Foreclosures

Number of New Foreclosure Filings (Bank Repos, Default Notices, Bank Auctions)...



Consumer Confidence

The Florida Consumer Confidence Index measures residents' perceptions of personal finances now compared to a year ago and expectations of U.S. ...



Population

Florida has the 4th largest population in the U.S., estimated at just over 19 million in April 2012 ...



Unemployment Rate

Florida has a labor force of over 9 million, ready to meet the workforce needs of businesses ...



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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members

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

SUBJECT: Congressional and Legislative Delegation Maps

As a result of the November 6, 2012 general election, the Congressional delegation and the Florida legislative delegation for the north central Florida region are, as follows:

United States Senate

Honorable Bill Nelson
 Honorable Marco Rubio

United States House of Representatives (see attached map)

Honorable Corrine Brown, District 5 (portion of Alachua County)
 Honorable Steve Southerland II, District 2 (Taylor County and a portion of Madison County)
 Honorable Ted Yoho, District 3 (Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Suwannee, Union Counties and portions of Alachua and Madison Counties)

Florida Senate Districts (see attached map)

Honorable Rob Bradley, District 7 (Alachua and Bradford Counties)
 Honorable Charles Dean, District 5 (Columbia, Dixie, Gilchrist, Lafayette, Suwannee and Union Counties)
 Honorable Bill Montford, District 3 (Hamilton, Madison and Taylor Counties)

Florida House of Representatives Districts (see attached map)

Honorable Halsey Beshears, District 7 (Lafayette, Madison and Taylor Counties)
 Honorable Keith Perry, District 21 (Dixie and Gilchrist Counties and a portion of Alachua County)
 Honorable Elizabeth Porter, District 10 (Columbia, Hamilton, Suwannee Counties and a portion of Alachua County)
 Honorable Charles Van Zant, District 19 (Bradford and Union Counties)
 Honorable Clovis Watson, Jr., District 20 (portion of Alachua County)

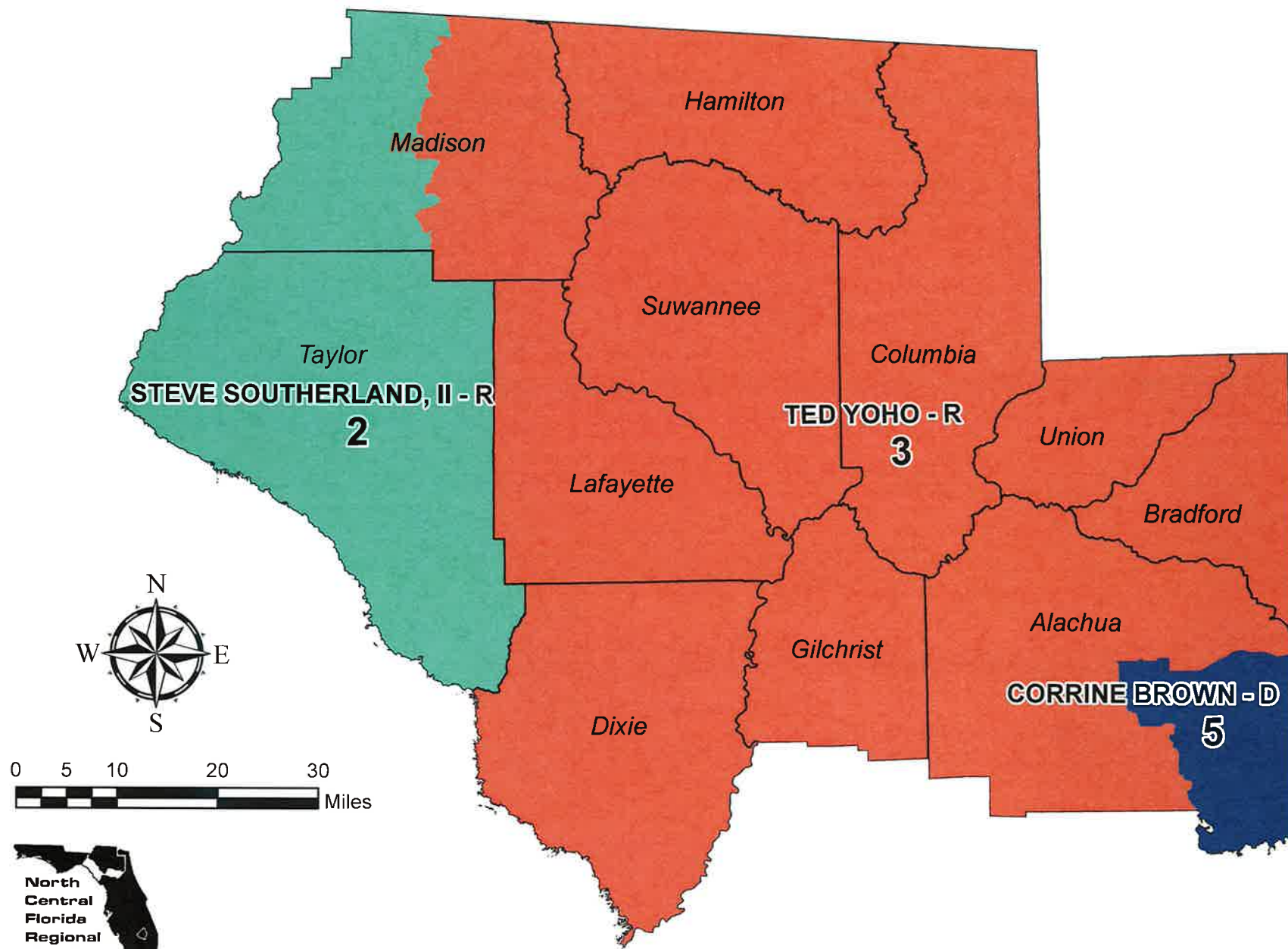
If you have questions concerning this matter, please do not hesitate to contact me.

Attachments

o:\carol\council.mtg\cnc\mtgmemos\florida delegation maps.docx

Congressional Districts

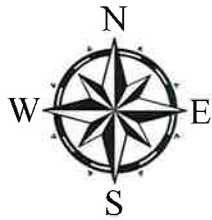
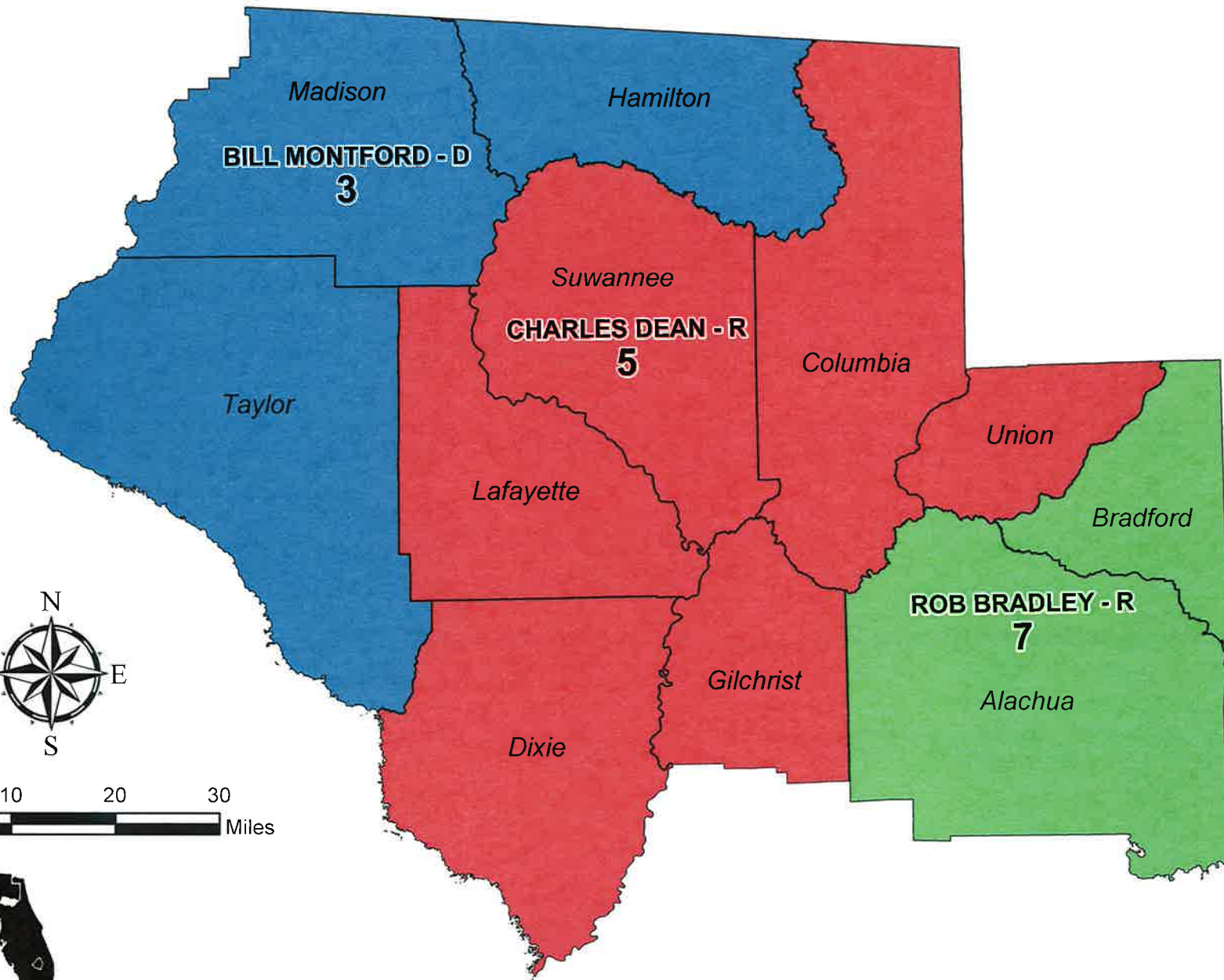
2013-14



North
Central
Florida
Regional
Planning
Council

Senate Districts

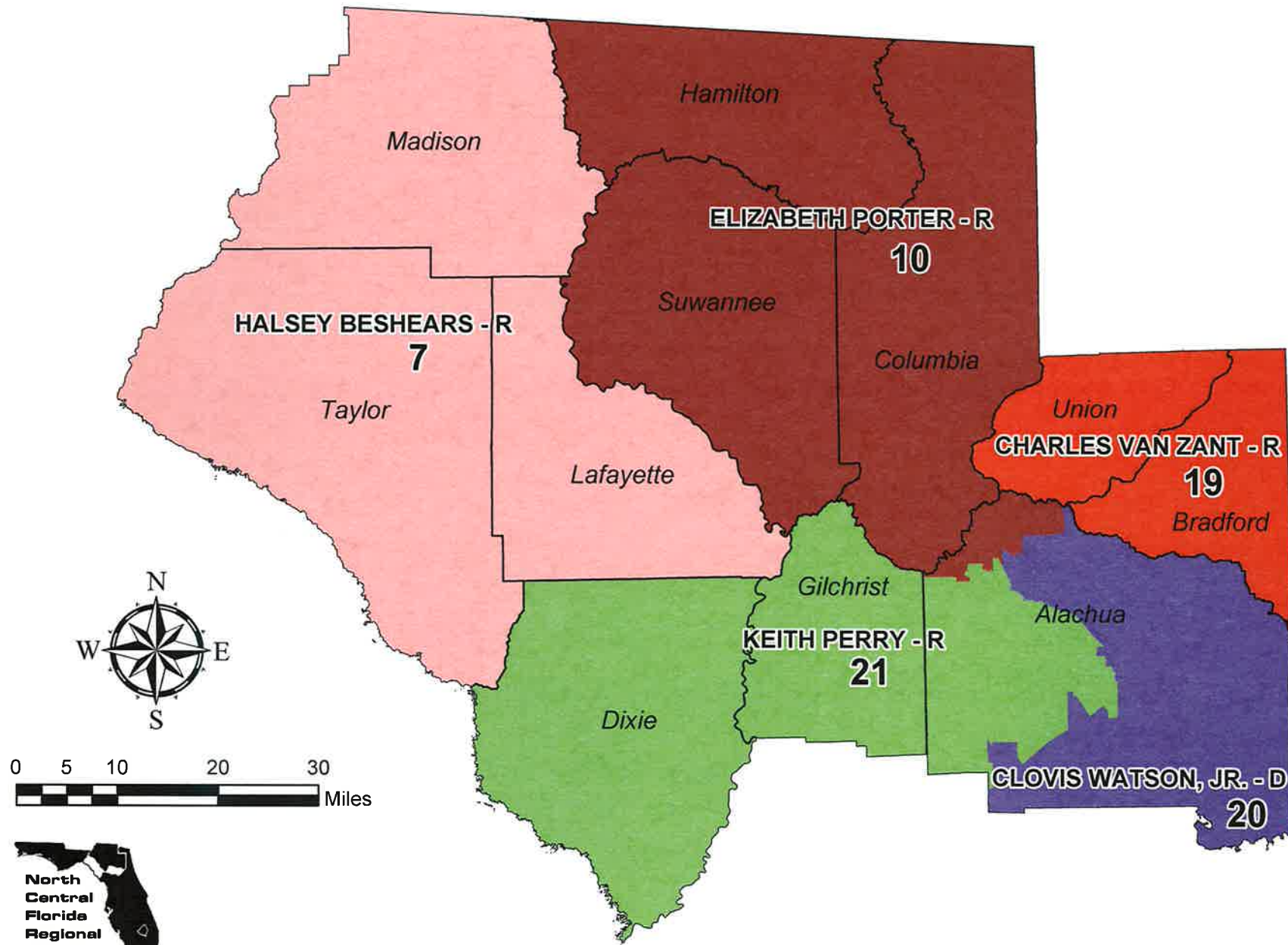
2013-14



North
Central
Florida
Regional
Planning
Council

House of Representatives Districts

2013-14



North
Central
Florida
Regional
Planning
Council



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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Legislative Report

The Legislature met on November 20, 2012 for an organizational session. Senator Don Gates, Destin, was elected President of the Senate. Representative Will Westherford, Wesley Chapel, was elected the Speaker of the House of Representatives. The 2013 regular Legislature session will convene on March 5, 2013 and adjourn on May 3, 2013. The legislative interim committee schedule is, as follows:

- Week of December 3, 2012
- Week of January 14, 2013
- Week of January 21, 2013
- Week of February 4, 2013
- Week of February 11, 2013
- Week of February 18, 2013

During the interim committee week of December 3, 2012, committees held organizational meetings and received briefings from committee staff and state agencies.

Senate Community Affairs Committee

Senator Wilton Simpson, New Port Richey, chairs the Senate Community Affairs. The vice-chair of the Committee is Senator Geraldine Thompson, Orlando. **Senator Rob Bradley, Orange Park representing Alachua and Bradford Counties is a member of the Committee.** The Committee met on December 5, 2012 and heard presentations from staff concerning the Florida Department of Economic Opportunity, Division of Community Development, Florida Housing Finance Agency and regional planning councils. In addition, Tom Beck, Director, Florida Department of Economic Opportunity, Division of Community Development, and a representative from the Florida Housing Finance Coorporation addressed the Committee.

House Economic Affairs Committee

Representative Jimmy Patronis, Panama City, chairs the House Economic Affairs Committee. The vice-chair of the Committee is Representative Tom Goodson, Titusville. **Representative Keith Perry, Gainesville, representing Alachua, Dixie, and Gilchrist Counties, is a member of the Committee.** The Committee met on December 5, 2012 and heard a presentation from Richard Biter, Deputy Secretary, Florida Department of Transportation concerning the Florida Freight, Mobility and Trade Plan. In addition, the Committee heard a presentation from Tom Clendenning, Director, Florida Department of Economic Opportunity, Division of Workforce concerning the Unemployment Compensation Trust Fund.

House Local and Federal Affairs Committee

Representative Eduardo Gonzales, Hialeah Gardens, chairs the House Local and Federal Affairs Committee. The vice-chair of the Committee is Representative Ray Pilon, Sarasota. **Representative Charles Van Zant, Palatka, representing Bradford and Union Counties is a member of the Committee.** The Committee met on December 5, 2012 and heard presentations from Scott Dudley, Legislative Director, Florida League of Cities, Deena Reppen, Legislative Director, Florida Association of Counties and Barbara Hoagland, Staff Director for the Committee.

House Economic Development and Tourism Subcommittee

Representative Carlos Trujilo, Doral, chairs the Houses Economic Development and Tourism Subcommittee. **The vice-chair of the Subcommittee is Representative Elizabeth Porter, Lake City, representing Columbia, Hamilton, Suwannee Counties and a portion of Alachua County.** The Subcommittee met on December 4, 2012 and heard presentations from Darrick McGhee, Chief of Staff, Florida Department of Economic Opportunity. In addition, staff from the Florida Department of State also addressed the Subcommittee.



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

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 6, 2012

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: North Florida Regional Water Supply Partnership

In September 2011, the St. Johns River Water Management District, the Suwannee River Water Management District and the Florida Department of Environmental Protection entered into an agreement that formalizes the coordination of water resource management in north Florida. Ensuring sustainable water supplies and protecting north Florida's waterways and natural systems is a collaborative effort among the water management districts, Florida Department of Environmental Protection, local elected officials and area stakeholders.

The Stakeholder Advisory Committee, which was formed in May 2012, serves as an advisory body to offer viewpoints from stakeholder groups to the St. Johns River and Suwannee River water management districts and the Florida Department of Environmental Protection to help address the region's water supply issues. The Stakeholder Committee is structured such that a wide range of public interests are included, while keeping the Committee small enough to be effective and productive. Stakeholder Committee representatives closely coordinate with the constituencies they represent, as well as being responsive to the interested public. Committee meetings are open to the public so stakeholders beyond the Committee membership can attend and participate.

The Committee met on October 29, 2012 at the Florida Gateway College in Lake City. At that meeting, the Committee heard updates on groundwater model development and the responses by the Districts to member submitted questions. The Committee also heard an overview concerning the plotting of springs/recharge areas, the minimum flow and level process and data gaps analysis.

The next meeting of the Stakeholder Committee will be on December 12, 2012 at 1:00 p.m. at the Florida Gateway College in Lake City.

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

o:\carol\council.mtg\cnc\mtgmemos\partnership stakeholder committee december 2012.docx

