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MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **October 22, 2015**. 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 strong@ncfrpc.org by October 19, 2015 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)

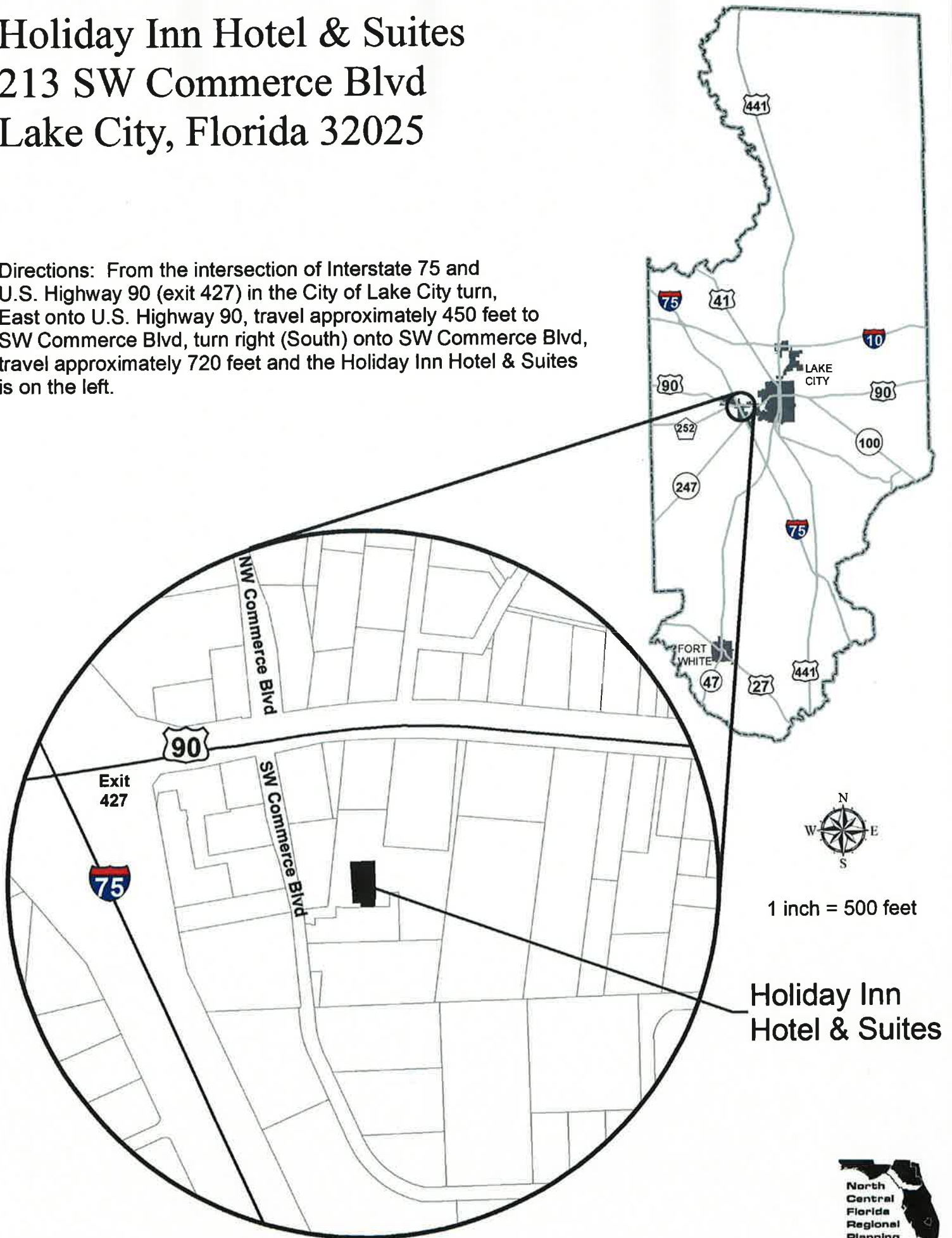
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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.



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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

October 22, 2015
7:30 p.m.

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

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MINUTES

Holiday Inn Hotel & Suites
Lake City, Florida

September 24, 2015
7:30 p.m.

MEMBERS PRESENT

Ed Braddy, City of Gainesville
LaBarfield Bryant, City of Jasper
Harvey Budd, City of Gainesville
Louie Davis, City of Waldo
Rick Davis, Madison County
Jason Evans, High Springs
Donnie Hamlin, Lafayette County
Jason Holifield, Dixie County
William Hunter, Hamilton County
Doug Jones, City of Archer
Garth Nobles, Jr., City of Live Oak
Patricia Patterson, Taylor County
Daniel Riddick, Bradford County
DeLoris Roberts, City of Hawthorne
Larry Sessions, Suwannee County
Carolyn Spooner, City of Starke
David Sullivan, City of Perry
Lorene Thomas, Dixie County
Helen Warren, City of Gainesville
Randy Wells, City of Gainesville
Robert Wilford, City of Alachua
Stephen Witt, City of Lake City

NON-VOTING DELEGATE PRESENT

None

EX-OFFICIO MEMBER REPRESENTATIVES
PRESENT

Bill Henderson, Florida Department
of Transportation
Abby Johnson, Suwannee River Water
Management District
Russell Simpson, Florida Department of
Environmental Protection

MEMBERS ABSENT

Beth Burnam, Hamilton County
Craig Carter, City of Gainesville
Jim Catron, City of Madison
Charles Chestnut IV, Alachua County
Ken Cornell, Alachua County
Scarlet Frisina, Columbia County
Robert Hutchinson, Alachua County
Timothy Marden, City of Newberry
James Montgomery, Columbia County
Everett Phillips, Columbia County
Lee Pinkoson, Alachua County
James Tallman, Union County
Kenrick Thomas, Gilchrist County
Daniel Webb, Union County
Mike Williams, Madison County

OTHERS PRESENT

Barney Bennett
Sandra Buck-Camp
Diana Davis
Sheree Vann

COUNCIL ATTORNEY PRESENT

Jonathan Wershow

STAFF PRESENT

Steven Dopp
Lynn Godfrey
Scott Koons
Jean Strong

Board Members names are bolded
Gubernatorial Members names are italicized

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

Chair Riddick called the meeting to order at 7:31 p.m. with an invocation given by Councilman Bryant and a pledge of allegiance to the flag. Chair Riddick stated that there was a quorum of the Council.

Chair Riddick welcomed and introduced Sandra Buck-Camp, member of the Columbia, Hamilton, Suwannee Transportation Disadvantaged Local Coordinating Board; Diana Davis, wife of Council Member Louis Davis; Commissioner Jason Evans; Council Member from the City of High Springs; and asked Bill Henderson from the Florida Department of Transportation to introduce his guests. Mr. Henderson introduced Sheree Vann, Legislative Liaison for the Department and Barney Bennett, who replaced Jordan Green as the Rural Transportation Development Engineer for District 2.

Chair Riddick asked that Item VI. B.5. #80 - City of Gainesville Comprehensive Plan Draft Amendment and Item VI. B.6. #81 - City of Hawthorne Comprehensive Plan Draft Amendment, which were received subsequent to the distribution of the Council meeting packet, be added to the agenda.

ACTION: Commissioner Spooner made the motion with a second by Commissioner Wilford to add Item VI. B.5. #80, - City of Gainesville Comprehensive Plan Draft Amendment and Item VI. B.6. #81 - City of Hawthorne Comprehensive Plan Draft Amendment to the agenda. The motion carried unanimously.

II. PRESENTATION - TRANSPORTATION DISADVANTAGED PROGRAM IN NORTH CENTRAL FLORIDA

Scott Koons, Executive Director, introduced Lynn Franson-Godfrey, Senior Planner, for the Transportation Disadvantaged. Ms. Franson-Godfrey gave a presentation concerning the Transportation Disadvantaged Program in north central Florida. Chair Riddick thanked Ms. Franson-Godfrey for her presentation.

III. APPROVAL OF MINUTES - August 27, 2015

Chair Riddick asked that the minutes of the August 27, 2015 meeting be approved as written.

ACTION: Councilperson Bryant made the motion, with a second by Mayor Davis, to approve the minutes of the August 27, 2015 meeting as written. The motion carried unanimously.

IV. CONSENT AGENDA

- A. Monthly Financial Report - August 2015
- B. U.S. Economic Development Administration
Short-Term Planning and State Planning Grant Amendment
- C. Transportation Disadvantaged Local Coordinating Board Appointments

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

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

V. CHAIR'S REPORT

A. Committee Appointments

Chair Riddick stated that due to a vacancy on the Clearinghouse Committee several appointments needed to be made to this Committee.

ACTION: Mayor Davis made the motion, with a second by Commissioner Wells, to appoint William Hunter to the Clearinghouse Committee, James Montgomery as the Chair and Commissioner Patterson as Vice-Chair. The motion carried unanimously.

B. Resolution of Appreciation - Sandra Haas

Chair Riddick asked that a Resolution of Appreciation for past service be approved for Sandra Haas, who served as a Council Member since July 2000.

ACTION: Commissioner Spooner made the motion, with a second by Ms. Thomas to approve the Resolution of Appreciation for Sandra Haas. The motion carried unanimously.

C. Transportation Disadvantaged Program Resolution of Appreciation - Keith Hatcher

Chair Riddick asked that a Resolution of Appreciation for Keith Hatcher be approved.

ACTION: Mayor Jones made the motion, with a second by Councilperson Bryant to approve a Transportation Disadvantaged Resolution of Appreciation for Keith Hatcher. The motion carried unanimously.

D. Employee Certificate of Service - Lynn Franson-Godfrey - 25 Years

Scott Koons, Executive Director, introduced Lynn Franson-Godfrey, who joined the Council Staff on August 20, 1990. Ms. Franson-Godfrey currently serves as the Senior Planner in the Transportation Division and is responsible for staffing the Transportation Disadvantaged Program. Chair Riddick presented a 25-year service Certificate of Service and a 25-year service pin to Ms. Franson-Godfrey. Mr. Koons and Chair Riddick thanked her for her dedicated service to the Council.

VI. COMMITTEE REPORTS

A. 1. Proclamation Declaring October 2015 as Community Planning Month

Mr. Koons stated that the month of October 2015 has been chosen to celebrate National Community Planning Month. He added that the American Planning Association and its professional institute, the American Institute of Certified Planners, endorse National Community Planning Month as an opportunity to highlight the contributions sound planning and plan implementation make to the

quality of life in communities and the environment. Mr. Koons stated that the Executive Committee recommended that a proclamation proclaiming October 2015 as Community Planning Month in north central Florida be adopted, which has been attached hereto and made a part of these minutes.

ACTION: Commissioner Warren made the motion, with a second by Commissioner Wells, to adopt a proclamation proclaiming October 2015 as Community Planning Month, which has been attached hereto and made a part of these minutes. The motion carried unanimously.

2. Proclamation Declaring October 2, 2015 as Local Works Day

Mr. Koons stated that Florida is home to 67 counties and more than 400 cities, towns and villages fulfilling a diverse range of local needs. He also stated that many local government employees belong to professional associations specific to their career and they are often the main source for industry-related training, research, advocacy, resources and networking for these employees. Mr. Koons stated that the Florida Local Government Collation brings together these associations to enhance collaboration and efficiency. Mr. Koons reported that for the second year, the Coalition will promote its "Local Works" campaign as a way to help Florida citizens understand, appreciate and support local government and the services and value these governments bring to millions of lives each day by recognizing October 2, 2015 as Local Works Day.

ACTION: Commissioner Roberts made the motion, with a second by Councilperson Bryant, to adopt a proclamation proclaiming October 2, 2015 as Local Works Day which has been attached hereto and made a part of these minutes. The motion carried unanimously.

3. Engagement Letter for Fiscal Year 2014-15 Audit

Mr. Koons stated that the Council selects an auditor for a three-year period, with the condition that an engagement letter be approved each year to ensure that the auditor is conducting the audits in an acceptable manner. He further stated that the current auditor was selected in 2013 and has conducted two audits under this series. Therefore, it is recommended that a third engagement letter be entered into for the audit of Fiscal Year 2014-15.

ACTION: Mayor Davis made the motion, with a second by Commissioner Budd, to authorize the Chair to execute an engagement letter with the auditing firm of Powell and Jones, Certified Public Accountants, to conduct the Fiscal Year 2014-15 audit of the Council's accounts, including the Council's Employee Pension Plan, for a lump sum fee for this service of \$15,034. The motion carried unanimously.

4. Proposed Interlocal Agreement Amendments

Mr. Koons reported that Senate Bill 1216 (Chapter 2015-30, Laws of Florida) recently enacted by the Legislature eliminated the Withlacoochee Regional Planning Council and transferred Levy County and Marion County to the north central Florida region. He noted that the North Central Florida Regional

Planning Council was created by an interlocal agreement pursuant to Section 163.01, Florida Statutes as amended, entered into by counties and municipalities located in the north central Florida region. He further stated that in order to add Levy County and Marion County to the membership of the Council, the existing member local governments will need to amend the interlocal agreement. The current population-based representation formula would increase the total number of representatives on the Council from 48 to 66.

Mr. Koons stated that at its June 25, 2015 meeting, the Council proposed the amendments to address the following provisions.

1. Geographic area;
2. Governance structure;
3. Additional representatives; and
4. Dues credit.

Mr. Koons reported that subsequent to the June 25, 2015 meeting, representatives of a member local government have suggested some alternative options to address the governance structure of the Council as it relates to local government representatives. He stated that the Executive Committee has reviewed the three following alternative options concerning the governance structure of the Council.

Option 1 would eliminate the population-based representation system and would change the per capita population-based dues assessment to each member local government paying an equal share of the total assessed dues. Option 2 would retain a modified population-based representation formula with any member local government with a population of 100,000 or more having three representatives. Option 3 would also retain a modified proportional population-based representation formula with any member local government with a population of 100,000 or more having three representatives, a population of 250,000 having four representatives and a population of 500,000 or more having five representatives. He reported that the Executive Committee recommends Option 2.

ACTION: Mayor Davis made the motion, with a second by Commissioner Davis, to reconsider the proposed amendments to the interlocal agreement creating the Council approved at the June 25, 2015 meeting. The motion carried unanimously.

ACTION: Mayor Braddy made the motion, with a second by Commissioner Wells, to recommend to the member local governments proposed amendments to the interlocal agreement creating the Council, as recommended by the Council at its June 25, 2015 meeting with a revision to the population-based representation formula by modifying the population-based representation formula to provide that any member local government with a population of 100,000 or more would have three representatives on the Council. The motion carried unanimously.

5. Executive Director Annual Performance Evaluation

Chair Riddick stated that the employment contract between the Executive Director and the Council specifies that the Executive Committee shall adopt performance standards to annually review and evaluate the Executive Director and further specifies that the annual review and evaluation of the Executive Director shall be conducted by the Executive Committee. He added that, at its discretion, the Executive Committee is authorized to provide a merit increase to the Executive Director on an annual basis commencing October 1 of each year.

Chair Riddick stated that the Executive Committee has adopted performance standards to review and evaluate the Executive Director and that the performance review was conducted by each Committee member prior to the September 24, 2015 Council meeting. He reported that the review resulted in "exceeds job requirements" for all evaluation standards, with an overall average score of 5.0 on a 5.0 scale. Chair Riddick stated that, based upon this review, the Executive Committee awarded the Executive Director a five percent merit pay adjustment. He reported that Mr. Koons requested that his merit pay increase for Fiscal Year 2016, along with his Fiscal Year 2015 merit pay increase, be deferred until Fiscal Year 2017. He further reported that the Executive Committee approved Mr. Koons' request concerning his merit pay increase deferment.

No Council action was required on this item.

B. Clearinghouse Committee

Commissioner Patterson, gave the Clearinghouse Committee report. She stated that the Clearinghouse Committee met earlier in the evening and reviewed six local government comprehensive plan amendments.

- #74 - City of Lake City Comprehensive Plan Draft Amendments
- #76 - City of High Springs Comprehensive Plan Adopted Amendment
- #78 - City of Madison Comprehensive Plan Draft Amendment
- #79 - Sabal Trail Natural Gas Pipeline Draft Environmental Impact Statement
- #80 - City of Gainesville Comprehensive Plan Draft Amendments
- #81 - City of Hawthorne Comprehensive Plan Draft Amendment

She noted that the Committee finds that the local government comprehensive plans, as amended, are not anticipated to result in significant adverse impact to regional facilities, Natural Resources of Regional Significance or adjoining local governments. With regards to Item #79, Sabal Trail Natural Gas Pipeline Draft Environmental Impact Statement, the Committee recommends the Federal Energy Regulatory Commission approve the preferred alternative route with the condition that it follow existing right-of-way and collocate with linear utilities to maximum extent feasible. Commissioner Patterson also stated that the Committee recommends forwarding these findings to the respective local governments and the Florida Department of Economic Opportunity and the Federal Department of Environmental Protection.

ACTION: Commissioner Patterson made the motion, with a second by Commissioner Wilford, to approve the Clearinghouse Committee recommendation concerning #74 - City of Lake City Comprehensive Plan Draft Amendments, #76 - City of High Springs Comprehensive Plan Adopted Amendment, #78 - City of Madison Comprehensive Plan Draft Amendment, #79 - Sabal Trail Natural Gas Pipeline Draft Environmental Impact Statement, #80 - City of Gainesville Comprehensive Plan Draft Amendments, and #81 - City of Hawthorne Comprehensive Plan Draft Amendment. The motion carried unanimously.

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

Commissioner Wells, Regional Planning Committee Chair, reported that, every five years the North Central Florida Regional Planning Council is required by State law to prepare an Evaluation and Appraisal Report of its regional plan. He also stated that the Report is due by the end of 2015.

Commissioner Wells reported that the purpose of an Evaluation and Appraisal Report is to evaluate the successes and failures of the regional plan and to identify possible future amendments, revisions or updates to the plan. He also stated that the report serves as a basis for future amendments to the regional plan.

Commissioner Wells stated that the Regional Planning Committee met earlier that evening and completed its review of the regional plan. He stated that the Committee will submit the Evaluation and Appraisal Report for review and approval by the Council at the October 22, 2015 Council meeting

VII. EX-OFFICIO MEMBER REPORTS

Bill Henderson, Florida Department of Transportation, reported that a public meeting will be held in Lake City at the Department of Transportation District 2 office on October 8, 2015 to present the Tentative Five-Year Work Plan for Fiscal Year 2016-17 to Fiscal Year 2020-21.

Russell Simpson, Florida Department of Environmental Protection, stated that the Florida Department of Environmental Protection will conduct a How to Comply with Hazardous Waste Workshop on November 3, 2015 at the Gainesville Regional Utilities Eastside Operations Center in Gainesville. He also stated that the Northeast District is available to assist local governments and individuals concerning permit applications and Department regulatory compliance issues.

Abby Johnson, Government Affairs and Communications Coordinator, Suwannee River Water Management, introduced herself and stated District staff is currently attending Board of County Commission meetings to present payment in lieu of taxes checks. She also stated Noah Valenstein has been selected as the new Executive Director for the District.

VIII. CITIZEN COMMENTS - None

IX. EXECUTIVE DIRECTOR'S REPORT

A. Florida Regional Councils Association Monthly Activity Report

Mr. Koons reported that the Florida Regional Councils Association is the statewide organization of the ten regional planning councils. The Association strengthens Florida's regional planning councils, partners with government and the business community to enhance regional economic prosperity and improves the consistency and quality of regional planning councils programs to ensure they add value to state, regional and local initiatives. He stated that the activities of the Association's Director of Intergovernmental Affairs, Martha Lord are reported each month to the Council. He also highlighted several of the activities listed in the August 2015 activities report in the Council meeting packet.

B. Florida Chamber Foundation Scorecard™

Mr. Koons stated that the Florida Chamber Foundation has developed the Florida Scorecard™ to provide Florida leaders the metrics needed to secure Florida's future. The Florida Chamber Foundation's objective to develop a 20-year, statewide strategic plan requires a commitment to measuring our current status and progress toward the stated goals of the Six Pillars 20-year Strategic Plan. He further stated that the Scorecard reports metrics 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 reviewed the September 2015 Scorecard™ included in the Council meeting packet.

C. Legislative Report

Mr. Koons stated that the 2016 regular Legislature session will convene on January 12, 2016 and adjourn on March 11, 2016.

D. Florida Local Government Coalition Local Works Day

Mr. Koons presented a video concerning Local Works Day produced by the Florida Local Government Coalition. He also thanked all member local governments for their work in providing services to enhance communities across the region.

Chair Riddick informed the Council that the next Council meeting will be held on October 22, 2015 at the Holiday Inn Hotel & Suites in Lake City. The meeting was adjourned at 8:30 p.m.

Daniel Riddick, Chair

9/24/15
Date



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October 15, 2015

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Agreement with the North Central Florida Regional Hazardous Materials Response Team for Pipeline Safety Technical Assistance Fiscal Year 2014-15

RECOMMENDATION:

Authorize the Chair to execute an agreement for Fiscal Year 2014-15 Pipeline Safety Technical Assistance agreement with the North Central Florida Regional Hazardous Materials Response Team for the fixed fee amount of \$30,000 for planning, training, public outreach and exercising components.

BACKGROUND:

The North Central Florida Regional Hazardous Materials Response Team was recently awarded a \$43,660 grant from the U.S. Department of Transportation to improve pipeline safety. Grant activities include planning, training, public outreach, and exercising components. The Team has requested that the planning activities be conducted under a \$30,000 fixed fee agreement with the Council.

Three tabletop exercises involving emergency response activities with the compressor stations located in Bradford County at Brooker, Gilchrist County at Bell, and Taylor County at Perry. Response to a potential future Sabal Trail incident will be included in the Gilchrist County exercise. Natural gas pipeline training props and a small trailer will be purchased with the remaining \$13,660 in grant funds. These items will be used in training classes with instructors being funded through existing hazmat training grants.

Press releases will be prepared and distributed to local media outlets, including a press release advising the public of measures being taken to enhance pipeline safety by emergency responders. Planning will include updating critical facility planning information currently contained in the National Pipeline Mapping System and proposing a methodology that could be used statewide.

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

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October 15, 2015

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Florida Transportation Disadvantaged Program -
 Community Transportation Coordinator Selection for
 Columbia Hamilton and Suwannee Counties

RECOMMENDATION:

Authorize the use of the non-competitive selection process to designate the Community Transportation Coordinator for the Columbia, Hamilton and Suwannee multi-county service area.

BACKGROUND:

The Council is the Designated Official Planning Agency for the Transportation Disadvantaged Program in Columbia, Hamilton and Suwannee Counties. The Florida Commission for the Transportation Disadvantaged requires that the designated official planning agencies recommend a Community Transportation Coordinator at the end of each contract period.

Suwannee Valley Transit Authority is the designated Community Transportation Coordinator for the Columbia, Hamilton and Suwannee multi-county service area. Suwannee Valley Transit Authority's Memorandum of Agreement will expire June 30, 2016. According to Section 287.057(3) (e)12, Florida Statutes, the Council, serving as the Designated Official Planning Agency, may choose to recommend a governmental entity, such as the Suwannee Valley Transit Authority, as the Community Transportation Coordinator without using a competitive selection process.

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

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October 15, 2015

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Florida Transportation Disadvantaged Program -
 Community Transportation Coordinator Selections for
 Dixie, Gilchrist and Union Counties

RECOMMENDATION:

- **Authorize the use of competitive request for proposals processes to select Community Transportation Coordinators for Dixie, Gilchrist and Union Counties.**
- **Authorize the Executive Director to appoint a Selection Committee of at least three Council employees who have experience and knowledge of Florida's Transportation Disadvantaged Program.**
- **Authorize the Selection Committee to establish selection criteria, review proposals and make recommendations to the Council concerning the designation of the Community Transportation Coordinators for Dixie, Gilchrist and Union Counties.**

BACKGROUND:

The Council is the Designated Official Planning Agency for the Transportation Disadvantaged Program in Dixie, Gilchrist 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.

Suwannee River Economic Council, Inc. is the designated Community Transportation Coordinator for Dixie, Gilchrist and Union Counties. Suwannee River Economic Council Inc.'s Memorandums of Agreement will expire June 30, 2016. Therefore, the Council must use a competitive request for proposals process to select Community Transportation Coordinators for Dixie, Gilchrist and Union Counties.

A Selection Committee will be appointed by the Executive Director. The Selection Committee will be comprised of at least three Council employees who have experience and knowledge of Florida's Transportation Disadvantaged Program. The Selection Committee will establish selection criteria.

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

Each Selection 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 Selection Committee will be provided to the Dixie, Gilchrist 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 Selection Committee and any comments provided by the Local Coordinating Boards and forward recommendations to the Florida Commission for the Transportation Disadvantaged including any terms of designation. The Florida Commission for the Transportation Disadvantaged will make the final designations.

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



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October 15, 2015

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Transportation Disadvantaged Local Coordinating Board Chair Appointment

RECOMMENDATION:

Appoint Commissioner Jason Bashaw Chair of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board.

BACKGROUND:

According to Rule 41-2.012 of the Florida Administrative Code, the North Central Florida Regional Planning Council, serving as the Designated Official Planning Agency, is responsible for appointing the Chair of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board.

Chapter I. F. (1) of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board Bylaws provides for the Board to annually recommend a local elected official to serve as Chair of the Board to the Council. At its August 12, 2015 meeting, the Board recommended the Council appoint Commissioner Jason Bashaw as Chair of the Board. Commissioner Bashaw is currently serving as the Local Elected Official representing Suwannee County on the Board. Commissioner Bucky Nash, representing Columbia County has served as Chair of the Board since June 2013.

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

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October 15, 2015

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Program Resolution of Appreciation

RECOMMENDATION:

Approve the attached resolution of appreciation for Commissioner Bucky Nash.

BACKGROUND:

The attached resolution of appreciation is regarding Florida's Transportation Disadvantaged Program established by Chapter 427, Florida Statutes. Commissioner Bucky Nash served as Chair of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board since July 2013.

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

Attachment

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RESOLUTION

WHEREAS, Commissioner Bucky Nash has served as Chair of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board since July, 2013; and

WHEREAS, Commissioner Bucky Nash ably discharged his duties as the Chair of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board;

NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Commissioner Bucky Nash for the dedicated service he rendered to the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board, and for his concern for the transportation disadvantaged needs of Columbia, Hamilton and Suwannee Counties and the State of Florida; and

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

Daniel Riddick, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

October 22, 2015

Date



V. B.

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October 15, 2015

TO: Council Members

FROM: Daniel Riddick, Chair

SUBJECT: Executive Director Appointed to the Florida Department of Transportation
Interstate 75 Relief Task Force

Our executive director, Scott Koons, has been appointed to the Florida Department of Transportation Interstate 75 Task Force. Please see attachment for complete list of Task Force members.

The work of the Task Force will support the overall Tampa Bay to Northeast Florida Future Corridor Study with initial emphasis west of Interstate 75 in Alachua, Citrus, Hernando, Levy, Marion and Sumter Counties.

Florida Department of Transportation Secretary Boxold said, "Florida is the third largest state in the nation with almost 100 million visitors each year. Interstate 75 is the primary gateway into Central Florida and Tampa Bay for visitors and commuters and one of the most travelled truck routes in the state, it's critical to examine options to increase mobility and safety in this region."

The work of this group will be modeled after the planning process established through the East Central Florida Corridor Task Force, which was created in 2013 to develop recommendations for future transportation corridors in Brevard, Orange and Osceola Counties.

Bill Killingsworth, Director of the Division of Community Development at the Florida Department of Economic Opportunity and Chair of the East Central Florida Corridor Task Force, said, "The prior task force demonstrated the value of long-range, large-scale planning for making decisions about future transportation corridors in the context of environmental stewardship, economic development, and land use decisions. We look forward to working with Florida Department of Transportation and the Interstate 75 Relief Task Force to apply the same principles in this study."

Attachment

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I-75 Relief Task Force Members

Florida Department of Transportation	Rich Biter, Assistant Secretary for Intermodal Systems Development (Chair)
Florida Department of Economic Opportunity	William B. Killingsworth, Director of Community Development (Vice-Chair)
Florida Department of Environmental Protection	Gary Clark, Deputy Secretary for Land and Recreation
North Central Florida Regional Planning Council	Scott Koons, Executive Director
Northeast Florida Regional Council	Brian Teeple, Executive Director
Tampa Bay Regional Planning Council	Avera Wynne, Planning Director
East Central Florida Regional Planning Council	Hugh Harling, Executive Director
Alachua County	The Honorable Charles Chestnut, County Commissioner
Citrus County	The Honorable Scott Adams, County Commissioner
Hernando County	The Honorable Nick Nicholson, County Commissioner
Levy County	The Honorable John Meeks, County Commissioner
Marion County	The Honorable Stan McClain, County Commissioner
Sumter County	The Honorable Don Hahnfeldt, County Commissioner
Environmental/Conservation	Charles Lee, Director of Advocacy, Audubon Florida
Environmental/Conservation	Janet Bowman, Director of Legislative Policy & Strategies, The Nature Conservancy
Growth Management/Land Use	Charles Pattison, Policy Director, 1000 Friends of Florida
Business/Economic Development	Rebecca Bays, Owner, Insurance Resources & Risk Management
Business/Economic Development	Kevin T. Sheilley, President & CEO, Ocala/Marion County Chamber and Economic Partnership
Private Landowner	Todd Powell, General Manager, Real Estate, Plum Creek Timber Company, Inc.
Education/Research	Jane Adams, Vice President for University Relations, University of Florida
Citizen	Mike Sizemore
Florida Transportation Plan Steering Committee	The Honorable Matt Surrency, Mayor, City of Hawthorne





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October 15, 2015

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Proclamation Declaring October 2015 as Manufacturing Month

RECOMMENDATION:

Approve the attached proclamation declaring October 2015 as Manufacturing Month in the north central Florida region.

BACKGROUND:

The month of October 2015 has been designated to celebrate Manufacturing Month. Manufacturing Month is an effective way to highlight the importance of manufacturing in our region and support those manufacturing and school programs that prepare our workforce.

It is recommended that the Council join in the celebration of Manufacturing Month by designating October 2015 as Manufacturing Month to recognize the impact manufacturing has on north central Florida region (see attached Proclamation).

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

Attachment

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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.



PROCLAMATION

MANUFACTURING MONTH

WHEREAS, the goals of Manufacturing Month are to celebrate the impact manufacturing has on the north central Florida region, increase awareness about the benefits of a manufacturing career and attract students to future manufacturing jobs;

WHEREAS, recognizing Manufacturing Month is an effective way to highlight the importance of manufacturing in our region and support those manufacturing and school programs that prepare our future workforce;

WHEREAS, over 600 manufacturers provide jobs for over 16,000 citizens throughout the region and create products ranging from pulp and lumber products to fire rescue vehicles to orthopedic implant devices;

WHEREAS, regional companies and education/workforce partners support manufacturing and manufacturing careers through increased collaboration and service to the regional manufacturing community;

WHEREAS, manufacturing brings increased economic diversity to our region by providing high paying jobs at all skill levels and furthering the standard of living by focusing on technology, innovation and production;

NOW, THEREFORE, BE IT RESOLVED by the North Central Florida Regional Planning Council that the month of October 2015 is hereby proclaimed as *Manufacturing Month* in the north central Florida region and that the Council urges all citizens to discover the value manufacturing brings to our economy and encourages students and educators to learn about the possibility of manufacturing as a career.

DULY ADOPTED AND PROCLAIMED this 22nd day of October 2015.

ATTEST:

SEAL

Lorene Thomas, Secretary-Treasurer

Daniel Riddick, Chair



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October 16, 2015

TO: Council Members

FROM: James Montgomery, Chair
 Clearinghouse Committee

RE: Chair's Report

I. COMMITTEE-LEVEL REVIEW ITEMS

The next regularly-scheduled meeting of the Clearinghouse Committee is 6:00 p.m., October 22, 2015 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

#82 - City of Dunnellon Comprehensive Plan Draft Amendment (DEO No. 15-1ESR)

#83 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 15-2ESR)

#84 - City of Jasper Comprehensive Plan Adopted Amendment (DEO No. 15-1ER)

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

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October 15, 2015

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: North Central Florida Strategic Regional Policy Plan Evaluation and Appraisal Report

RECOMMENDATION:

Adopt the Strategic Regional Policy Plan Evaluation and Appraisal Report as recommended by the Regional Planning Committee.

BACKGROUND:

In a manner similar to the process required by local governments, every five years each regional planning council is required to perform an evaluation and appraisal of its Strategic Regional Policy Plan.

The evaluation and appraisal process is a two-step process. The first step involves the preparation and adoption of the Evaluation and Appraisal Report. The second step involves the preparation and adoption of amendments to the Strategic Regional Policy Plan.

The purpose of the Evaluation and Appraisal Report is to evaluate the progress of the regional plan at achieving the goals and in implementing the policies contained in the plan. The Evaluation and Appraisal Report identifies those areas of the plan in need of revision based on new information, changes to Florida Statutes, or changing regional trends and conditions. Subsequent to the adoption of the Evaluation and Appraisal Report, amendments will need to be prepared and considered by the Council for adoption based upon the recommendations contained in the Evaluation and Appraisal Report.

The Strategic Regional Policy Plan contains five strategic regional subject areas - Affordable Housing, Economic Development, Emergency Preparedness, Natural Resources of Regional Significance, and Regional Transportation. The Regional Planning Committee has prepared an Evaluation and Appraisal Report. The Committee recommends that the Council adopt the Evaluation and Appraisal Report as prepared by the Committee.

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

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October 16, 2015

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Vacant Position on Board of Directors

RECOMMENDATION:

Recommend a nominee to fill a vacant position on the Board of Directors for the remainder of Program Year 2015-16.

BACKGROUND:

The Nominating Committee is responsible for making a recommendation for the Council's consideration regarding a vacant Board of Director position for the remainder of the Program Year 2015-16.

Please find attached for your information excerpts from the Council Organization Policies which govern the election of officers and Board of Directors.

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; and
6. At least 3 Board members must be from Alachua County.

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

Attachments

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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.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MEMBERS

October 15, 2015

COUNTY REPRESENTATIVES

- | | |
|-------------------------------|-------------------------|
| 1. Beth Burnam | Hamilton County |
| 2. Charles Chestnut IV | Alachua County |
| 3. Ken Cornell | Alachua County |
| 4. Rick Davis | Madison County |
| 5. Scarlet Frisina | Columbia County |
| 6. Donnie Hamlin | Lafayette County |
| 7. Jason Holifield | Dixie County |
| 8. Robert Hutchinson | Alachua County |
| 9. Patricia Patterson | Taylor County |
| 10. Everett Phillips | Columbia County |
| 11. Lee Pinkoson | Alachua County |
| 12. Daniel Riddick | Bradford County |
| 13. Larry Sessions | Suwannee County |
| 14. James Tallman | Union County |
| 15. Kenrick Thomas | Gilchrist County |

GUBERNATORIAL REPRESENTATIVES

- | | |
|-----------------------------|------------------------|
| 33. William Hunter | Hamilton County |
| 34. James Montgomery | Columbia County |
| 35. Lorene Thomas | Dixie County |
| 36. Daniel Webb | Union County |
| 37. Mike Williams | Madison County |
| 38. Vacant | Alachua 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 | Suwannee County |
| 48. Vacant | Taylor County |

CITY REPRESENTATIVES

- | | |
|------------------------------|-----------------|
| 16. LaBarfield Bryant | Jasper |
| 17. Ed Braddy | Gainesville |
| 18. Harvey Budd | Gainesville |
| 19. Craig Carter | Gainesville |
| 20. Jim Catron | Madison |
| 21. Louie Davis | Waldo |
| 22. Jason Evans | High Springs |
| 23. Doug Jones | Archer |
| 24. Tim Marden | Newberry |
| 25. Garth Nobles, Jr. | Live Oak |
| 26. DeLoris Roberts | Hawthorne |
| 27. Carolyn Spooner | Starke |
| 28. David Sullivan | Perry |
| 29. Helen Warren | Gainesville |
| 30. Randy Wells | Gainesville |
| 31. Robert Wilford | Alachua |
| 32. Stephen Witt | Lake City |

NON-VOTING DELEGATE

Scott Thomason, High Springs

EX-OFFICIO REPRESENTATIVES

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

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

2015-16
October 16, 2015

EXECUTIVE COMMITTEE MEMBERS

Daniel Riddick, Chair
Rick Davis, Vice-Chair
Lorene Thomas, Secretary/Treasurer
Louie Davis, Member
Carolyn Spooner, Immediate Past Chair

OTHER BOARD MEMBERS

LOCAL GOVERNMENT APPOINTEES

ALACHUA COUNTY

Charles Chestnut, IV

City of Alachua

Robert Wilford

GILCHRIST COUNTY

Kenrick Thomas

HAMILTON COUNTY

Jasper

LaBarfield Bryant

LAFAYETTE COUNTY

Donnie Hamlin

SUWANNEE COUNTY

Live Oak

Garth Nobles, Jr.

GUBERNATORIAL APPOINTEES

COLUMBIA COUNTY

James Montgomery

HAMILTON COUNTY

William Hunter

MADISON COUNTY

Mike Williams

UNION COUNTY

Daniel Webb



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October 16, 2015

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Fiscal Year 2014-15 Amended Budget

RECOMMENDATION:

Approve the Fiscal Year 2014-15 amended budget as recommended by the Finance Committee.

BACKGROUND:

The Council takes action during each year to accept work under contracts and additional grants which were not anticipated when the original budget was prepared. In addition, because the Council adopts the budget 16 months prior to fiscal year end, generally a number of conditions change which cause the expenditure levels to vary from the original figures.

To amend the budget, by taking into account both the contractual changes made during the year and variations in expenditure levels, the Council annually considers a fiscal year-end amendment. Consistent with that practice, staff has proposed budget changes for the current year budget which reflect an overall net increase of \$32,800. This includes both increases and decreases in revenue for various program areas with associated changes in Direct and Indirect expenses.

For your information, please find attached a copy of the budget as adopted last year, and also proposed amendments for both revenue and expenditures. In addition, the paragraphs below provide an explanation for the most significant changes and line item expenditure changes.

SIGNIFICANT CHANGES

The total revenue increase in the budget is made up of a number of changes which are both positive and negative. The most significant of these are discussed in the following paragraphs by major program areas.

- Program Development - The increase in revenues for this category is \$1,500. The increase results from an increase of other income revenue.
- Regional Planning - There is no change in revenues for this category.

- Public Safety and Regulatory Compliance - The increase in revenues for this category is \$24,100. The increase results primarily from an increase of \$7,500 in Hazardous Waste Monitoring, an increase of \$13,900 in Local Emergency Planning Committee and an increase of \$2,400 in Hazard Analyses.
- Transportation - The net increase in revenues for this category is \$18,200. The increase primarily results from an increase in projected revenue in the amount of \$22,200 in transportation planning funds from the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area and a decrease of (3,800) in mass transit planning funds from the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area.
- Economic Development - The net increase in revenues for this category is \$72,400. The net increase primarily occurred as a result of an increase of \$65,700 for the Original Florida Tourism Task Force activities.
- Local Government Assistance - The decrease in revenues for this category is (\$83,400). The decrease occurred as a result of a decrease of (\$40,700) in local government planning assistance activities and a decrease of (\$42,700) in community development block grant activities.

SUMMARY AND CONCLUSION

As indicated previously, the sum of all of these changes, plus others listed in the attached tables represent a total increase in Council activities of \$32,800. This represents a 1.9 percent increase.

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

TABLE I
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
BUDGET - Adopted May 22, 2014
FISCAL YEAR OCTOBER 1, 2014 - SEPTEMBER 30, 2015

EXPENSES	INDIRECT EXPENSES	DIRECT EXPENSES	REVENUE	
Audit	\$15,000		Program Development	\$24,800
Building Debt Service	\$0			
Building Occupancy & Grounds	\$31,000		Regional Planning	
Contractual Services	\$4,000	\$16,000	Regional Planning & Review	\$40,000
Dues, Pubs., Subs. & Training	\$35,000	\$15,000		
Furniture & Equipment		\$15,000	Public Safety & Regulatory Compliance	
Insurance & Bonding	\$18,000		Homeland Security Activities	\$23,700
Legal Services & Public Notices	\$10,000	\$4,000	Hazardous Waste Monitoring	\$42,400
Machine Rental & Maintenance	\$5,000		Local Emergency Planning Committee	\$93,500
Meeting Expenses	\$18,000	\$1,000	Hazards Analyses	\$9,100
Moving Expenses	\$2,000			
Office Supplies	\$20,000	\$1,000	Transportation	
Personnel	\$576,700	\$694,000	Gainesville Urbanized Area Transportation Planning	\$502,000
Postage	\$3,000	\$5,000	Gainesville Urbanized Area Mass Transit	\$212,300
Printing	\$2,000		Transportation Disadvantaged - Alachua County	\$24,200
Recruiting	\$2,000		Transportation Disadvantaged - Region	\$173,700
Reproduction	\$13,000			
Telephone	\$7,000		Economic Development	
Travel	\$63,000	\$35,000	Comp Econ Development Strategy & Technical Assistance	\$108,000
Original Florida Tourism Task Force		\$39,000	Original Florida Tourism Task Force Staffing	\$35,000
Contingency		\$38,900	Original Florida Tourism Task Force	\$39,000
			Local Government Assistance	
			General Technical Services	\$10,000
			City & County Planning Services	\$291,700
			Community Development Block Grant Administration	\$59,200
Total Indirect Expenses	\$824,700			
Total Direct Expenses		\$863,900		
TOTAL EXPENSES (Direct & Indirect)		\$1,688,600	TOTAL REVENUE	\$1,688,600

TABLE II
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
REVENUE BY PROGRAM - Adopted May 22, 2014
FISCAL YEAR OCTOBER 1, 2014 - SEPTEMBER 30, 2015

REVENUE	FEDERAL FUNDS	STATE FUNDS	MEMBER DUES	MTPO* FUNDS	SERVICE CONTRACTS	TOURISM TASK FORCE FUNDS	OTHER INCOME	TOTAL	TOTAL BY PROGRAM	% TOTAL BY PROGRAM
PROGRAM DEVELOPMENT			\$23,800				\$1,000	\$24,800	\$24,800	2%
REGIONAL PLANNING										
Regional Planning & Review			\$40,000					\$40,000	\$40,000	2%
PUBLIC SAFETY & REGULATORY COM										
Homeland Security Activities					\$23,700			\$23,700		
Hazardous Waste Monitoring					\$42,400			\$42,400		
Local Emergency Planning Committee	\$52,600	\$40,900						\$93,500		
Hazards Analyses		\$9,100						\$9,100		
									\$168,700	10%
TRANSPORTATION										
Gainesville Urbanized Area Trans Planning				\$502,000				\$502,000		
Gainesville Urbanized Area Mass Transit				\$212,300				\$212,300		
Trans Disadvantaged - Alachua Co				\$24,200				\$24,200		
Trans Disadvantaged - Region		\$173,700						\$173,700		
									\$912,200	54%
ECONOMIC DEVELOPMENT										
Comp ED Strategy & Technical Assistance	\$63,000		\$45,000					\$108,000		
Original Florida Tourism Task Force Staffing		\$35,000						\$35,000		
Original Florida Tourism Task Force		\$5,000				\$34,000		\$39,000		
									\$182,000	11%
LOCAL GOVERNMENT ASSISTANCE										
General Technical Services			\$10,000					\$10,000		
City & County Planning Services					\$291,700			\$291,700		
Comm Dev Block Grant Administration					\$59,200			\$59,200		
									\$360,900	21%
TOTAL	\$115,600	\$263,700	\$118,800	\$738,500	\$417,000	\$34,000	\$1,000	\$1,688,600	\$1,688,600	100%

* Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

TABLE III
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
EXPENSES BY PROGRAM - Adopted May 22, 2014
FISCAL YEAR OCTOBER 1, 2014 - SEPTEMBER 30, 2015

		REGIONAL PLANN		PUBLIC SAFETY & REGULATORY COMPLIANCE				ECONOMIC DEVELOPMENT			TRANSPORTATION			LOCAL GOVERNMENT ASSISTANCE			
TOTAL	EXPENSES	PROGRAM DEVELOP	STATE PLANNING & REVIEW	HOMELAND SECURITY	HAZARDOUS WASTE MONITORING	LOCAL EMERGENCY PLANNING COMMITTEE	HAZARDS ANALYSES	COMP ED STRATEGY & TECHNICAL ASSIST	TOURISM TASK FORCE STAFFING	TOURISM TASK FORCE	TRANS DISADVANT	GAINESVILLE URBANIZED AREA TRANS PLANNING	GAINESVILLE URBANIZED AREA MASS TRANSIT	GENERAL TECHNICAL SERVICES	LOCAL PLANNING SERVICES	COMMUNITY DEVELOPMENT BLOCK GRANT ADMIN	TOTAL
\$16,000	Contractual Services					\$16,000											\$16,000
\$15,000	Dues, Pubs., Subs. & Training	\$6,000				\$9,000											\$15,000
\$15,000	Furniture & Equipment	\$15,000															\$15,000
\$4,000	Legal Services & Public Notices					\$1,500					\$2,500						\$4,000
\$1,000	Meeting Expenses	\$500				\$500											\$1,000
\$1,000	Office Supplies	\$1,000															\$1,000
\$694,000	Personnel		\$16,700	\$7,300	\$17,800	\$26,100	\$3,100	\$46,000	\$15,700		\$85,400	\$226,700	\$95,200	\$3,500	\$128,800	\$21,700	\$694,000
\$5,000	Postage		\$400	\$300	\$300	\$200		\$300			\$1,000	\$500		\$100	\$1,000	\$900	\$5,000
\$35,000	Travel		\$2,000	\$5,500	\$2,000	\$6,000	\$500	\$4,000			\$4,000	\$4,000		\$1,000	\$2,500	\$3,500	\$35,000
\$39,000	Original FL Tourism Task Force									\$39,000							\$39,000
\$38,900	Contingency	\$2,300	\$1,055	\$1,925	\$1,148	\$3,185	\$1,816	\$3,037	\$643		\$3,517	\$1,406	\$3,971	\$1,241	\$6,343	\$7,313	\$38,900
\$824,700	Indirect Costs*		\$19,845	\$8,675	\$21,152	\$31,015	\$3,684	\$54,663	\$18,657		\$101,483	\$269,394	\$113,129	\$4,159	\$153,057	\$25,787	\$824,700
\$1,688,600	TOTAL	\$24,800	\$40,000	\$23,700	\$42,400	\$93,500	\$9,100	\$108,000	\$35,000	\$39,000	\$197,900	\$502,000	\$212,300	\$10,000	\$291,700	\$59,200	\$1,688,600

* See Table I for line item expenses of Indirect Costs. Total indirect expenses are distributed among programs at the rate of 118.83% of Direct Personnel costs.

TABLE IV
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MEMBER LOCAL GOVERNMENT DUES - Adopted May 22, 2014
FISCAL YEAR OCTOBER 1, 2014 - SEPTEMBER 30, 2015

	POPULATION*		DUES @ .30** PER CAPITA
	JURISDICTION	TOTAL COUNTY	
Alachua County		246,733	
County Government	99,795	(21,559)	\$20,000
Alachua	9,300		\$2,790
Archer	1,123		\$750
Gainesville	123,569	(14,699)	\$22,372
Hawthorne	1,389		\$750
High Springs	5,440		\$1,632
Newberry	5,148		\$1,544
Waldo	969		\$750
Bradford County		24,324	
County Government	18,794		\$5,638
Starke	5,530		\$1,659
Columbia County		63,479	
County Government	51,888		\$15,566
Lake City	11,591		\$3,477
Dixie County		14,982	
County Government	14,982		\$4,495
Gilchrist County		16,033	
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County Government	6,915		\$2,075
Madison County		17,740	
County Government	14,625		\$4,388
Madison	3,115		\$935
Suwannee County		41,067	
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Perry	7,031		\$2,109
Union County		10,674	
County Government	10,674		\$3,202
TOTAL	473,629	473,629	\$118,851

*Official State estimates used for Revenue Sharing purposes: April 1, 2013.

**Minimum dues paid by any member local government is \$750.

Membership dues are reduced by one percent of the funds expended by a member local government for in-house planning activities provided such reduction shall not reduce the total dues to an amount less than \$20,000.

TABLE I
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
BUDGET - Proposed Amendment October 16, 2015
FISCAL YEAR OCTOBER 1, 2014 - SEPTEMBER 30, 2015

EXPENSES	INDIRECT EXPENSES	DIRECT EXPENSES	REVENUE	
Audit	\$17,000		Program Development	\$26,300
Building Debt Service	\$0			
Building Occupancy & Grounds	\$27,000		Regional Planning	
Contractual Services	\$38,000	\$29,000	Regional Planning & Review	\$40,000
Dues, Pubs., Subs. & Training	\$35,000	\$24,000		
Furniture & Equipment		\$5,000	Public Safety & Regulatory Compliance	
Insurance & Bonding	\$21,000		Hurricane Evacuation Study	\$24,000
Legal Services & Public Notices	\$52,000	\$4,000	Hazardous Waste Monitoring	\$49,900
Machine Rental & Maintenance	\$5,000		Local Emergency Planning Committee	\$107,400
Meeting Expenses	\$18,000	\$1,000	Hazards Analyses	\$11,500
Moving Expenses	\$0			
Office Supplies	\$23,000	\$1,000	Transportation	
Personnel	\$455,300	\$662,100	Gainesville Urbanized Area Transportation Planning	\$524,200
Postage	\$3,000	\$3,000	Gainesville Urbanized Area Mass Transit	\$208,500
Printing	\$2,000		Transportation Disadvantaged - Alachua County	\$23,200
Recruiting	\$0		Transportation Disadvantaged - Region	\$174,500
Reproduction	\$15,000			
Telephone	\$7,000		Economic Development	
Travel	\$48,000	\$35,000	Comp Econ Development Strategy & Technical Assistance	\$108,000
Original Florida Tourism Task Force		\$104,700	Original Florida Tourism Task Force Staffing	\$41,700
Contingency		\$86,300	Original Florida Tourism Task Force	\$104,700
			Local Government Assistance	
			General Technical Services	\$10,000
			City & County Planning Services	\$251,000
			Community Development Block Grant Administration	\$16,500
Total Indirect Expenses	\$766,300			
Total Direct Expenses		\$955,100		
TOTAL EXPENSES (Direct & Indirect)		\$1,721,400	TOTAL REVENUE	\$1,721,400

TABLE II
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
REVENUE BY PROGRAM - Proposed Amendment October 16, 2015
FISCAL YEAR OCTOBER 1, 2014 - SEPTEMBER 30, 2015

REVENUE	FEDERAL FUNDS	STATE FUNDS	MEMBER DUES	MTPO* FUNDS	SERVICE CONTRACTS	TOURISM TASK FORCE FUNDS	OTHER INCOME	TOTAL	TOTAL BY PROGRAM	% TOTAL BY PROGRAM
PROGRAM DEVELOPMENT			\$23,800				\$2,500	\$26,300	\$26,300	2%
REGIONAL PLANNING										
Regional Planning & Review			\$40,000					\$40,000	\$40,000	2%
PUBLIC SAFETY & REGULATORY COM										
Hurricane Evacuation Study					\$24,000			\$24,000		
Hazardous Waste Monitoring					\$49,900			\$49,900		
Local Emergency Planning Committee	\$64,400	\$43,000						\$107,400		
Hazards Analyses		\$11,500						\$11,500		
									\$192,800	11%
TRANSPORTATION										
Gainesville Urbanized Area Trans Planning				\$524,200				\$524,200		
Gainesville Urbanized Area Mass Transit				\$208,500				\$208,500		
Trans Disadvantaged - Alachua Co				\$23,200				\$23,200		
Trans Disadvantaged - Region		\$174,500						\$174,500		
									\$930,400	54%
ECONOMIC DEVELOPMENT										
Comp ED Strategy & Technical Assistance	\$63,000		\$45,000					\$108,000		
Original Florida Tourism Task Force Staffing		\$41,700						\$41,700		
Original Florida Tourism Task Force		\$66,700				\$38,000		\$104,700		
									\$254,400	15%
LOCAL GOVERNMENT ASSISTANCE										
General Technical Services			\$10,000					\$10,000		
City & County Planning Services					\$251,000			\$251,000		
Comm Dev Block Grant Administration					\$16,500			\$16,500		
									\$277,500	16%
TOTAL	\$127,400	\$337,400	\$118,800	\$755,900	\$341,400	\$38,000	\$2,500	\$1,721,400	\$1,721,400	100%

* Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

TABLE III
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
EXPENSES BY PROGRAM - Proposed Amendment October 16, 2015
FISCAL YEAR OCTOBER 1, 2014 - SEPTEMBER 30, 2015

		REGIONAL PLANNING		PUBLIC SAFETY & REGULATORY COMPLIANCE				ECONOMIC DEVELOPMENT			TRANSPORTATION			LOCAL GOVERNMENT ASSISTANCE			
TOTAL	EXPENSES	PROGRAM DEVELOP	STATE PLANNING & REVIEW	HURRICANE & EVACUATION STUDY	HAZARDOUS WASTE MONITORING	LOCAL EMERGENCY PLANNING COMMITTEE	HAZARDS ANALYSES	COMP ED STRATEGY & TECHNICAL ASSIST	TOURISM TASK FORCE STAFFING	TOURISM TASK FORCE	TRANS DISADVANT	GAINESVILLE URBANIZED AREA TRANS PLANNING	GAINESVILLE URBANIZED AREA MASS TRANSIT	GENERAL TECHNICAL SERVICES	LOCAL PLANNING SERVICES	COMMUNITY DEVELOPMENT BLOCK GRANT ADMIN	TOTAL
\$29,000	Contractual Services					\$29,000											\$29,000
\$24,000	Dues, Pubs., Subs. & Training	\$7,000				\$17,000											\$24,000
\$5,000	Furniture & Equipment	\$5,000															\$5,000
\$4,000	Legal Services & Public Notices					\$1,500					\$2,500						\$4,000
\$1,000	Meeting Expenses	\$500				\$500											\$1,000
\$1,000	Office Supplies	\$1,000															\$1,000
\$662,100	Personnel		\$16,700	\$7,300	\$19,800	\$24,000	\$3,100	\$46,000	\$15,700		\$85,400	\$230,500	\$91,500	\$3,500	\$111,400	\$7,200	\$662,100
\$3,000	Postage		\$200	\$300	\$300	\$200		\$300			\$300	\$400		\$100	\$500	\$400	\$3,000
\$35,000	Travel		\$2,000	\$5,500	\$2,000	\$6,000	\$500	\$4,000			\$4,000	\$7,000		\$1,000	\$2,500	\$500	\$35,000
\$104,700	Original FL Tourism Task Force									\$104,700							\$104,700
\$86,300	Contingency	\$12,800	\$1,772	\$2,451	\$4,884	\$1,423	\$4,312	\$4,461	\$7,829		\$6,660	\$19,524	\$11,100	\$1,349	\$7,668	\$67	\$86,300
\$766,300	Indirect Costs*		\$19,328	\$8,449	\$22,916	\$27,777	\$3,588	\$53,239	\$18,171		\$98,840	\$266,776	\$105,900	\$4,051	\$128,932	\$8,333	\$766,300
\$1,721,400	TOTAL	\$26,300	\$40,000	\$24,000	\$49,900	\$107,400	\$11,500	\$108,000	\$41,700	\$104,700	\$197,700	\$524,200	\$208,500	\$10,000	\$251,000	\$16,500	\$1,721,400

* See Table I for line item expenses of Indirect Costs. Total indirect expenses are distributed among programs at the rate of 118.83% of Direct Personnel costs.

TABLE IV
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MEMBER LOCAL GOVERNMENT DUES - Proposed Amendment October 16, 2015
FISCAL YEAR OCTOBER 1, 2014 - SEPTEMBER 30, 2015

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October 15, 2015

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Florida Regional Councils Association Monthly Activity Report

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

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

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

Please find attached the September 2015 Monthly Intergovernmental Affairs Activity Report highlighting the activities of the Association's Director of Intergovernmental Affairs, Martha Lord.

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

Attachment

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 by coordinating growth management, protecting regional resources,
 promoting economic development and providing technical services to local governments.



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East Central Florida • North Central Florida
Northeast Florida • South Florida • Southwest Florida
Tampa Bay • Treasure Coast • West Florida

104 West Jefferson Street, Tallahassee, FL 32301-1713 • 850.224.3427

Intergovernmental Affairs Activity Report

September 1-30, 2015

Following is an overview of activities and work performed during the month of September 2015.

OUTREACH

Met with Sean Lewis, Development Representative, DEO – see meeting report attached.

Prepared for and represented FRCA at the APA Florida Chapter Annual Conference/Exhibition.

Prepared news release announcing FRCA officers for Policy Board President comment.

Met with Stephen James and Eric Poole of Florida Association of Counties.

Attended a Florida Society of Association Executives Roundtable.

RESOURCE DEVELOPMENT/CAPACITY BUILDING

Monitored news and distributed notices, news of interest, grants information to Executive Directors.

Coordinated and provided staff support to Path Forward Committee. Met with Chair Barbara Todd to plan committee organization. Drafted presentation for Chair to deliver at first Committee meeting.

LEGISLATIVE SUPPORT

n/a

OPERATIONS

Completed Summary of July Business Meeting for Chair approval.

Updated FRCA 2015/16 Meetings Calendar

Produced Draft Annual Report for EDAC review.

Planned September EDAC and Partners Meetings.

Florida Regional Councils Association
Director, Intergovernmental Affairs Activity Report
September 2015

Confirmed 4th Quarter 2015 through 1st Quarter 2016 hotel room blocks and meeting spaces.
Scouted alternate locations for January 2016 Policy Board Meeting

Updated FRCA Communications Plan



IX.B.

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October 15, 2015

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 October 2015 Scorecard.

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

Attachment

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Dedicated to improving the quality of life of the Region's citizens,
by coordinating growth management, protecting regional resources,
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Securing Florida's Future

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Florida Chamber of Commerce » Foundation » The Florida Scorecard

THE FLORIDA SCORECARD

The Florida Scorecard™ provides Florida leaders the metrics they need to secure Florida's future and gives local stakeholders the power to measure progress within their own communities. These are key metrics that are important to Florida's economy now, and Florida's future economy. As we develop our updated Scorecard, we will continue to update these items regularly.



EMPLOYMENT



Currently NonFarm Employed:
8.1192 Million
Jobs Created in Florida Since Dec. 2010
918,900

Florida
 Unemployment Rate
 Florida GDP Per Capita
\$42,222

Average Hourly Earnings
FL - \$22.52
 Average Hourly Earnings
U.S. - \$24.96



WORKFORCE

Net New Jobs Needed in Florida By:

2020	2030
800,000	2,000,000

POPULATION: 19.893 Million
U.S. Census Bureau, 2014 Estimate



EDUCATION

HIGH SCHOOL GRADUATION RATE

2013-2014 **76.1%**

2003-2004 **59.2%**



TECHNOLOGY

RECENT NEWS

SEP 11

Florida Chamber Foundation
 Trustee Danny Martell
 Discusses Successes in
 Diversifying Palm Beach
 County's Economy

AUG 20

fSunSentinel.com

Employers urged to partner
 with schools to improve
 workforce

AUG 03

Important Updates

Did You Know Florida is the #1
 State for Aviation/Aerospace
 Manufacturing Attractiveness?

[READ ALL NEWS](#)

JOIN THE FIGHT!
BECOME A MEMBER TODAY

ALREADY A MEMBER?
[SIGN IN NOW](#)

“TESTIMONIALS
 What People Are Saying...

When I look at the direction Destin needs to go as a community, it's great to have a model like the Six Pillars, and a resource like the Foundation. My participation in the Caucus System makes me realize that Destin isn't the only place in the state concerned about our future. The efforts are productive and cohesive, which produces credible results. It creates a vision that we can all move toward, both locally and statewide. Securing Florida's future starts today, and I believe it starts with the Foundation and the Six Pillars.

— Shane A. Moody, CCE, President and CEO
 Destin Area Chamber of Commerce

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Florida Ranking on Milken State Technology and Science Index **37th**



HOME SALES



11.1%
Increase
From One
Year Ago

SOLD

**Median
Home Sale
Price**
\$199,900



TOURISM



Employment:

Currently NonFarm Employed – 8,078 Million – up 3.4% over last year.

Florida Unemployment Rate – June 2015 (seasonally adjusted) 5.5% Year ago: 6.1%

<http://lmsresources.labormarketinfo.com/library/press/release.pdf>

Florida GDP Per Capita: \$42,222

Jobs Created in Florida since December 2010 – 870,500

www.bls.gov (M)

Population

19.893 Million – 2014 Estimate from U.S. Census Bureau

<http://quickfacts.census.gov/qfd/states/12000.html>

Workforce

By 2020 Net New Jobs Needed in Florida: 800,000

By 2030 Net New Jobs Needed in Florida: 2,000,000

Online Labor Demand from Conference Board Help Wanted Index – 273,100 jobs listed June 2015

<https://www.conference-board.org/data/helpwantedonline.cfm>

Education

Florida 2013-14 High School Graduation Rate – 76.1%

<https://edstats.fldoe.org/SASWebReportStudio/gotoReportSection.do?sectionNumber=1>

Versus 10 years ago – 59.2%

Technology

Florida Ranking on Milken State Tech and Science Index – 37th

<http://statetechandscience.org/>

Home Sales

Florida Median Home Sale Price – \$203,500 June 2015. Year ago \$185,000. 10% increase.

<http://www.floridarealtors.org/ResearchAndStatistics/Florida-Market-Reports/Index.cfm>

BE PART OF THE SOLUTION. LEARN HOW YOU CAN HELP SECURE FLORIDA'S FUTURE.

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136 S. Bronough Street
Tallahassee, Florida 32301

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October 15, 2015

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Proposed Interlocal Agreement Amendments

As you know, Senate Bill 1216 (Chapter 2015-30, Laws of Florida) enacted by the Legislature during the last legislative session eliminated the Withlacoochee Regional Planning Council and transferred Levy County and Marion County to the north central Florida region. The North Central Florida Regional Planning Council was created by an interlocal agreement pursuant to Section 163.01, Florida Statutes, as amended, entered into by counties and municipalities located in the north central Florida region.

In order to add Levy County and Marion County to the membership of the Council, the existing member local governments need to amend the interlocal agreement. At its September 24, 2015 meeting, the Council recommended proposed amendments to the interlocal agreement.

Staff has scheduled presentations concerning the proposed amendments to the interlocal agreement creating the Council with the current 24 member local governments during the months of October, November and December 2015. To date, four member local governments have approved the proposed amendments to the interlocal agreement.

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

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