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MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **March 24, 2016**. 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 March 21, 2016 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)

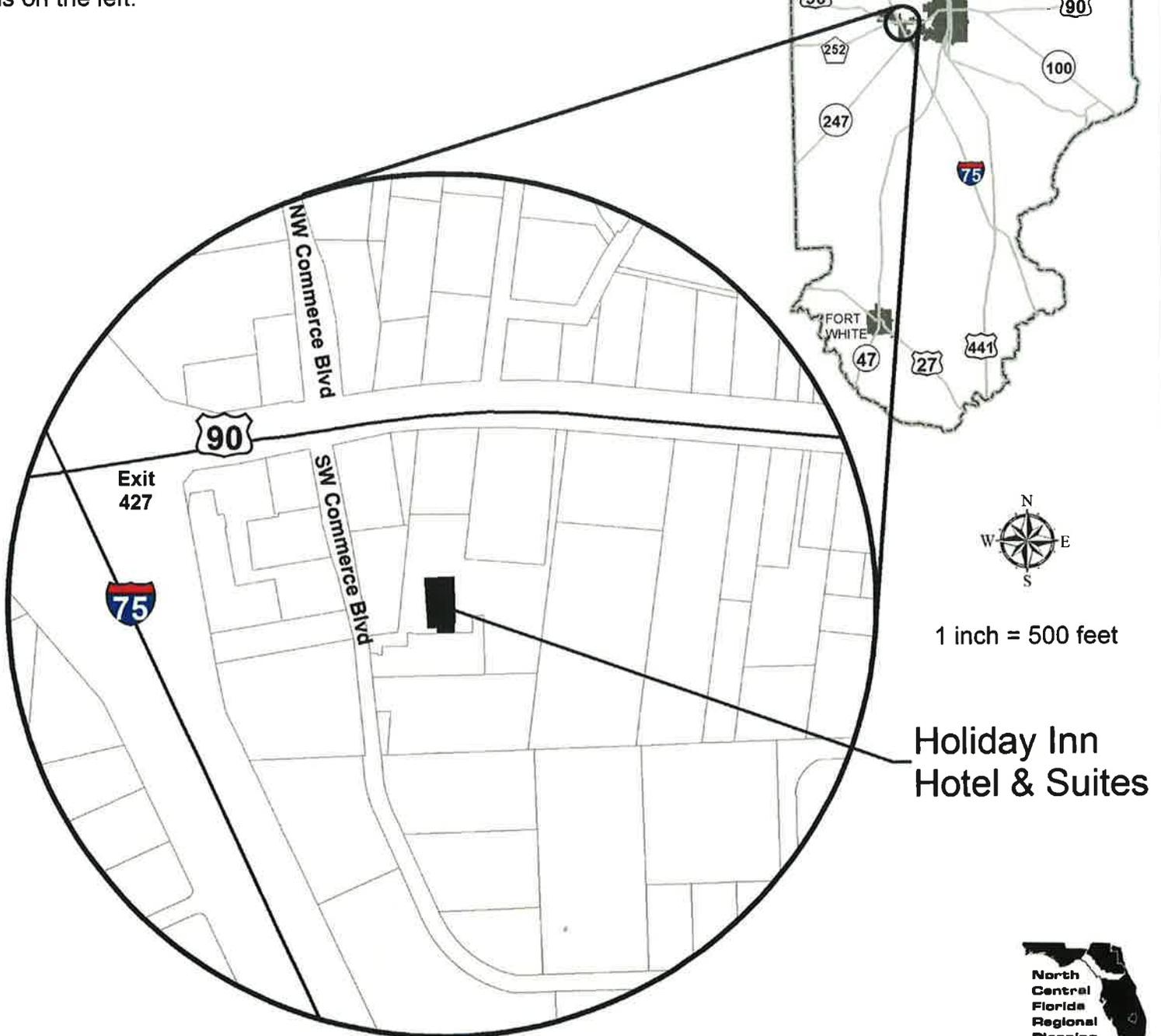
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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

March 24, 2016
 7:30 p.m.
Page

- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- II. GUEST SPEAKER - Roosevelt Petithomme, District Local Program Administrator
 Florida Department of Transportation, District Two
- * III. APPROVAL OF MINUTES - February 25, 2016 5
- IV. CONSENT AGENDA -
- * A. Monthly Financial Reports - February 2016 13
- * B. U.S. Economic Development Administration
 Short Term Planning and State Grant Agreement 19
- * C. Florida Department of Transportation
 Joint Participation Agreement and Resolution 21
- * D. Amendment to Memorandum of Agreement with Tampa Bay Regional Council
 Concerning Regional Economic Modeling, Inc. 25
- * E. Purchase Order with the Northeast Florida Regional Council Concerning Update
 of Statewide Regional Evacuation Study 27
- * F. Transportation Disadvantaged Program Community Transportation Coordinator
 for Columbia, Hamilton and Suwannee Counties 29
- * G. Transportation Disadvantaged Program Community Transportation Coordinator
 for Dixie County 35
- * H. Transportation Disadvantaged Program Community Transportation Coordinator
 for Gilchrist County 39
- * I. Transportation Disadvantaged Program Community Transportation Coordinator
 for Union County 43
- * J. Transportation Disadvantaged Program
 Local Coordinating Board Membership Certifications 47

Dedicated to improving the quality of life of the Region's citizens,
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V. CHAIR'S REPORT -

- * A. Transportation Disadvantaged Program Resolution of Appreciation - 57
 - 1. Lindon Lindsey

VI. COMMITTEE REPORTS

- * A. Executive Committee - Amendments to Clearinghouse Committee Procedures 61
- * B. Clearinghouse Committee 67

Committee Level Comprehensive Plan Review Items

1. #75 Marion County Comprehensive Plan Adopted Amendment (DEO No. 15-1ESR)
2. #76 City of Ocala Comprehensive Plan Adopted Amendment (DEO No. 15-2ESR)
3. #77 Suwannee County Comprehensive Plan Adopted Amendment (DEO No. 15-3ESR)

Environmental Impact Statements

1. #71 Draft Supplemental Environmental Impact Statement
Gulf of Mexico Outer Continental Shelf Oil and Gas

- * C. Regional Planning Committee - Evaluation and Appraisal Report Based Amendments 69
North Central Florida Strategic Regional Policy Plan
- * D. Program Committee - 2016-17 Overall Program Design 71

VII. EX-OFFICIO MEMBER REPORTS

VIII. CITIZEN COMMENTS

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

IX. EXECUTIVE DIRECTOR'S REPORT

- * A. Florida Chamber Foundation Scorecard 73
- * B. Legislative Report 79
- * C. North Florida Regional Water Supply Partnership 81

* See Attachments

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MINUTES

Holiday Inn Hotel & Suites
Lake City, Florida

February 25, 2016
7:30 p.m.

MEMBERS PRESENT

Anthony Adams, Lafayette County
LaBarfield Bryant, City of Jasper
Harvey Budd, City of Gainesville
Beth Burnam, Hamilton County
Jim Catron, City of Madison
Louie Davis, City of Waldo
Rick Davis, Madison County
Scarlet Frisina, Columbia County
Doug Jones, City of Archer
James Montgomery, Columbia County
Garth Nobles, Jr., City of Live Oak
Patricia Patterson, Taylor County
Daniel Riddick, Bradford County
Larry Sessions, Suwannee County
Carolyn Spooner, City of Starke
James Tallman, Union County
Lorene Thomas, Dixie County
Helen Warren, 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

COUNCIL ATTORNEY PRESENT

Jon Wershow

STAFF PRESENT

Steven Dopp
Carmelita Franco
Scott Koons
Jean Strong

Board Members names are bolded

MEMBERS ABSENT

Craig Carter, City of Gainesville
Charles Chestnut IV, Alachua County
Ken Cornell, Alachua County
Jason Evans, High Springs
Jason Holifield, Dixie County
William Hunter, Hamilton County
Timothy Marden, City of Newberry
Lee Pinkoson, Alachua County
DeLoris Roberts, City of Hawthorne
David Sullivan, City of Perry
Kenrick Thomas, Gilchrist County
Daniel Webb, Union County
Mike Williams, Madison County

OTHERS PRESENT

Sandra Buck-Camp
Jim Bush
Bradley Cater
David Cobb
Diana Davis
Dale Goss
Teresa Goss
Patrick Juliano
Frieda Kassetas
Ralph Kitchens
Tammy Lake
Stew Lilker
Merrilee Malwitz-Jipson
Marshall Moper
Ginger Morgan
Ken Owen
Sara Owen
Terry Phelan
Fayanne Spritzer
Steven Spritzer
William Spritzer
David Stegall
Jim Tatum
Charles Trowbridge
Linda Trowbridge
Noah Valenstein
Barbara Wiggins
Gubernatorial Members names are italicized

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

Chair Riddick called the meeting to order at 7:36 p.m. with an invocation given by Commissioner Spooner and a pledge of allegiance to the flag. Chair Riddick stated that there was a quorum of the Council.

Chair Riddick welcomed and introduced Bradley Carter, County Manager from Bradford County; Sara Owen, Account Supervisor for the City of Lake Butler; Patrick Juliano, Regional Manager representing Chief Financial Officer Jeff Atwater; Sandra Buck-Camp and Ralph Kitchens, members of the Columbia, Hamilton, Suwannee Transportation Disadvantaged Local Coordinating Board; Ginger Morgan, Biology Scientist from Florida Fish and Wildlife Conservation Commission; Jim Bush and David Cobb, from Florida Power and Light; Merrilee Malwitz-Jipson, Terry Phelan and Jim Tatum from Save Our Santa Fe River; Dale and Teresa Goss, citizens from Lake City; Frieda Kassetas, citizen; Tammy Lake, citizen; Marshall Moper, citizen from Lake City; Ken Owen, citizen from Lake Butler; Fayanne and William Spitzer, citizens; Steven Spritzer, citizen from Starke; David Stegall, citizen from Starke; Charles and Linda Trowbridge, citizens from Fort White; Barbara Wiggins, citizen from Lake Butler; Diana Davis, wife of Council member Louie Davis; and Stew Lilker from the Columbia County Observer.

Chair Riddick asked that Item VI. B.7. #68 - City of Live Oak Comprehensive Plan Draft Amendment which was received subsequent to the distribution of the Council meeting packet, be added to the agenda.

ACTION: Councilman Bryant made the motion, with a second by Mayor Davis, to add Item VI.B.7. - #68 City of Live Oak Comprehensive Plan Draft Amendment to the agenda. The motion carried unanimously.

II. GUEST SPEAKER - Noah Valenstein, Executive Director
Suwannee River Water Management District

Scott Koons, Executive Director, introduced Noah Valenstein, Executive Director from the Suwannee River Water Management District. Mr. Valenstein's remarks provided Council members an overview of the Suwannee River Water Management District's mission, programs and projects focusing on enhancing partnerships, planning for an adequate water supply and managing water resources throughout the north central Florida region. Chair Riddick thanked Mr. Valenstein for his presentation.

III. APPROVAL OF MINUTES - January 28, 2016

Chair Riddick asked that the minutes of the January 28, 2016 meeting be approved as written.

ACTION: Commissioner Patterson made the motion, with a second by Councilman Bryant, to approve the minutes of the January 28, 2016 meeting as written. The motion carried unanimously.

IV. CONSENT AGENDA -

Chair Riddick asked that Item D. Transportation Disadvantaged Program Planning Grant Resolution - Fiscal Year 2016-17 be removed from the Consent Agenda and placed on the regular agenda under Chair's Report.

ACTION: Commissioner Wilford made the motion, with a second by Commissioner Spooner, to remove Item D. Transportation Disadvantaged Program Planning Grant Resolution - Fiscal Year 2016-17 from the Consent Agenda and place it on the regular agenda under Chair's Report. The motion carried unanimously.

- A. Monthly Financial Report - January 2016
- B. Purchase Order with the South Florida Regional Council for Coastal Flood Hazard Resiliency Training
- C. Purchase Order with the Dixie, Gilchrist and Levy County Departments of Health to Plan and Conduct a Mass Immunization Tabletop Exercise

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

ACTION: Commissioner Catron made the motion, with a second by Commissioner Patterson, to approve the items on the Consent Agenda as amended. The motion carried unanimously.

V. CHAIR'S REPORT

- A. Transportation Disadvantaged Program Planning Grant Resolution - Fiscal Year 2016-17 (from Consent Agenda)

After discussion concerning the Transportation Disadvantaged Program Planning Grant Resolution - Fiscal Year 2016-17, the following action was taken by the Council.

ACTION: Ms. Thomas made the motion, with a second by Commissioner Spooner to approve the Transportation Disadvantaged Program Planning Grant Resolution - Fiscal Year 2016-17. The motion carried with 19 ayes and one nay.

VI. COMMITTEE REPORTS

- A. Executive Committee - Employee Pension Plan Trust Trustees

Mr. Koons reported that Marlie Sanderson, Director of Transportation and Assistant Executive Director, retired as an employee of the Council on February 3, 2016 and as a result of his retirement, he also resigned as a trustee of the North Central Florida Regional Planning Council Employee Pension Plan Trust effective February 3, 2016. Mr. Koons further stated that it is necessary for the Council to appoint a trustee to fill the currently vacant position and it is recommended that the Council accept the resignation of Marlie Sanderson as a trustee on the Employee Pension Plan Trust effective February 3, 2016 and appoint Steven Dopp, Senior Planner, as a trustee of the Employee Pension Plan Trust effective March 1, 2016.

ACTION: Commissioner Spooner made the motion, with a second by Commissioner Patterson, to accept the resignation of Marlie Sanderson as a trustee of the North Central Florida Regional Council Employee Pension Plan Trust effective February 3, 2016 and appoint Steven Dopp as a trustee of the North Central Florida Regional Planning Council Employee Pension Plan Trust effective March 1, 2016. The motion carried unanimously.

B. Clearinghouse Committee

Mr. Montgomery, gave the Clearinghouse Committee report. He stated that the Clearinghouse Committee met earlier in the evening and reviewed seven local government comprehensive plan amendments. He stated that the seven items included the following local government comprehensive plan amendments.

- #60 - City of Belleview Comprehensive Plan Draft Amendment
- #61 - City of Chiefland Comprehensive Plan Adopted Amendment
- #63 - Marion County Comprehensive Plan Draft Amendment
- #65 - Alachua County Comprehensive Plan Draft Amendment
- #66 - Alachua County Comprehensive Plan Adopted Amendment
- #67 - City of Alachua Comprehensive Plan Adopted Amendment

Mr. Montgomery stated that subsequent to the distribution of the Council meeting packets, the Council received the following late-arriving item which requires action prior to the next meeting.

- #68 - City of Live Oak Comprehensive Plan Draft Amendment

Mr. Montgomery stated that with regards to the local government comprehensive plan amendments, the Committee finds that the local government comprehensive plans, as amended, are not anticipated to result in significant adverse impacts to regional facilities, Natural Resources of Regional Significance or adjoining local governments.

Mr. Montgomery stated that the Committee reviewed proposed amendments to the Clearinghouse Procedures and the proposed amendments reflect changes to state legislation concerning various Council review functions. He also stated the changes to the Clearinghouse Procedures would also add Levy and Marion Counties to the geographic area subject to review comments by the Committee.

ACTION: Mr. Montgomery made the motion, with a second by Commissioner Davis, to approve the Clearinghouse Committee recommendations concerning #60 - City of Belleview Comprehensive Plan Draft Amendment; #61 - City of Chiefland Comprehensive Plan Adopted Amendment; #63 - Marion County Comprehensive Plan Draft Amendment; #65 - Alachua County Comprehensive Plan Adopted Amendment; # 66 - Alachua County Comprehensive Plan Adopted Amendment; #67 - City of Alachua Comprehensive Plan Adopted Amendment; and #68 - City of Live Oak Comprehensive Plan Draft Amendment. The motion carried unanimously.

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

Commissioner Burnam, Regional Planning Committee Chair, reported that the Committee met earlier in the evening to continue the process of preparing amendments to the North Central Florida Strategic Regional Policy Plan. She stated that the preparation of the amendments is guided by the regional plan Evaluation and Appraisal Report recently adopted by the Council.

Commissioner Burnam further stated that earlier in the evening, the Committee reviewed proposed amendments to the Economic Development Element. She reported that the Committee will prepare proposed amendments to the various elements of the regional plan over the course of the year. She stated that the Committee anticipates submitting the proposed amendments to the Council for its consideration at the October 2016 Council meeting.

VII. EX-OFFICIO MEMBER REPORTS

Bill Henderson, Florida Department of Transportation, stated that the next I-75 Relief Task Force meeting will be held February 26, 2016 at the Trinity Methodist Church in Gainesville.

VIII. CITIZEN COMMENTS - Comments were made by the following individuals:

Charles Trowbridge of White Springs stated that he opposed the location of concentrated agricultural feed operations in Columbia County.

Marshall Morper of Lake City stated that he opposed fracking and concentrated agricultural feed operations for chickens in Columbia County.

Merrilee Malwitz-Jipson from Save Our Santa Fe River stated that she intends to request the state to designate the Santa Fe River as an Area of Critical State Concern.

Stew Lilker from the Columbia County Observer stated that he objected to the use of 2010 Census data in the proposed update of the Economic Development Element of the North Central Florida Regional Planning Council Strategic Regional Policy Plan.

IX. EXECUTIVE DIRECTOR'S REPORT

A. Florida Regional Councils Association Policy Board

Mr. Koons stated that Secretary-Treasurer Lorene Thomas and he attended the semi-annual meeting of the Florida Regional Councils Association Policy Board held in Tallahassee on January 27, 2016. He further stated that the Policy Board heard presentations from the Honorable Jack Latvala, District 20, Senate Appropriations Chairman; the Honorable Kristin Jacobs, State Representative, District 96; Amy Baker, Coordinator, Florida Office of Economic and Demographic Research; Jerry Parrish, Chief Economist and Director of Research, Florida Chamber Foundation; Eric Poole, Assistant Legislative Director, Florida Association of Counties; and David Cruz, Legislative Advocate, Florida League of Cities.

Mr. Koons also stated that the Policy Board adopted the 2016 Legislative Agenda and adopted recommendations from the Path Forward Committee focusing on enhanced communications with stakeholders. He further stated that the Policy Board also reviewed a financial report and made appointments to the Nominating Committee for Program Year 2016-17.

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 February 2016 Scorecard™ included in the Council meeting packet.

C. Legislative Report

Mr. Koons reported on bills of interest to regional planning councils and local governments being considered during the 2016 Legislative Session. He noted that a development of regional impact bill, Senate Bill 7000 by the Senate Community Affairs Committee, is a glitch bill addressing changes made by the Legislature to the development of regional impact process last year. He also reported on Senate Bill 1190 and House Bill 1361 that address developments of regional impact and sector plans.

Mr. Koons also reported that the House Bill 1173, by Representative Perry, addresses private property rights. Finally, he reported that House Bill 59 relating to agritourism has been passed by the Legislature and Senate Bill 552 concerning water policy has passed by the Legislature and has been signed by the Governor.

D. North Florida Regional Water Supply Partnership

Mr. Koons stated that the North Florida Regional Water Supply Partnership Stakeholder Advisory Committee met on January 25, 2016. He reported that the Committee heard presentations from water management district staff on the status of North Florida Southeast Georgia groundwater model and the development of the Florida Department of Agriculture and Consumer Services agricultural irrigation efficiency cost estimate.

E. National Association of Development Organizations Innovation Awards

Mr. Koons stated 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. He stated that the Association's Innovation Awards program recognizes regional development organizations and partnering organizations for improving the economic and community competitiveness of local communities throughout a region.

Mr. Koons reported that the Association recently awarded the North Central Florida Regional Planning Council two 2015 Innovation Awards. He further stated that the 2015 slate of awardees includes over 100 projects representing Association members from 32 states.

Mr. Koons stated that the Association recognized the Council, in conjunction with the Original Florida Tourism Task Force for preparing an online region-wide bicycle trails map as well as 11 county bicycle trails maps. In addition, Mr. Koons reported the Association also recognized the Council, in conjunction with the other ten regional planning councils in Florida, for updating its Comprehensive Economic Development Strategy on a coordinated basis. He stated that the five-year updated Comprehensive economic development strategy documents represent the first time a coordinated approach has been used in the preparation of the documents by all 11 regional planning councils, serving as economic development districts. Mr. Koons finally reported that the strategies use a common format, the Florida Chamber Foundation's Six Pillars of Florida's Future Economy common nomenclature, as well as common data and economic analyses.

Chair Riddick informed the Council that the next Council meeting will be held on March 24, 2016 at the Holiday Inn Hotel & Suites in Lake City. The meeting was adjourned at 8:40 p.m.

Daniel Riddick, Chair

3/24/16

Date



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March 17, 2016

TO: Council Members
 FROM: Scott R. Koons, AICP, Executive Director 
 SUBJECT: Monthly Financial Report - February 2016

Please find attached a copy of the Monthly Financial Report for the Council's activities for January 2016. The following paragraphs discuss revenues and expenditures to the budget for the month and year to date.

Revenue

The total revenue for the Council for year to date is within budgeted figures. Revenue at the end of five months is 33 percent of budget.

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of five months is 40 percent of budget.

Conclusion

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

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

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

Attachment

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
February 29, 2016

BALANCE SHEET

ASSETS

Current Assets	
Checking / Savings	764,251
Accounts Receivable	274,059
Other Current Assets	4,905
Total Current Assets	<u>1,043,215</u>
TOTAL ASSETS	<u><u>1,043,215</u></u>

LIABILITIES & EQUITY

Liabilities	
Current Liabilities	
Accounts Payable	0
Other Current Liabilities	26,944
Total Liabilities	<u>26,944</u>
Equity	<u>1,016,271</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,043,215</u></u>

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
February 29, 2016

SUMMARY STATEMENT

	Adopted Budget FY 2015 - 16	February 2016	Year to Date	Percent of Budget
Revenue	1,876,300	15,750	626,145	33%
Expenses	1,876,300	162,583	748,780	40%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
February 29, 2016

REVENUE

Account	Adopted Budget FY 2015 - 16	February 2016	Year to Date	Percent of Budget
Program Development	30,300	0	18,934	62%
Regional Planning				
Regional Planning & Review	90,000	0	49,110	55%
		0		
Public Safety & Regulatory Compliance				
Homeland Security Activities	0	0	0	0%
Hazardous Waste Monitoring	58,900	0	0	0%
Local Emergency Planning Committee	118,200	0	6,687	6%
Hazards Analyses	12,200	0	0	0%
Local Mitigation Strategies	17,400	0	12,300	71%
Transportation				
Gainesville Urbanized Area Transportation Planning	405,200	0	0	0%
Gainesville Urbanized Area Mass Transit	204,500	0	0	0%
Transportation Disadvantaged - Alachua County	24,200	0	8,223	34%
Transportation Disadvantaged - Region	192,700	0	66,697	35%
Economic Development				
Comp Econ Development Strategy & Tech Assistance	153,000	15,750	80,610	53%
Original Florida Tourism Task Force Staffing	72,000	0	5,625	8%
Original Florida Tourism Task Force	224,000	0	93,525	42%
Vision North Central Florida		0	2,500	
Local Government Assistance				
General Technical Services	8,000	0	4,389	55%
City & County Planning Services	215,700	0	232,894	108%
Community Development Block Grant Administration	50,000	0	44,651	89%
Total Revenue	1,876,300	15,750	626,145	33%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Summary Financial Statement (Unaudited)

February 29, 2016

EXPENDITURES

Account	Adopted Budget FY 2015 - 16	February 2016	Year to Date	Percent of Budget
Audit	15,000	0	0	0%
Building Occupancy & Grounds	55,000	4,376	15,023	27%
Contractual Services	48,000	3,585	18,781	39%
Dues, Publications , Subscriptions & Training	50,000	4,626	23,786	48%
Furniture & Equipment	15,000	0	0	0%
Insurance and Bonding	18,000	0	4,423	25%
Legal Costs	14,000	617	2,174	16%
Machine Rental/Maintenance	5,000	235	1,219	24%
Meeting Expenses	19,000	3,621	7,186	38%
Moving Expense	2,000	0	0	0%
Office Supplies	23,000	1,395	4,560	20%
Personnel	1,265,100	90,136	494,416	39%
Postage	8,000	33	261	3%
Printing	2,000	0	0	0%
Recruiting	2,000	0	0	0%
Reproduction	11,000	0	4,025	37%
Telephone	6,000	291	2,170	36%
Travel	80,000	3,453	22,226	28%
Original Florida Tourism Task Force	224,000	50,215	148,530	66%
Contingency	14,200	0	0	0%
Total Expenses	1,876,300	162,583	748,780	40%



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March 17, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: U. S. Economic Development Administration
 Short-Term Planning and State Planning Grant Amendment

RECOMMENDATION:

Authorize the Executive Director to submit a six-month extension amendment for the Federal Assistance for a Short-Term Planning and State Planning Investment Grant awarded by the U.S. Economic Development Administration in the amount of \$200,000 and authorize the Chair to execute the time extension.

BACKGROUND:

The Florida Regional Councils Association is undertaking a Leadership Training and Capacity Building for Statewide Economic Development initiative. Funding for this initiative has been provided by the U.S. Economic Development Administration in the form of a Short-Term Planning and State Planning Grant in the amount of \$200,000 being matched with an additional \$50,000 of Florida Regional Councils Association funds for a total project cost of \$250,000.

In order to qualify for a 20 percent match level, a regional planning council, serving as a U.S. Department of Commerce designated economic development district, with at least one county with a per capita income that is equal to or less than 50 percent of the average national per capita income, had to file the grant application. The only two counties in Florida that meet this criteria are Lafayette County at 48.7 percent and Union County at 49.7 percent. Thus, the Council was the grant applicant for this project with the understanding that the Florida Regional Councils Association is providing the \$50,000 in matching funds.

In order to complete all activities pursuant to the Leadership Training and Capacity Building for Statewide Economic Development initiative, including the Florida Regional Councils Association Policy Board Retreat, retreat report and action plan, it is recommended that a six-month time extension amendment be filed with the U.S. Economic Development Administration.

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

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March 17, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Florida Department of Transportation
 Joint Participation Agreement and Resolution

RECOMMENDATION:

Authorize the Executive Director to submit a 12-month extension amendment for the Joint Participation Agreement with the Florida Department of Transportation to provide support for transportation planning and regional visioning for Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Marion, Suwannee, Taylor and Union Counties and adopt Resolution No. 2016-02 authorizing the Chair to execute an amendment to the Joint Participation Agreement with the Florida Department of Transportation in an amount not to exceed \$25,000.

BACKGROUND:

As you know, the Council entered into a Joint Participation Agreement with the Florida Department of Transportation for the Department to provide the Council support for transportation planning and regional visioning for Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Marion, Suwannee, Taylor and Union Counties in an amount not to exceed \$25,000. The Agreement also requires coordination with neighboring regional planning councils and adjoining counties. In order to coordinate the planning effort with the I-75 Relief Task Force of the Florida Department of Transportation, it is recommended that a 12-month time extension amendment be filed with the Florida Department of Transportation.

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

Attachment

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RESOLUTION NO. 2016-02

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING AN AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

WHEREAS, the North Central Florida Regional Planning Council entered into a Joint Participation Agreement, Financial Project Number 433775-1-18-01, on April 15, 2013 with the Florida Department of Transportation, as authorized under Section 339.12, Florida Statutes; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to receive support for transportation planning and regional visioning for Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Marion, Suwannee, Taylor and Union Counties for the period ending June 30, 2017; and

WHEREAS, the North Central Florida Regional Planning Council will coordinate with neighboring regional planning councils and adjoining counties in order to accomplish said transportation planning and regional visioning; and

WHEREAS, the North Central Florida Regional Planning Council will coordinate said transportation planning and regional visioning with the on-going Future Corridors studies of the Florida Department of Transportation; and

WHEREAS, the North Central Florida Regional Planning Council authorizes the Chair to execute a 12-month extension to the Joint Participation Agreement on behalf of the North Central Florida Regional Planning Council with the Florida Department of Transportation; and

WHEREAS, this resolution shall be effective upon adoption.

NOW, THEREFORE, BE IT RESOLVED, that the North Central Florida Regional Planning Council authorizes the Chair to execute a 12-month extension amendment to the Joint Participation Agreement, Financial Project Number 433775-1-18-01, with the Florida Department of Transportation to accomplish transportation planning and regional visioning in a 13-county area.

DULY ADOPTED by the North Central Florida Regional Planning Council this 24th day of March 2016.

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Attest:

Scott R. Koons, Executive Director

Daniel Riddick, Chair



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March 17, 2016

TO: Council Members

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

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

RECOMMENDATION:

Authorize the Executive Director to sign an amendment to the memorandum of agreement with Tampa Bay Regional Planning Council for an additional year as a user of the Regional Economic Modeling, Inc., for a fixed fee amount of \$4,500.

BACKGROUND:

In 2005, the Council entered into a memorandum of agreement with the Tampa Bay Regional Planning Council to be a user of the Regional Economic Modeling, Inc. economic impact model. The Tampa Bay Regional Planning Council is a licensed user of the model by Regional Economic Modeling, Inc. The Tampa Bay Regional Planning Council is authorized to issue user rights to other parties subject to collection of a fee to be paid to Regional Economic Modeling, Inc. At this time, Tampa Bay Regional Planning Council is proposing to extend the Council's existing memorandum of agreement for a one-year period for a fixed fee of \$4,500.

The Regional Economic Modeling, Inc. model is based upon an input-output engine and provides the Council, our local governments, economic development agencies and others with a dynamic tool for economic and demographic analysis and forecasting. It uses national data calibrated for the region, but also can accept local data sets to enhance its accuracy. This model can review system-wide effects over both short- and long-range time horizons, include economic and fiscal impact analyses, policy impact analyses and economic development/redevelopment analyses. The model can be configured to either address the entire region of any number of county-based subsets of the region, as well as including counties in adjacent regions.

Council staff has used this model to evaluate the impact of several projects throughout the region. Examples of projects include a hotel in the City of Gainesville, an advertising agency in Alachua County, a sanitary sewer system in the City of Archer, a food processing plant in the City of Newberry, a computer technical support call center and manufacturing facilities in Columbia County, a hypothetical manufacturing plant in Gilchrist County, an ethanol plant in Hamilton County, a refrigerated container manufacturing plant in Madison County, a manufacturing facility and a sawmill plant in Suwannee County and an electric power generating plant in Taylor County.

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

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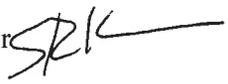


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March 17, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Purchase Order with the Northeast Florida Regional Council Concerning Update of Statewide Regional Evacuation Study

RECOMMENDATION:

Authorize the Council to provide services pursuant to a purchase order with the Northeast Florida Regional Council to update sections of the Statewide Regional Evacuation Study for a fixed fee amount of \$28,600.

BACKGROUND:

The Florida Division of Emergency Management is contracting with the Northeast Florida Regional Council to coordinate the statewide update of sections of the Statewide Regional Evacuation Study. Each of the ten regional planning councils will be responsible for updating the Regional Evacuation Study for their respective region.

The project includes Chapter 1: Demographics, Chapter 2: Regional Hazards Analysis and Chapter 4: Regional Vulnerability and Population Analysis. These chapters will be updated and combined into a new document that will be a summary of the highlights of those chapters using updated information.

The majority of the work will consist of data collection and Geographic Information System analyses. The tasks include mapping and estimating populations vulnerable to wildfire, flooding and storm surge. Vulnerable area reports will include total population, median age and the number and type of dwelling units. Critical facilities, hotels, mobile homes, and shelters in vulnerable areas will also be identified.

The Council will be paid \$2,200 per county for 13 counties in the region for a total of \$28,600 to assist with this project. The deadline is June 30, 2016.

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

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March 17, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

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

RECOMMENDATION:

Approve the attached resolution recommending the Florida Commission for the Transportation Disadvantaged designate the Suwannee Valley Transit Authority as 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 conduct the selection process and 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.

Rule 41-2.010 (2) of the Florida Administrative Code allows the selection of Community Transportation Coordinators without competitive acquisition upon the recommendation of the Designated Official Planning Agency. Section 287.057(3) (e), Florida Statutes allows the Florida Commission for the Transportation Disadvantaged to designate a governmental entity, such as the Suwannee Valley Transit Authority, as the Community Transportation Coordinator without using a competitive selection process.

The Suwannee Valley Transit Authority is willing to continue serving as the Community Transportation Coordinator for Columbia, Hamilton and Suwannee Counties. Please find attached a resolution adopted by the Suwannee Valley Transit Authority concerning designation as the Community Transportation Coordinator.

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

Attachments

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RESOLUTION 2016-03

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
RECOMMENDING THE DESIGNATION OF THE COMMUNITY TRANSPORTATION COORDINATOR
FOR COLUMBIA, HAMILTON AND SUWANNEE COUNTIES; PROVIDING AN EFFECTIVE DATE

WHEREAS, the North Central Florida Regional Planning Council, serving as the Designated Official Planning Agency for the Transportation Disadvantaged Program in Columbia, Hamilton and Suwannee Counties, has the authority to recommend the designation of the Community Transportation Coordinator, as authorized by Section 427.015(2) Florida Statutes and Rule 41-2.010(6), Florida Administrative Code;

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

1. That the North Central Florida Regional Planning Council has the authority to recommend Suwannee Valley Transit Authority to be designated the Community Transportation Coordinator for Columbia, Hamilton and Suwannee Counties;
2. That Suwannee Valley Transit Authority is willing to provide the services necessary to serve the transportation disadvantaged populations;
3. That Suwannee Valley Transit Authority has the appropriate personnel, financial capacity, vehicle and equipment resources, experience and qualifications to serve the transportation disadvantaged populations;
4. That Suwannee Valley Transit Authority has demonstrated the ability to coordinate a multitude of funding sources and service provisions;
5. That Suwannee Valley Transit Authority has identified specific means by which it will comply with the provisions of the Americans with Disabilities Act and applicable local regulations governing handicapped accessibility requirements;
6. That Suwannee Valley Transit Authority has demonstrated plans to provide the most cost effective and quality transportation services;
7. That Suwannee Valley Transit Authority has demonstrated plans to coordinate with the public school system, private sector operators and other governmental agencies to maximize the effectiveness of the coordinated transportation system;
8. That Suwannee Valley Transit Authority has demonstrated its plans to comply with federal, state and local safety requirements as specified in Section 341.0161, Florida Statutes; and
9. That Suwannee Valley Transit Authority has demonstrated plans to comply with state, federal and local laws relating to drug and alcohol testing.

APPROVED AND ADOPTED by the North Central Florida Regional Planning Council, this
24th day of March 2016.

ATTEST

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

SEAL

Scott R. Koons, Executive Director

Daniel Riddick, Chair

RESOLUTION

2016 – 002 Community Transportation Coordinator Designation

THIS RESOLUTION of the Suwannee Valley Transit Authority authorizes the agency to be designated as the Community Transportation Coordinator for Columbia, Hamilton, and Suwannee Counties by the Florida Commission for the Transportation Disadvantaged for 2016 through 2020.

WHEREAS Suwannee Valley Transit Authority is able and willing to be designated as the Community Transportation Coordinator for Columbia, Hamilton, and Suwannee Counties by the Florida Commission for the Transportation Disadvantaged;

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSIT AUTHORITY BOARD:

- 1. The above recitals are true and correct, and are incorporated herein as if fully set forth in the body of this Resolution;*
- 2. This Resolution applies to the designation of Suwannee Valley Transit Authority as the Community Transportation Coordinator for Columbia, Hamilton, and Suwannee Counties;*
- 3. The Suwannee Valley Transit Authority Board does hereby approve the designation of Suwannee Valley Transit Authority by the Florida Commission for the Transportation Disadvantaged as the Community Transportation Coordinator for Columbia, Hamilton, and Suwannee Counties for 2016 through 2020.*

The foregoing Resolution was DULY PASSED, ADOPTED AND became EFFECTIVE at a duly called and convened public meeting of the Suwannee Valley Transit Authority held on the 4th of March, 2016.

By: 

Beth Burnham, Board Chairman

Everett Phillipis Vice Chairman

ATTEST:  (seal)

Eric Musgrove, Board Secretary



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March 17, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Florida Transportation Disadvantaged Program
Community Transportation Coordinator Designation for
Dixie County

RECOMMENDATION:

Approve the attached resolution recommending the Florida Commission for the Transportation Disadvantaged designate Suwannee River Economic Council, Inc. as the Community Transportation Coordinator for Dixie County.

BACKGROUND:

The Council is the Designated Official Planning Agency for the Transportation Disadvantaged Program in Dixie County. The Florida Commission for the Transportation Disadvantaged requires that the designated official planning agencies conduct the selection process and recommend a Community Transportation Coordinator at the end of each contract period.

Suwannee River Economic Council, Inc. is the designated Community Transportation Coordinator for Dixie County. Suwannee River Economic Council, Inc.'s Memorandum of Agreement will expire June 30, 2016.

The Council issued a request for proposals for Dixie County Community Transportation Coordinator designation on January 7, 2016. The Council received one proposal from Suwannee River Economic Council, Inc. in response to the request for proposals. The Technical Review Committee members evaluated Suwannee River Economic Council, Inc.'s proposal and found it responsive to the request for proposals.

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

Attachment

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RESOLUTION NO. 2016-04

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL RECOMMENDING SUWANNEE RIVER ECONOMIC COUNCIL, INC. AS THE COMMUNITY TRANSPORTATION COORDINATOR FOR DIXIE COUNTY

WHEREAS, the North Central Florida Regional Planning Council has the authority to recommend the Community Transportation Coordinator for Dixie County;

WHEREAS, the North Central Florida Regional Planning Council issued a request for proposals for the Dixie County Community Transportation Coordinator on January 7, 2016;

WHEREAS, the North Central Florida Regional Planning Council received one proposal in response to the request for proposals; and

WHEREAS, Suwannee River Economic Council, Inc.'s proposal is responsive to the request for proposals.

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

In accordance with Chapter 427, Florida Statutes, the North Central Florida Regional Planning Council recommends to the Florida Commission for the Transportation Disadvantaged that Suwannee River Economic Council, Inc. be designated the Community Transportation Coordinator for Dixie County for a five-year period effective July 1, 2016.

APPROVED AND ADOPTED by the North Central Florida Regional Planning Council this 24th day of March 2016.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:

Scott R. Koons, Executive Director

Daniel Riddick, Chair

(SEAL REQUIRED)



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March 17, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Florida Transportation Disadvantaged Program
 Community Transportation Coordinator Designation for
 Gilchrist County

RECOMMENDATION:

Approve the attached resolution recommending the Florida Commission for the Transportation Disadvantaged designate Suwannee River Economic Council, Inc. as the Community Transportation Coordinator for Gilchrist County.

BACKGROUND:

The Council is the Designated Official Planning Agency for the Transportation Disadvantaged Program in Gilchrist County. The Florida Commission for the Transportation Disadvantaged requires that the designated official planning agencies conduct the selection process and recommend a Community Transportation Coordinator at the end of each contract period.

Suwannee River Economic Council, Inc. is the designated Community Transportation Coordinator for Gilchrist County. Suwannee River Economic Council, Inc.'s Memorandum of Agreement will expire June 30, 2016.

The Council issued a request for proposals for Gilchrist County Community Transportation Coordinator designation on January 7, 2016. The Council received one proposal from Suwannee River Economic Council, Inc. in response to the request for proposals. The Technical Review Committee members evaluated Suwannee River Economic Council, Inc.'s proposal and found it responsive to the request for proposals.

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

Attachment

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RESOLUTION NO. 2016-05

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL RECOMMENDING SUWANNEE RIVER ECONOMIC COUNCIL, INC. AS THE COMMUNITY TRANSPORTATION COORDINATOR FOR GILCHRIST COUNTY

WHEREAS, the North Central Florida Regional Planning Council has the authority to recommend the Community Transportation Coordinator for Gilchrist County;

WHEREAS, the North Central Florida Regional Planning Council issued a request for proposals for Gilchrist County Community Transportation Coordinator on January 7, 2016;

WHEREAS, the North Central Florida Regional Planning Council received one proposal in response to the request for proposals; and

WHEREAS, Suwannee River Economic Council, Inc.'s proposal is responsive to the request for proposals.

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

In accordance with Chapter 427, Florida Statutes, the North Central Florida Regional Planning Council recommends to the Florida Commission for the Transportation Disadvantaged that Suwannee River Economic Council, Inc. be designated the Community Transportation Coordinator for Gilchrist County for a five-year period effective July 1, 2016.

APPROVED AND ADOPTED by the North Central Florida Regional Planning Council this 24th day of March 2016.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:

Scott R. Koons, Executive Director

Daniel Riddick, Chair

(SEAL REQUIRED)



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March 17, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Florida Transportation Disadvantaged Program
Community Transportation Coordinator Designation for
Union County

RECOMMENDATION:

Approve the attached resolution recommending the Florida Commission for the Transportation Disadvantaged designate Suwannee River Economic Council, Inc. as the Community Transportation Coordinator for Union County.

BACKGROUND:

The Council is the Designated Official Planning Agency for the Transportation Disadvantaged Program in Union County. The Florida Commission for the Transportation Disadvantaged requires that the designated official planning agencies conduct the selection process and recommend a Community Transportation Coordinator at the end of each contract period.

The Florida Commission for the Transportation Disadvantaged designated Suwannee River Economic Council, Inc. as the interim Community Transportation Coordinator for Union County effective July 1, 2015. Suwannee River Economic Council, Inc.'s Memorandum of Agreement will expire June 30, 2016.

The Council issued a request for proposals for Union County Community Transportation Coordinator designation on January 7, 2016. The Council received one proposal from Suwannee River Economic Council, Inc. in response to the request for proposals. The Technical Review Committee members evaluated Suwannee River Economic Council, Inc.'s proposal and found it responsive to the request for proposals.

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

Attachment

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RESOLUTION NO. 2016-06

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL RECOMMENDING SUWANNEE RIVER ECONOMIC COUNCIL, INC. AS THE COMMUNITY TRANSPORTATION COORDINATOR FOR UNION COUNTY

WHEREAS, the North Central Florida Regional Planning Council has the authority to recommend the Community Transportation Coordinator for Union County;

WHEREAS, the North Central Florida Regional Planning Council issued a request for proposals for Union County Community Transportation Coordinator on January 7, 2016;

WHEREAS, the North Central Florida Regional Planning Council received one proposal in response to the request for proposals; and

WHEREAS, Suwannee River Economic Council, Inc.'s proposal is responsive to the request for proposals.

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

In accordance with Chapter 427, Florida Statutes, the North Central Florida Regional Planning Council recommends to the Florida Commission for the Transportation Disadvantaged that Suwannee River Economic Council, Inc. be designated the Community Transportation Coordinator for Union County for a five-year period effective July 1, 2016.

APPROVED AND ADOPTED by the North Central Florida Regional Planning Council this 24th day of March 2016.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:

Scott R. Koons, Executive Director

Daniel Riddick, Chair

(SEAL REQUIRED)



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March 17, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Program
 Local Coordinating Board Membership Certifications

RECOMMENDATION:

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

BACKGROUND:

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

Please find attached the Bradford, Columbia, Hamilton and Suwannee, Dixie, Gilchrist, Lafayette, Levy, Madison 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\tdsp2016\rpclcbcert.docx

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

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

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

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

Signature: _____ Date: _____
 Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Daniel Riddick	Tommy Chastain	No Term
Elderly	Vacant	Vacant	6/30/2017
Disabled	Sherry Ruszkowski	Vacant	6/30/2018
Citizen Advocate	Vacant	Vacant	6/30/2018
Citizen Advocate/User	Vacant	Vacant	6/30/2018
Children at Risk	Vacant	Vacant	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2017
Public Education	Richard Sapp	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Amanda Bryant	Vacant	No Term
Florida Department of Elder Affairs	Vacant	Vacant	No Term
Florida Department of Education	Jeffrey Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Dewece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Linda Tatum	Vacant	No Term
Veteran Services	Barbara Fischer	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Steve Futch	Vacant	6/30/2019
Local Medical Community	Vacant	Vacant	6/30/2019

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

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

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

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

Signature: _____ Date: _____
 Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official Suwannee County/Chair	Jason Bashaw	Not Applicable	No Term
Local Elected Official Hamilton County	Beth Burnam	Not Applicable	No Term
Local Elected Official Columbia County	Bucky Nash	Not Applicable	No Term
Elderly	Reverend Charles Burke	Vacant	6/30/2017
Disabled	Ralph Kitchens	Vacant	6/30/2018
Citizen Advocate	Sandra Pauwels	Louie Goodin	6/30/2018
Citizen Advocate/User	Richard Bryant	LJ Johnson	6/30/2018
Children at Risk	Colleen Cody	Audre J. Washington	6/30/2019
Florida Association for Community Action	Matthew Pearson	Vacant	6/30/2017
Public Education	Daniel Taylor	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Kay Tice	Jaime Sanchez-Bianchi	No Term
Florida Department of Elder Affairs	Bruce Evans	Dwight Law	No Term
Florida Department of Education	Jeff Aboumrad	Allison Gill	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Sheryl Rehberg	Jeannie Carr	No Term
Veteran Services	Bo Beauchemin	Ellis A. Gray, III	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Sandra Buck Camp	Vacant	6/30/2019

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

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

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

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

Signature: _____ Date: _____
 Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Jason Holifield	Vacant	No Term
Elderly	Vacant	Vacant	6/30/2017
Disabled	Vacant	Vacant	6/30/2018
Citizen Advocate	Vacant	Vacant	6/30/2018
Citizen Advocate/User	Vacant	Vacant	6/30/2018
Children at Risk	Tonya Hiers	Brooke Ward	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2017
Public Education	Tim Alexander	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Debbie Andrews	Vacant	No Term
Florida Department of Elder Affairs	Vacant	Vacant	No Term
Florida Department of Education	Jeff Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Dewece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Jeannie Carr	Sifoa Nunu	No Term
Veteran Services	Vacant	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Scott Pendarvis	Vacant	6/30/2019

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

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

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

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

Signature: _____ Date: _____
 Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Marion Poitevint	Vacant	No Term
Elderly	Richard Esseck	Vacant	6/30/2017
Disabled	Leslie Esseck	Vacant	6/30/2018
Citizen Advocate	Jeffrey Bradley	Vacant	6/30/2018
Citizen Advocate/User	Jim McCrone	Vacant	6/30/2018
Children at Risk	Tonya Hiers	Brooke Ward	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2017
Public Education	Michelle Walker-Crawford	Julie C. Thomas	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Debbie Andrews	Vacant	No Term
Florida Department of Elder Affairs	Paul R. Champion, Sr.	Vacant	No Term
Florida Department of Education	Jeff Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Dewece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Jeannie Carr	Sifoa Nunu	No Term
Veteran Services	Jim Mash	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Brittney Keeling	Krishna Stemple	6/30/2019

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

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

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

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

Signature: _____ Date: _____
 Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Anthony Adams	Vacant	No Term
Elderly	Martha Humphries	Vacant	6/30/2017
Disabled	Vacant	Vacant	6/30/2018
Citizen Advocate	Cindy Morgan	Vacant	6/30/2018
Citizen Advocate/User	Vacant	Vacant	6/30/2018
Children at Risk	Colleen Cody	Vacant	6/30/2019
Florida Association for Community Action	Ricky Lyons	Vacant	6/30/2017
Public Education	Ritchie Page	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Kay Tice	Vacant	No Term
Florida Department of Elder Affairs	Vacant	Vacant	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Dewecee Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Sheryl Rehberg	Anthony Jennings	No Term
Veteran Services	Carlton Black	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Ginger Calhoun	Vacant	6/30/2019

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

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

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

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

Signature: _____ Date: _____
 Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	John Meeks	Danny Stevens	No Term
Elderly	Vacant	Vacant	6/30/2017
Disabled	Lindon Lindsey	Vacant	6/30/2018
Citizen Advocate	Renate M. Cannon	Vacant	6/30/2018
Citizen Advocate/User	Tammy Jean Ippolito	Vacant	6/30/2018
Children at Risk	Tonya Hiers	Brooke Ward	6/30/2019
Florida Association for Community Action	Katrina Bowers	Cindy Morgan	6/30/2017
Public Education	Bruce Greenlee	Joseph Wain	No Term
Florida Department of Transportation	Sandra Collins	Doreen Joyner-Howard	No Term
Florida Department of Children and Families	Vickie Menasco	Amy Burton	No Term
Florida Department of Elder Affairs	Matthew Pearson	Bernadette Preble	No Term
Florida Department of Education	Jeff Aboumrad	Peter Shepis	No Term
Florida Agency for Health Care Administration	Dewece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Kathleen Woodring	Dale French	No Term
Veteran Services	Robert E. Lowyns	Julie E. Rose	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Vacant	Vacant	6/30/2019

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

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

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

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

Signature: _____ Date: _____
 Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Ronnie Moore	Vacant	No Term
Elderly	Vacant	Vacant	6/30/2017
Disabled	Vacant	Vacant	6/30/2018
Citizen Advocate	Shanetha Mitchell	Vacant	6/30/2018
Citizen Advocate/User	Vacant	Vacant	6/30/2018
Children at Risk	Vacant	Vacant	6/30/2019
Florida Association for Community Action	Matthew Pearson	Vacant	6/30/2017
Public Education	Gladney Cherry	Lori Newman	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Karen Page	Vacant	No Term
Florida Department of Elder Affairs	Rosa Richardson	Margaret Minter	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Dewece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Sheryl Rehberg	Anthony Jennings	No Term
Veteran Services	Oliver Bradley	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Leila Rykard	Kimberly Allbritton	6/30/2019

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

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

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

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

Signature: _____ Date: _____
 Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Woody Kitler	Vacant	No Term
Elderly	Donald Petit	Vacant	6/30/2017
Disabled	Bill McGill	Vacant	6/30/2018
Citizen Advocate	Doyle Archer	Vacant	6/30/2018
Citizen Advocate/User	Vacant	Vacant	6/30/2018
Children at Risk	Vacant	Vacant	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2017
Public Education	Mike Pittman	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Jaime Sanchez-Bianchi	Vacant	No Term
Florida Department of Elder Affairs	Vacant	Vacant	No Term
Florida Department of Education	Jeff Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Dewece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Jeannie Carr	Sifoa Nunu	No Term
Veteran Services	Barbara Fischer	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Vacant	Vacant	6/30/2019



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March 17, 2016

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 Lindon Lindsey.

BACKGROUND:

The attached resolution of appreciation is regarding Florida's Transportation Disadvantaged Program established by Chapter 427, Florida Statutes. Lindon Lindsey served as the Persons with Disabilities Representative on the Levy County Transportation Disadvantaged Coordinating Board since December 2003.

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

Attachment

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RESOLUTION

WHEREAS, Lindon Lindsey has served as the Persons with Disabilities Representative on the Levy County Transportation Disadvantaged Coordinating Board since December 2003; and

WHEREAS, Lindon Lindsey ably discharged his duties as the Persons with Disabilities Representative on the Levy County Transportation Disadvantaged Coordinating Board;

NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Lindon Lindsey for the dedicated service he rendered to the Levy County Transportation Disadvantaged Coordinating Board, and for his concern for the transportation disadvantaged needs of Levy County and the State of Florida; and

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

Daniel Riddick, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

March 24, 2016

Date



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March 17, 2016

TO: Council Members
 FROM: Scott R. Koons, AICP, Executive Director *SRK*
 SUBJECT: Amendments to Clearinghouse Committee Procedures

RECOMMENDATION:

Adopt amendments to Policy 1998-2 Clearinghouse Committee Procedures that revise the items that the Committee reviews and prepares recommendations to the Council, and adds Levy and Marion Counties to the geographic area subject to review comments by the Committee.

BACKGROUND:

At its February 25, 2016 meeting, the Clearinghouse Committee reviewed and recommended that the Council amend the Clearinghouse Committee Procedures. Please find attached a copy of the proposed amendments.

The proposed amendments to the Clearinghouse Committee Procedures revise items that the Committee reviews and prepares recommendations to the Council for its consideration based upon changes to state law. In addition, the amendments add Levy and Marion Counties to the geographic area subject to review comments by the Committee.

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

Attachment

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**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
POLICY 1998-2; AMENDED 11-1-00; AND AMENDED 12-11-14
AND AMENDED 3-24-16
CLEARINGHOUSE COMMITTEE PROCEDURES**

The North Central Florida Regional Planning Council has been designated by the state as the regional planning agency to exercise certain review responsibilities under Chapters 163, 186, and 380, Florida Statutes, as amended, for ~~Administrative District III including~~ the counties of Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Marion, Suwannee, Taylor, and Union.

Council Procedures establish the Clearinghouse Committee as a standing committee of the Council having the responsibility of preparing recommendations on each of the individual review items for final action by the Council.

The Committee's regular meetings will be held immediately prior to the regular monthly Council meetings. The Chair may call special meetings from time to time as may be necessary to carry out the responsibilities of the Committee. Notice of meetings shall be in accordance with the requirements of Chapter 120, Florida Statutes. The Committee will follow Robert's Rules of Order except where specified otherwise.

~~GAS PIPELINES, ELECTRIC TRANSMISSION LINES AND~~ ENVIRONMENTAL IMPACT STATEMENTS

The Clearinghouse Committee is assigned the responsibility of reviewing and preparing recommendations to the Council regarding Environmental Impact Statements, ~~gas pipeline applications, electric transmission line applications and electrical power generating plants equal to or exceeding 75-megawatts in capacity applications~~. The Clearinghouse Committee shall review said items for adverse effects on regional resources or 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.

The Clearinghouse Committee is given the responsibility of preparing a report and recommendation to the Council on said items, and presenting its findings to the Council for final action.

INTERGOVERNMENTAL COORDINATION AND REVIEW PROCESS

Established and governed by Presidential Executive Order 12372 and Gubernatorial Executive Order 95-359, the Intergovernmental Coordination and Review process attempts to ensure the compatibility of federal or federally funded projects with local, regional and state plans and programs through a 30-day review process. The Council has been designated by the state as the regional clearinghouse for the Counties of Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Marion, Suwannee, Taylor and Union Administrative District III. Due to their relatively small size/scope, nearly all of the applications for federal assistance and/or proposed federal projects received for review affect or have the potential to affect only small (local) areas.

Staff is assigned the responsibility of processing proposed projects submitted to the Council for review with the Committee providing oversight of staff reviews at regular intervals. On receipt, staff forward copies of the project description to potentially impacted local governments and government agencies for their review and comments which, once received, are forwarded to the State Clearinghouse, the single point of contact (for federal agencies) for the state. Based on the comments received, staff makes a determination of the consistency of the proposed project with local and areawide plans and programs. Copies of the project description, along with staff findings and local comments, are reviewed by the Committee at its regular monthly meeting.

DEVELOPMENTS OF REGIONAL IMPACT AND FLORIDA QUALITY DEVELOPMENT REVIEW PROCESSES

The Council has been designated by the state as the regional planning agency for the Counties of Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Marion, Suwannee, Taylor and Union Administrative District III for purposes of implementing Section 380.06, Florida Statutes. The Council's responsibilities in this review process are strictly governed by the statute and rules adopted by the State Land Planning Agency, currently the Florida Department of Economic Opportunity.

The Clearinghouse Committee is given the responsibility of preparing the report and recommendation required by the statute and rule, and present it to the Council for final action.

The staff is authorized to schedule, arrange and conduct preapplication conferences for Developments of Regional Impact and determining when the application for development approval, application for development approval of a substantial deviation, application for development designation, and application for development designation of a substantial change, are sufficient to begin their respective review processes.

SECTOR PLANS

The staff is also authorized to schedule, arrange and conduct scoping meetings for Sector Plans pursuant to Section 163.3245(2), Florida Statutes.

LOCAL GOVERNMENT COMPREHENSIVE PLAN AND PLAN AMENDMENT REVIEWS

Section 163.3184(3) and (4), Florida Statutes, ~~establishes a requirement that~~ **authorizes review by the regional planning agency of** proposed local comprehensive plans and amendments to the plans ~~be reviewed~~ for adverse effects on regional resources or 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.

The Clearinghouse Committee is assigned the responsibility of reviewing both the draft and adopted plans/amendments and preparing a recommendation for consideration of the Council which takes final action. However, the Committee is delegated the responsibility of forwarding comments to the Florida Department of Economic Opportunity and the local governments on those proposed or adopted plan amendments which require action prior to the regularly-scheduled meetings of the Council.

Reports submitted in accordance with this delegation will be included as "information" items on the agenda of the next regularly-scheduled meeting of the Council.

OTHER REVIEW AND COMMENT REQUESTS

All other items, ~~including electric utility ten-year site plans~~, sent to the Council for review and comment shall be processed in the same manner as Intergovernmental Coordination and Review requests with the exception of campus master plans prepared in accordance with Section ~~240.155(3)~~ 1013.30(3), Florida Statutes. Campus master plans shall be processed in the same manner as local government comprehensive plan reviews.

Daniel Riddick, Chair

3/24/16

Date



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March 17, 2016

TO: Council Members

FROM: James Montgomery, Chair
 Clearinghouse Committee

RE: Chair's Report

COMMITTEE-LEVEL REVIEW ITEMS

The next regularly-scheduled meeting of the Clearinghouse Committee is 6:00 p.m., March 24, 2016 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.

Comprehensive Plan Amendments

#75 - Marion County Comprehensive Plan Adopted Amendment (DEO No. 15-1ESR)

#76 - City of Ocala Comprehensive Plan Adopted Amendment (DEO No. 15-2ESR)

#77 - Suwannee County Comprehensive Plan Adopted Amendment (DEO No. 15-3ESR)

Environmental Impact Statements

#71 - U.S. Department of the Interior, Bureau of Ocean Energy Management,
 Gulf of Mexico Outer Continental Shelf Region - Notice of Availability of the Draft
 Supplemental Environmental Impact Statement for Proposed Gulf of Mexico
 Outer Continental Shelf Oil and Gas Central Planning Area Lease Sale 247

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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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.



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March 17, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

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

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 Evaluation and Appraisal Report evaluates the progress of the regional plan at achieving the goals and at 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. The Council adopted an Evaluation and Appraisal Report on December 10, 2015. The Evaluation and Appraisal Report identifies amendments that need to be prepared and considered by the Council for adoption.

The Regional Planning Committee will meet on March 24, 2016 to review and consider amendments to the Emergency Preparedness Element of the North Central Florida Strategic Regional Policy Plan.

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



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March 17, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director



SUBJECT: Overall Program Design for Fiscal Year 2016-17

The Program Committee will be meeting on March 24, 2016 to develop a draft of the Overall Program Design for next year. The Overall Program Design is used as the basis for the development of a budget and is also to provide direction to staff as to the work which is to be done during the next year.

The Program Committee anticipates recommending the Overall Program Design to the Council for adoption at the May 26, 2016 Council meeting.

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

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March 17, 2016

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 March 2016 Scorecard.

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

Attachment

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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: 8.1848 Million	Jobs Created to Florida (thru Dec. 2010) 984,500	Florida Unemployment Rate 2015: 5.0% 2014: 5.7%	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

Florida Ranking on
Milken State Technology
and Science Index

RECENT NEWS

- FEB 02** The Florida 2030 Project and Its Impact on Florida's Future
- JAN 22** Important Updates
Transportation Transforms Communities
- JAN 06** News Releases
Florida Chamber Foundation Research Shows More Than 700,000 Floridians with Disabilities Not in the Workforce

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**JOIN THE FIGHT!
BECOME A MEMBER TODAY**

**ALREADY A MEMBER?
SIGN IN NOW**

TESTIMONIALS
What People Are Saying...
This (Florida) Chamber of Commerce is a real pacesetter in econ metrics. Other states should take note.
- Steve Forbes, Chairman and CEO
Forbes Media

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37th

HOME SALES **SOLD**



12.4% Increase
From One Year Ago

Median Home Sale Price
\$198,995

TOURISM



Population

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

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

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)

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>

Tourism

Florida tourism has grown from a recession low of 913,800 to more than 1.14 million during this time of expanded tourism.

<http://www.flchamber.com/creating-florida-jobs-marketing>

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

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March 17, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Legislative Report

The 2016 regular Legislative session convened on January 12, 2016 and adjourned on March 11, 2016. The legislative interim Committee schedule was, as follows.

- Week of September 16, 2015
- Week of October 5, 2015
- Week of October 19, 2015
- Week of November 2, 2015
- Week of November 16, 2015
- Week of November 30, 2015

The following paragraphs provide a summary of bills of interest.

REGIONAL PLANNING COUNCIL FUNDING

The Governor did not recommend any funding for regional planning councils for Fiscal Year 2016-17. The House of Representatives adopted budget did not include any general appropriation funding for regional planning councils for Fiscal Year 2016-17. The Senate adopted budget did not include any general appropriation funding for regional planning councils for Fiscal Year 2016-17. However, the Senate adopted budget did include a project specific appropriation of \$1,000,000 for regional planning councils, serving as economic development districts, to conduct a statewide industry cluster analysis for Fiscal Year 2016-17. The Fiscal Year 2016-17 budget adopted by the Legislature included a project specific appropriation of \$500,000 for regional planning councils, serving as economic development districts, to conduct a statewide industry cluster analysis.

DEVELOPMENTS OF REGIONAL IMPACT

Senate Bill 7000 by Community Affairs Committee relates to developments of regional impact. Provides that proposed development consistent with the local government comprehensive plan is not required to undergo review pursuant to the state coordinated review process. Passed by Appropriations Subcommittee on Transportation, Tourism and Economic Development; Fiscal Policy Committee; and Community Affairs Committee. *(The provisions of this bill have been added to House Bill 1361).* **NOT PASSED BY THE LEGISLATURE.**

DEVELOPMENTS OF REGIONAL IMPACT/SECTOR PLANS

Senate Bill 1190 by Senator Diaz de la Portilla relates to developments of regional impact and sector plans. Specifies that persons do not lose the right to complete developments of regional impact upon certain changes to those developments; revises requirement concerning comprehensive plan amendments that must follow the state coordinated review process; authorizes specified parties to amend certain agreements without the submission, review or review or approval of a notification change when a project has been essentially built out; and authorizes the exchange of one approved land use for another under certain conditions. Passed by Fiscal Policy Committee; Appropriations Subcommittee on Transportation and Tourism and Economic Development and Community Affairs Committee. *(The provisions of this bill have been added to House Bill 1361).* **NOT PASSED BY THE LEGISLATURE.**

House Bill 1361 by Representative LaRosa relates to developments of regional impact and sector plans. Revises provisions regarding developments of regional impact; and revises certain provisions regarding orders and final orders. Passed by Economic Affairs Committee; Economic Development and Tourism Subcommittee; and Local Government Affairs Subcommittee. **PASSED BY THE LEGISLATURE.**

PRIVATE PROPERTY RIGHTS

House Bill 1173 by Representative Perry relates to private property rights. Requires local governments to address protection of private property rights in comprehensive plans; requires comprehensive plan to include property rights element that addresses certain objectives; requires counties and municipalities to adopt land development regulations consistent with property rights element; provides deadlines for local governments to adopt private property rights element; requires state land planning agency to approve private property rights element adopted by local government if it substantially complies with specified form. Referred to Economic Development and Tourism Subcommittee; Local Government Affairs Subcommittee; and Economic Affairs Committee. **NOT PASSED BY THE LEGISLATURE.**

AGRITOURISM

Senate Bill 304 by Senator Stargel relates to agritourism. Prohibits a local government from enforcing an ordinance, regulation, rule or policy that prohibits, restricts, regulates, or otherwise limits an agritourism activity on land classified as agricultural land. Passed by Agriculture Committee; Community Affairs Committee; and Fiscal Policy Committee. *(The provisions of this bill have been added to House Bill 59).* **NOT PASSED BY THE LEGISLATURE.**

House Bill 59 by Representative Combee relates to agritourism. Prohibits local governments from enforcing local ordinances, regulations, rules, or policies that prohibit, restrict, regulate, or otherwise limit agritourism activities on land classified as agricultural land. Passed by Agriculture and Natural Resources Subcommittee; State Affairs Committee; and Local Government Affairs Subcommittee. **PASSED BY LEGISLATURE.**

WATER POLICY

Senate Bill 552 by Senator Dean relates to environmental resources. Requires the Florida Department of Environmental Protection to publish, update, and maintain a database of conservation lands; authorizes certain water management districts to designate and implement pilot projects; prohibits water management districts from modifying permitted allocation amounts under certain circumstances and creates the Florida Springs and Aquifer Protection Act. **PASSED BY THE LEGISLATURE AND SIGNED BY THE GOVERNOR.**

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



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March 17, 2016

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 North Florida Regional Water Supply Partnership Stakeholder Advisory Committee met February 22, 2016. The Committee heard presentations from the Florida Department of Agriculture and Consumer Services on the status of agriculture irrigation efficiency cost estimates. The Committee also heard presentations from water management district staff on methods for estimating sufficient project options related to minimum flows and levels as well as water reservation and water supply. The Committee also heard a presentation from Save Our Lakes representatives regarding a proposed water supply project involving redirecting storm water and treated wastewater effluent through abandoned sand mines in Bradford County to Crystal Lake, Lake Brooklyn and Lake Geneva in Putnam County for purposes of recharging the Floridian Aquifer and to minimize flooding along Alligator Creek in Starke.

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

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