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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 **April 28, 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](mailto:strong@ncfrpc.org) by April 25, 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)

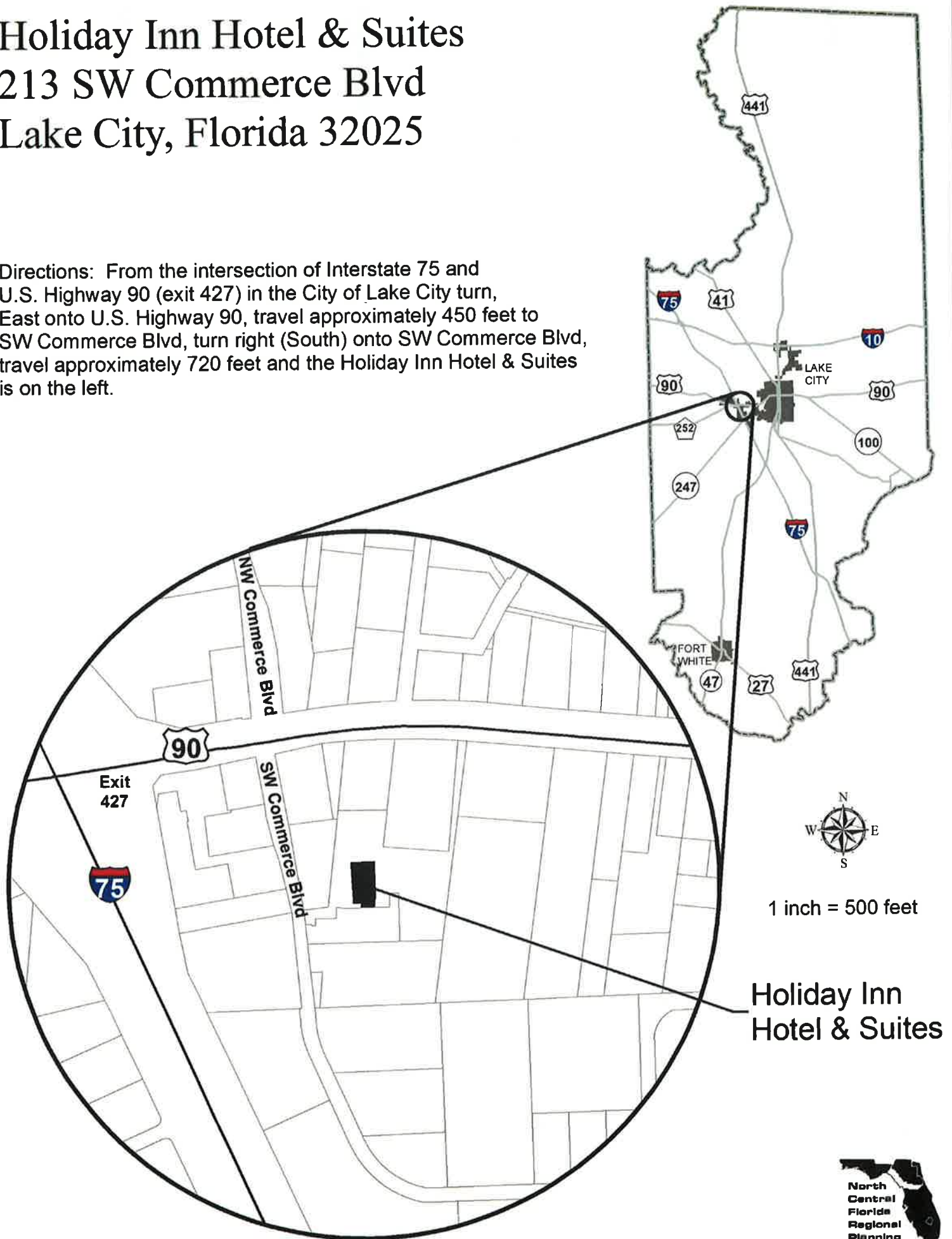
*Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)*

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

April 28, 2016  
7:30 p.m.  
Page

- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- II. GUEST SPEAKER - Leslie Ames, Project Manager  
Suwannee River Water Management District
- \* III. APPROVAL OF MINUTES - March 24, 2016 5
- IV. CONSENT AGENDA -
  - \* A. Monthly Financial Report - March 2016 13
  - \* B. Agreement with Florida Division of Emergency Management for  
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  - \* C. Agreement with Florida Division of Emergency Management  
to Update Hazard Analyses - Fiscal Year 2016-17 21
  - \* D. Hazardous Analysis Services Agreement with  
Gilchrist County - Fiscal Year 2015-16 23
  - \* E. Transportation Disadvantaged Local Coordinating Board Appointments 25
- \* V. CHAIR'S REPORT - None
- VI. COMMITTEE REPORTS
  - A. Executive Committee -
    - \* 1. 125th Anniversary of the City of Dunnellon Resolution 27
    - 2. County Government Month Proclamation 31
    - \* 3. Travel and Tourism Week May 1-7, 2016 Proclamation 35

- \* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #80 - Marion County Comprehensive Plan Adopted Amendment (DEO No. 16-1ESR)
2. #81 - City Dunnellon Comprehensive Plan Adopted Amendment (DEO No. 16-1ESR)

- \* C. Regional Planning Committee - Evaluation and Appraisal Report Based Amendments 41  
North Central Florida Strategic Regional Policy Plan

- \* D. Program Committee - 2016-17 Overall Program Design 43

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 45

- \* B. Original Florida Tourism Task Force Update 49

\* See Attachments

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
MINUTES

Holiday Inn Hotel & Suites  
Lake City, Florida

March 24, 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  
**Charles Chestnut IV, Alachua County**  
Ken Cornell, Alachua County  
**Louie Davis, City of Waldo**  
**Rick Davis, Madison County**  
Scarlet Frisina, Columbia County  
*William Hunter, Hamilton County*  
*James Montgomery, Columbia County*  
Garth Nobles, Jr., City of Live Oak  
Patricia Patterson, Taylor County  
Daniel Riddick, Bradford County  
DeLoris Roberts, City of Hawthorne  
Larry Sessions, Suwannee County  
**Carolyn Spooner, City of Starke**  
**Kenrick Thomas, Gilchrist County**  
*Lorene Thomas, Dixie County*  
Helen Warren, City of Gainesville  
**Robert Wilford, City of Alachua**

NON-VOTING DELEGATE PRESENT

None

EX-OFFICIO MEMBER REPRESENTATIVES  
PRESENT

Barney Bennett, Florida Department  
of Transportation  
Carlos Herd, Suwannee River Water  
Management District  
Roni Jordan, Florida Department  
of Environmental Protection

COUNCIL ATTORNEY PRESENT

Jonathan Wershow

MEMBERS ABSENT

Craig Carter, City of Gainesville  
Jason Evans, High Springs  
Jason Holifield, Dixie County  
Doug Jones, City of Archer  
Timothy Marden, City of Newberry  
Lee Pinkoson, Alachua County  
David Sullivan, City of Perry  
James Tallman, Union County  
*Daniel Webb, Union County*  
*Mike Williams, Madison County*  
Stephen Witt, City of Lake City

OTHERS PRESENT

Timothy Bennett  
Allen Cherry  
Diana Davis  
Jamie Diggers  
LJ Johnson  
Ralph Kitchens  
Stew Lilker  
John Meeks  
Steven Spitzer  
David Stegall  
Noah Valenstein

STAFF PRESENT

Steven Dopp  
Lynn Godfrey  
Scott Koons  
Jean Strong

**Board Members names are bolded**  
*Gubernatorial Members names are italicized*

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

Chair Riddick called the meeting to order at 7:34 p.m. with an invocation given by Commissioner Wilford and a pledge of allegiance to the flag. Chair Riddick stated that there was a quorum of the Council.

Chair Riddick welcomed and introduced John Meeks, County Commissioner from Levy County; Allen Cherry, County Coordinator from Madison County and member of the Comprehensive Economic Development Strategy Committee; Timothy Bennett, City Manager from the City of Madison, Noah Valenstein, Executive Director of the Suwannee River Water Management District; Ralph Kitchens, member and LJ Johnson, alternate member of the Columbia, Hamilton, Suwannee Transportation Disadvantaged Local Coordinating Board; Steven Spritzer and David Stegall citizens from Union County; Diana Davis, wife of Council member Louie Davis; and Stew Lilker from the Columbia County Observer.

II. GUEST SPEAKER - Roosevelt Petithomme, District Local Program Administrator  
Florida Department of Transportation, District Two

Scott Koons, Executive Director, introduced Roosevelt Petithomme, District Local Program Administrator Florida Department of Transportation, District Two. Mr. Pettithomme's remarks provided Council members an update concerning the Local Agency Program for District Two. The Program affords counties and cities the opportunity to manage transportation construction projects funded by the Department. Chair Riddick thanked Mr. Petithomme for his presentation.

Following the presentation, Mr. Petithomme presented the Council an appreciation plaque from the Florida Department of Transportation, District Two, Program Management Office in recognition of the partnership between the Council and the Department for the support and dedication of the Council in developing the communities of the north central Florida region.

III. APPROVAL OF MINUTES - February 25, 2016

Chair Riddick asked that the minutes of the February 25, 2016 meeting be approved as written.

**ACTION: Councilman Bryant made the motion, with a second by Commissioner Warren, to approve the minutes of the February 25, 2016 meeting as written. The motion carried unanimously.**

IV. CONSENT AGENDA -

Chair Riddick asked that Item 4.F. Transportation Disadvantaged Program Community Transportation Coordinator for Columbia, Hamilton and Suwannee Counties be removed from the Consent Agenda and placed on the regular agenda under Chair's Report Item V.B.

**ACTION: Mayor Davis made the motion, with a second by Commissioner Warren, to remove Item 4.F. Transportation Disadvantaged Program Community Transportation Coordinator for Columbia, Hamilton and Suwannee Counties from the Consent Agenda and place it on the regular agenda under Chair's Report Item V.B. The motion carried unanimously.**

- A. Monthly Financial Report - February 2016
- B. U.S. Economic Development Administration  
Short Term Planning and State Grant Agreement
- C. Florida Department of Transportation  
Joint Participation Agreement and Resolution
- D. Amendment to Memorandum of Agreement with Tampa Bay Regional Council  
Concerning Regional Economic Modeling, Inc.
- E. Purchase Order with the Northeast Florida Regional Council Concerning Update  
of Statewide Regional Evacuation Study
- G. Transportation Disadvantaged Program Community Transportation Coordinator  
for Dixie County
- H. Transportation Disadvantaged Program Community Transportation Coordinator  
for Gilchrist County
- I. Transportation Disadvantaged Program Community Transportation Coordinator  
for Union County
- J. Transportation Disadvantaged Program  
Local Coordinating Board Membership Certifications

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 Wilford made the motion, with a second by Commissioner Chestnut, to approve the items on the Consent Agenda as amended. The motion carried unanimously.**

V. CHAIR'S REPORT

- A. Transportation Disadvantaged Program Planning Resolution - Lindon Lindsey

**ACTION: Mayor Davis made the motion, with a second by Commissioner Roberts to approve a Resolution of Appreciation for Lindon Lindsey. The motion carried.**

(From the Consent agenda)

- B. Transportation Disadvantaged Program Community Transportation Coordinator  
for Columbia, Hamilton and Suwannee Counties

Following comments by Stew Lilker from the Columbia County Observer and as a citizen from Columbia County in opposition by, Commissioner Sessions from Suwannee County in support and by Commissioner Burnam from Hamilton County in support of the designation of Suwannee Valley Transit Authority as the Transportation Disadvantaged Program Community Coordinator for Columbia, Hamilton and Suwannee Counties, the following action was taken.

**ACTION:** Commissioner Chestnut made the motion, with a second by Councilman Bryant to recommend that the Florida Commission on the Transportation Disadvantaged designate the Suwannee Valley Transit Authority as the Transportation Disadvantaged Program Community Transportation Coordinator for Columbia, Hamilton and Suwannee Counties for the period of July 1, 2016 to June 30, 2021. The motion carried with 20 ayes and two nays.

VI. COMMITTEE REPORTS

A. Executive Committee - Amendments to Clearinghouse Committee Procedures

Mr. Koons reported that at its February 25, 2016 meeting, the Clearinghouse Committee reviewed and recommended that the Council amend the Clearinghouse Committee Procedures. He stated that 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 and add Levy and Marion Counties to the geographic area subject to review comments by the Committees.

**ACTION:** Commissioner Spooner made the motion, with a second by Commissioner Chestnut, to 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. 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 the following local government comprehensive plan amendments which were included on the Council agenda for consideration.

- #75 - Marion County Comprehensive Plan Adopted Amendment
- #76 - City of Ocala Comprehensive Plan Adopted Amendment
- #77 - Suwannee County Comprehensive Plan Draft Amendment

Mr. Montgomery stated that in addition to the comprehensive plan amendments, the Council received the following Environmental Impact Statement.

- #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

Mr. Montgomery stated that with regards to the Item #75 Marion County Adopted Amendment and Item #76 City of Ocala Adopted Amendment, 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 Item #77, Suwannee County Comprehensive Plan Adopted Amendment, the Committee finds that the County Comprehensive Plan, as amended by County Item CPA-15-12, is not anticipated to result in significant adverse impacts to regional facilities, Natural Resources of Regional Significance, or adjacent local governments. He further stated the County Comprehensive Plan as amended by County Item CPA 15-13 may result in significant adverse impacts to the North Central Florida Regional Ecological Greenway and the Suwannee River Corridor, and therefore, the Committee recommends that the County consider adding protective polices, such as buffer requirements adjacent to these Natural Resources of Regional Significance.

Mr. Montgomery added that with regards to the Outer Continental Shelf Environmental Impact Statement the Committee recommends forwarding no comments as the area is not located within the Eastern Planning Area and is located approximately 150 miles west of any coastal and off-shore Natural Resources of Regional Significance. He stated that the Committee recommends forwarding these findings to the respective local governments, the Florida Department of Economic Opportunity and the Florida Department of Environmental Protection.

**ACTION: Mr. Montgomery made the motion, with a second by Commissioner Cornell, to approve the Clearinghouse Committee recommendations concerning #75 - Marion County Comprehensive Plan Adopted Amendment; #76 - City of Ocala Comprehensive Plan Adopted Amendment; #77 - Suwannee County Comprehensive Plan Draft Amendment; and #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. 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 Emergency Preparedness 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.

D. Program Committee - 2016-17 Overall Program Design

Due to time limitations, the Program Committee did not meet earlier the evening of March 24, 2016.

VII. EX-OFFICIO MEMBER REPORTS

Noah Valenstein, Suwannee River Water Management District stated that staff from the Suwannee River Water Management District will be contacting local governments concerning potential springs projects. He stated that there is \$50 million available for springs projects statewide. Carlos Herd added that letters will be sent to local governments requesting projects concerning alternative water supply.

Barney Bennett, Florida Department of Transportation, stated that Small County Outreach Program funding from the Department is currently available for municipalities.

There was no Florida Department of Environmental Protection report.

VIII. CITIZEN COMMENTS -

Comments were made by LJ Johnson objecting to his appointment as an alternate member to the Columbia, Hamilton, and Suwannee Transportation Disadvantaged Board.

IX. EXECUTIVE DIRECTOR'S REPORT

A. 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 March 2016 Scorecard™ included in the Council meeting packet.

B. Legislative Report

Mr. Koons reported that the Legislative Session adjourned on March 11, 2016. He stated that 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. However, he reported that the Governor recently vetoed the project specific appropriation of \$500,000 for regional planning councils.

Mr. Koons stated that Senate Bill 7000 by the Senate Community Affairs Committee, a glitch bill addressing changes made by the Legislature to the development of regional impact process last year was not passed by the Legislature. He also reported that Senate Bill 1190 that addresses developments of regional impacts and sector plans was not passed by the Legislature, but House Bill 1361 that addresses developments of regional impact and sector plans was passed by the Legislature.

Mr. Koons also reported that House Bill 1173, by Representative Perry, that addresses private property rights was not passed by the Legislature. Finally, he reported that House Bill 59 relating to agritourism was passed by the Legislature and Senate Bill 552 concerning water policy was also passed by the Legislature and signed by the Governor.

C. North Florida Regional Water Supply Partnership

Mr. Koons stated that the North Florida Regional Water Supply Partnership Stakeholder Advisory Committee met on February 22, 2016. He reported that the Committee heard presentations from the Florida Department of Agriculture and Consumer Services on the status of agriculture irrigation efficiency cost estimates. Mr. Koons also reported that the Committee 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. Finally, he reported that the Committee also heard a presentation from Save Our Lakes representatives regarding a proposed water supply project involving redirecting stormwater 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 Florida Aquifer and to minimize flooding along Alligator Creek in Starke.

Mr. Koons reported that Randy Hatch, former Suwanee County Commissioner and Chair of the Council, died on March 11, 2016. A moment of silence was observed in memory of Mr. Hatch.

Chair Riddick informed the Council that the next Council meeting will be held on April 28, 2016 at the Holiday Inn Hotel & Suites in Lake City. The meeting was adjourned at 8:55 p.m.

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Daniel Riddick, Chair

4/28/16  
Date





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April 21, 2016

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

Please find attached a copy of the Monthly Financial Report for the Council's activities for February 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 six months is 35 percent of budget.

#### Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of six months is 51 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)**  
**March 31, 2016**

**BALANCE SHEET**

**ASSETS**

    Current Assets

        Checking / Savings 610,227

        Accounts Receivable 200,704

        Other Current Assets 6,192

    Total Current Assets 817,123

**TOTAL ASSETS 817,123**

**LIABILITIES & EQUITY**

    Liabilities

        Current Liabilities

            Accounts Payable 0

            Other Current Liabilities 29,277

    Total Liabilities 29,277

    Equity 787,846

**TOTAL LIABILITIES & EQUITY 817,123**

**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**  
**Summary Financial Statement (Unaudited)**  
**March 31, 2016**

**SUMMARY STATEMENT**

	<b>Adopted Budget FY 2015 - 16</b>	<b>March 2016</b>	<b>Year to Date</b>	<b>Percent of Budget</b>
<b>Revenue</b>	1,876,300	25,359	651,504	35%
<b>Expenses</b>	1,876,300	201,446	950,226	51%



**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**  
**Summary Financial Statement (Unaudited)**  
**March 31, 2016**

**REVENUE**

<b>Account</b>	<b>Adopted Budget FY 2015 - 16</b>	<b>March 2016</b>	<b>Year to Date</b>	<b>Percent of Budget</b>
Program Development	30,300	1,573	20,507	68%
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	2,531	10,754	44%
Transportation Disadvantaged - Region	192,700	21,255	87,952	46%
Economic Development				
Comp Econ Development Strategy & Tech Assistance	153,000	0	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%
<b>Total Revenue</b>	<b>1,876,300</b>	<b>25,359</b>	<b>651,504</b>	<b>35%</b>

**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**  
**Summary Financial Statement (Unaudited)**  
**March 31, 2016**

**EXPENDITURES**

<b>Account</b>	<b>Adopted Budget FY 2015 - 16</b>	<b>March 2016</b>	<b>Year to Date</b>	<b>Percent of Budget</b>
Audit	15,000	0	0	0%
Building Occupancy & Grounds	55,000	2,310	17,333	32%
Contractual Services	48,000	2,821	21,602	45%
Dues, Publications , Subscriptions & Training	50,000	13,811	37,597	75%
Furniture & Equipment	15,000	0	0	0%
Insurance and Bonding	18,000	0	4,423	25%
Legal Costs	14,000	3,013	5,187	37%
Machine Rental/Maintenance	5,000	0	1,219	24%
Meeting Expenses	19,000	1,550	8,736	46%
Moving Expense	2,000	0	0	0%
Office Supplies	23,000	1,082	5,642	25%
Personnel	1,265,100	116,306	610,722	48%
Postage	8,000	239	500	6%
Printing	2,000	0	0	0%
Recruiting	2,000	0	0	0%
Reproduction	11,000	0	4,025	37%
Telephone	6,000	400	2,570	43%
Travel	80,000	9,675	31,901	40%
Original Florida Tourism Task Force	224,000	50,239	198,769	89%
Contingency	14,200	0	0	0%
<b>Total Expenses</b>	<b>1,876,300</b>	<b>201,446</b>	<b>950,226</b>	<b>51%</b>



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April 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Agreement with the Florida Division of Emergency Management for  
Local Emergency Planning Committee - Fiscal Year 2016-17

RECOMMENDATION:

**Authorize the Chair to execute an agreement with the Florida Division of Emergency Management for Fiscal Year 2016-17 to provide the services to the North Central Florida Local Emergency Planning Committee for an anticipated amount not to exceed \$59,000.**

BACKGROUND:

This item concerns an annual contract which the Council enters into with the Division of Emergency Management to cover the costs of the Council's emergency planning activities.

These funds are used to provide Council staff support to the North Central Florida Local Emergency Planning Committee, including providing assistance with meetings, plan updates and training exercises.

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

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April 21, 2016

TO: Council Members

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

SUBJECT: Agreement with Florida Division of Emergency Management  
 to Update Hazards Analyses - Fiscal Year 2016-17

RECOMMENDATION:

**Authorize the Chair to execute an agreement with the Florida Division of Emergency Management for Fiscal Year 2016-17 to update hazards analyses for Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Madison, Marion and Taylor Counties for an estimated amount of \$17,159.**

BACKGROUND:

Each year, the Florida Division of Emergency Management provides funding to the Council to update hazards analyses for locations that contain extremely hazardous substances that if released could cause off-site injuries.

Sites located in the following counties will be included in the hazard analyses update: Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Madison, Marion and Taylor Counties. The estimated amount of the agreement will be \$17,159.

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





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April 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Hazards Analyses Services Agreement  
 with Gilchrist County - Fiscal Year 2015-16

RECOMMENDATION:

**Authorize the Chair to execute a Hazard Analyses Services Agreement with Gilchrist County for Fiscal Year 2015-16 to update hazards analyses and conduct site visits at chemical facilities regulated under Section 302 of the Emergency Planning and Community Right-to-Know Act for a fixed fee amount of \$1,389.**

BACKGROUND:

Under the Emergency Planning and Community Right-to-Know Act facilities that have a threshold planning quantity of an extremely hazardous substance are required to notify its Local Emergency Planning Committee. Site visits are conducted at sites to collect emergency planning information.

The Council has been asked to assist Gilchrist County with complying with these requirements. The Council will be paid a fixed fee amount \$1,389 for these services. Funding for this agreement is provided to the County by the Florida Division of Emergency Management.

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

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April 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Local Coordinating Board Appointments

RECOMMENDATION:

- **Appoint Louette Smith as the voting Public Education Representative on the Bradford County Transportation Disadvantaged Coordinating Board.**
- **Appoint Steve Russell as the voting Florida Department of Children and Families Representative on the Madison County Transportation Disadvantaged Coordinating Board; and**

BACKGROUND:

According to Rule 41-2.012 of the Florida Administrative Code, the Council, serving as the Designated Official Planning Agency, is responsible for appointing members to the local Transportation Disadvantaged Coordinating Boards. It is recommended Steve Russell be appointed the voting Florida Department of Children and Families Representative on the Madison County Transportation Disadvantaged Coordinating Board and Louette Smith be appointed the voting Public Education Representative on the Bradford County Transportation Disadvantaged Coordinating Board.

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

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April 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: 125th Anniversary of the City of Dunnellon Resolution

RECOMMENDATION:

**Adopt the attached resolution recognizing the 125th Anniversary of the City of Dunnellon.**

BACKGROUND:

In recognition of the 125th anniversary of the establishment of the City of Dunnellon, the attached resolution is recommended for approval by the Council.

The City of Dunnellon, with a population of approximately 1,800 residents was incorporated in 1891 in Marion County. It is located in the southwest corner of Marion County where the Rainbow River merges with the Withlacoochee River and is the site of the first discovery of hard-rock phosphate in the state of Florida. The City of Dunnellon is also known as Boomtown as a result of the economic boom of the phosphate industry in the late 1800s and early 1900s. The City is a hub for ecotourism that annually brings thousands of tourists to the region to enjoy activities such as bass fishing, kayaking, tubing, diving and bird watching.

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

Attachment

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RESOLUTION NO. 2016-07

A RESOLUTION OF THE NORTH CENTRAL  
FLORIDA REGIONAL PLANNING COUNCIL  
RECOGNIZING THE 125TH ANNIVERSARY OF  
THE CITY OF DUNNELLON

WHEREAS, the City of Dunnellon, with a population of approximately 1,800 residents, was incorporated in 1891 in Marion County; and

WHEREAS, the City of Dunnellon is located in the southwest corner of Marion County where the Rainbow River merges with the Withlacoochee River, and

WHEREAS, the City of Dunnellon is the site of the first discovery of hard-rock phosphate in the state of Florida, and

WHEREAS, the City of Dunnellon is also known as Boomtown as a result of the economic boom of the phosphate industry in the late 1800s and early 1900s; and

WHEREAS, the City of Dunnellon, is a hub for ecotourism that annually brings thousands of tourists to the region to enjoy activities such as bass fishing, kayaking, tubing, diving and bird watching.

NOW, THEREFORE, BE IT RESOLVED, that the North Central Florida Regional Planning Council congratulates the City of Dunnellon on its 125th Anniversary.

DULY ADOPTED by the North Central Florida Regional Planning Council this 28th day of April 2016.

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

Attest:

\_\_\_\_\_  
Scott R. Koons, Executive Director

\_\_\_\_\_  
Daniel Riddick, Chair






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April 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: County Government Month Proclamation

RECOMMENDATION

**Adopt the attached proclamation declaring April 2016 as County Government Month.**

BACKGROUND

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

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

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

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

Attachment

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







# PROCLAMATION

## DECLARING MONTH OF APRIL AS COUNTY GOVERNMENT MONTH

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

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

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

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

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

NOW, THEREFORE, the North Central Florida Regional Planning Council, hereby declares April 2016 as County Government Month throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 28th day of April 2016.

ATTEST:

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Lorene Thomas, Secretary-Treasurer

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Daniel Riddick, Chair

SEAL:





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April 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Travel and Tourism Week May 1-7, 2016 Proclamation

RECOMMENDATION:

**Adopt the attached proclamation declaring the week of May 1-7, 2016 as Travel and Tourism Week.**

BACKGROUND:

The Original Florida Tourism Task Force was created as a task force of the Council 23 years ago. It is now a 12-county independent tourism marketing interlocal agreement organization. The mission of the Original Florida Tourism Task Force is to "Promote the natural, historic, and cultural attractions of the north central Florida region to increase the number of visitors and extend their stay. The goal is to enhance the area's economy, image, and quality of life through expanded revenues and employment opportunities. At the same time, the region will encourage the preservation of the resources which bring focus to the area."

The week of May 1-7, 2016 is *National Travel and Tourism Week* as declared by the Travel Industry Association. Activities are planned throughout the United States and Florida to support and celebrate the tourism industry.

It is recommended that the Council adopt the attached proclamation declaring the week of May 1-7, 2016 as Travel and Tourism Week in north central Florida.

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

Attachment

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





# PROCLAMATION

## DECLARING MAY 1-7, 2016 AS TRAVEL AND TOURISM WEEK

WHEREAS, tourism brings over 105 million visitors annually to the State of Florida, generates over \$4.9 billion in annual sales tax revenues and employs over 1.2 million persons;

WHEREAS, the North Central Florida Regional Planning Council recognizes the importance of tourism to the north central Florida regional economy and quality of life;

WHEREAS, local governments, tourist development councils and the North Central Florida Regional Planning Council support tourism opportunities in north central Florida; and

WHEREAS, local governments, businesses, chambers of commerce, visitors bureaus, tourist development councils and the North Central Florida Regional Planning Council are working together to support this vital part of north central Florida's economy and all who play a role in tourism to ensure that north central Florida continues to be a place where traditions will be created and continued for years to come.

NOW, THEREFORE, the North Central Florida Regional Planning Council hereby declares the week of May 1-7, 2016 as Travel and Tourism Week throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 28th day of April 2016.

ATTEST:

---

Lorene Thomas, Secretary-Treasurer

---

Daniel Riddick, Chair

SEAL:





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April 21, 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., April 28, 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

#80 - Marion County Comprehensive Plan Adopted Amendment (DEO No. 16-1ESR)

#81 - City of Dunnellon Comprehensive Plan Draft Amendment (DEO No. 16-1ER)

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

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April 21, 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 April 28, 2016 to review and consider amendments to the Natural Resources of Regional Significance 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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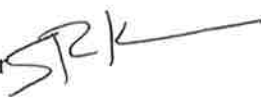
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April 21, 2016

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 April 28, 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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April 21, 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 April 2016 Scorecard.

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

Attachment

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# THE FLORIDA SCORECARD

## METRICS TO HELP SECURE FLORIDA'S FUTURE

### State of Florida Metrics



**UNEMPLOYMENT  
RATE**

**4.9%**

(Improving)

Jobs Year Over Year Change

**243,200**

Updated 02/2016



**CONSUMER  
SENTIMENT**

**93.4**

(Improving)

Updated 03/2016



**STATE OF  
FLORIDA  
VISITORS**

**\$89.1**

Billion Visitor Spending

**105.0**

Million Visitors

Updated 01/2015



**STATE HOUSING  
STARTS & SALES**

**5,456**

Starts (Improving)

**23,056**

Sales (Improving)

Updated 12/2015



**SALES TAX  
REVENUE**

**\$1.577**

Billion per Month  
(Improving)

Updated 2014



**WEALTH  
MIGRATION**

**\$805K**

Per Hour



**POVERTY RATE**

**16.6%**

(Improving)

Updated 2014

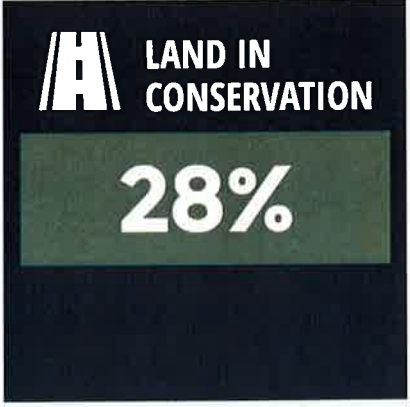


**HIGH SCHOOL  
GRADUATION  
RATE**

**79.0%**

(Improving)

Updated 01/2014



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April 21, 2016

TO: Council Members

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

SUBJECT: Original Florida Tourism Task Force Update

As you know, the Council provides staff services to the Original Florida Tourism Task Force to assist them in implementing their work program. In order to increase tourism generated revenues in the north Florida region, The Original Florida Tourism Task Force implements campaigns to increase tourist visits to the Natural North Florida region.

Earlier this year, the Task Force recently launched a revamped website which provides potential visitors information concerning events and festivals, attractions, accommodations, trails, themed itineraries and more. The Task Force also recently completed its second year of its travel show partnership with VisitFlorida. Task Force members attended travel shows in Atlanta, GA; Berlin, Germany; Chicago IL; Dallas, TX; Detroit, MI; London, England; Madison, WI; New York, NY; Philadelphia, PA; Toronto, Canada and Washington, D.C. In addition, they will be attending travel shows in Jacksonville, Tampa and The Villages later this year.

The mission of the Task Force is to promote the natural, historic and cultural attractions of the area to increase the number of visitors and to extend their stay in the region. The goal is to enhance the economy of the area, image and quality of life through expanded revenues and employment opportunities.

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

Attachment

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