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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 **June 23, 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 June 20, 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)

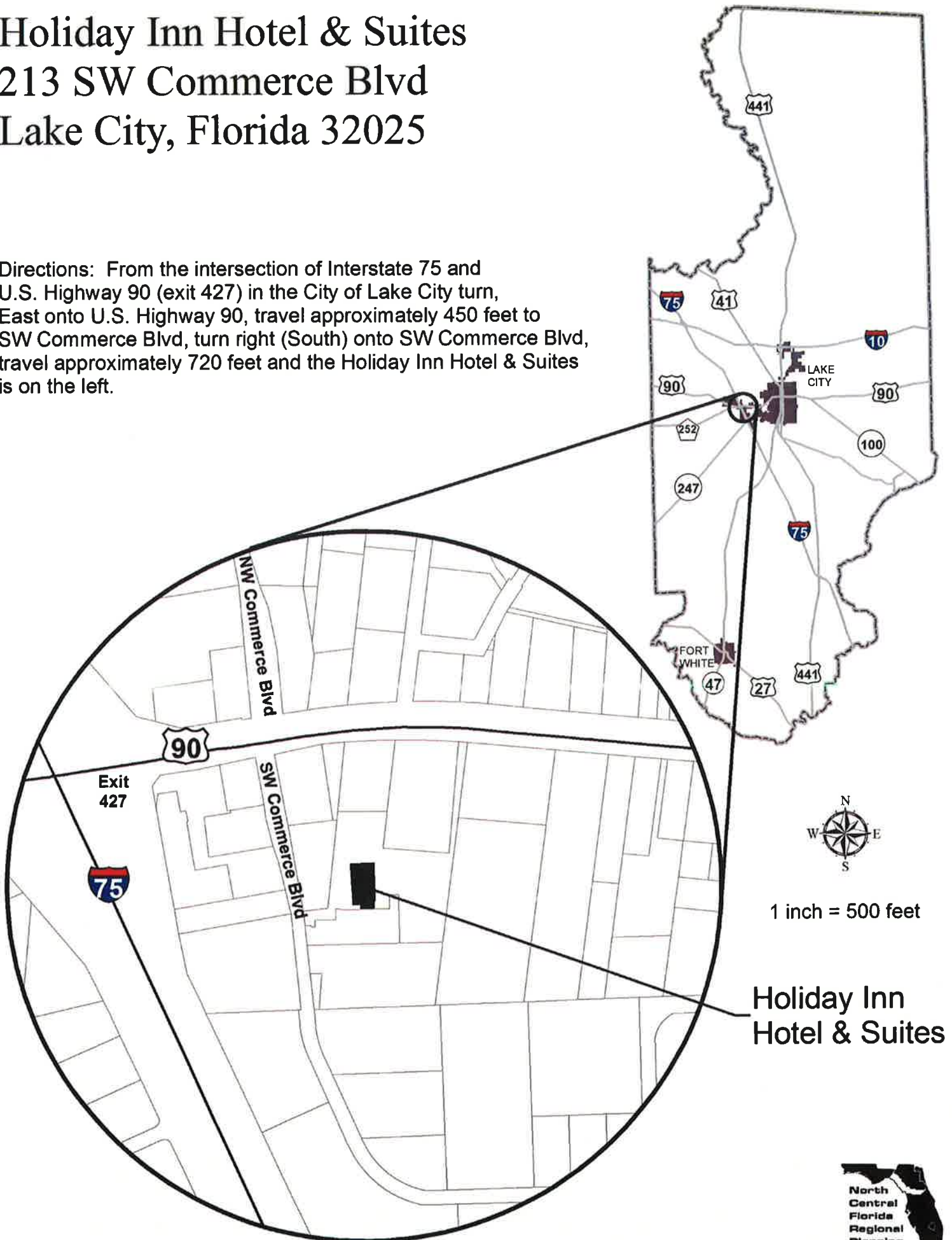
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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

June 23, 2016
7:30 p.m.
Page

- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- II. GUEST SPEAKER - Jerry Parrish, Chief Economist and Director of Research
Florida Chamber Foundation
- * III. APPROVAL OF MINUTES - May 26, 2016 5
- IV. CONSENT AGENDA -
 - * A. Monthly Financial Report - May 2016 13
 - * B. Transportation Disadvantaged Local Coordinating Board Appointment 19
 - * C. Transportation Disadvantaged Local Coordinating Board Reappointments 21
- V. CHAIR'S REPORT -
 - A. Introduction of New Members
 - * B. Resolution of Appreciation - David Sullivan 23
 - * C. Transportation Disadvantaged Program Resolutions of Appreciation - Tonya Hiers 27
 - * D. 2016-17 Committee Appointments 31
- VI. COMMITTEE REPORTS
 - A. Executive Committee - None

* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #100 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 16-1ESR)
2. #101 - Alachua County Comprehensive Plan Draft Amendments (DEO No. 16-5ESR)
3. #103 - Yankeetown Comprehensive Plan Adopted Amendment (DEO No. 15-1ESR)
4. #104 - Yankeetown Comprehensive Plan Adopted Amendment (DEO No. 15-2ESR)
5. #105 - Gilchrist County Comprehensive Plan Draft Amendments (DEO No. 16-1ESR)
6. #106 - Town of Lee Comprehensive Plan Draft Amendment (DEO No. 16-1ESR)

* C. Regional Planning Committee - Evaluation and Appraisal Report Based Amendments 37
North Central Florida Strategic Regional Policy Plan

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 39

* B. Financial Disclosure Report Filing 43

* See Attachments

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MINUTES

Holiday Inn Hotel & Suites
Lake City, Florida

May 26, 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
Scarlet Frisina, Columbia County
Adrian Hayes-Santos, City of Gainesville
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
Kenrick Thomas, Gilchrist County
Lorene Thomas, Dixie County
Helen Warren, City of Gainesville

NON-VOTING DELEGATE PRESENT

None

EX-OFFICIO MEMBER REPRESENTATIVES
PRESENT

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

COUNCIL ATTORNEY PRESENT

Jonathan Wershow

MEMBERS ABSENT

Ken Cornell, Alachua County
Louie Davis, City of Waldo
Rick Davis, Madison County
Jason Evans, High Springs
Shirlie Hampton, City of Perry
Jason Holifield, Dixie County
William Hunter, Hamilton County
Timothy Marden, City of Newberry
Lee Pinkoson, Alachua County
DeLoris Roberts, City of Hawthorne
Daniel Webb, Union County
Mike Williams, Madison County
Robert Wilford, City of Alachua
Stephen Witt, City of Lake City

OTHERS PRESENT

Sandra Buck-Camp
Fletcher Hope
Pamela Koons
Stew Lilker

STAFF PRESENT

Steven Dopp
Carmelita Franco
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 7:30 p.m. with an invocation given by Commissioner Burnam and a pledge of allegiance to the flag. Chair Riddick stated that there was a quorum of the Council.

Chair Riddick welcomed and introduced Fletcher Hope, City Commissioner from the City of Archer; Sandra Buck-Camp, member of the Columbia, Hamilton, Suwannee Transportation Disadvantaged Local Coordinating Board; Pamela Koons, wife of Executive Director, Scott Koons; and Stew Lilker from the Columbia County Observer.

II. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION
YEAR 2015 REVIEW

Scott Koons, Executive Director, gave a PowerPoint presentation which reviewed Council activities during the past year in the Regional Planning, Public Safety and Regulatory Compliance, Economic Development, Local Government Assistance and Transportation Programs of the Council. In particular, he highlighted the services that the Council provides, which benefit its local governments, including community planning assistance, grant application and administration services, transportation planning assistance, hazardous waste monitoring, emergency response planning assistance, and economic development activities. Chair Riddick thanked Mr. Koons for his presentation.

Chair Riddick asked that Item VI.B.6. #98 - Marion County 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 Commissioner Chestnut, to add Item VI.B.6. #98 - Marion County Comprehensive Plan Draft Amendment to the agenda. The motion carried unanimously.

III. APPROVAL OF MINUTES - April 28, 2016

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

ACTION: Commissioner Budd made the motion, with a second by Commissioner Chestnut, to approve the minutes of the April 28, 2016 meeting as written. The motion carried unanimously.

IV. CONSENT AGENDA -

- A. Monthly Financial Report - April 2016
- B. Meeting Schedule Program Year 2015-16
- C. Transportation Disadvantaged Local Coordinating Board Appointments

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

ACTION: Councilman Bryant made the motion, with a second by Commissioner Patterson, to approve the items on the Consent Agenda which is attached. The motion carried unanimously.

V. CHAIR'S REPORT

A. Introduction of New Council Member

Chair Riddick welcomed new Council member Adrian Hayes-Santos from the City of Gainesville.

B. Resolutions of Appreciation

1. Craig Carter
2. Doug Jones

Chair Riddick asked that Resolutions of Appreciation for past services be approved for Craig Carter, who served as a Council member since June 2014 and Doug Jones who served as a Council member since February 2015.

ACTION: Commissioner Patterson made the motion, with a second by Commissioner Chestnut to approve the Resolutions of Appreciation for Craig Carter and Doug Jones. The motion carried unanimously.

C. Transportation Disadvantaged Program Resolutions of Appreciation

1. Charles Burke
2. Gladney Cherry

ACTION: Commissioner Catron made the motion, with a second by Commissioner Patterson to approve the Resolutions of Appreciation for Charles Burke and Gladney Cherry. The motion carried unanimously.

D. Employee Certificate of Service - Scott Koons - 40 Years

Chair Riddick presented Scott Koons, Executive Director, a 40-year Certificate of Service and a 40-year service pin in appreciation of his many years of service to the Council. Mr. Koons joined the Planning Council on April 1, 1976. During his years of service, Mr. Koons has worked as a regional planner, local government assistance planner, director of local planning assistance, director of economic development, director of regional and local government programs, assistant executive director and executive director. Mr. Koons is the longest serving employee in the history of the Council.

Mr. Koons thanked the Council and expressed his appreciation for the opportunity to work for the Council and serve the communities of the north central Florida region.

VI. COMMITTEE REPORTS

A. Executive Committee - Authorization to Begin Auditor Selection Process

Mr. Koons stated that the Council goes through an auditor selection process every three years with the intent of selecting a firm to perform audits on the Council's financial activity for each of the succeeding three years. A new contract for the auditor services is executed each year, but it is expected that the same firm will be used unless some specific reason is found that causes the Council to terminate its services. He reported that the current firm, Powell and Jones Certified Public Accountants, is completing its third year as auditor and it is time to begin the process to select a firm for the next three years.

Mr. Koons reported that the Executive Committee recommended that the Executive Committee, along with a representative from the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, be designated to serve as the Audit Committee, authorize the Audit Committee to establish selection criteria, begin the auditor selection process, negotiate a contract for audit services and bring a recommendation for auditing services to the Council for approval. He further reported that the Executive Committee also recommended that the auditor selected complete an audit of the pension program each year and that the cost of the pension plan is to be included in the primary contract the Council will have with the auditor.

ACTION: Commissioner Warren made the motion, with a second by Commissioner Budd to designate the Executive Committee, along with a representative from the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, to serve as the Audit Committee, and authorize the Audit Committee to establish selection criteria, begin the auditor selection process, negotiate a contract for audit services and bring a recommendation for auditing services to the Council for approval. 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.

- #92 - City of Hampton Comprehensive Plan Draft Amendment
- #95 - Alachua County Comprehensive Plan Draft Amendment
- #96 - Marion County Comprehensive Plan Draft Amendment
- #97 - Alachua County Comprehensive Plan Draft Amendment

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

- #83 - Draft Supplemental Environmental Impact Statement - Gulf of Mexico Outer Continental Shelf Oil and Gas

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.

- #98 - Marion County Comprehensive Plan Draft Amendment

Mr. Montgomery stated that 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 adjacent local governments. He also stated that with regards to the Outer Continental Shelf Environmental Impact Statement the Committee recommends forwarding no comments as the area is located approximately 150 miles west of any coastal off-shore Natural Resource of Regional Significance.

ACTION: Mr. Montgomery made the motion, with a second by Commissioner Patterson, to approve the Clearinghouse Committee recommendations concerning #83 - Draft Supplemental Environmental Impact Statement - Gulf of Mexico Outer Continental Shelf Oil and Gas; #92 - City of Hampton Comprehensive Plan Draft Amendment; #95 - Alachua County Comprehensive Plan Draft Amendment; #96 - Marion County Comprehensive Plan Draft Amendment; #97 - Alachua County Comprehensive Plan Draft Amendment and #98 - Marion County 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 Natural Resources of Regional Significance. 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

Commissioner Frisina, Program Committee Vice-Chair, stated that the Program Committee met on April 28, 2016 to develop an Overall Program Design for the Council's consideration for Program Year 2016-17. She stated that except for editorial revisions, the document is the same as the current year edition.

Commissioner Frisina reported that the Program Committee recommended approval of the Overall Program Design for Program Year 2016-17.

ACTION: Commissioner Frisina made the motion, with a second by Commissioner Patterson, to approve the Overall Program Design for Program Year 2016-17 as recommended by the Program Committee. The motion carried unanimously.

E. Finance Committee - Fiscal Year 2016-17

Ms. Thomas, Finance Committee Chair, stated that the Finance Committee has agreed upon a budget to recommend for the coming fiscal year. She stated that this document has been included in your packet. Ms. Thomas stated that anticipated expenditures for next year will be \$1,905,300 which is \$29,000 more than the budget for the current year.

Ms. Thomas also pointed out that it is proposed that a \$.30 per capita dues assessment will be maintained, which is the 35th year it has been held at this level, based upon the University of Florida, Bureau of Economic and Business Research population estimates

for 2015, member local government dues will produce approximately \$258,000. She stated that most important policy decision made by the Council regarding the budget has to do with personnel. Ms. Thomas stated that it is proposed that there will be 11 full-time staff positions, plus funds for part-time positions, which is one full-time staff position less than budgeted for the current year. She finally stated it is recommended that the budget include a recurring cost of living pay increase of two percent for all employees, including the Executive Director and one percent salary budget for merit increases for all employees, except the Executive Director and all other benefits for staff remain the same as for the current year.

ACTION: Ms. Thomas made the motion, with a second by Commissioner Chestnut, to approve the Fiscal Year 2016-17 budget as recommended by the Finance Committee. The motion carried unanimously.

F. Nominating Committee - Program Year 2016-17
Election of Officers and Board of Directors

Commissioner Spooner, Nominating Committee Chair, gave the Nominating Committee report. She stated that the Nominating Committee met on May 18, 2016 to make, for the Council's consideration, recommendations regarding all officer positions, including the additional Executive Committee member, and other members of the Board of Directors to a one-year term for Program Year 2016-17.

She stated that the Nominating Committee recommendations for the officer positions are, as follows.

Chair - Rick Davis
Vice-Chair - Lorene Thomas
Secretary-Treasurer - Louie Davis
Member - Robert Wilford
Immediate Past Chair - Daniel Riddick

She stated that the Nominating Committee recommendations for the Board of Directors are, as follows.

City Representatives
LaBarfield Bryant, City of Jasper
Garth Nobles, Jr., City of Live Oak
Carolyn Spooner, City of Starke

County Representatives
Charles Chestnut, IV, Alachua County
Kenrick Thomas, Gilchrist County
Patricia Patterson, Taylor County

Gubernatorial Representatives
James Montgomery, Columbia County
William Hunter, Hamilton County
Daniel Webb, Union County
Mike Williams, Madison County

ACTION: Commissioner Spooner made the motion, with a second by Councilman Bryant, to elect the slate of nominees to the Executive Committee and Board of Directors to a one-year term for Program Year 2016-17 as recommended by the Nominating Committee. The motion carried unanimously.

VII. EX-OFFICIO MEMBER REPORTS

Barney Bennett, Florida Department of Transportation, did not present a Department report.

Carlos Herd, Suwannee River Water Management District, stated that they have awarded the river projects and have submitted springs projects to the Florida Department of Environmental Protection for approval.

Roni Jordan, Department of Environmental Protection, stated that the Department was available to assist local governments and citizens address concerns related to the responsibilities of the Department.

VIII. CITIZEN COMMENTS

Stew Lilker from the Columbia County Observer expressed his opinion concerning educational attainment as it relates to economic development. He also stated his support for a living wage of \$15.00 per hour.

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 related to each of the Six Pillars. 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 May 2016 Scorecard™ included in the Council meeting packet.

B. Financial Disclosure Report Filing

Mr. Koons reported that all members of the Council are required to file a financial disclosure form by July 1st of each year. He stated the financial disclosure forms filed by county commissioners and city commissioners for their elected offices fulfill this requirement. Gubernatorial members must file a financial disclosure form with the Supervisor of Elections office in their respective counties to fulfill this requirement. Council members should have received a copy of the financial disclosure form in the mail within the past few weeks.

C. Greater Madison County Chamber of Commerce -
Chamber Member Spotlight of the Month

Mr. Koons reported that the Greater Madison County Chamber of Commerce is recognizing the Council as the Chamber Member Spotlight of the Month for May 2016. He noted that the Council would be featured in the May 2016 Chamber newsletter. He also stated that Madison County Commissioner Rick Davis, City of Madison Mayor Jim Catron and Gubernatorial Appointee Mike Williams are the local representatives to the Council.

D. Mayor Nobles Receives Home Rule Hero Award

Mr. Koons reported that the Florida League of Cities recently recognized Mayor Garth R. "Sonny" Nobles, Jr. as a recipient of a 2016 Home Rule Hero Award. He stated that this prestigious award was presented for his tireless efforts to advance the Florida League of Cities legislative agenda and help protect the home rule powers of Florida's cities during the 2016 Legislative Session.

Mr. Koons presented outgoing Chair Riddick with a framed photograph of the pedestrian suspension bridge at O'Leno State Park and thanked him for his leadership during the past year. Chair Riddick thanked the Council for allowing him to serve as Chair for the past year.

Chair Riddick informed the Council that the next Council meeting will be held on June 23, 2016 at the Holiday Inn Hotel & Suites in Lake City. The meeting was adjourned at 8:40 p.m.

Rick Davis, Chair

6/23/16


Date



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June 16, 2016

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

Please find attached a copy of the Monthly Financial Report for the Council's activities for May 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 eight months is 53 percent of budget.

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of eight months is 63 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)
May 31, 2016

BALANCE SHEET

ASSETS

Current Assets

Checking / Savings	672,273
Accounts Receivable	841,237
Other Current Assets	4,004

Total Current Assets 1,517,514

TOTAL ASSETS 1,517,514

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable	36,963
Other Current Liabilities	<u>36,963</u>

Total Liabilities 36,963

Equity 1,480,551

TOTAL LIABILITIES & EQUITY 1,517,514

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

SUMMARY STATEMENT

	Adopted Budget FY 2015-16	May 2016	Year to Date	Percent of Budget
Revenue	1,876,300	268,109	991,788	53%
Expenses	1,876,300	96,673	1,174,307	63%

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

REVENUE

Account	Adopted Budget FY 2015-16	May 2016	Year to Date	Percent of Budget
Program Development	30,300	0	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	12,500	19,187	16%
Hazards Analyses	12,200	0	0	0%
Local Mitigation Strategies	17,400	0	12,300	71%
Transportation				
Gainesville Urbanized Area Transportation Planning	405,200	203,181	203,181	50%
Gainesville Urbanized Area Mass Transit	204,500	20,000	20,000	10%
Transportation Disadvantaged - Alachua County	24,200	0	10,754	44%
Transportation Disadvantaged - Region	192,700	0	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	7,428	13,053	18%
Original Florida Tourism Task Force	224,000	25,000	190,700	85%
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	268,109	991,788	53%

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

EXPENDITURES

Account	Adopted Budget FY 2015-16	May 2016	Year to Date	Percent of Budget
Audit	15,000	0	0	0%
Building Occupancy & Grounds	55,000	2,129	22,298	41%
Contractual Services	48,000	2,958	29,762	62%
Dues, Publications, Subscriptions & Training	50,000	979	38,897	78%
Furniture & Equipment	15,000	0	0	0%
Insurance and Bonding	18,000	0	4,423	25%
Legal Costs	14,000	659	7,368	53%
Machine Rental/Maintenance	5,000	0	2,203	44%
Meeting Expenses	19,000	1,385	11,559	61%
Moving Expense	2,000	0	0	0%
Office Supplies	23,000	2,724	9,273	40%
Personnel	1,265,100	77,519	765,806	61%
Postage	8,000	16	516	6%
Printing	2,000	0	595	30%
Recruiting	2,000	0	0	0%
Reproduction	11,000	2,090	7,260	66%
Telephone	6,000	482	3,814	64%
Travel	80,000	2,606	43,039	54%
Original Florida Tourism Task Force	224,000	3,126	227,494	102%
Contingency	14,200	0	0	0%
Total Expenses	1,876,300	96,673	1,174,307	63%



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June 16, 2016

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director *SRK*
SUBJECT: Transportation Disadvantaged Local Coordinating Board Appointment

RECOMMENDATION:

Appoint LJ Two Spirits Johnson as the voting Elderly Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board.

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 LJ Two Spirits Johnson be appointed the voting Elderly Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board.

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

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June 16, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Coordinating Board Reappointments

RECOMMENDATION:

- Reappoint Steve Futch as the voting Private Transit Representative on the Bradford County Transportation Disadvantaged Coordinating Board;
- Reappoint Sandra Buck-Camp as the voting Local Medical Community Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board;
- Reappoint Colleen Cody as the voting Children at Risk Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board and the Lafayette County Transportation Disadvantaged Coordinating Board;
- Reappoint Audre' J. Washington as the alternate Children at Risk Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board.
- Reappoint Brooke Ward as the alternate Children at Risk Representative on the Dixie, Gilchrist and Levy County Transportation Disadvantaged Coordinating Boards;
- Reappoint Brittney Keeling as the voting Local Medical Community Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board;
- Reappoint Krishna Stemple as the alternate Local Medical Community Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board;
- Reappoint Ginger Calhoun as the voting Local Medical Community Representative on the Lafayette County Transportation Disadvantaged Coordinating Board;
- Reappoint Leila Rykard as the voting Local Medical Community Representative on the Madison County Transportation Disadvantaged Coordinating Board; and
- Reappoint Kimberly Allbritton as the alternate Local Medical Community Representative on the Madison County Transportation Disadvantaged Coordinating Board.

Memo to Council Members

Page 2

June 16, 2016

BACKGROUND:

According to Rule 41-2.012 of the Florida Administrative Code, the North Central Florida Regional Planning Council, serving as the Designated Official Planning Agency, is responsible for appointing members to the local Transportation Disadvantaged Coordinating Boards. Several Board members' terms of appointment expire on June 30, 2016. The above recommended Board members are willing to serve an additional three-year term of reappointment on the Boards.

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



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June 16, 2016

TO: Council Members
FROM: Rick Davis, Chair
SUBJECT: Resolution of Appreciation - David Sullivan

RECOMMENDATION:

Approve the attached resolution of appreciation for David Sullivan.

BACKGROUND:

As a token of appreciation for David Sullivan service on the Council since October 2014 and in recognition of his commitment and concern for the growth and development of the north central Florida area, the attached resolution of appreciation is recommended for approval by the Council.

Attachment

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Resolution

OF APPRECIATION

WHEREAS, David Sullivan has been representing the City of Perry on the North Central Florida Regional Planning Council since October 2014;

WHEREAS, David Sullivan has ably discharged his duties throughout his association with the North Central Florida Regional Planning Council;

NOW, THEREFORE, BE IT RESOLVED: That the membership and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to David Sullivan for the dedicated service he has rendered to the North Central Florida Regional Planning Council, and for his concern for the future growth and development of this area and the State of Florida; and

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

Rick Davis, Chair

ATTEST:

Louie Davis, Secretary-Treasurer

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF June 23, 2016.





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June 16, 2016

TO: Council Members

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

SUBJECT: Transportation Disadvantaged Program Resolution of Appreciation

RECOMMENDATION:

Approve the attached resolution of appreciation for Tonya Hiers.

BACKGROUND:

The attached resolution of appreciation is regarding Florida's Transportation Disadvantaged Program established by Chapter 427, Florida Statutes. Tonya Hiers served as the Children at Risk Representative on the Levy County Transportation Disadvantaged Coordinating Board since March 2009. She also served as the Children at Risk Representative on the Dixie and Gilchrist County Transportation Disadvantaged Coordinating Boards since January 2010.

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

Attachment

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RESOLUTION

WHEREAS, Tonya Hiers has served as the Children at Risk Representative on the Levy County Transportation Disadvantaged Coordinating Board since March 2009 and the Dixie and Gilchrist County Transportation Disadvantaged Coordinating Boards since January 2010; and

WHEREAS, Tonya Hiers ably discharged her duties as the Children at Risk Representative on the Dixie, Gilchrist and Levy County Transportation Disadvantaged Coordinating Boards;

NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Tonya Hiers for the dedicated service she rendered to the Dixie, Gilchrist and Levy County Transportation Disadvantaged Coordinating Boards, and for her concern for the transportation disadvantaged needs of Dixie, Gilchrist and Levy Counties and the State of Florida; and

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

Rick Davis, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

June 23, 2016

Date



V. D.

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June 16, 2016

TO: Council Members

FROM: Rick Davis, Chair

SUBJECT: 2016-17 Committee Appointments

RECOMMENDATION:

Ratify 2016-17 Committee appointments as recommended by the Chair.

BACKGROUND:

In accordance with the Organization Policies of the Council, each year the Chair makes appointments to the various committees of the Council. These nominations provide for a broad geographic representation throughout the region and an equal division by city, county, and gubernatorial representatives serving on the committees. Emphasis was also placed on the attendance record of each appointee. Therefore, I am recommending appointments to committees as per the attached list.

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.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
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2016-17
June 16, 2016

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Allen Cherry, Madison County Development Council
Chris Coleman, East Gainesville Development Corporation
Dennille Decker, Lake City/Columbia County Chamber of Commerce
Anna Farve, CareerSource North Central Florida
Scott Frederick, Taylor County Development Authority
Jeff Hendry, North Florida Economic Development Partnership
Glenn Hunter, Columbia County Economic Development
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June 16, 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., June 23, 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

- #100 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 16-1ESR)
- #101 - Alachua County Comprehensive Plan Draft Amendments (DEO No. 16-5ESR)
- #103 - Town of Yankeetown Comprehensive Plan Adopted Amendment (DEO No. 15-1ESR)
- #104 - Town of Yankeetown Comprehensive Plan Adopted Amendment (DEO No. 15-2ESR)
- #105 - Gilchrist County Comprehensive Plan Draft Amendment (DEO No. 16-1ER)
- #106 - Town of Lee Comprehensive Plan Draft Amendment (DEO No. 16-1ESR)

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

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June 16, 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 June 23, 2016 to review and consider amendments to the Natural Resources of Regional Significance 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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June 16, 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. 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 June 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

4.8%

(Improving)

Jobs Year Over Year Change

254,500

Updated 04/2016



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

6,403

Starts (Improving)

23,758

Sales (Improving)

Updated 03/2016



SALES TAX
REVENUE

\$1.577

Billion per Month
(Improving)

Updated 2014



INCOME
MIGRATION

\$805K

Per Hour



POVERTY RATE

16.6%

(Improving)

Updated 2014

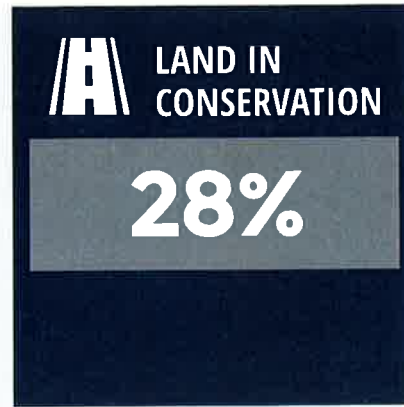
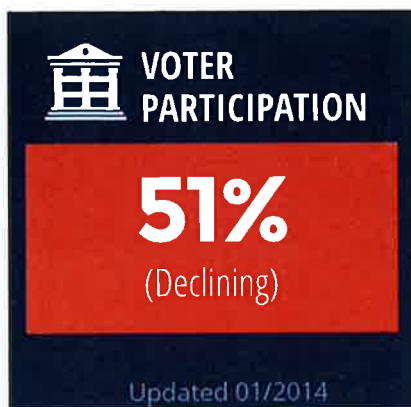


HIGH SCHOOL
GRADUATION
RATE

77.8%

(Improving)

Updated 01/2015



THE FLORIDA SCORECARD: [THEFLORIDASCORECARD.ORG](http://thefloridascorecard.org)

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June 16, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Financial Disclosure Report Filing

All members of the Council are required to file a financial disclosure form by July 1st of each year.

The financial disclosure forms filed by county commissioners and city commissioners for their elected offices fulfill this requirement. Gubernatorial members must file a financial disclosure form with the Supervisor of Elections office in their respective counties to fulfill this requirement. Council members should have received a copy of the financial disclosure form in the mail within the next past few weeks.

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

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