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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 **July 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 July 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)

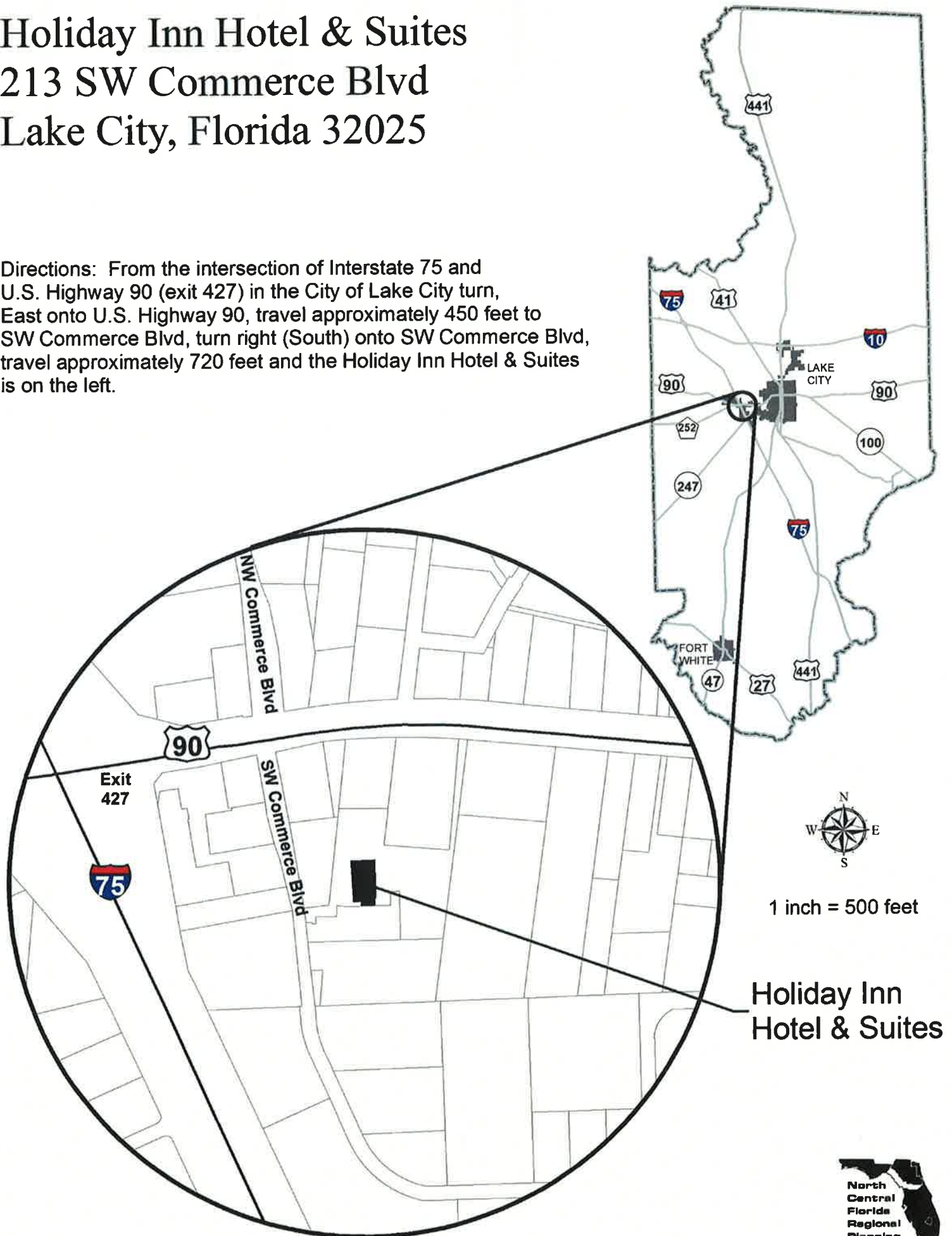
*Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)*

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

July 28, 2016  
7:30 p.m.  
**Page**

- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
  - II. GUEST SPEAKER - Jim Wood, Director, Office of Policy Planning  
Florida Department of Transportation
  - \* III. APPROVAL OF MINUTES - June 23, 2016 5
  - IV. CONSENT AGENDA
    - A. Monthly Financial Report - June 2016 11
    - B. Local Government Comprehensive Plan Services Agreement 17  
Fiscal Year 2016-17 Town of LaCrosse
    - C. Purchase Order with the Northeast Florida Regional Council to Assist with 19  
Exercise Planning, Evaluation and Documentation
    - D. Agency Regulatory Plan - Fiscal Year 2016-17 21
  - V. CHAIR'S REPORT - None
  - VI. COMMITTEE REPORTS
    - A. Executive Committee
      - \* 1. Employee Health Insurance Proposal 23
      - \* 2. I-75 Relief Task Force 29
    - \* B. Clearinghouse Committee 31
- Committee Level Comprehensive Plan Review Items**
- 1. #108 - Marion County Comprehensive Plan Draft Amendment (DEO No. 16-3ESR)
  - 2. #109 - City of Madison Comprehensive Plan Draft Amendment (DEO No. 16-1ESR)
  - 3. #119 - City of Dunnellon Comprehensive Plan Adopted Amendment (DEO No. 16-1ESR)

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**Page**

- \* C. Regional Planning Committee - Evaluation and Appraisal Report Based Amendments  
North Central Florida Strategic Regional Policy Plan 33

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 Regional Councils Association Policy Board Meeting Report 35
- \* B. Florida Chamber Foundation Scorecard 37
- \* C. Transportation Disadvantaged Program - Mobility Enhancement Grants 41
- \* D. 2015-16 Member Certificates of Outstanding Attendance 43
- \* E. Executive Director's Cup 45
- \* F. Annual City-County Managers Meeting - June 24, 2016 47
- \* G. 2016 Regional Directory 51

- \* See Attachments

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
MINUTES

Holiday Inn Hotel & Suites  
Lake City, Florida

June 23, 2016  
7:30 p.m.

MEMBERS PRESENT

Anthony Adams, Lafayette County  
Jim Catron, City of Madison  
**Louie Davis, City of Waldo**  
**Rick Davis, Madison County**  
Shirlie Hampton, City of Perry  
Fletcher Hope, City of Archer  
*William Hunter, Hamilton County*  
**Garth Nobles, Jr., City of Live Oak**  
**Patricia Patterson, Taylor County**  
**Riddick, Daniel, Bradford County**  
Larry Sessions, Suwannee County  
**Carolyn Spooner, City of Starke**  
James Tallman, Union County  
**Kenrick Thomas, Gilchrist 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

Barney Bennett, Florida Department  
of Transportation  
Carlos Herd, Suwannee River Water  
Management

COUNCIL ATTORNEY PRESENT

Jonathan Wershow

MEMBERS ABSENT

**LaBarfield Bryant, City of Jasper**  
Harvey Budd, City of Gainesville  
Beth Burnam, Hamilton County  
**Charles Chestnut IV, Alachua County**  
Ken Cornell, Alachua County  
Jason Evans, High Springs  
Scarlet Frisina, Columbia County  
Adrian Hayes-Santos, City of Gainesville  
Jason Holifield, Dixie County  
Timothy Marden, City of Newberry  
*James Montgomery, Columbia County*  
Lee Pinkoson, Alachua County  
DeLoris Roberts, City of Hawthorne  
*Lorene Thomas, Dixie County*  
*Daniel Webb, Union County*  
*Mike Williams, Madison County*

OTHERS PRESENT

Sandra Buck-Camp  
Allen Cherry  
Diana Davis  
LJ Johnson  
Brian Kauffman  
Stew Lilker  
John Meeks  
Jerry Parrish  
Noah Valenstein

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 Davis called the meeting to order at 7:30 p.m. with an invocation given by Vice-Mayor Wilford and a pledge of allegiance to the flag. Chair Davis stated that there was a quorum of the Council.

Chair Davis welcomed and introduced Allen Cherry, County Coordinator, Madison County and member of the Comprehensive Economic Development Strategy Committee; Brian Kauffman who will be the new County Coordinator for Madison County, John Meeks, County Commissioner, Levy County; Noah Valenstein, Executive Director, Suwannee River Water Management District; Sandra Buck-Camp and LJ Johnson, members of the Columbia, Hamilton, Suwannee Transportation Disadvantaged Local Coordinating Board; Diana Davis, wife of Council member Mayor Louie Davis; and Stew Lilker from the Columbia County Observer.

II. GUEST SPEAKER - Jerry Parrish, Chief Economist and Director of Research  
Florida Chamber Foundation

Scott Koons, Executive Director, introduced Dr. Jerry Parrish, Chief Economist and Director of Research Florida Chamber. Dr. Parrish's remarks provided Council members an overview of the Florida and north central Florida economies and update on the Florida Chamber Foundation Cornerstone 2030 strategic planning process. Chair Davis thanked Dr. Parrish for his presentation.

Chair Davis asked that Item VI.B.7. #107 - City of Gainesville Comprehensive Plan Draft Amendment which was received subsequent to the distribution of the Council meeting packet, be added to the agenda.

**ACTION: Commissioner Patterson made the motion, with a second by Commissioner Warren, to add Item VI.B.7. #107 - City of Gainesville Comprehensive Plan Draft Amendment to the agenda. The motion carried unanimously.**

III. APPROVAL OF MINUTES - May 26, 2016

Chair Davis asked that the minutes of the May 26, 2016 meeting be approved as written.

**ACTION: Vice-Mayor Spooner made the motion, with a second by Commissioner Warren, to approve the minutes of the May 26, 2016 meeting as written. The motion carried unanimously.**

IV. CONSENT AGENDA -

- A. Monthly Financial Report - May 2016
- B. Transportation Disadvantaged Local Coordinating Board Appointment
- C. Transportation Disadvantaged Local Coordinating Board Reappointments

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

**ACTION: Vice-Mayor Wilford made the motion, with a second by Mayor Davis, to approve the items on the Consent Agenda which is attached. The motion carried unanimously.**

V. CHAIR'S REPORT

A. Introduction of New Council Members

Chair Davis welcomed new Council members Shirlie Hampton from the City of Perry and Fletcher Hope from the City of Archer.

B. Resolutions of Appreciation - David Sullivan

Chair Davis asked that a Resolution of Appreciation for past services be approved for David Sullivan, who served as a Council member since October 2014.

**ACTION: Vice-Mayor Spooner made the motion, with a second by Commissioner Patterson to approve the Resolution of Appreciation for David Sullivan. The motion carried unanimously.**

C. Transportation Disadvantaged Program Resolutions of Appreciation - Tonya Hiers

**ACTION: Mayor Davis made the motion, with a second by Commissioner Warren to approve the Resolution of Appreciation for Tonya Hiers. The motion carried unanimously.**

D. 2016-17 Committee Appointments

Chair Davis asked that the appointments to the Comprehensive Economic Development Strategy Committee, Finance Committee, Clearinghouse Committee, Nominating Committee, Program Committee, Regional Planning Committee and Representatives to the Florida Regional Councils Association be approved as recommended by the Chair.

**ACTION: Commissioner Warren made the motion, with a second by Commissioner Patterson, to approve the appointments to the Comprehensive Economic Development Strategy Committee, Finance Committee, Clearinghouse Committee, Nominating Committee, Program Committee, Regional Planning Committee and representatives to the Florida Regional Councils Association as recommended by the Chair. The motion carried unanimously.**

VI. COMMITTEE REPORTS

A. Executive Committee - None

B. Clearinghouse Committee

Commissioner Patterson, Clearinghouse Committee Vice-Chair, gave the Clearinghouse Committee report. She 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.

- #100 - Alachua County Comprehensive Adopted Amendment
- #101 - Alachua County Comprehensive Plan Draft Amendments
- #103 - Town of Yankeetown Comprehensive Plan Adopted Amendment
- #104 - Town of Yankeetown Comprehensive Plan Adopted Amendment
- #105 - Gilchrist County Comprehensive Plan Draft Amendment and
- #106 - Town of Lee Comprehensive Plan Draft Amendment

Commissioner Patterson stated subsequent to the distribution of the Council meeting packets, the Council received the following late-arriving item which requires action prior to our next meeting

#107 - City of Gainesville Comprehensive Plan Draft Amendment.

She reported that the Committee finds that with the exception of #106, Town of Lee Comprehensive Plan Draft Amendment, 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. Commissioner Patterson further stated with regards to the Town of Lee item, the Committee finds that impacts to the Regional Road Network as a result of the amendment cannot be determined, therefore it is recommended that the Town either prepare an analysis of impacts of the amendment to the Regional Road Network or include Transportation Planning Best Practices contained in the regional plan as goals and policies in the Town Comprehensive Plan.

Commissioner Patterson stated that the Committee finds that significant adverse impacts may occur to Natural Resources of Regional Significance as a result of the deletion of protective objectives and policies which mitigate impacts to Areas of High Recharge Potential to the Floridan Aquifer as well as the Norton Creek Stream-to-Sink Watershed. She further reported that it is recommended that Sanitary Sewer, Solid Waste, Drainage, Potable Water and Natural Groundwater Aquifer Recharge Element Objective IV.5 and its associated policies as well as Conservation Element Policy V.2.1 be retained.

Commissioner Patterson stated that the Committee recommends forwarding these findings to the respective local governments and the Florida Department of Economic Opportunity.

**ACTION:** Commissioner Patterson made the motion, with a second by Commissioner Warren, to approve the Clearinghouse Committee recommendations concerning #100 - Alachua County Comprehensive Plan Adopted Amendment; #101 - Alachua County Comprehensive Plan Draft Amendments; #103 - Town of Yankeetown Comprehensive Plan Adopted Amendment; #104 - Town of Yankeetown Comprehensive Plan Adopted Amendment; #105 - Gilchrist County Comprehensive Plan Draft Amendment #106 - Town of Lee Comprehensive Plan Draft Amendment; and #107 City of Gainesville 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

Vice-Mayor Wilford, Regional Planning Committee Vice-Chair, reported that members of the Committee met earlier in the evening to continue the process of preparing amendments to the North Central Florida Strategic Regional Policy Plan. He 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

Barney Bennett, Florida Department of Transportation, stated that the next I-75 Relief Task Force meeting will be held in Levy County on June 24, 2016. He also reported that the Department hosted community open houses for the I-75 Relief Task Force earlier in June 2016. He further stated that the Department will host a local government grant funding meetings on October 3, 2016 at the Suwannee River Water Management District in Live Oak and October 6, 2016 at the St. Johns Water Management District in Palatka.

Carlos Herd, Suwannee River Water Management District, thanked the local government members for submitting their springs and river projects. He stated that contracts for the river projects should be mailed in the next few weeks.

VIII. CITIZEN COMMENTS - none

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 June 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.

Chair Davis informed the Council that the next Council meeting will be held on July 28, 2016 at the Holiday Inn Hotel & Suites in Lake City. The meeting was adjourned at 8:30 p.m.

\_\_\_\_\_  
Rick Davis, Chair

7/28/16

\_\_\_\_\_  
Date




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July 21, 2016

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

Please find attached a copy of the Monthly Financial Report for the Council's activities for June 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 nine months is 66 percent of budget.

#### **Expenditures**

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of nine months is 70 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)**  
**June 30, 2016**

**BALANCE SHEET**

**ASSETS**

Current Assets

Checking / Savings 694,623

Accounts Receivable 909,801

Other Current Assets 5,274

Total Current Assets 1,609,698

**TOTAL ASSETS** 1,609,698

**LIABILITIES & EQUITY**

Liabilities

Current Liabilities

Accounts Payable 3,994

Other Current Liabilities 60,722

Total Liabilities 64,716

Equity 1,544,982

**TOTAL LIABILITIES & EQUITY** 1,609,698

**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**  
**Summary Financial Statement (Unaudited)**  
**June 30, 2016**

**SUMMARY STATEMENT**

	<b>Adopted Budget FY 2015-16</b>	<b>June 2016</b>	<b>Year to Date</b>	<b>Percent of Budget</b>
<b>Revenue</b>	1,876,300	251,686	1,243,474	66%
<b>Expenses</b>	1,876,300	147,415	1,321,722	70%

# NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

## Summary Financial Statement (Unaudited)

June 30, 2016

### REVENUE

Account	Adopted Budget FY 2015-16	June 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	31,687	27%
Hazards Analyses	12,200	16,434	16,434	135%
Local Mitigation Strategies	17,400	0	12,300	71%
Coastal Flooding	0	5,000	5,000	0%
Transportation				
Gainesville Urbanized Area Transportation Planning	405,200	0	203,181	50%
Gainesville Urbanized Area Mass Transit	204,500	132,430	152,430	75%
Transportation Disadvantaged - Alachua County	24,200	0	10,754	44%
Transportation Disadvantaged - Region	192,700	69,572	157,524	82%
Economic Development				
Comp Econ Development Strategy & Tech Assistance	153,000	15,750	96,360	63%
Original Florida Tourism Task Force Staffing	72,000	0	13,053	18%
Original Florida Tourism Task Force	224,000	0	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%
<b>Total Revenue</b>	<b>1,876,300</b>	<b>251,686</b>	<b>1,243,474</b>	<b>66%</b>

# NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

## Summary Financial Statement (Unaudited)

June 30, 2016

### EXPENDITURES

Account	Adopted Budget FY 2015-16	June 2016	Year to Date	Percent of Budget
Audit	15,000	0	0	0%
Building Occupancy & Grounds	55,000	2,949	25,247	46%
Contractual Services	48,000	24,404	54,166	113%
Dues, Publications, Subscriptions & Training	50,000	14,852	53,749	107%
Furniture & Equipment	15,000	0	0	0%
Insurance and Bonding	18,000	8,846	13,269	74%
Legal Costs	14,000	1,443	8,811	63%
Machine Rental/Maintenance	5,000	984	3,187	64%
Meeting Expenses	19,000	1,350	12,909	68%
Moving Expense	2,000	0	0	0%
Office Supplies	23,000	1,106	10,379	45%
Personnel	1,265,100	76,717	842,523	67%
Postage	8,000	2,725	3,241	41%
Printing	2,000	0	595	30%
Recruiting	2,000	0	0	0%
Reproduction	11,000	1,442	8,702	79%
Telephone	6,000	501	4,315	72%
Travel	80,000	4,895	47,934	60%
Original Florida Tourism Task Force	224,000	5,201	232,695	104%
Contingency	14,200	0	0	0%
<b>Total Expenses</b>	<b>1,876,300</b>	<b>147,415</b>	<b>1,321,722</b>	<b>70%</b>






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July 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Local Government Comprehensive Plan Services Agreement  
Fiscal Year 2016-17 Town of LaCrosse

RECOMMENDATION:

**Authorize the Chair to execute an agreement with the Town of LaCrosse to provide local government comprehensive planning assistance services in the amount of \$6,000.**

BACKGROUND:

The Council proposes to enter into a technical assistance agreement with the Town of LaCrosse to provide local government comprehensive planning assistance to prepare evaluation based amendments to the comprehensive plan of the Town. These amendments will be prepared in accordance with an evaluation of the comprehensive plan completed by the Town to identify amendments needed to address changes to state statutes and administrative rules. The amount of the agreement will be \$6,000.

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






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July 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Purchase Order with the Northeast Florida Regional Council to Assist with Exercise Planning, Evaluation and Documentation

RECOMMENDATION:

**Authorize the Council to provide services pursuant to a purchase order with the Northeast Florida Regional Council to assist with exercise planning, evaluation and preparing documentation for a fixed fee amount of \$1,220.**

BACKGROUND:

The U.S. Department of Homeland Security has provided funding to the State of Florida for regional planning councils to help assist with conducting training and exercises. The Council has been asked to provide technical assistance to the Northeast Florida Regional Council with an exercise that they are conducting in September 2016, in Yulee, Florida. The exercise will follow the methodology defined in the Homeland Security Exercise and Evaluation Program.

The Council will be paid a fixed fee amount of \$1,220 by the Northeast Florida Regional Council to assist with the exercise.

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

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July 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Agency Regulatory Plan  
Fiscal Year 2016-17

RECOMMENDATION:

**Approve the agency regulatory plan and authorize the Chair, Executive Director and Council Attorney to sign the letter transmitting the plan to the Joint Administrative Procedures Committee.**

BACKGROUND:

Effective July 1, 2015 Chapter 2015-162, Laws of Florida amended Section 120.74, Florida Statutes, regarding the procedures for submission and the content of agency regulatory plans.

The new requirements specify that the agency regulatory plan must include statements concerning laws enacted or amended during the previous 12 months related to rulemaking responsibilities, laws expected to be implemented by rulemaking prior to July 1 of the succeeding year, whether the agency desires to update the regulatory plan for the previous year, and that the agency officials with rulemaking authority have reviewed the plan and existing agency rules and whether existing rules are consistent with the rulemaking authority agency.

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

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July 21, 2016

TO: Council Members  
 FROM: Scott R. Koons, AICP, Executive Director *SRK*  
 SUBJECT: Employee Health Insurance Proposal

RECOMMENDATION:

**Review health insurance alternative proposals and either renew the existing plan or select an alternative plan for employee health insurance, for dental insurance and life insurance for the year beginning September 1, 2016.**

BACKGROUND:

United Healthcare has offered to continue health insurance coverage for the Council with an increase in premiums for the coming year beginning September 1, 2016. The total increase in cost to the Council for the coming year would be \$896 per month, or an increase of 10.2 percent. The resulting total monthly cost to the Council would be \$9,658.

United Healthcare is proposing no change in life insurance premiums for the coming year. United Healthcare is proposing to increase the cost for dental insurance to employees for the coming year by \$6 per month or an increase of 10.0 percent. The resulting total monthly cost to employees would be \$64.

Staff has secured alternative proposals for health insurance from United Healthcare for your consideration. Attached is a summary of the existing plan and two alternative plans with coverage and costs. The alternative proposals include changes to benefits for employees.

Also, please find attached for your information a graph showing the total cost to the Council and employees for health, life and dental insurance costs from Fiscal Year 2007-08 through Fiscal Year 2016-17.

The Executive Committee will make a recommendation to the Council at its July 28, 2016 meeting concerning employee health insurance, dental insurance and life insurance for the year beginning September 1, 2016.

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

**Attachments**

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**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

**SUMMARY OF HEALTH INSURANCE BENEFIT PLANS  
UNITED HEALTHCARE**

**July 21, 2016**

	<u>DEDUCTIBLE</u> (Individual/Family)	<u>CO-INSURANCE</u> (In Network/Out Network)	<u>OUT-OF-POCKET MAXIMUM</u> (Individual/Family)	<u>PRESCRIPTIONS</u> (Generic/Brand/ Non-Preferred)
<b><u>CURRENT PLAN</u></b> <b>8X-J/RX316</b>	\$2,500/\$4,500	95%/75%	\$6,600/\$13,200	\$10/\$35/\$60
<b><u>OPTION #1</u></b> <b>AE-QN/RX311</b>	\$2,500/\$5,000	70%/50%	\$6,800/\$13,600	\$15/\$50/\$75
<b><u>OPTION #2</u></b> <b>5ZY/RX316</b>	\$1,000/\$2,000	80%/N/A	\$5,000/\$12,000	\$10/\$35/\$60

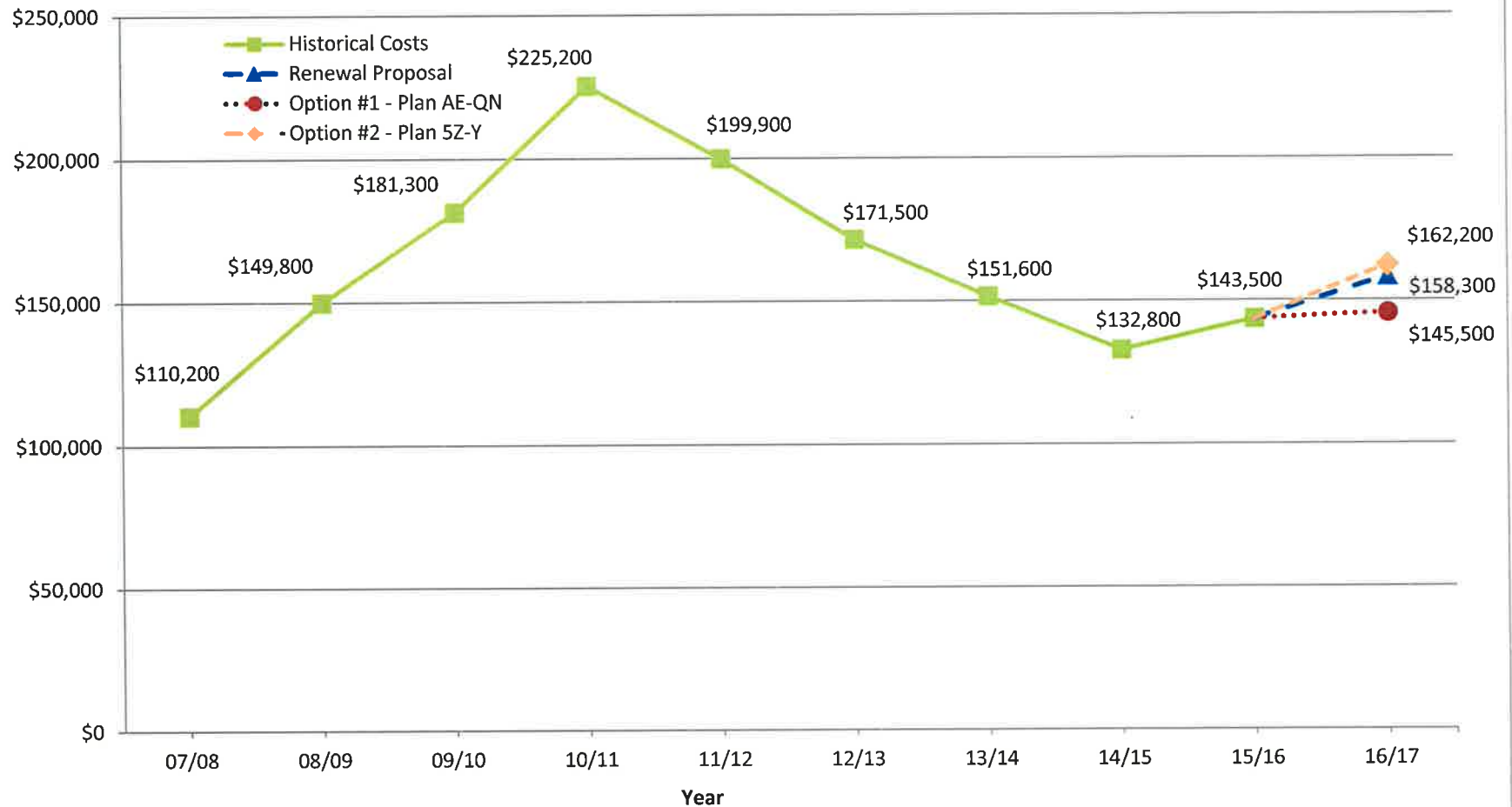
**Council Cost per Month/Annum**

	<u>Month / Annum</u>	<u>Annual Change</u>	<u>Percent Change</u>
Current Plan - Existing Cost	\$8,762 / \$105,144	N/A	N/A
Current Plan - Proposed Cost	\$9,658 / \$115,896	\$10,752	10.2%
Option #1 - AE-QN/RX311	\$8,856 / \$106,272	\$1,128	1.1%
Option #2 - 5Z-Y/RX316	\$9,903 / \$118,836	\$13,692	13.0%

N/A - Not Applicable



## North Central Florida Regional Planning Council Total Health, Life and Dental Insurance Costs 2007-08 to 2016-17



Note: Number of Council employees decreased from 16 employees to 13 employees during Fiscal Year 2013-14.  
Number of Council employees decreased from 13 employees to 9 employees during Fiscal Year 2014-15.






July 21, 2016

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TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Florida Department of Transportation Interstate 75 Relief Task Force

**RECOMMENDATION:**

**Authorize the Chair to sign a letter to the Interstate 75 Relief Task Force with a recommendation that the Interstate 75 Relief Task Force include in its report to the Florida Department of Transportation:**

- 1. recommendations that are consistent with the North Central Florida Strategic Regional Policy Plan;**
- 2. a recommendation to amend state statutes to enable the Florida Department of Transportation to allocate State Highway System/Strategic Intermodal System funds to projects on local-maintained facilities that provide congestion relief to adjacent State Highway System/Strategic Intermodal System facilities; and**
- 3. a recommendation to add a guiding principle statement to the beginning of the Framework for Enhanced and New Transportation Corridors stating that any transportation capacity, operational or safety deficiencies within the region's transportation system should first be met by improvements to existing transportation corridors. New transportation corridors should only be considered as alternatives once significant improvements have been planned and programmed to existing corridors.**

**BACKGROUND:**

In 2015, Florida Department of Transportation Secretary Boxold appointed the Interstate 75 Relief Task Force. The purpose of the Task Force is to provide consensus recommendations on maximizing existing and developing new high-capacity transportation corridors to serve the Tampa Bay-Northeast Florida study area with initial emphasis on the region west of Interstate 75. The work of the Task Force supports the Department's Tampa Bay to Northeast Florida Future Corridor Study with initial emphasis west of Interstate 75 in Alachua, Citrus, Hernando, Levy, Marion and Sumter Counties.

The Task Force includes representatives from state agencies, local governments, regional planning councils, private landowners, environmental organizations, business and economic development interests, and members of the public. The 21-member Task Force includes north central Florida representatives Jane Adams, Vice-President for University Relations, University of Florida; Charles Chestnut, Alachua County Commissioner; Scott Koons, Executive Director, North Central Florida Regional Planning Council; Stan McClain, Marion County Commissioner, John Meeks, Levy County Commissioner; Kevin Sheilley, President and Chief Executive Officer Ocala/Marion County Chamber and Economic Partnership and Matt Surrency, City of Hawthorne Mayor.

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July 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., July 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

- #108 - Marion County Comprehensive Plan Draft Amendment (DEO No. 16-3ESR)
- #109 - City of Madison Comprehensive Plan Draft Amendment (DEO No. 16-1ESR)
- #119 - City of Dunnellon Comprehensive Plan Adopted 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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July 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 July 28, 2016 to review and consider amendments to the Transportation Element of the North Central Florida Strategic Regional Policy Plan.

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





**IX.A.**

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July 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Florida Regional Councils Association Policy Board Meeting Report

Chair Rick Davis and I attended the semi-annual meeting of the Florida Regional Councils Association Policy Board held in St. Petersburg on July 8, 2016.

The Policy Board received a presentation and provided guidance concerning the Association rebranding project and new website launch. Ronald Book, Executive Director for the Association, presented a report reviewing the past legislative session and previewing the upcoming legislative session. The Policy Board reviewed a draft 2017 Legislative Agenda focusing on seeking a statewide project specific legislative appropriation in the areas of affordable housing, transportation, emergency management and environmental protection. The Policy Board also approved a proposal from the Florida Association of Counties to manage the communications activities of the Association, including website hosting, newsletter distribution and email distribution list updating.

The Policy Board adopted a resolution concerning the algal blooms in St. Lucie Estuary, Indian River Lagoon and Lake Worth Lagoon. The resolution supports the Governor's request for a federal disaster declaration.

In addition, the Policy Board reviewed a financial report, and approved the Fiscal Year 2014-15 Assembled Financial Statements, a Fiscal Year 2015-16 budget amendment and the Fiscal Year 2016-17 budget. The Policy Board also elected officers for Fiscal Year 2016-17. Vice-Mayor Spooner was elected 1st Vice-President.

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

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July 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. 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 July 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

**4.7%**

(Improving)

Jobs Year Over Year Change

**253,900**

Updated 05/2016



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

**\$2.352**

Billion per Month  
(Improving)

Updated 2016



INCOME  
MIGRATION

**\$805K**

Per Hour



HIGH SCHOOL  
GRADUATION  
RATE

**77.8%**

(Improving)

Updated 01/2015



POVERTY RATE

**16.6%**

(Improving)

Updated 2014



VOTER  
PARTICIPATION

51%  
(Declining)

Updated 01/2014



RIGHT / WRONG  
DIRECTION

46%/37%

Updated 05/2016



LAND IN  
CONSERVATION

28%



POPULATION

20.27  
Million

Updated 01/2015

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July 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Program – Mobility Enhancement Grants

### RECOMMENDATION

**No action required. This agenda item is for information only.**

### BACKGROUND

The 2016 Florida Legislature authorized \$1,750,000 of non-recurring funds to be competitively awarded by the Florida Commission for the Transportation Disadvantaged through a Mobility Enhancement Grant Program. The Florida Commission for the Transportation Disadvantaged was directed to award grant funds to Community Transportation Coordinators to support projects that:

- 1) enhance the access of older adults, persons with disabilities, and low-income individuals to healthcare, shopping, education, employment, public services, and recreation;
- 2) assist in the development, improvement, and use of transportation systems in non-urbanized areas;
- 3) promote the efficient coordination of services;
- 4) support inter-city bus transportation; or
- 5) encourage private transportation provider participation.

MV Transportation, Inc., the Community Transportation Coordinator for Alachua County, and Suwannee River Economic Council, Inc, the Community Transportation Coordinator for Bradford County, were two of five applicants in the state to be awarded Mobility Enhancement Grant funds from the Florida Commission for the Transportation Disadvantaged. MV Transportation, Inc. was awarded \$49,815 to provide reduced fare bus passes to the homeless. Suwannee River Economic Council, Inc. was awarded \$53,450 to provide on-demand transportation service for local medical, pharmacy and shopping purposes in Starke. Both projects were funded for a one-year period.

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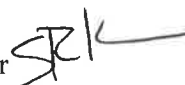
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July 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: 2015-16 Member Certificates of Outstanding Attendance

An essential component of the ability of the Council to conduct its business is the regular attendance of members at Council meetings. A Council Member Attendance Recognition Program was established by the Council at the May 22, 2008 Council meeting to recognize the commitment of those Council members actively engaged in the organization by regularly attending Council meetings.

A Certificate of Outstanding Attendance will be awarded to the following members at the July 28, 2016 Council meeting in recognition of their attendance at every scheduled Council meeting during Program Year 2015-16.

City

LaBarfield Bryant, City of Jasper

County

Patricia Patterson, Taylor County

Daniel Riddick, Bradford County

Gubernatorial

Lorene Thomas, Dixie County

Please join me in recognizing the service and commitment of these Council members as exhibited by their perfect attendance record.

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

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July 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Executive Director's Cup

In furtherance of the Council Member Attendance Recognition Program and to encourage attendance at Council meetings, an Executive Director's Cup is awarded each year to recognize the perfect attendance by either county, city or gubernatorial members during a program year.

For Program Year 2015-16, the Executive Director's Cup will be awarded at the July 28, 2016 Council meeting to county members, Patricia Patterson, Taylor County and Daniel Riddick, Bradford County. The Executive Director's Cup is prominently displayed at the Council office.

Congratulations to Commissioner Patterson and Commissioner Riddick winning the Program Year 2015-16 Executive Director's Cup for the county members.

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

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July 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Annual City-County Managers Meeting - June 24, 2016

Each year, Council staff meets with city and county managers and their staffs from throughout the region to discuss growth management legislation and review Council programs.

The annual meeting for city and county managers this year was held on June 24, 2016, at the Holiday Inn Hotel & Suites located at 213 Southwest Commerce Boulevard in Lake City, Florida. A copy of the agenda for the meeting is attached for your information.

Attachment

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## **AGENDA**

### **CITY/COUNTY MANAGERS ANNUAL MEETING**

**June 24, 2016**

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

10:00 a.m.	Welcome and Introductions	Scott Koons Executive Director
	Regional Planning Council Update	Scott Koons Executive Director
	Public Safety and Regulatory Compliance Programs	Dwayne Mundy Public Safety and Regulatory Compliance Programs Director
	Economic Development Programs	Steven Dopp Senior Planner
	Growth Management Programs	Sandra Joseph Senior Planner
	Regional Planning and Review Programs	Steven Dopp Senior Planner
	Closing Remarks	Scott Koons Executive Director
12:00 noon	Lunch	

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July 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Regional Directory

Pursuant to Council authorization, staff prepared a regional directory of local governments in the region and state and federal agencies. The 2016 Regional Directory was mailed to local, regional, state and federal officials, and planning and related agencies the week of July 18, 2016. Council staff would like to thank everyone who assisted in compiling this information.

A downloadable version of the 2016 Regional Directory in pdf format is also available on the Council website at [www.ncfrpc.org](http://www.ncfrpc.org).

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

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