North Central Florida Regional Planning Council

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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **March 28, 2019**. The meeting will be held at the **Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida**. Dinner will start at 6:30 p.m. and the meeting at **7:00 p.m.**

MEETING STARTS AT 7:00 P.M.

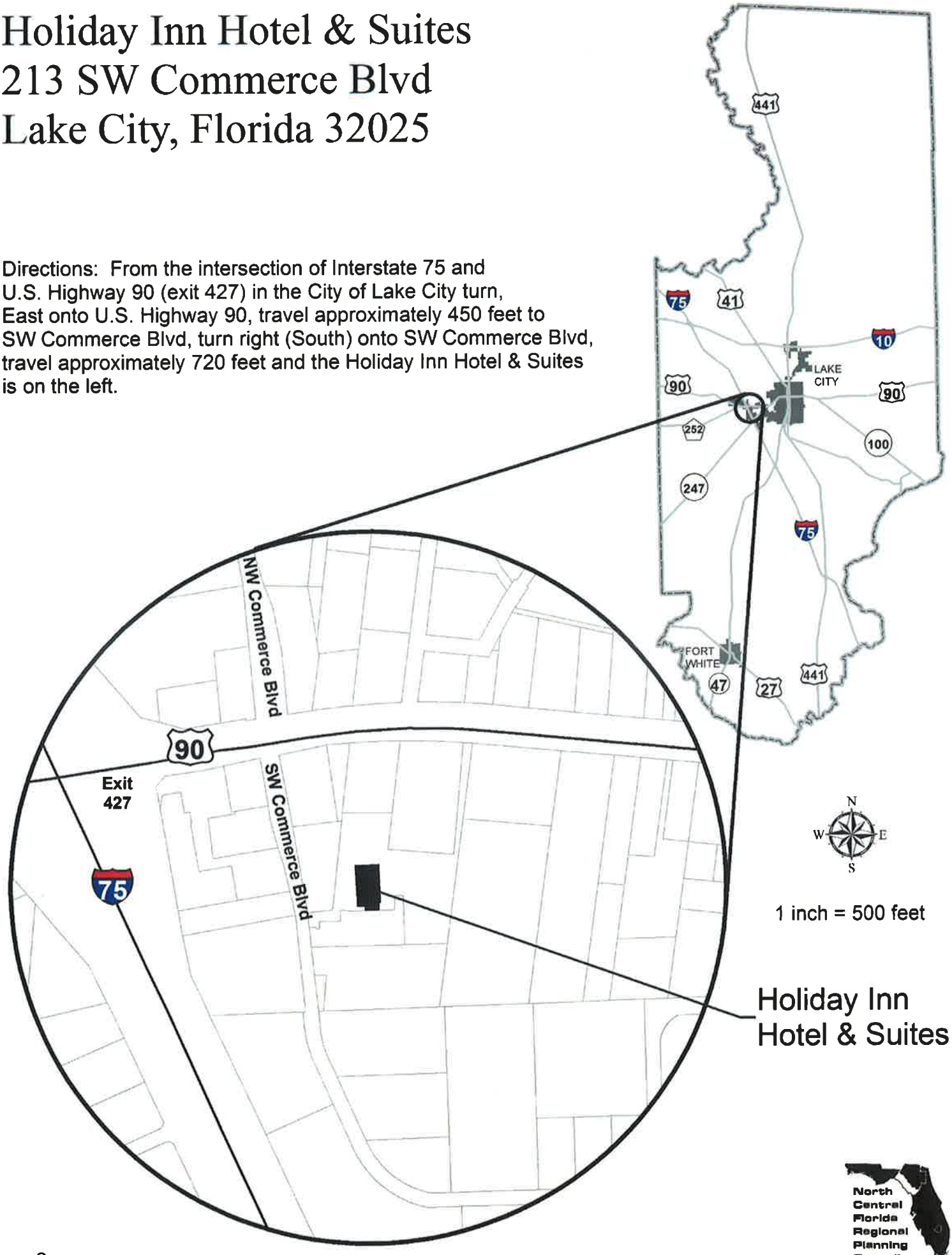
Please call the Council at 352.955.2200, or 800.226.0690**, or email strong@ncfrpc.org by March 25, 2019 to let us know if you will be attending the meeting. (You can call after hours and leave a message on voice mail too.) **THANK YOU.

(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.)

Holiday Inn Hotel & Suites
213 SW Commerce Blvd
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.



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AGENDA
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

March 28, 2019
7:00 p.m.

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VI.	GUEST SPEAKER - Britney Moore, Regional Coordinator Office of Greenways and Trails Florida Department of Environmental Protection	
VII.	CHAIR REPORT - None	
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Committee Level Comprehensive Plan Review Items

1. #36 - City of Lake City Comprehensive Plan Draft Amendment (DEO No. 19-1ESR)
2. #37 - City of Lake City Comprehensive Plan Draft Amendment (DEO No. 19-2ESR)
3. #38 - Town of Inglis Comprehensive Plan Adopted Amendment (DEO No. 18-1ER)

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IX. EX-OFFICIO MEMBER REPORTS

X. 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.

XI. EXECUTIVE DIRECTOR REPORT

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* See Attachments

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MINUTES

Holiday Inn Hotel & Suites
Lake City, Florida

February 28, 2019
7:00 p.m.

MEMBERS PRESENT

Anthony Adams, Lafayette County
Patricia, Bouie, City of Hawthorne
Robert Brown, Hamilton County
Charles Chestnut IV, Alachua County
Ken Cornell, Alachua County
Frank Davis, City of Live Oak
Louie Davis, City of Waldo
Rick Davis, Madison County
Thomas Demps, Taylor County
Matt Hersom, City of Newberry
Gene Higginbotham, Dixie County
Fletcher Hope, City of Archer
John Meeks, Levy County
Janice Mortimer, City of Starke
Tim Murphy, Columbia County
Daniel Riddick, Bradford County
Gigi Simmons, City of Gainesville
Len Stapleton, Suwannee County
James Tallman, Union County
Kenrick Thomas, Gilchrist County
Lorene Thomas, Dixie County
Marihelen Wheeler, Alachua County
Robert Wilford, City of Alachua
Stephen Witt, City of Lake City

NON-VOTING DELEGATE PRESENT

Kristina Wright

EX-OFFICIO MEMBER REPRESENTATIVES PRESENT

Barney Bennette, Florida Department of Transportation
Tom Miriti, Suwannee River Water Management Water District
Daniel Penniman, Florida Fish and Wildlife Conservation Commission
Russell Simpson, Florida Department of Environmental Protection

MEMBERS ABSENT

David Arreola, City of Gainesville
LaBarfield Bryant, City of Jasper
James Catron, City of Madison
Mike Deming, City of Perry
Linda Jones, City of High Springs
James Montgomery, Columbia County
Helen Warren, City of Gainesville

OTHERS PRESENT

Hunter Anderson
Taylor Brown
Sandra Buck-Camp
Diana Davis
Chris Doolin
Gary Hollis
Seth Luther
Merrillee Malwitz-Jipson
Stew Lilker
Kristin Rubin

STAFF PRESENT

Scott Koons
Jean Strong
Tara Tucker
Lauren Yeatter

Executive Members names are bolded
Gubernatorial Members names are italicized

I. INVOCATION

Chair Davis called the meeting to order at 7:00 p.m. with an invocation given by Commissioner Mortimer.

II. PLEDGE OF ALLEGIANCE

The Council and guests pledged allegiance to the flag of the United States of America.

III. INTRODUCTIONS

Chair Davis stated there was a quorum of the Council, and welcomed and introduced Hunter Anderson and Gary Hollis, U.S. Senator Rick Scott Regional Office; Taylor Brown, City Manager of the City of Perry; Seth Luther, Florida Fish and Wildlife Commission; Sandra Buck-Camp, member of the Columbia Hamilton Suwannee Transportation Disadvantaged Local Coordinating Board; Merrillee Malwitz-Jipson and Kristin Rubin of Our Santa Fe River; Diana Davis, wife of Mayor Louie Davis from Waldo and Stew Lilker from the Columbia County Observer.

IV. APPROVAL OF CONSENT AGENDA

A. Minutes - January 24, 2019

B. Monthly Financial Reports - January 2019

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

D. Transportation Disadvantaged Program Planning Grant Resolutions - Fiscal Year 2019-20

E. Transportation Disadvantaged Local Coordinating Board Appointments

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

ACTION: Commissioner Wilford made the motion, with a second by Commissioner Meeks, to approve the consent agenda. The motion carried unanimously.

V. APPROVAL OF REGULAR AGENDA

Chair Davis asked that Agenda Item VIII.B.5. Item #34 City of Alachua Comprehensive Plan Draft Amendment (DEO No. 19-1ESR) be added to the regular agenda.

ACTION: Commissioner Mortimer made the motion, with a second by Commissioner Simmons, to add Agenda Item VIII.B.5. Item #34 City of Alachua Comprehensive Plan Draft Amendment (DEO No. 19-1ESR) to the regular agenda. The motion carried unanimously.

Chair Davis asked that the regular agenda be approved as amended.

ACTION: **Ms. Thomas made the motion, with a second by Commissioner Rick Davis, to approve the regular agenda as amended. The motion carried unanimously.**

VI. GUEST SPEAKER - Chris Doolin, Legislative Consultant
Small County Coalition of Florida

Scott Koons, Executive Director, introduced Chris Doolin, Legislative Consultant for Small County Coalition and the Small Counties School Board Association of Florida. Mr. Doolin stated that the Coalition's agenda was to give small counties a collective voice when dealing with the Legislature. He then reviewed issues of interest to local governments that will be addressed during the 2019 Legislative Session. Chair Davis thanked Mr. Doolin for his comments.

VII. CHAIR REPORT - None

VIII. COMMITTEE REPORTS

A. Executive Committee -

1. Resolution Recognizing 150th Anniversary of the City of Gainesville

Mr. Koons, stated that The City of Gainesville was incorporated in 1869 and was named after General Edmund P. Gaines, a hero during the Seminole Wars. He stated the mid 19th Century, the City was connected to the Florida Railroad running from Fernandina and Cedar Key connecting the east coast to the west coast of Florida. Mr. Koons stated the City of Gainesville is home to the University of Florida and Santa Fe College, and is a thriving center for education, healthcare where nature and culture meet. He further stated that the Executive Committee recommends that the Council adopt the attached Resolution No. 2019-11 recognizing the 150th Anniversary of the City of Gainesville.

ACTION: **Commissioner Chestnut made the motion, with a second by Commissioner Simmons, to adopt the attached Resolution No. 2019-11 recognizing the 150th Anniversary of the City of Gainesville. The motion carried unanimously.**

2. Executive Committee - Proclamation Declaring February 24, 2019 - March 2, 2019 Hazardous Materials Awareness Week

Mr. Koons stated that the North Central Florida Local Emergency Planning Committee has designated the week of February 24, 2019 thru March 2, 2019 as Hazardous Materials Awareness Week and that the Executive Committee recommends that the Council join in this public outreach effort by proclaiming the week of February 24, 2019 thru March 2, 2019 as Hazardous Materials Awareness Week in the north central Florida region.

ACTION: **Commissioner Chestnut made the motion, with a second by Commissioner Davis, to adopt a proclamation proclaiming February 24, 2019 thru March 2, 2019 as Hazardous Materials Awareness Week in the north central Florida region, which**

has been attached hereto and made a part of these minutes. The motion carried unanimously.

3. Assigned Fund Balance - Capital Reserve

Mr. Koons stated that during Fiscal Year 2017-18, $6,218 for depreciation of building and equipment was applied to the capital assets of the Council resulting in a net total of $565,863 accumulated depreciation of fixed assets. He also stated that the Capital Reserve Fund is maintained at an amount approximate to the accumulated depreciation of building and equipment to cover one-time capital expenditures for building improvements/repairs and equipment replacement/upgrades. Mr. Koons further stated that in order to maintain the Capital Reserve Fund at this level, the Executive Committee recommends that $6,000 from the Council's unassigned fund balance be encumbered as part of the Capital Reserve Fund assigned fund balance to increase the amount for accumulated depreciation of building and equipment costs from $560,000 to $566,000.

ACTION: **Commissioner Demps made the motion, with a second by Commissioner Wilford, to encumber $6,000 of the Council's unassigned fund balance as part of the assigned fund balance to increase the Capital Reserve Fund balance for accumulated depreciation of building and equipment costs to $566,000. The motion carried unanimously.**

B. Clearinghouse Committee

Commissioner Anthony Adams, Clearinghouse Committee 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.

#28 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 18-2ESR)
#29 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 18-3ESR)
#30 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 19-1ESR)
#31 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 19-1ESR)

Commissioner Adams stated subsequent to the distribution of the Council meeting packets, the Council received the following late-arriving item which required action prior to the next Council meeting Item #34 - City of Alachua Comprehensive Plan Draft Amendment.

Commissioner Adams stated with regards to these items, the Committee found that the local government comprehensive plans as amended, were not anticipated to result in significant adverse impacts to regional facilities, Natural Resources of Regional Significance, or adjacent local governments. He stated that the Committee recommended forwarding these findings to the respective local governments and the Florida Department of Economic Opportunity.

ACTION: **Commissioner Adams made the motion, with a second by Commissioner Meeks, to approve the Clearinghouse Committee recommendations concerning Item #28 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 18-2ESR); #29 - City of Gainesville Comprehensive Plan Adopted Amendment**

(DEO No. 18-3ESR); #30 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 19-1ESR); #31 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 19-1ESR); #34 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 19-1ESR). The motion carried unanimously.

C. Middle and Lower Suwannee River and Withlacoochee River Task Force

Commissioner Rick Davis, Chair of the Middle and Lower Suwannee and Withlacoochee River Task Force, stated that the Task Force met earlier in the afternoon of February 28, 2019 and adopted a resolution finding the continuing and repetitive spills of raw sewage into the Withlacoochee River and Mud Creek by the City of Valdosta, Georgia to be unacceptable and intolerable and requesting support of the State of Florida, the Florida Department of Environmental Protection, the Suwannee River Water Management District and other interested agencies in addressing the issue of raw sewage spills by the City of Valdosta, Georgia. Commissioner Davis also stated that Task Force members plan to attend the City of Valdosta City Council meeting on March 21, 2019 to discuss raw sewage spills by the City. Finally, Commissioner Davis stated the next meeting of the Task Force will be held on April 25, 2019 prior to the Council meeting at the Lake City Holiday Inn Hotel and Suites.

IX. EX-OFFICIO MEMBER REPORTS

Tom Miriti, Deputy Executive Director, Suwannee River Water Management District, stated that on February 12, 2019, the District Governing Board held a workshop concerning raw sewage spills by the City of Valdosta, Georgia into the Withlacoochee River and Mud Creek. He also reported that, on March 12, 2019, the District Governing Board will hold a workshop concerning water quality data. Also, Mr. Miriti stated that the District will be initiating its water supply planning and water assessment process in the coming months. Finally, he reported that the District had revamped its website and that it was launched on February 28, 2019.

Russell Simpson, Florida Department of Environmental Protection, stated that the Department is currently addressing the City of Valdosta, Georgia raw sewage spill issue and offered assistance by the Department to the Middle and Lower Suwannee River and Withlacoochee River Task Force.

Daniel Penninman, Florida Fish and Wildlife Conservation Commission North Central Region, stated that the Commission will be conducting a statewide survey of private landowners in March 2019. The survey will be mailed to 5,000 private landowners of 20 acres or more. He noted that survey results will be used to assist the Commission with the wildlife management technical assistance it provides to private landowners.

X. CITIZEN COMMENTS

Stew Lilker, from the Columbia County Observer, spoke about the lack of a regional rural transportation system, and the lack of lighting and signage at the Interstate 75 and U.S. Highway 41/441 interchange.

Merrillee Malwitz-Jipson, spoke about fracking and the need to encourage the state legislators to add matrix acidizing as a prohibited means of fracking in the state to the fracking prohibition bill being considered by the Legislator during the 2019 Legislative Session.

XI. EXECUTIVE DIRECTOR REPORT

A. Florida Regional Councils Association Monthly Activity Report

Mr. Koons reported that the Florida Regional Councils Association is the statewide organization of the ten regional planning councils. The Association strengthens Florida's regional planning councils, partners with government and the business community to enhance regional economic prosperity and improves the consistency and quality of regional planning councils programs to ensure they add value to state, regional and local initiatives. He stated that the Association strives to accomplish these goals by carrying out the activities listed in the January 2019 activities report included in the Council meeting packet. He reviewed the activities listed in the January 2019 report.

B. 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 following Six Pillars. Talent and Supply Education, Innovation and Economic Development, Infrastructure and Growth Leadership, Business Climate and Competitiveness, Civic and Governance Systems, and Quality of Life and Quality Places. He reviewed the February 2019 Scorecard™ included in the Council meeting packet.

C. Legislative Report

Mr. Koons reported that the 2019 Legislature Session is scheduled to convene on March 5, 2019 and adjourn on May 3, 2019. He reviewed bills of interest to regional planning councils and local governments.

Mr. Koons informed the Council that Arthur Bellot, former Dixie County Coordinator, recently died. A moment of silence was observed in memory of Mr. Bellot.

Chair Davis informed the Council that the next Council meeting will be held on March 28, 2019. The meeting was adjourned at 8:15 p.m.

_____
Louie Davis, Chair

3/28/2019
Date

RESOLUTION NO. 2019-11

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL RECOGNIZING THE 150TH ANNIVERSARY OF THE CITY OF GAINESVILLE

WHEREAS, the City of Gainesville, was incorporated in 1869 in Alachua County; and

WHEREAS, the City of Gainesville is named after General Edmund P. Gaines, a hero during the Seminole Wars; and

WHEREAS, in the mid 19th Century, the City of Gainesville was connected to the Florida Railroad running from Fernandina to Cedar Key connecting the east coast to the west coast of Florida ; and

WHEREAS, the City of Gainesville is home to the University of Florida and Santa Fe College; and

WHEREAS today the City of Gainesville is a thriving center for education, healthcare and culture where nature and culture meet.

NOW, THEREFORE, BE IT RESOLVED, that the North Central Florida Regional Planning Council congratulates. the City of Gainesville on its 150th Anniversary.

DULY ADOPTED by the North Central Florida Regional Planning Council this 28th day of February 2019.

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Attest:

Scott R. Koons, Executive Director

Louie Davis, Chair

North Central Florida Regional Planning Council

PROCLAMATION

DECLARING FEBRUARY 24, 2019 - MARCH 2, 2019 AS HAZARDOUS MATERIALS AWARENESS WEEK

WHEREAS, the safe use of hazardous materials is essential to citizens, business, industry and local governments to maintain economic stability and the public health; and

WHEREAS, the North Central Florida Regional Planning Council recognizes the importance of protecting our communities from both accidental and deliberate releases of hazardous materials and joins the North Central Florida Local Emergency Planning Committee, and numerous municipalities, counties and school boards, in publicly promoting community hazardous materials safety; and

WHEREAS, it is essential for local governments, regional planning councils and local emergency planning committees to work together to increase community safety by encouraging emergency responders to attend free training on how to safely respond to releases of hazardous materials; and

WHEREAS, citizens need to know that local governments, businesses, emergency responders and emergency planners are working together to ensure that our communities are as prepared as possible for both accidental and deliberate releases of hazardous materials.

NOW, THEREFORE, the North Central Florida Regional Planning Council hereby proclaims the week of February 24, 2019 - March 2, 2019 as ***Hazardous Materials Awareness Week*** throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 28th day of February 2019.

ATTEST:

SEAL

Charles Chestnut IV, Secretary-Treasurer

Louie Davis, Chair

North Central Florida Regional Planning Council

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March 21, 2019

TO: Council Members

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

SUBJECT: Monthly Financial Report - February 2019

Please find attached a copy of the Monthly Financial Report for the Council's activities for February 2019. The following paragraphs discuss revenues and expenditures to the budget for the month and year to date.

Revenue

The total revenue for the Council for year to date is within budgeted figures. Revenue at the end of five months is 26 percent of budget.

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of five months is 34 percent of budget.

Conclusion

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

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

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

Attachment

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Summary Financial Statement (Unaudited)
February 28, 2019

BALANCE SHEET

ASSETS	
Current Assets	
Checking / Savings	1,217,212
Accounts Receivable	360,887
Other Current Assets	62,236
Total Current Assets	1,640,335
TOTAL ASSETS	1,640,335
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	11,694
Other Current Liabilities	295,558
Total Liabilities	307,252
Equity	1,333,083
TOTAL LIABILITIES & EQUITY	1,640,335

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Summary Financial Statement (Unaudited)
February 28, 2019

SUMMARY STATEMENT

	Adopted Budget FY 2018-19	February 2019	Year to Date	Percent of Budget
Revenue	2,144,600	968	557,330	26%
Expenses	2,144,600	157,701	720,369	34%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Summary Financial Statement (Unaudited)
February 28, 2019

REVENUE

Account	Adopted Budget FY 2018-19	February 2019	Year to Date	Percent of Budget
Program Development	35,600	968	32,288	91%
Regional Planning		0		
Regional Planning & Review	80,000	0	79,981	100%
Public Safety & Regulatory Compliance				
Hazardous Waste Monitoring	58,900	0	23,293	40%
Local Emergency Planning Committee	136,500	0	20,650	15%
Hazards Analyses	18,800	0	0	0%
Public Safety Training Exercises	10,000	0	0	0%
Transportation				
Gainesville Urbanized Area Transportation Planning	443,500	0	110,875	25%
Gainesville Urbanized Area Mass Transit	212,600	0	0	0%
Transportation Disadvantaged - Alachua County	24,200	0	5,806	24%
Transportation Disadvantaged - Region	199,800	0	49,496	25%
Economic Development				
Economic Strategy & Technical Assistance	90,000	0	37,576	42%
Economic Strategy & Technical Assistance - Disaster	125,000	0	25,055	20%
Original Florida Tourism Task Force Staffing	53,300	0	11,879	22%
Original Florida Tourism Task Force	279,700	0	53,000	19%
Vision North Central Florida		0	2,500	
Local Government Assistance				
General Technical Services	10,000	0	9,957	100%
City & County Planning Services	224,200	0	51,688	23%
Community Development Block Grant Administration	142,500	0	43,286	30%
Total Revenue	2,144,600	968	557,330	26%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Summary Financial Statement (Unaudited)
February 28, 2019

EXPENDITURES

Account	Adopted Budget FY 2018-19	February 2019	Year to Date	Percent of Budget
Audit	16,000	0	16,267	102%
Building Occupancy & Grounds	33,000	2,235	15,076	46%
Contractual Services	143,300	6,491	51,004	36%
Dues, Publications, Subscriptions & Training	50,000	40	23,789	48%
Furniture & Equipment	15,000	0	0	0%
Insurance & Bonding	21,000	0	5,599	27%
Legal Services & Public Notices	12,000	520	3,480	29%
Machine Rental & Maintenance	5,000	1,219	2,203	44%
Meeting Expenses	17,000	1,631	6,628	39%
Moving Expense	2,000	0	0	0%
Office Supplies	24,000	6,417	11,741	49%
Personnel	1,351,300	86,712	438,271	32%
Postage	7,000	331	1,951	28%
Printing	2,000	0	0	0%
Recruiting	2,000	0	0	0%
Reproduction	15,000	1,191	5,300	35%
Telephone	5,000	457	2,526	51%
Travel	84,000	5,543	30,087	36%
Original Florida Tourism Task Force	279,700	44,914	106,447	38%
Contingency	60,300	0	0	0%
Total Expenses	2,144,600	157,701	720,369	34%

North Central Florida Regional Planning Council

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March 21, 2019

TO: Council Members

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

SUBJECT: Transportation Disadvantaged Program
Local Coordinating Board Membership Certifications

RECOMMENDATION:

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

BACKGROUND:

The North Central Florida Regional Planning Council is the designated official planning agency for the Transportation Disadvantaged Program for Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee and Union Counties. As the designated official planning agency, the Council is required to annually certify membership of the local Transportation Disadvantaged Coordinating Boards.

The attached forms certify that the membership of the local Transportation Disadvantaged Coordinating Boards is established pursuant to Rule 41-2.012(3) of the Florida Administrative Code. These forms also certify that the membership of the local Transportation Disadvantaged Coordinating Boards represent, to the maximum extent feasible, a cross section of the local communities.

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

Attachments

t:\lynn\tdsp201920\rpclcbcert.docx

BRADFORD COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION

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

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

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and

2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
Louis Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Riddick		No Term
Elderly	Vacant	Vacant	6/30/2020
Disabled	Sherry Ruszkowski	Vacant	6/30/2021
Citizen Advocate	Vacant	Vacant	6/30/2021
Citizen Advocate/User	Vacant	Vacant	6/30/2021
Children at Risk	Vacant	Vacant	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2020
Public Education	Vacant	Vacant	No Term
Florida Agency for Persons with Disabilities	Vacant	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Lauren Adams	No Term
Florida Department of Children and Families	Vacant	Vacant	No Term
Florida Department of Elder Affairs	Libby Murphy	Vacant	No Term
Florida Department of Education	Jeffrey Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Vacant	Vacant	No Term
Veteran Services	Barbara Fischer	Vacant	6/30/2020
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Steve Futch	Vacant	6/30/2019
Local Medical Community	Vacant	Vacant	6/30/2019

COLUMBIA, HAMILTON AND SUWANNEE
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION

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

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

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and

2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
Louie Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official Suwannee County/Chair	Commissioner Nash	Not Applicable	No Term
Local Elected Official Hamilton County	Commissioner Burnam	Not Applicable	No Term
Local Elected Official Suwannee County	Commissioner Hale	Not Applicable	No Term
Elderly	LJ Two Spirits Johnson	Vacant	6/30/2020
Disabled	Ralph Kitchens	Vacant	6/30/2021
Citizen Advocate	Jeffrey Bradley	Louie Goodin	6/30/2021
Citizen Advocate/User	Richard Bryant	Vacant	6/30/2021
Children at Risk	Colleen Cody	Audre J. Washington	6/30/2019
Florida Association for Community Action	Matthew Pearson	Vacant	6/30/2020
Public Education	Daniel Taylor	Vacant	No Term
Florida Agency for Persons with Disabilities	Vacant	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Lauren Adams	No Term
Florida Department of Children and Families	Kay Tice	Amanda Bryant	No Term
Florida Department of Elder Affairs	Bruce Evans	Dwight Law	No Term
Florida Department of Education	Jeff Aboumrad	Allison Gill	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Diane Head	Vacant	No Term
Veteran Services	Jonathan Law, Jr.	Ellis Gray, III	6/30/2020
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Sandra Buck Camp	Vacant	6/30/2019

DIXIE COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION

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

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

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and

2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
Louie Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Storey	Vacant	No Term
Elderly	Vacant	Vacant	6/30/2020
Disabled	Vacant	Vacant	6/30/2021
Citizen Advocate	Vacant	Vacant	6/30/2021
Citizen Advocate/User	Vacant	Vacant	6/30/2021
Children at Risk	Sandra Woodard	Brooke Ward	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2020
Public Education	Tim Alexander	Vacant	No Term
Florida Agency for Persons with Disabilities	Vacant	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Lauren Adams	No Term
Florida Department of Children and Families	Vacant	Vacant	No Term
Florida Department of Elder Affairs	Gale Ryan	Vacant	No Term
Florida Department of Education	Jeff Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Darlene Strimple	Selvin Cray	No Term
Veteran Services	Vacant	Vacant	6/30/2020
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Scott Pendarvis	Vacant	6/30/2019

GILCHRIST COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION

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

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

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and

2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
Louie Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Poitevint	Vacant	No Term
Elderly	Richard Esseck	Vacant	6/30/2020
Disabled	Leslie Esseck	Vacant	6/30/2021
Citizen Advocate	Vacant	Vacant	6/30/2021
Citizen Advocate/User	Jim McCrone	Vacant	6/30/2021
Children at Risk	Sandra Woodard	Brooke Ward	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2020
Public Education	Vacant	Vacant	No Term
Florida Agency for Persons with Disabilities	Vacant	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Lauren Adams	No Term
Florida Department of Children and Families	Vacant	Vacant	No Term
Florida Department of Elder Affairs	Vacant	Vacant	No Term
Florida Department of Education	Jeff Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Darlene Strimple	Selvin Cray	No Term
Veteran Services	Steven Hutson	Vacant	6/30/2020
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Brittny Keeling	Krishna Stemple	6/30/2019

LAFAYETTE COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION

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

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

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and

2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
Louie Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Walker	Vacant	No Term
Elderly	Vacant	Vacant	6/30/2020
Disabled	Vacant	Vacant	6/30/2021
Citizen Advocate	Vacant	Vacant	6/30/2021
Citizen Advocate/User	Vacant	Vacant	6/30/2021
Children at Risk	Colleen Cody	Vacant	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2020
Public Education	Joey Pearson	Vacant	No Term
Florida Agency for Persons with Disabilities	Vacant	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Lauren Adams	No Term
Florida Department of Children and Families	Kay Tice	Vacant	No Term
Florida Department of Elder Affairs	Eva Bolton	Vacant	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Diane Head	Anthony Jennings	No Term
Veteran Services	Vacant	Vacant	6/30/2020
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Risa Clayton	Vacant	6/30/2019

LEVY COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION

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

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

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and

2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
Louie Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Meeks	Commissioner Brooks	No Term
Elderly	Vacant	Vacant	6/30/2020
Disabled	Vacant	Vacant	6/30/2021
Citizen Advocate	Renate Cannon	Vacant	6/30/2021
Citizen Advocate/User	Tammy Jean Ippolito	Vacant	6/30/2021
Children at Risk	Sandra Woodard	Brooke Ward	6/30/2019
Florida Association for Community Action	Charles Harris, Jr.	Tiffany McKenzie	6/30/2020
Public Education	Gary Masters	Joseph Wain	No Term
Florida Department of Transportation	Sandra Collins	Lauren Adams	No Term
Florida Department of Children and Families	Vickie Menasco	Amy Burton	No Term
Florida Department of Elder Affairs	Matthew Pearson	Vacant	No Term
Florida Department of Education	Jeff Aboumrad	Peter Shepis	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Dale French	Kathleen Woodring	No Term
Veteran Services	Robert E. Lowyns	Julie E. Rose	6/30/2020
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Vacant	Vacant	6/30/2019

MADISON COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION

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

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

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and

2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
Louie Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Moore	Vacant	No Term
Elderly	Carl Sims, Jr.	Vacant	6/30/2020
Disabled	Paula Arnold	Vacant	6/30/2021
Citizen Advocate	Shanetha Mitchell	Vacant	6/30/2021
Citizen Advocate/User	Vacant	Vacant	6/30/2021
Children at Risk	Vacant	Vacant	6/30/2019
Florida Association for Community Action	Matthew Pearson	Vacant	6/30/2020
Public Education	Vacant	Vacant	No Term
Florida Agency for Persons with Disabilities	Vacant	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Lauren Adams	No Term
Florida Department of Children and Families	Steve Russell	Vacant	No Term
Florida Department of Elder Affairs	Rosa Richardson	Janice Presley	No Term
Florida Department of Education	Vacant	Vacant	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Diane Head	Anthony Jennings	No Term
Veteran Services	Oliver Bradley	Vacant	6/30/2020
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Leila Rykard	Kimberly Allbritton	6/30/2019

UNION COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION

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

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

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), Florida Administrative Code, does in fact represent the appropriate parties as identified in the following list; and

2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
Louie Davis, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Commissioner Croft	Vacant	No Term
Elderly	Vacant	Vacant	6/30/2020
Disabled	Vacant	Vacant	6/30/2021
Citizen Advocate	Vacant	Vacant	6/30/2021
Citizen Advocate/User	Vacant	Vacant	6/30/2021
Children at Risk	Vacant	Vacant	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2020
Public Education	Vacant	Vacant	No Term
Florida Agency for Persons with Disabilities	Vacant	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Lauren Adams	No Term
Florida Department of Children and Families	Amanda Bryant	Frederick Johnson	No Term
Florida Department of Elder Affairs	Libby Murphy	Vacant	No Term
Florida Department of Education	Jeff Aboumrad	Vacant	No Term
Florida Agency for Health Care Administration	Deweece Ogden	Pamela Hagley	No Term
Regional Workforce Development Board	Darlene Strimple	Selvin Cray	No Term
Veteran Services	Barbara Fischer	Vacant	6/30/2020
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Vacant	Vacant	6/30/2019

North Central Florida Regional Planning Council

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March 21, 2019

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Proclamation Declaring April 2019 as County Government Month

RECOMMENDATION

Adopt the attached proclamation declaring April 2019 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 questions concerning this matter, please do not hesitate to contact me.

Attachment

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North Central Florida Regional Planning Council

PROCLAMATION

DECLARING THE MONTH OF APRIL 2019 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, administrating 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 2019 as County Government Month throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 28th day of March 2019.

ATTEST:

SEAL

Charles Chestnut IV, Secretary-Treasurer

Louie Davis, Chair

North Central Florida Regional Planning Council

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March 21, 2019

TO: Council Members

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

SUBJECT: Proclamation Declaring April 22-26, 2019 as Community Development Week

RECOMMENDATION

Adopt the attached proclamation declaring April 22-26, 2019 as Community Development Week.

BACKGROUND

Community Development Week has been designated by the Natural Community Development Association to bring attention to the Community Development Block Grant Program and the HOME Investment Partnerships Program. Communities across the north central Florida region have made contributions to the viability of the housing stock, infrastructure, public services and economic vitality of their communities using federal funding from these programs.

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

Attachment

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North Central Florida Regional Planning Council

PROCLAMATION

DECLARING APRIL 22-26, 2019 AS COMMUNITY DEVELOPMENT WEEK

WHEREAS, the week of April 22-26, 2019 has been designated as National Community Development Week to recognize and celebrate the Community Development Block Grant Program and the HOME Investment Partnerships Program; and

WHEREAS, since 1975, the Community Development Block Grant Program has provided funding and flexibility to local communities to provide affordable housing, a suitable living environment and economic opportunities; and

WHEREAS, since, 1992, the HOME Program has created and preserved affordable housing for low-income families; and

WHEREAS, communities across the north central Florida region have made contributions to the viability of the housing stock, infrastructure, public services and economic vitality of their communities using federal funding from these two programs.

NOW, THEREFORE, the North Central Florida Regional Planning Council, hereby declares April 22-26, 2019 as National Community Development Week in the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 28th day of March 2019.

ATTEST:

SEAL

Charles Chestnut IV, Secretary-Treasurer

Louie Davis, Chair

North Central Florida Regional Planning Council

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March 21, 2019

TO: Council Members

FROM: Anthony Adams, Chair
Clearinghouse Committee

RE: Chair's Report

I. COMMITTEE-LEVEL REVIEW ITEMS

The next regularly-scheduled meeting of the Clearinghouse Committee is 6:00 p.m., March 28, 2019 at the Holiday Inn and Suites, 213 SW Commerce Boulevard, Lake City. At its meeting, the Committee will review the following Committee-level items which require Council action. I will present an oral report on the Committee's actions and recommendations at the Council meeting held later that evening.

Local Government Comprehensive Plan Amendment

#36 - City of Lake City Comprehensive Plan Draft Amendment (DEO No. 19-1ESR)

#37 - City of Lake City Comprehensive Plan Draft Amendment (DEO No. 19-2ESR)

#38 - Town of Inglis Comprehensive Plan Adpoted Amendment (DEO No. 18-1ER)

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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March 21, 2019

TO: Council Members

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

SUBJECT: Overall Program Design for Fiscal Year 2019-20

The Program Committee is scheduled to meet on March 28, 2019 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 23, 2019 Council meeting.

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

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March 21, 2019

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Middle and Lower Suwannee River and Withlacoochee River

On September 19, 2018, Council staff convened and facilitated a meeting of county commissioners, and county administrators, coordinators and managers at the Madison County Agricultural Extension office in Madison. Representatives from Columbia, Dixie, Hamilton, Lafayette, Levy and Madison Counties were in attendance at the meeting.

By consensus, the county commissioners present requested the Council to establish a task force comprised of a county commissioner from each of the following counties, Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee and Union Counties, in the Suwannee River Basin, including the Santa Fe River Basin, to address the issues of raw sewage spills by the City of Valdosta, Georgia. The county commissioners present also requested that the Council authorize its Executive Director to provide administrative support to the Task Force and to develop, in conjunction with county administrators, coordinators and managers, a strategic action plan to address the issue of raw sewage spills by the City of Valdosta, Georgia.

On October 25, 2018 the Chair appointed the following county commissioners to the newly formed Middle and Lower Suwannee River and Withlacoochee River Task Force; Commissioner Ken Cornell, Alachua County; Commissioner Daniel Riddick, Bradford County; Commissioner Ronald Williams, Columbia County; Commissioner Gene Higginbotham, Dixie County; Commissioner Kendrick Thomas, Gilchrist County; Commissioner Beth Burnam, Hamilton County; Commissioner Anthony Adams, Lafayette County; Commissioner John Meeks, Levy County; Commissioner Rick Davis, Madison County; Commissioner Don Hale, Suwannee County; Commissioner Thomas Demps, Taylor County; and Commissioner James Tallman, Union County; with Commissioner Rick Davis appointed Chair and Commissioner Beth Burnam appointed Vice-Chair.

On February 28, 2019, the Task Force held a meeting and adopted a resolution finding the continuing and repetitive spills of raw sewage into the Withlacoochee River and Mud Creek by the City of Valdosta, Georgia to be unacceptable and intolerable and requesting support of the State of Florida, the Florida Department of Environmental Protection, the Suwannee River Water Management District and other interested agencies in addressing the issue of raw sewage spills by the City of Valdosta, Georgia. Task Force Chair Rick Davis testified before the Florida Senate Environment and Natural Resources Committee on March 20, 2019. A joint workshop between the Task Force and the City of Valdosta City Council has been scheduled for April 10, 2019. The next Task Force meeting is scheduled to be held on April 25, 2019 prior to the Council meeting in Lake City.

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

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March 21, 2019

TO: Council Members

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

SUBJECT: Florida Regional Councils Association Monthly Activity Report

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

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

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

Please find attached the February 2019 Monthly Activity Report highlighting the activities of the Association.

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

Attachment

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MONTHLY ACTIVITY REPORT: February 2019

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the January 2019 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*. Began collecting articles and formatting the February 2019 Newsletter. Continued to update the FRCA Facebook page.
- Worked with the Florida Association of Counties to update the email lists for newly elected local officials and maintain the email listserv for approximately 2,400 individuals who receive *FRCA Forward.*
- Continued to work with the Florida Association of Counties to maintain and enhance the FRCA website: www.flregionalcouncils.org.
- Participating with the legislative process to secure funding so that regional planning councils can update the Statewide Regional Evacuation Study.
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, participated in or attended the following meetings shared information:
    - Florida Chapter American Planning Association Policy and Planning Workshop
    - Rural Economic Development Summit
    - Met with Florida Department of Economic Opportunity
- Working with the Economic Development Administration and the regional planning councils to develop presentation ideas for the American Planning Association Florida Annual Conference being held in Destin, September 10 – 13th.

ASSOCIATION MANAGEMENT

- Participated with the February Executive Directors Advisory Committee (EDAC) and Partners meetings held in Tallahassee.
- Prepared for the March EDAC and Partners Meetings.
- Distributed 2019 Legislative bill tracking report.
- Continued to coordinate logistics for the 2019 meeting and conference schedule.
- Distributed grant opportunities and information of interest from local, state and national organizations.

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March 21, 2019

TO: Council Members

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

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 following Six Pillars.

- Talent and Supply Education;
- Innovation and Economic Development;
- Infrastructure and Growth Leadership;
- Business Climate and Competitiveness;
- Civic and Governance Systems; and
- Quality of Life and Quality Places.

Please find attached the March 2019 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

FLORIDA POPULATION 03/13/2019

21,500,075

UNEMPLOYMENT RATE

3.4%
(Increasing)

View Statewide Heat Map

Jobs Year Over Year Change

209,500

View Statewide Heat Map

3RD GRADE READING SCORES

57%
(Declining)

View Statewide Heat Map

100%
2030 Goal

STATE OF FLORIDA VISITORS

$111.7
Billion Visitor Spending

126.1
Million Visitors

STATE HOUSING STARTS & SALES
8,413
Starts (Improving)
15,526
Sales (Declining)
INCOME MIGRATION
$989K
Per Hour
POVERTY RATE
15.5%
(Worse)
View Statewide Heat Map
CONSUMER SENTIMENT
100.9
(Improving)
HIGH SCHOOL GRADUATION RATE
86.1%
(Improving)
View Statewide Heat Map
SALES TAX REVENUE
$2.470
Billion per Month
(Improving)
VOTER PARTICIPATION
62%
(Declining)
RIGHT / WRONG DIRECTION
54%/25%
LAND IN CONSERVATION
27%

THE FLORIDA SCORECARD
METRICS TO HELP SECURE FLORIDA'S FUTURE

State of Florida Metrics

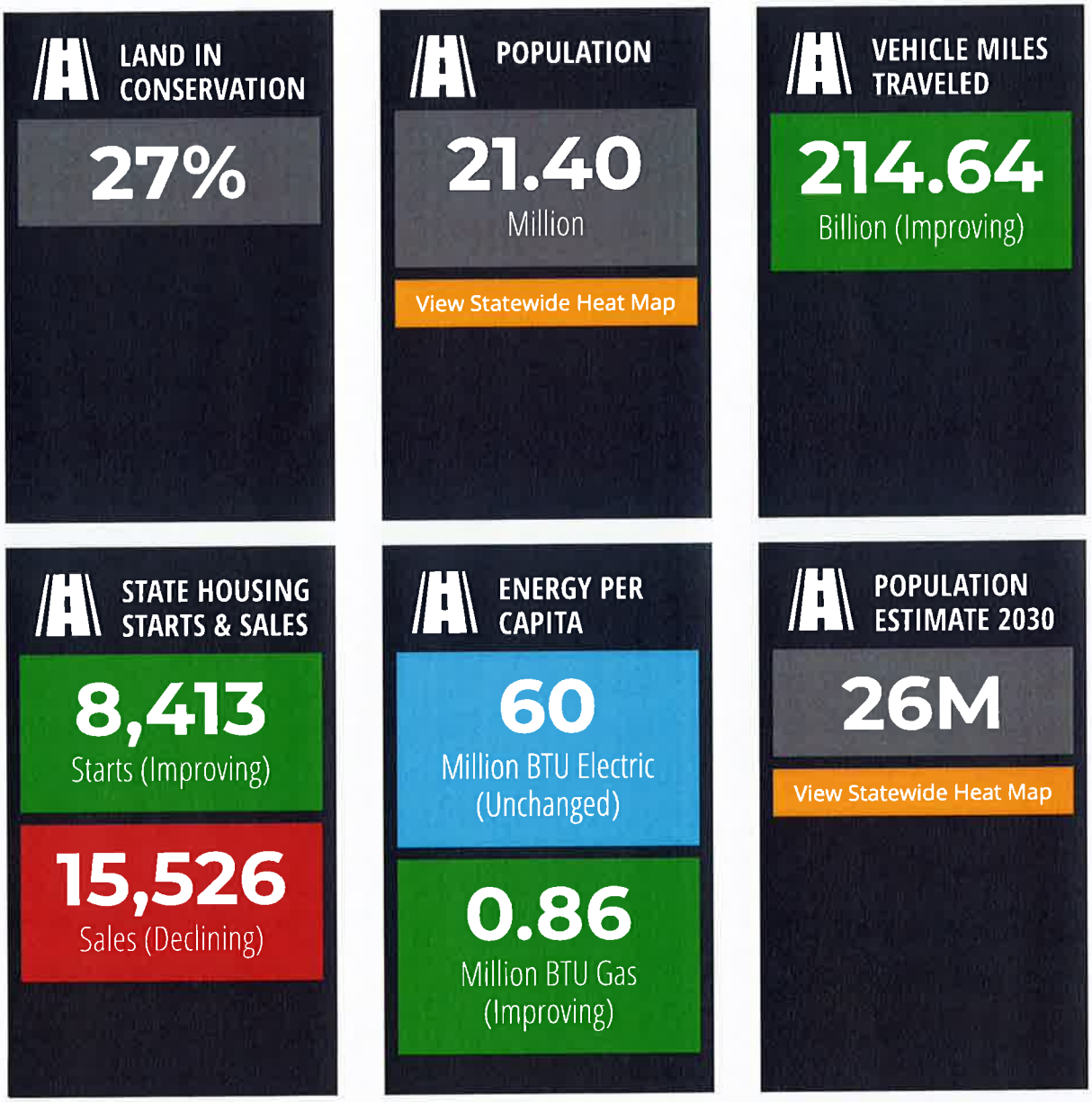
Innovation & Economic Development

INDUSTRY DIVERSIFICATION
20th
(Unchanged)
INTERNATIONAL VISITORS
14.378
Million (Declining)
Top 10 Countries
CRUISE PASSENGERS
16.1
Million (Improving)
FLORIDA EXCHANGE RATE
103.93
EMPLOYMENT BY FOREIGN COMPANIES
348.8
Thousand (Improving)
GDP PER CAPITA
$46,539
Improving
INCOME MIGRATION
$989K
Per Hour

THE FLORIDA SCORECARD
METRICS TO HELP SECURE FLORIDA'S FUTURE

State of Florida Metrics

Infrastructure & Growth Leadership

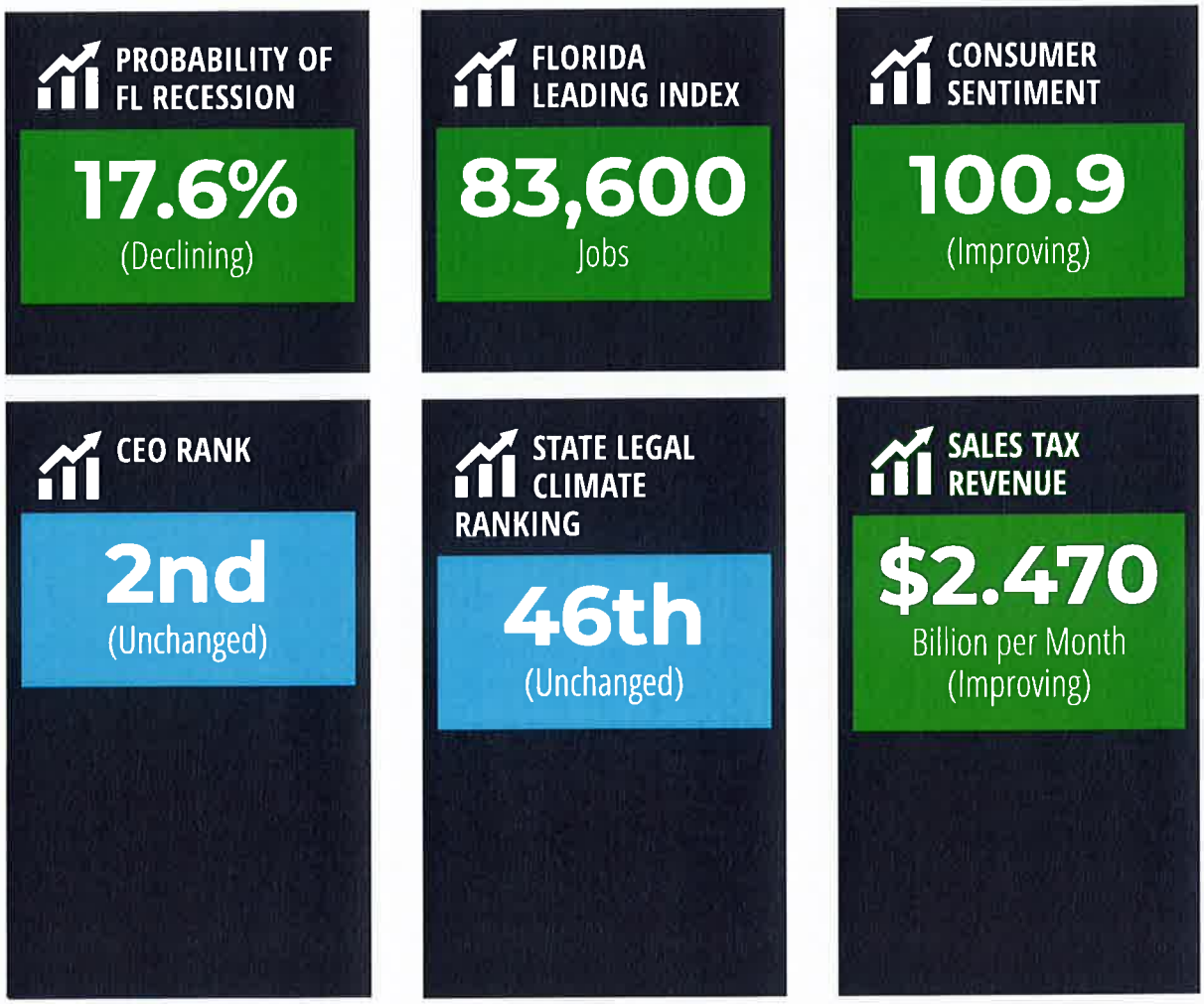


SEAPORTS CARGO
$83.2
Billion (Improving)
CONTAINERS (TEUS)
3.65
Million (Improving)
TRUCK CROSSINGS
15.0
Million (Improving)

THE FLORIDA SCORECARD
METRICS TO HELP SECURE FLORIDA'S FUTURE

State of Florida Metrics

Business Climate & Competitiveness



BUSINESS TAX CLIMATE
4th

OPEN JOBS
285,100
(Increasing)
352,000
Unemployed Persons
(Increasing)

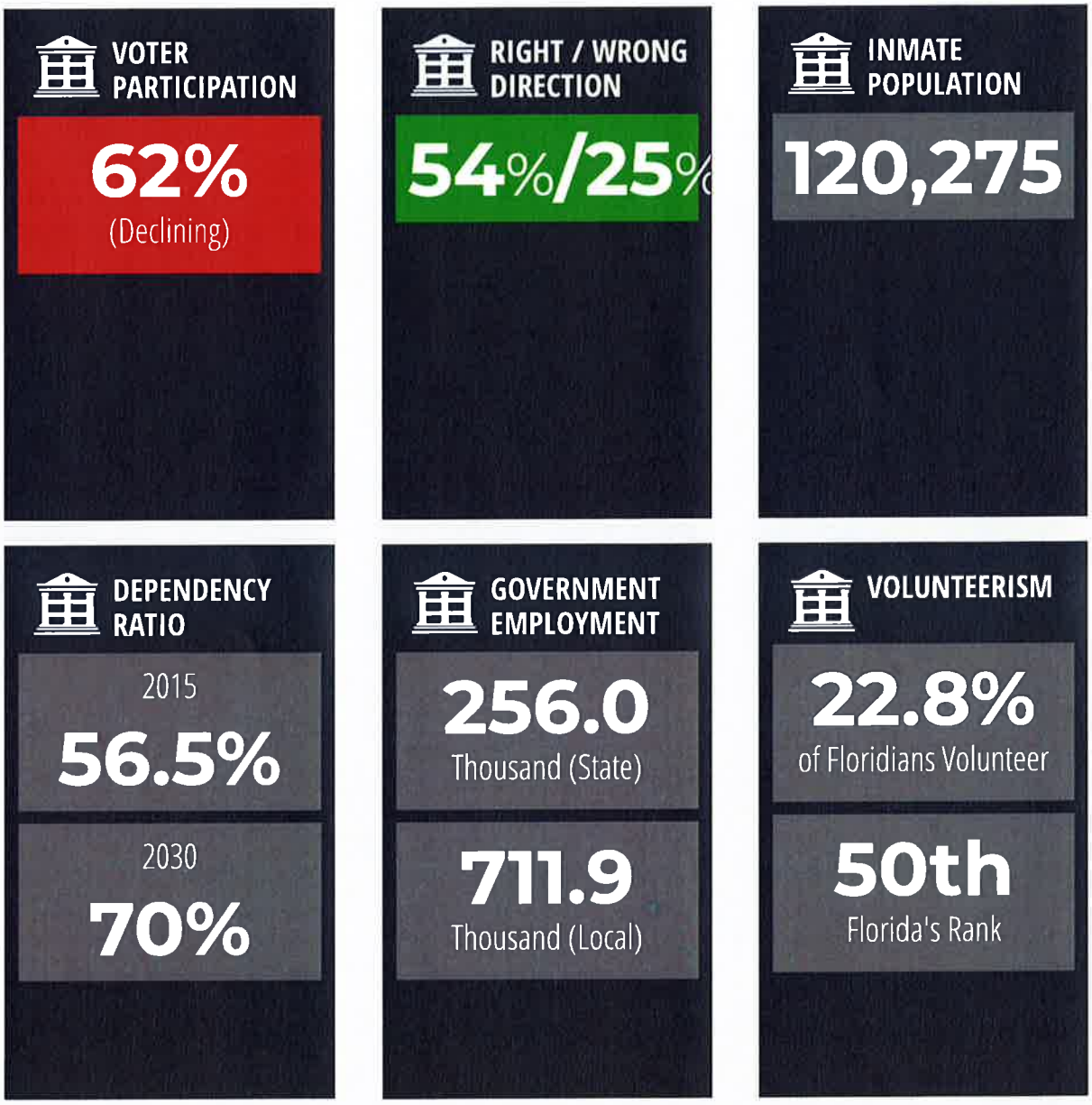
STATE RANKING FOR AUTOMOBILE INSURANCE AFFORDABILITY
#49

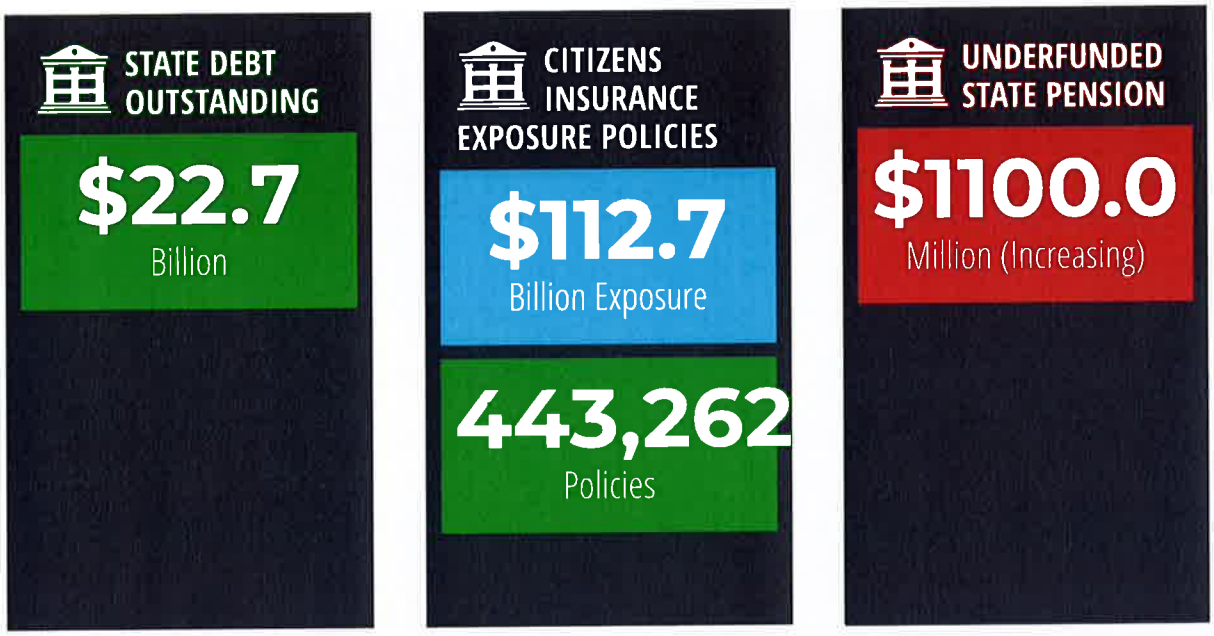
ASSIGNMENT OF BENEFITS SUITS
34,289

HOMEOWNERS' INSURANCE AFFORDABILITY
Homeowners' Insurance Affordability data is available at the county level.
View Statewide Heat Map

THE FLORIDA SCORECARD
METRICS TO HELP SECURE FLORIDA'S FUTURE

State of Florida Metrics
Civic & Governance Systems

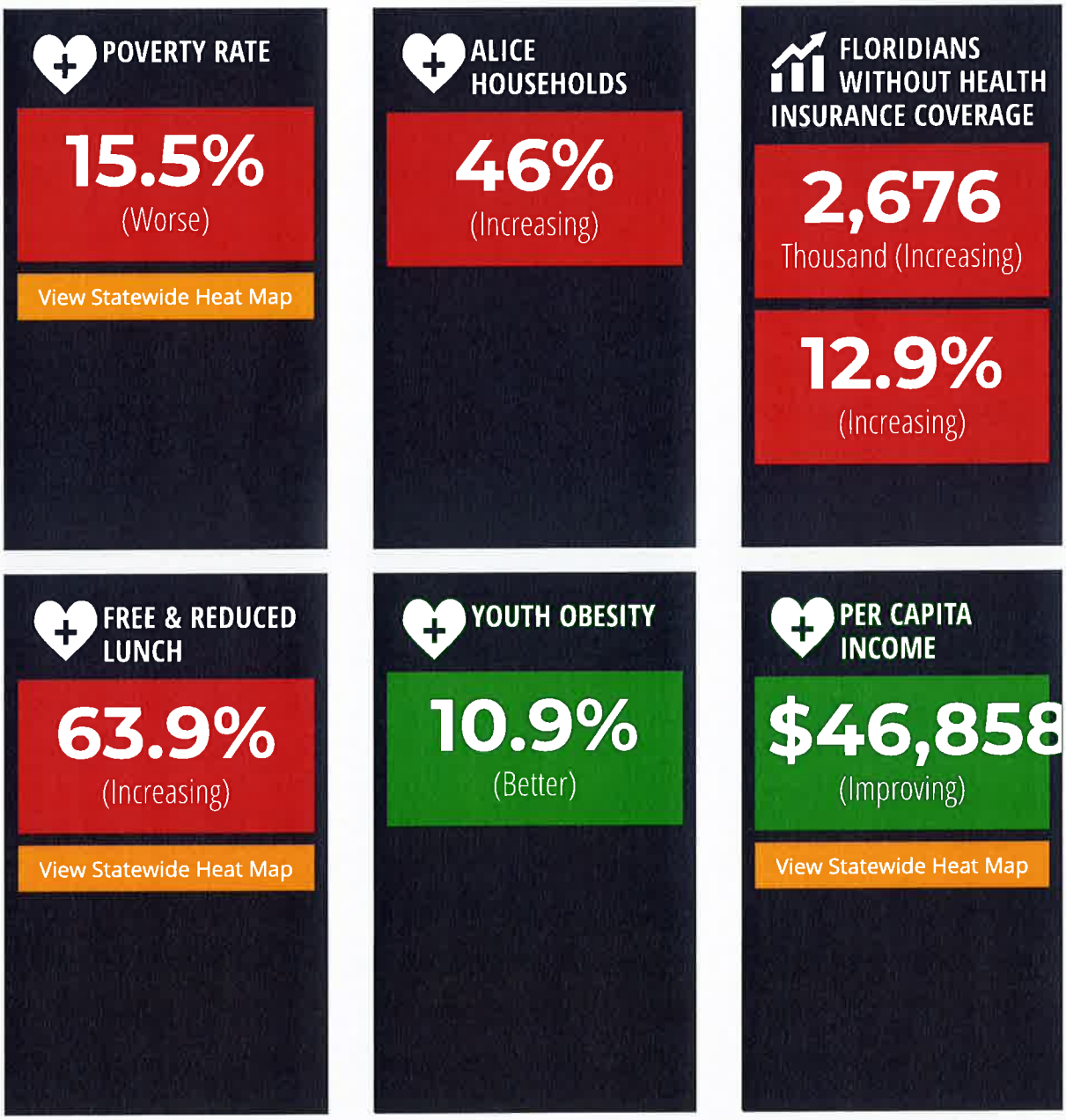



STATE DEBT OUTSTANDING
$22.7
Billion
CITIZENS INSURANCE EXPOSURE POLICIES
$112.7
Billion Exposure
443,262
Policies
UNDERFUNDED STATE PENSION
$1100.0
Million (Increasing)

THE FLORIDA SCORECARD
METRICS TO HELP SECURE FLORIDA'S FUTURE

State of Florida Metrics

Quality of Life and Quality Places



THE FLORIDA SCORECARD: THEFLORIDASCORECARD.ORG

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February 21, 2019

TO: Council Members

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

SUBJECT: Legislative Report

The 2019 regular Legislature session convened on March 5, 2019 and is scheduled to adjourn on May 3, 2019. The legislative interim Committee schedule was, as follows:

- Week of December 11, 2018
- Week of January 7, 2019
- Week of January 22, 2019
- Week of February 4, 2019
- Week of February 11, 2019
- Week of February 19, 2019

The following paragraphs provide a summary of bills of interest.

REGIONAL PLANNING COUNCIL FUNDING

The Governor did not recommend any funding for regional planning councils for Fiscal Year 2019-20.

STATE HOUSING TRUST FUND AND LOCAL GOVERNMENT HOUSING TRUST FUND

Senate Bill 70 by Senator Mayfield exempting the State Housing Trust Fund and the Local Government Housing Trust Fund from a provision authorizing the Legislature, in the General Appropriations Act, to transfer unappropriated cash balances from specified trust funds to the Budget Stabilization Fund and the General Revenue Fund. Referred to Community Affairs Committee; Infrastructure and Security Committee; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; and Appropriations Committee.

House Bill 353 by Representative Polsky requires certain agencies to provide report to Legislature relating to use of specified transferred funds; requires repayment of funds. Referred to Transportation and Tourism Appropriations Subcommittee; Local, Federal & Veterans Affairs Subcommittee; and Appropriations Committee. **This bill now in Transportation and Tourism Appropriations Subcommittee.**

ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEMS

Senate Bill 214 by Senator Gruters directs the Florida Department of Health to identify certain information for onsite sewage treatment and disposal systems, update the current database of such systems, and submit a report to the Governor and Legislature by a specified date; requires owners of onsite sewage treatment and disposal systems to have such systems periodically inspected; and requires an onsite sewage treatment and disposal system disclosure summary for certain properties before or at the execution of a contract for sale. Referred to Health Policy Committee; Environment and Natural Resources Committee; Appropriations Subcommittee on Health and Human Services; and Appropriations Committee.

House Bill 85 by Representative Robinson directs Florida Department of Health to identify certain information for onsite sewage treatment and disposal systems, update database of such systems, and submit report to Governor and Legislature; requires periodic inspection of such systems; directs Florida Department of Health to administer onsite sewage treatment and disposal system inspection program and adopt rules; provides inspection requirements; provides exceptions; requires owners to pay costs of inspections and pump-outs; requires that inspections and pump-outs be performed by certain registered contractors; provides notice requirements; and requires system disclosure summary for certain properties and acknowledgement of such disclosures by purchaser before or at execution of contract for sale. Referred to Agriculture and Natural Resources Subcommittee; Health Care Appropriations Subcommittee; and State Affairs Committee. **This bill is now in Agriculture and Natural Resources Subcommittee.**

GROWTH MANAGEMENT

Senate Bill 428 by Senator Perry requires a local government comprehensive plan to include a property rights element; provides a statement of rights that a local government may use; and requires each local government to adopt a property rights element by a specified date. Referred to Community Affairs Committee; Judiciary Committee; and Rules Committee.

House Bill 291 by Representative McClain requires comprehensive plan to include property rights element; provides statement of rights that local government may use; requires local government to adopt property rights element by specified date; and provides that local government property rights element may not conflict with statutorily provided statement rights. Referred to Local, Federal and Veterans Affairs Subcommittee; Commerce Committee; and State Affairs Committee. **Passed by Local, Federal and Veterans Affairs Subcommittee. This bill is now in Commerce Committee.**

STATEWIDE REGIONAL EVACUATION STUDY

House Bill 3235 by Representative Burton provides an appropriation of $1.2 million for the Statewide Regional Evacuation Study Update. Referred to Transportation and Tourism Appropriations Subcommittee; and Appropriations Committee. **Passed by Transportation and Tourism Appropriations Subcommittee. This bill is now in Appointments Committee**.

Senate Budget includes an appropriation of $50,000 for the Statewide Regional Evacuation Study Update.

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

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