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# **MEETING NOTICE**

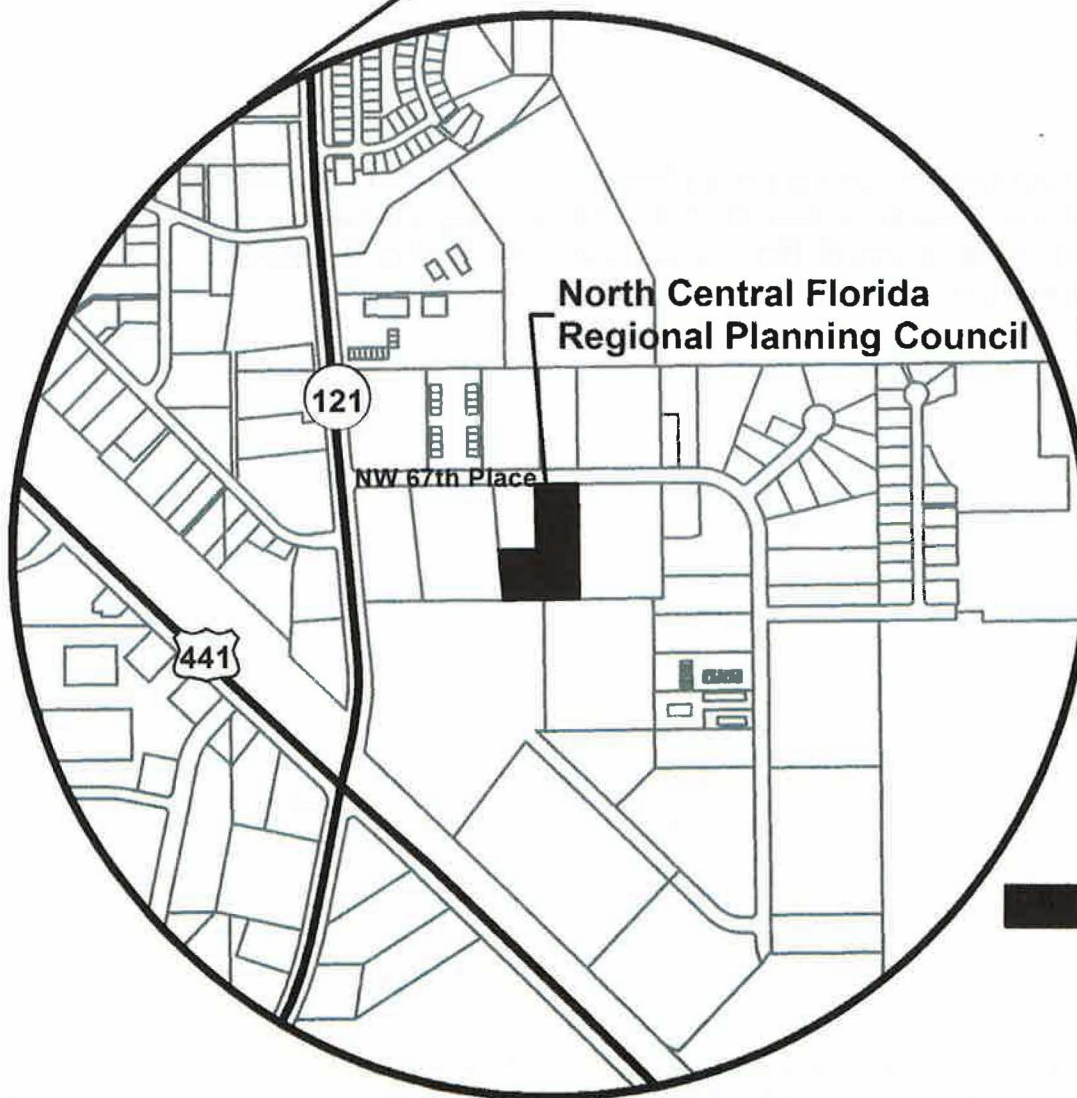
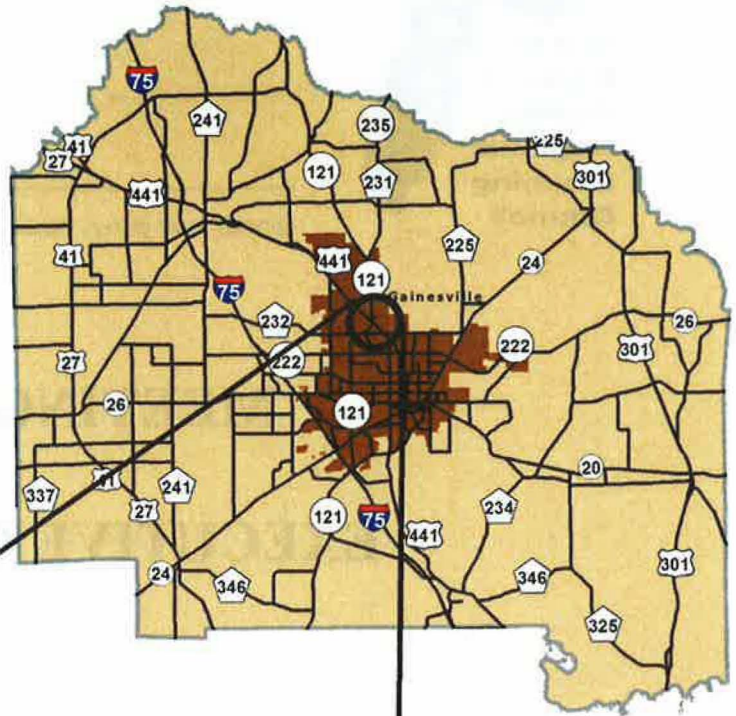
## **EXECUTIVE COMMITTEE**

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on July 17, 2012. The meeting will be held at the North Central Florida Regional Planning Council, 2009 Northwest 67th Place, Gainesville, Florida at 12:00 p.m.

(Location Map on Back)

# North Central Florida Regional Planning Council 2009 NW 67th Place Gainesville, FL 32653-1603

Directions: From the intersection of State Road 121 (also known as Northwest 34th Street) and U.S. Highway 441 (also known as Northwest 13th Street) in the City of Gainesville head North onto State Road 121 (also known as Northwest 22nd Street), travel approximately 1,000 feet to NW 67th Place, turn right (East) onto NW 67th Place, travel approximately 1,000 feet and the North Central Florida Regional Planning Council is on the right.



1 inch = 1,000 feet

 North Central Florida  
Regional Planning Council





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## AGENDA

### EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

July 17, 2012  
12:00 p.m.

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* I. APPROVAL OF MINUTES - June 28, 2012	5
II. GENERAL ADMINISTRATION	
* A. Banking Services Proposals	7
* B. Employee Health Insurance Proposal	11

\* See Attachments

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EXECUTIVE COMMITTEE  
MINUTES

Holiday Inn Hotel & Suites  
Lake City, Florida

June 28, 2012  
6:00 p.m.

MEMBERS PRESENT

Roy Ellis, Immediate Past Chair  
Carolyn Spooner, Executive Committee Member  
Kenrick Thomas, Secretary-Treasurer  
Lorene Thomas, Chair

MEMBER ABSENT

Garth Nobles, Jr., Vice-Chair

STAFF PRESENT

Scott R. Koons

Chair Lorene Thomas called the meeting to order at 6:25 p.m.

I. APPROVAL OF MINUTES - May 24, 2012

Chair Thomas asked that the minutes for the May 24, 2012 Executive Committee meeting be approved as written.

**ACTION:** Commissioner Ellis made the motion, with a second by Commissioner Thomas, to approve the minutes of the Executive Committee meeting held on May 24, 2012 as written. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS - Neighborhood Stabilization Program 3  
Administrative Services Agreement - Columbia County

**ACTION:** Commissioner Ellis made the motion, with a second by Commissioner Spooner, to recommend to the Council that the Council authorize the Chair to sign an agreement with Columbia County to provide administrative technical assistance services for their Neighborhood Stabilization Program 3 Project for a fixed fee amount of \$60,000. The motion carried unanimously.

III. PROGRAM REPORT - None

IV. GENERAL ADMINISTRATION - None

The meeting was adjourned at 6:32 p.m.

\_\_\_\_\_  
Lorene J. Thomas, Chair

\_\_\_\_\_  
7/17/12  
Date







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July 10, 2012

TO: Executive Committee Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Banking Services Proposals

RECOMMENDATION:

**Review banking services proposals and make a recommendation to the Council for banking services for their consideration at the July 26, 2012 Council meeting.**

BACKGROUND:

For the past year, the Council has maintained its bank account and the Employee Pension Plan Trust Fund account with Wells Fargo. The Council also manages bank accounts for the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area and The Original Florida Tourism Task Force with Wells Fargo. In addition, Wells Fargo has been assigned the Council's 15-year promissory note by Wachovia for the purchase of the Council office building. The loan will be fully satisfied and paid in full in December 2013.

In 2010, Wells Fargo acquired Wachovia and in 2011 fully integrated and transferred all Wachovia bank accounts to Wells Fargo. The Council previously maintained bank accounts with Wachovia for six years. In 1999, the Council secured a loan from SouthTrust Bank to purchase the Council office building and transferred its bank accounts to SouthTrust Bank and maintained bank accounts with them also for six years. Prior to that time, the Council maintained its bank accounts with American National Bank for 26 years.

At its April 26, 2012 meeting, the Council authorized staff to solicit proposals for banking services and authorized the Executive Committee to review the proposals and make a recommendation to the Council for final action. Staff solicited, received and reviewed three banking services proposals. Based upon estimated interest income and fees, the following estimated net income/loss was calculated for each proposal.

	<u>Regional Planning Council</u>	<u>Employee Pension Plan</u>	<u>Combined</u>
• Wells Fargo	(\$ 684)	(\$1,273)	(\$1,957)
• Capital City Bank	\$ 3,365	(\$ 646)	\$2,719
• Sun Trust	\$ 70	(\$ 987)	(\$ 917)

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

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**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
SUMMARY OF BANKING SERVICES PROPOSALS**

**Regional Planning Council Account  
and  
Employee Pension Plan Trust Account**

**July 10, 2012**

	<u>CHECKING INTEREST</u>	<u>CERTIFICATES OF DEPOSIT (12 mo./24 mo.)</u>	<u>AUTOMATED TRANSACTION FEES (Month/Check)</u>	<u>POSITIVE PAY FEES (Month/Check)</u>
<b><u>CURRENT BANK</u></b>				
Wells Fargo	0.10%	0.05% / 0.15%	\$35 / \$0.16	\$55 / \$0.07
<b><u>OPTION #1</u></b>				
Capital City	0.15%	0.25% / 0.45%	\$60 / \$0.12	\$50 / \$0.04
<b><u>OPTION #2</u></b>				
Sun Trust	0.25%	0.10% / 0.10%	\$0 / \$0.13	\$55 / \$0.02

**Estimated Net Interest / Fees per Annum**

	<u>Regional Planning Council</u>	<u>Employee Pension Plan</u>	<u>Combined</u>
Wells Fargo	(\$ 684)	(\$1,273)	(\$1,957)
Option #1 - Capital City Bank	\$ 3,365	(\$ 646)	\$2,719
Option #2 - Sun Trust	\$ 70	(\$ 987)	(\$ 917)





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July 10, 2012

TO: Executive Committee  
FROM: Scott R. Koons, AICP, Executive Director  
SUBJECT: Employee Health Insurance Proposal

RECOMMENDATION:

**Review health insurance alternative proposals and make a recommendation to the Council for employee health insurance, dental insurance and life insurance for the year beginning September 1, 2012 for their consideration at the July 26, 2012 Council meeting.**

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, 2012. The total increase in cost to the Council for the coming year would be \$853 per month, or an increase of 7.5 percent. The resulting total monthly cost to the Council would be \$12,190.

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 the Council for the coming year by \$45 per month or an increase of 5.4 percent. The resulting total monthly cost to the Council would be \$865.

The total combined increase for health, dental and life insurance in cost to the Council for the coming year would be \$898 per month, or an increase of 7.4 percent. The resulting total combined monthly cost for health, dental and life insurance to the Council would be \$13,317.

Staff has also 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 to be reviewed at the Executive Committee meeting on July 17, 2012.

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 2003-04 through Fiscal Year 2012-13.

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

**Attachments**

o:\carol\council.mtg\ec\mtgmemos\2012-13 employee health insurance.docx



**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

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

**July 10, 2012**

	<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>9G-O</b>	\$2,000/\$6,000	100%/80%	\$4,000/\$8,000	\$15/\$45/\$85
<b><u>OPTION #1</u></b>				
<b>PLR</b>	\$3,000/\$9,000	50%/0%	\$10,000/\$20,000	\$15/\$45/\$85
<b><u>OPTION #2</u></b>				
<b>9FU</b>	\$2,500/\$4,500	100%/80%	\$4,500/\$8,500	\$15/\$45/\$85

**Council Cost per Month/Annum**

	<u>Month / Annum</u>	<u>Annual Change</u>	<u>Percent Change</u>
Current Plan - Existing Cost	\$11,337 / \$136,044	N/A	N/A
Current Plan - Proposed Cost	\$12,190 / \$146,280	\$10,236	7.5%
Option #1 - PLR	\$10,239 / \$122,868	(\$13,176)	( 9.7%)
Option #2 - 9FU	\$11,040 / \$132,480	(\$ 3,564)	( 2.6%)

N/A - Not Applicable



**North Central Florida Regional Planning Council  
Total Health, Life and Dental Insurance Costs  
2003-04 to 2012-13**

