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MEETING NOTICE

EXECUTIVE COMMITTEE

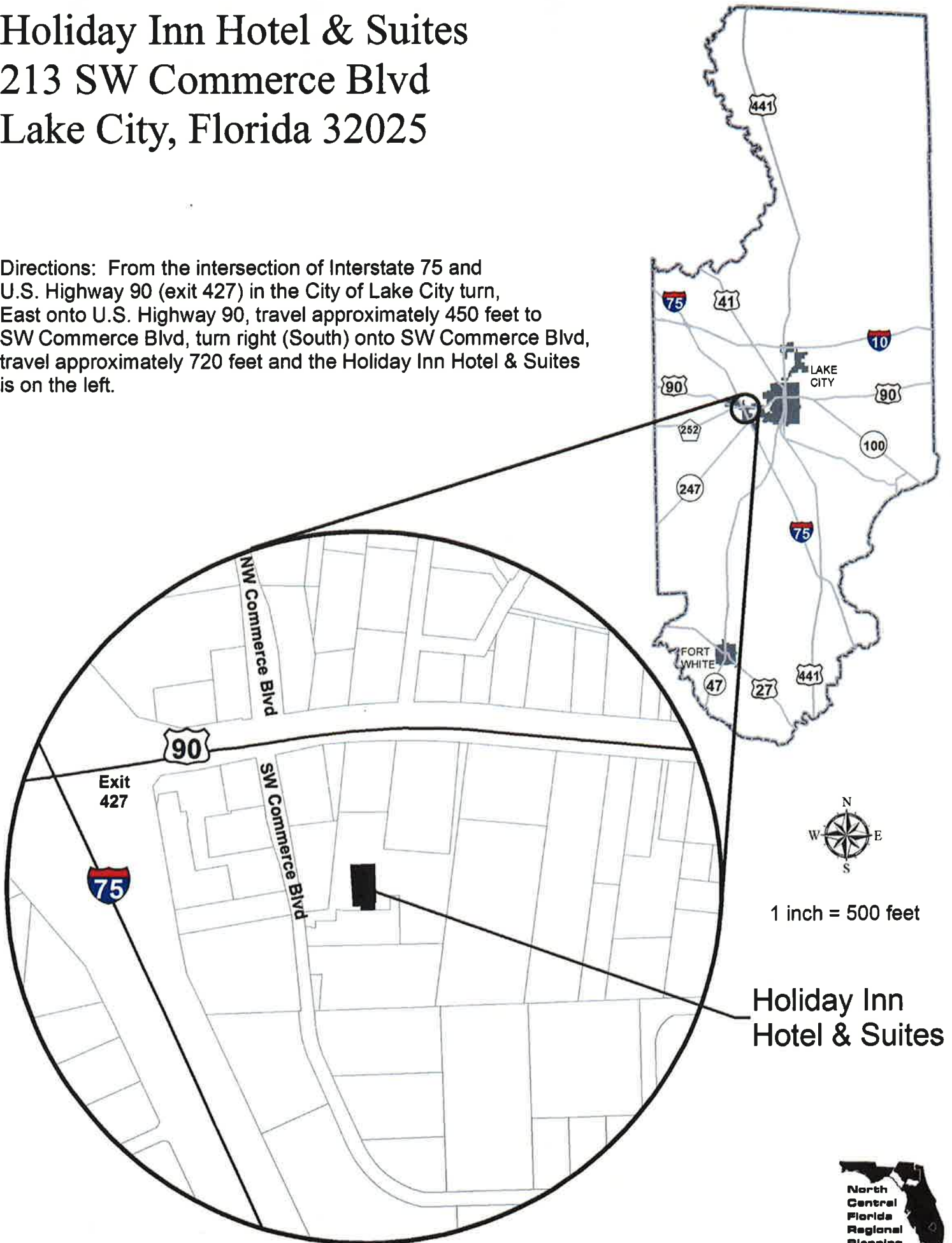
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on June 26, 2014. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(Location Map on Back)

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

EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites
Lake City, Florida

June 26, 2014
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - May 22, 2014	5
* II. CONTRACTS AND APPLICATIONS - Purchase Order with the Northeast Florida Regional Council to Assist with Updating the Statewide Hurricane Evacuation Study	7
III. PROGRAM REPORT	
* A. Transportation Disadvantaged Program Local Coordinating Board Appointments	9
* B. Transportation Disadvantaged Program Local Coordinating Board Reappointments	11
* C. Transportation Disadvantaged Program Local Coordinating Board Membership Certifications	13
* IV. GENERAL ADMINISTRATION - Check Fraud Status Report	29
V. OTHER BUSINESS	
A. Florida Regional Councils Association Policy Board Meeting - Hollywood - August 15, 2014	
B. National Association of Development Organizations Conference Annual Training Conference - Denver - August 22-27, 2014	

* See Attachments

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EXECUTIVE COMMITTEE
MINUTES

I .

Holiday Inn Hotel & Suites
Lake City, Florida

May 22, 2014
6:00 p.m.

MEMBERS PRESENT

Garth Nobles, Jr., Chair
Daniel Riddick, Secretary-Treasurer
Carolyn Spooner, Vice-Chair

MEMBERS ABSENT

Rick Davis, Executive Committee Member
Lorene Thomas, Immediate Past Chair

STAFF PRESENT

Scott R. Koons

Chair Garth Nobles, Jr. called the meeting to order at 6:04 p.m.

I. APPROVAL OF MINUTES - April 24, 2014

Chair Nobles asked that the minutes for the April 24, 2014 Executive Committee meeting be approved as written.

ACTION: Commissioner Riddick made the motion, with a second by Mayor Spooner, to approve the minutes of the Executive Committee meeting held on April 24, 2014 as written. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS

A. Amendment to Research Agreement - University of Florida

ACTION: Mayor Spooner made the motion, with a second by Commissioner Riddick, to recommend that the Council authorize the Chair to execute an amendment to a research agreement with the University of Florida to continue providing a graduate student to conduct research concerning the development of transportation plans for the Gainesville Urbanized Area by extending the agreement for an additional one year to expire June 30, 2015. The motion carried unanimously.

B. Amended Agreement with Florida Division of Emergency Management for Additional Training Funds for Hazardous Materials Emergency Preparedness - Fiscal Year 2013-14

ACTION: Mayor Spooner made the motion, with a second by Commissioner Riddick, to recommend that the Council authorize the Chair to execute an amended agreement with the Florida Division of Emergency Management for an amount of \$8,200 in training funds to conduct five additional classes, on

**behalf of the North Central Florida Local Emergency Planning Committee,
for Fiscal Year 2013-14. The motion carried unanimously.**

- C. Agreement with the Florida Division of Emergency Management for Local Emergency Planning Committee, Fiscal Year 2014-15

ACTION: Commissioner Riddick made the motion, with a second by Mayor Spooner, to recommend that the Council authorize the Chair to execute an agreement with the Florida Division of Emergency Management for Local Emergency Planning Committee for Fiscal Year 2014-15 to provide the services to the North Central Florida Local Emergency Planning Committee as described below for an anticipated amount not to exceed \$40,909. The motion carried unanimously.

- D. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2014-15

ACTION: Commissioner Riddick made the motion, with a second by Mayor Spooner, to recommend that the Council authorize the Chair to execute an agreement with the Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness for an anticipated amount of \$52,604 in training and planning funds, on behalf of the North Central Florida Local Emergency Planning Committee, for Fiscal Year 2014-15. The motion carried unanimously.

III. PROGRAM REPORT - None

IV. GENERAL ADMINISTRATION

- A. Meeting Schedule Program Year 2014-15

ACTION: Mayor Spooner made the motion, with a second by Commissioner Riddick, to recommend that the Council approve the Council Meeting Schedule for 2014-15. The motion carried unanimously.

The meeting adjourned at 6:18 p.m.

Carolyn B. Spooner, Chair

6/26/14
Date




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June 19, 2014

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Purchase Order with the Northeast Florida Regional Council to Assist with Updating the Statewide Hurricane Evacuation Study

RECOMMENDATION:

Authorize the Council to provide services pursuant to a purchase order with the Northeast Florida Regional Council to assist with updating the Statewide Hurricane Evacuation Study for a fixed fee amount of \$2,600.

BACKGROUND:

The Florida Division of Emergency Management contracted with the Northeast Florida Regional Council to coordinate the state-wide update of Regional Evacuation Studies. The scope of work will consist of developing directional storm surge atlases to assist in hurricane evacuation decisions. Each of the 11 regional planning councils will be responsible for the update of the Regional Evacuation Study for their respective region. The initial task will focus on determining which hurricane directional clusters should be modeled for the region.

The Council will be paid a fixed fee amount of \$2,600 for the initial task by the Northeast Florida Regional Council to assist with the update of the Study.

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

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June 19, 2014

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Coordinating Board Appointments

RECOMMENDATION:

Appoint Alicia Fowler, Janet Kreischer, Cara Ladnyk and Casey Ladd to the local Transportation Disadvantaged Coordinating Boards.

BACKGROUND:

According to Rule 41-2.012 of the Florida Administrative Code, the North Central Florida Regional Planning Council, serving as the Designated Official Planning Agency, is responsible for appointing members to the local Transportation Disadvantaged Coordinating Boards. The Florida Department of Elder Affairs nominated the following individuals to serve as their representatives on the local Transportation Disadvantaged Coordinating Boards, as follows:

- Bradford County - Cara Ladnyk, voting representative; Casey Ladd, alternate representative
- Dixie County - Casey Ladd, voting representative; Alicia M. Fowler, alternate representative
- Gilchrist County - Janet Kreischer, voting representative; Cara Ladnyk, alternate representative
- Union County - Cara Ladnyk, voting representative; Casey Ladd, alternate representative

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

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June 19, 2014

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Coordinating Board Reappointments

RECOMMENDATION:

Reappoint members to the local Transportation Disadvantaged Coordinating Boards.

BACKGROUND:

According to Rule 41-2.012 of the Florida Administrative Code, the North Central Florida Regional Planning Council, serving as the Designated Official Planning Agency, is responsible for appointing members to the local Transportation Disadvantaged Coordinating Boards. The following Board members' terms of appointment expire June 30, 2014. These Board members are willing to serve an additional three year term of appointment:

- Bradford County - Barbara Fischer, voting Veterans Representative
- Columbia, Hamilton and Suwannee - Sandra Buck-Camp, alternate Elderly Representative; Reverend Charles Burke, voting Elderly Representative; Ellis A Gray, III, alternate Veterans Representative; Clay Lambert, voting Veterans Representative; Matthew Pearson, voting Florida Association for Community Action representative
- Dixie County - Jerry Prater, voting Veterans Representative; Betty Touma, voting Elderly Representative
- Gilchrist County - Richard Esseck, voting Elderly Representative; Jim Mash, voting Veterans Representative
- Lafayette County - Carlton Black, voting Veterans Representative; Martha Humphries, Elderly Representative; Ricky Lyons, voting Florida Association for Community Action Representative
- Madison County - Oliver Bradley, voting Veterans Representative; Matthew Pearson, voting Florida Association for Community Action Representative
- Union County - Barbara Fischer, voting Veterans Representative; Matthew Pearson, voting Florida Association for Community Action Representative; Donald Petit, voting Elderly Representative

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

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III.C.

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June 19, 2014

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Program
Local Coordinating Board Membership Certifications

RECOMMENDATION:

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

BACKGROUND:

The attached certifications are regarding Florida's Transportation Disadvantaged Program established by Chapter 427, Florida Statutes.

Please find attached the Bradford, Columbia, Hamilton and Suwannee, Dixie, Gilchrist, Lafayette, Madison and Union County Transportation Disadvantaged Local Coordinating Board Membership Certifications. These forms certify that the membership of the boards is established pursuant to Rule 41-2.012(3) of the Florida Administrative Code. These forms also certify that the membership of the 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

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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: _____
Carolyn B. Spooner, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Chairperson	Danny Riddick	Tommy Chastain	No Term
Elderly	Vacant	Vacant	6/30/2017
Disabled	Sherry Ruszkowski	Vacant	6/30/2015
Citizen Advocate	Patricia Bonesteel	Vacant	6/30/2015
Citizen Advocate/User	Patricia Fountain	Vacant	6/30/2015
Children at Risk	Alberta Hampton	Vacant	6/30/2016
Community Action	Vacant	Vacant	6/30/2017
Public Education	Richard Sapp	Vacant	No Term
Department of Transportation	Sandra Collins	Janell Damato	No Term
Department of Children and Families	Brad Seeling	Vacant	No Term
Department of Elder Affairs	Cara Ladnyk	Casey Ladd	No Term
Department of Education	Jeffrey Aboumrad	Vacant	No Term
Agency for Health Care Administration	Alana McKay	Andrew Singer	No Term
Regional Workforce Development Board	Linda Tatum	Vacant	No Term
Veteran Services	Barbara Fischer	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Transportation Industry	Steve Futch	Vacant	6/30/2016
Local Medical Community	Vacant	Vacant	6/30/2016

**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: _____
Carolyn B. Spooner, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Chairperson	Bucky Nash	Not Applicable	No Term
Local Elected Official	Beth Burnam	Not Applicable	No Term
Local Elected Official	Jason Bashaw	Not Applicable	No Term
Elderly	Reverend Charles Burke	Sandra Buck Camp	6/30/2017
Disabled	Ralph Kitchens	Vacant	6/30/2015
Citizen Advocate	Jeanne d'Eauede	Louie Goodin	6/30/2015
Citizen Advocate/User	LJ Johnson	Vacant	6/30/2015
Children at Risk	Colleen Cody	Audre J. Washington	6/30/2016
Community Action	Matthew Pearson	Vacant	6/30/2017
Public Education	Keith Hatcher	Vacant	No Term
Department of Transportation	Sandra Collins	Janell Damato	No Term
Department of Children and Families	Kay Tice	Jaime Sanchez-Bianchi	No Term
Department of Elder Affairs	Bruce Evans	Dwight Law	No Term
Department of Education	Rayford Riels	Allison Gill	No Term
Agency for Health Care Administration	Alana McKay	Andrew Singer	No Term
Regional Workforce Development Board	Sheryl Rehberg	Jeannie Carr	No Term
Veteran Services	Clay Lambert	Ellis A. Gray, III	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Transportation Industry	Vacant	Vacant	6/30/2016
Local Medical Community	Kathy Barrs	Vacant	6/30/2016

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: _____
 Carolyn B. Spooner, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Chairperson	Jason Holifield	Vacant	No Term
Elderly	Betty Touma	Vacant	6/30/2017
Disabled	Vacant	Vacant	6/30/2015
Citizen Advocate	Vacant	Vacant	6/30/2015
Citizen Advocate/User	Vacant	Vacant	6/30/2015
Children at Risk	Tonya Hiers	Brooke Ward	6/30/2016
Community Action	Vacant	Vacant	6/30/2017
Public Education	Tim Alexander	Vacant	No Term
Department of Transportation	Sandra Collins	Janell Damato	No Term
Department of Children and Families	Brad Seeling	Vacant	No Term
Department of Elder Affairs	Casey Ladd	Alicia M. Fowler	No Term
Department of Education	Rayford Riels	Vacant	No Term
Agency for Health Care Administration	Alana McKay	Andrew Singer	No Term
Regional Workforce Development Board	Vacant	Vacant	No Term
Veteran Services	Jerry Prater	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Transportation Industry	Vacant	Vacant	6/30/2016
Local Medical Community	Vacant	Vacant	6/30/2016

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: _____
 Carolyn B. Spooner, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Chairperson	John Rance Thomas	Vacant	No Term
Elderly	Richard Esseck	Vacant	6/30/2017
Disabled	Jim McCrone	Vacant	6/30/2015
Citizen Advocate	William Cummings	Vacant	6/30/2015
Citizen Advocate/User	Vacant	Vacant	6/30/2015
Children at Risk	Tonya Hiers	Brooke Ward	6/30/2016
Community Action	Vacant	Vacant	6/30/2017
Public Education	Cloud Haley	Vacant	No Term
Department of Transportation	Sandra Collins	Janell Damato	No Term
Department of Children and Families	Brad Seeling	Vacant	No Term
Department of Elder Affairs	Janet Kreischer	Cara Ladnyk	No Term
Department of Education	Rayford Riels	Vacant	No Term
Agency for Health Care Administration	Alana McKay	Andrew Singer	No Term
Regional Workforce Development Board	Jaqueline Loubet	Vacant	No Term
Veteran Services	Jim Mash	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Transportation Industry	Vacant	Vacant	6/30/2016
Local Medical Community	Vacant	Vacant	6/30/2016

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: _____
 Carolyn B. Spooner, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Chairperson	Curtis Hamlin	Vacant	No Term
Elderly	Martha Humphries	Vacant	6/30/2017
Disabled	Vacant	Vacant	6/30/2015
Citizen Advocate	Cindy Morgan	Vacant	6/30/2015
Citizen Advocate/User	Vacant	Vacant	6/30/2015
Children at Risk	Vacant	Vacant	6/30/2016
Community Action	Ricky Lyons	Vacant	6/30/2017
Public Education	Ritchie Page	Vacant	No Term
Department of Transportation	Sandra Collins	Janell Damato	No Term
Department of Children and Families	Kay Tice	Vacant	No Term
Department of Elder Affairs	Vacant	Vacant	No Term
Department of Education	Vacant	Vacant	No Term
Agency for Health Care Administration	Alana McKay	Andrew Singer	No Term
Regional Workforce Development Board	Sheryl Rehberg	Vacant	No Term
Veteran Services	Carlton Black	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Transportation Industry	Vacant	Vacant	6/30/2016
Local Medical Community	Ginger Calhoun	Vacant	6/30/2016

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: _____
 Carolyn B. Spooner, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Chairperson	Ronnie Moore	Vacant	No Term
Elderly	Vacant	Vacant	6/30/2017
Disabled	Vacant	Vacant	6/30/2015
Citizen Advocate	Shanetha Mitchell	Vacant	6/30/2015
Citizen Advocate/User	Donna Hagan	Vacant	6/30/2015
Children at Risk	Linda Jones	Vacant	6/30/2016
Community Action	Matthew Pearson	Vacant	6/30/2017
Public Education	Gladney Cherry	Vacant	No Term
Department of Transportation	Sandra Collins	Janell Damato	No Term
Department of Children and Families	Karen Page	Vacant	No Term
Department of Elder Affairs	Rosa Richardson	Vacant	No Term
Department of Education	Vacant	Vacant	No Term
Agency for Health Care Administration	Faye Basiri	Harold Walker	No Term
Regional Workforce Development Board	Sheryl Rehberg	Vacant	No Term
Veteran Services	Oliver Bradley	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Transportation Industry	Vacant	Vacant	6/30/2016
Local Medical Community	Leila Rykard	Vacant	6/30/2016

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: _____
 Carolyn B. Spooner, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Chairperson	Wayne Smith	Vacant	No Term
Elderly	Donald Petit	Vacant	6/30/2017
Disabled	Bill McGill	Vacant	6/30/2015
Citizen Advocate	Doyle Archer	Vacant	6/30/2015
Citizen Advocate/User	Vacant	Vacant	6/30/2015
Children at Risk	Alberta Hampton	Vacant	6/30/2016
Community Action	Matthew Pearson	Vacant	6/30/2017
Public Education	Mike Pittman	Vacant	No Term
Department of Transportation	Sandra Collins	Janell Damato	No Term
Department of Children and Families	Jaime Sanchez-Bianchi	Vacant	No Term
Department of Elder Affairs	Cara Ladnyk	Casey Ladd	No Term
Department of Education	Rayford Riels	Vacant	No Term
Agency for Health Care Administration	Alana McKay	Andrew Singer	No Term
Regional Workforce Development Board	Vacant	Vacant	No Term
Veteran Services	Barbara Fischer	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Transportation Industry	Vacant	Vacant	6/30/2016
Local Medical Community	Vacant	Vacant	6/30/2016




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June 19, 2014

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Check Fraud Status Report

On March 20, 2013, a fraudulent check in the amount of \$49,523.00 that was written on the Council's bank account was processed and paid by Wells Fargo. Also on March 20, 2013, Council staff filed an affidavit of check fraud concerning this matter with Wells Fargo. On March 25, 2013, Council staff filed a crime report concerning this matter with the Gainesville Police Department.

On March 28, 2013, Council Attorney Jonathan Wershow and Council staff briefed the Executive Committee concerning this matter. On April 18, 2013, the Council Attorney sent a letter to Wells Fargo requesting that Wells Fargo remit to the Council within 30 days the unauthorized \$49,523.00 released by Wells Fargo from the Council's account. On April 25, 2013, Council staff briefed the Council concerning this matter. On June 3, 2013, attorneys for Wells Fargo responded via letter to Mr. Wershow's letter stating that Wells Fargo will not reimburse the Council for the \$49,523.00 released from the Council's account by Wells Fargo.

On July 25, 2013, the Council authorized the Council Attorney to file a lawsuit against Wells Fargo to recover the unauthorized \$49,523.00 and designate Scott Koons, Executive Director, as the Council's representative concerning all matters related to such lawsuit. In addition, the Council authorized the Council Attorney and the Executive Director to contact federal and state law enforcement agencies to discuss the fraudulent check processed and paid out of the Council's bank account by Wells Fargo.

On August 5, 2013, Council Attorney Wershow and I met with Mr. William Cervone, State's Attorney for the Eighth Judicial Circuit of Florida to discuss the check fraud incident. Mr. Cervone offered the assistance of his staff to work with the Gainesville Police Department to secure the bank records relating to the check fraud incident.

On August 6, 2013, Council Attorney Wershow and Co-Council Stanley Cushman filed a five-count lawsuit in the Circuit Court of the Eighth Judicial Circuit in and for Alachua County, Florida, against Wells Fargo Bank, N.A. to recover the unauthorized \$49,523.00 released by Wells Fargo from the Council's bank account.

June 19, 2014

Page 2

On September 9, 2013, Wells Fargo responded to the complaint by filing a Motion to Compel Arbitration. Wells Fargo alleges that disputes related to the Council's checking account are to be resolved by an arbitrator. Council Attorney Wershow and Co-Counsel Stanley Cushman responded to the motion stating arbitration does not apply to the dispute.

A hearing was scheduled for October 30, 2013 in the Circuit Court of the Eighth Judicial Circuit in and for Alachua County, Florida on the Motion to Compel Arbitration filed by Wells Fargo to resolve the dispute between the Council and Wells Fargo. However, the hearing was rescheduled for January 24, 2014. At the conclusion of the hearing, the Circuit Court granted the Motion to Compel Arbitration.

Council Attorney Wershow and Co-Counsel Stanley Cushman are continuing to coordinate with the attorney of Wells Fargo on the selection of an arbitrator and scheduling of the arbitration hearing.

Please find attached a summary of legal fees incurred to date concerning the lawsuit.

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
Wells Fargo Lawsuit
Legal Fees

June 19, 2014

<u>Month</u>	<u>Amount</u>
August 2013	\$1,383
September 2013	\$2,253
October 2013	\$3,445
November 2013	\$180
December 2013	\$0
January 2014	\$2,760
February 2014	\$1,410
March 2014	\$2,502
April 2014	<u>\$2,669</u>
 Total	 \$16,602

