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MEETING NOTICE

EXECUTIVE COMMITTEE

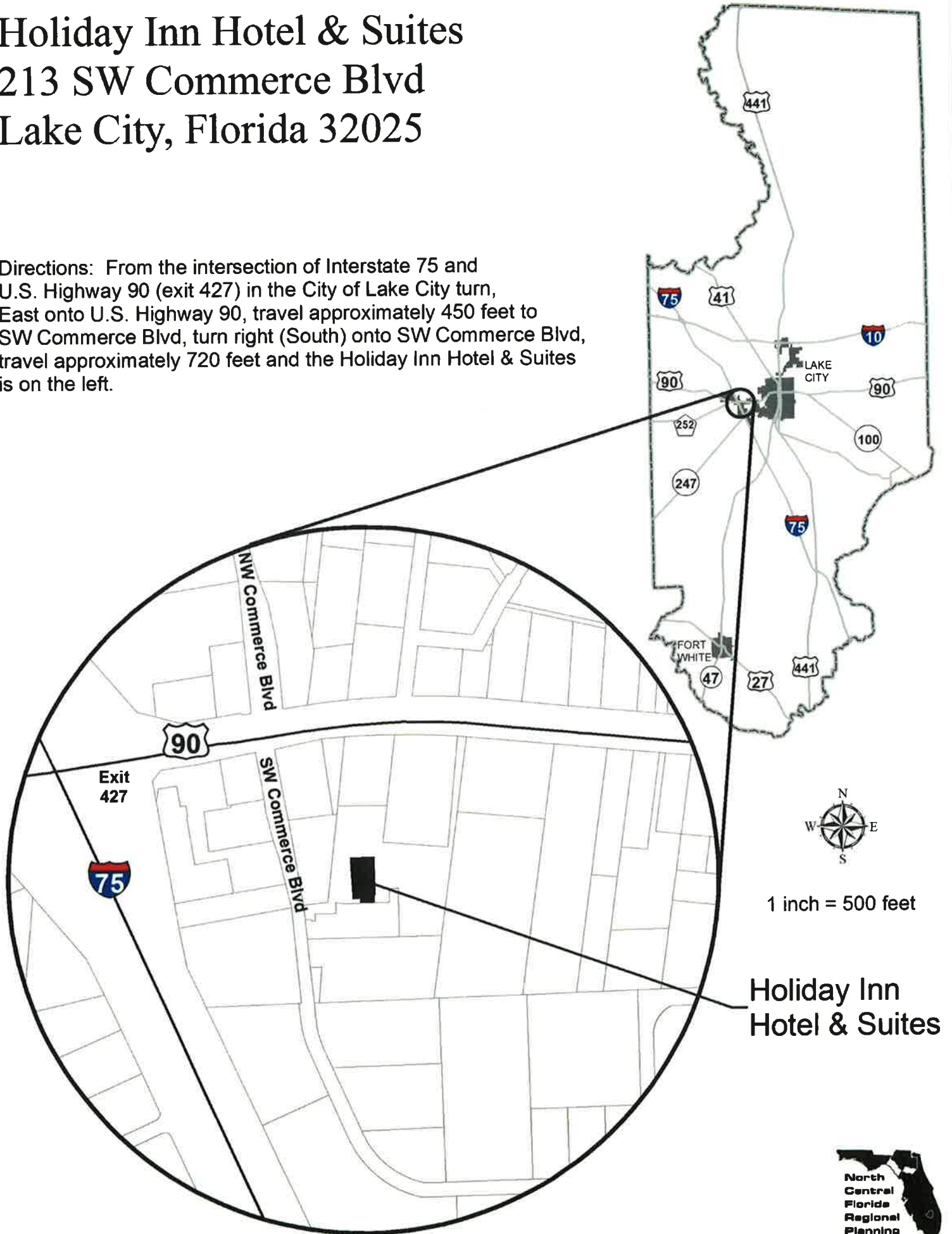
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on January 22, 2015. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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

January 22, 2015
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - December 11, 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 - Transportation Disadvantaged Program Local Coordinating Board Appointment	9
* IV. GENERAL ADMINISTRATION - Check Fraud Status Report	11
V. OTHER BUSINESS	
* A. Resolution Recognizing 50th Anniversary of the City of Fanning Springs	13
B. National Association of Development Organizations Policy Conference - Washington, D.C. - March 22-25, 2015	

* See Attachments

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Dedicated to improving the quality of life of the Region's citizens,
by coordinating growth management, protecting regional resources,
promoting economic development and providing technical services to local governments.

EXECUTIVE COMMITTEE
MINUTES

Holiday Inn Hotel & Suites
Lake City, Florida

December 11, 2014
6:00 p.m.

MEMBERS PRESENT

Rick Davis, Secretary-Treasurer
Garth Nobles, Jr., Immediate Past Chair
Daniel Riddick, Vice-Chair
Carolyn Spooner, Chair
Charles Williams, Executive Committee Member

MEMBERS ABSENT

None

STAFF PRESENT

Scott R. Koons

Chair Carolyn Spooner called the meeting to order at 6:10 p.m.

I. APPROVAL OF MINUTES - October 23, 2014

Chair Spooner asked that the minutes for the October 23, 2014 Executive Committee meeting be approved as written.

ACTION: Mr. Williams made the motion, with a second by Commissioner Riddick to approve the minutes for October 23, 2014 as written. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS

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

ACTION: Mayor Nobles made the motion, with a second by Commissioner Davis to recommend that the Council authorize the Chair to execute a second amended agreement with the Florida Division of Emergency Management for an additional amount of \$4,450 in training funds to conduct four additional classes, on behalf of the North Central Florida Local Emergency Planning Committee, for Fiscal Year 2013-14. The motion carried unanimously.

B. Purchase Order with the Northeast Florida Regional Council to Assist with Updating the Statewide Hurricane Evacuation Study

ACTION: Commissioner Riddick made the motion, with a second by Mr. Williams to recommend that the Council 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 \$8,000. The motion carried unanimously.

III. PROGRAM REPORT

A. Transportation Disadvantaged Program Local Coordinating Board Appointments

ACTION: Commissioner Davis made the motion, with a second by Mayor Nobles to recommend that the Council appoint Michelle Walker-Crawford to the Gilchrist County Transportation Disadvantaged Coordinating Board as the voting Public Education Representative, Leslie Esseck to the Gilchrist County Transportation Disadvantaged Coordinating Board as the voting Persons with Disabilities Representative, Alicia Fowler to the Gilchrist County Transportation Disadvantaged Coordinating Board as the voting Florida Department of Elder Affairs Representative, Brittney Keeling to the Gilchrist County Transportation Disadvantaged Coordinating Board as the voting Medical Community Representative, Commissioner Woody Kitler to the Union County Transportation Disadvantaged Coordinating Board as Chair, Cara Ladnyk to the Gilchrist County Transportation Disadvantaged Coordinating Board as the alternate Florida Department of Elder Affairs Representative, Margaret Minter to the Madison County Transportation Disadvantaged Coordinating Board as the alternate Florida Department of Elder Affairs Representative, Alana McKay to the Madison County Transportation Disadvantaged Coordinating Board as the voting Florida Agency for Health Care Administration Representative, Commissioner Larry Sessions as a Local Elected Official for Suwannee County to the Columbia, Hamilton and Suwannee County Transportation Disadvantaged Coordinating Board, Andrew Singer to the Madison County Transportation Disadvantaged Coordinating Board as the alternate Florida Agency for Health Care Administration Representative, Krishna Stemple to the Gilchrist County Transportation Disadvantaged Coordinating Board as the alternate Medical Community Representative, and Julie Thomas to the Gilchrist County Transportation Disadvantaged Coordinating Board as the alternate Public Education Representative. The motion carried unanimously.

B. Clearinghouse Committee Procedures

ACTION: Mayor Nobles made the motion, with a second by Mr. Williams to recommend that the Council approve an amendment to Policy 1998-2 Clearinghouse Committee Procedures providing for the Committee to review and recommend comments to the Council concerning environmental impact statements, gas pipeline applications, electric transmission line applications and electrical power generating plants equal to or exceeding 75-megawatts in capacity applications. The motion carried unanimously.

IV. GENERAL ADMINISTRATION

A. Check Fraud Status

Mr. Koons updated the Committee concerning the status of the \$49,523.00 check fraud issue with Wells Fargo.

The meeting adjourned at 6:25 p.m.

Carolyn B. Spooner, Chair

1/22/15
Date




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January 15, 2015

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 \$8,000.

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 updating transportation evacuation data to assist in hurricane evacuation planning. Each of the 11 regional planning councils will be responsible for the update of the Regional Evacuation Study for their respective region.

This task will focus on updating transportation evacuation data using the Transportation Interface for Modeling Evacuation software.

The Council will be paid a fixed fee amount of \$8,000 for this 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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January 15, 2015

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Coordinating Board Appointment

RECOMMENDATION:

Appoint Commissioner Marion Poitevint as Chair of the Gilchrist County Transportation Disadvantaged Coordinating Board.

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. It is recommended Commissioner Poitevint be appointed as Chair of the Gilchrist County Transportation Disadvantaged Coordinating Board.

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

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January 15, 2015

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Check Fraud News Release

RECOMMENDATION:

Authorize Council staff to issue a press release to regional news media concerning the Wells Fargo check fraud issue.

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

Also, as you know, the Council authorized the Council Attorney to file a lawsuit against Wells Fargo to recover the unauthorized \$49,523.00. Following the filing of the lawsuit, the Eighth Judicial Circuit of Florida ordered that this matter be resolved by arbitration. To date, the Council has not been able to schedule an arbitration hearing before an arbitrator mutually agreeable to the Council and Wells Fargo.

Therefore, it is recommended that the Council authorize Council staff to issue a press release to regional news media concerning the Wells Fargo check fraud issue.

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

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January 15, 2015

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Resolution Recognizing 50th Anniversary of the City of Fanning Springs

RECOMMENDATION:

Approve the attached resolution recognizing the 50th Anniversary of the City of Fanning Springs.

BACKGROUND:

In recognition of the 50th anniversary of the establishment of the City of Fanning Springs, the attached resolution is recommended for approval by the Council.

The City of Fanning Springs, with a population of just over 750 was first known as "Palmetto," "Sikesville" or "Fannin." The City is located at the site of Fort Fanning built in 1836 and named after Major Alexander Campbell Wilder Fanning, a West Point graduate, and veteran of the War of 1812 and the First Seminole Indian War. The City is the home of Fanning Springs State Park, including Fanning Springs, a first-magnitude springs and the Tri County Suwannee Valley Livestock Pavilion which hosts an annual Youth Fair and Livestock Sale. The City is a designated "Blue Way Community" by the Florida Paddling Trails Association.

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

Attachment

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RESOLUTION NO. 2015-01

A RESOLUTION OF THE NORTH CENTRAL
FLORIDA REGIONAL PLANNING COUNCIL
RECOGNIZING THE 50TH ANNIVERSARY OF THE
CITY OF FANNING SPRINGS

WHEREAS, the City of Fanning Springs, with a population of approximately 750 residents, was first known as Palmetto," "Sikesville" or "Fannin" was founded in 1965 in Gilchrist and Levy Counties; and

WHEREAS, the City of Fanning Springs is located at the site of Fort Fanning built in 1836 and named after Major Alexander Campbell Wilder Fanning, a West Point graduate, and veteran of the War of 1812 and the First Seminole Indian War; and

WHEREAS, the City of Fanning Springs is the home of Fanning Springs State Park, which includes Fanning Springs, a first-magnitude springs; and

WHEREAS, the City of Fanning Springs is the home of the Tri-County Suwannee Valley Livestock Pavilion which hosts an annual Youth Fair and Livestock Sale; and

WHEREAS, the City of Fanning Springs, is designated a "Blue Way Community" by the Florida Paddling Trails Association.

NOW, THEREFORE, BE IT RESOLVED, that the North Central Florida Regional Planning Council congratulates the City of Fanning Springs on its 50th Anniversary.

DULY ADOPTED by the North Central Florida Regional Planning Council this 22th day of January 2015.

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Attest:

Scott R. Koons, Executive Director

Carolyn B. Spooner, Chair