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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 28, 2016**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

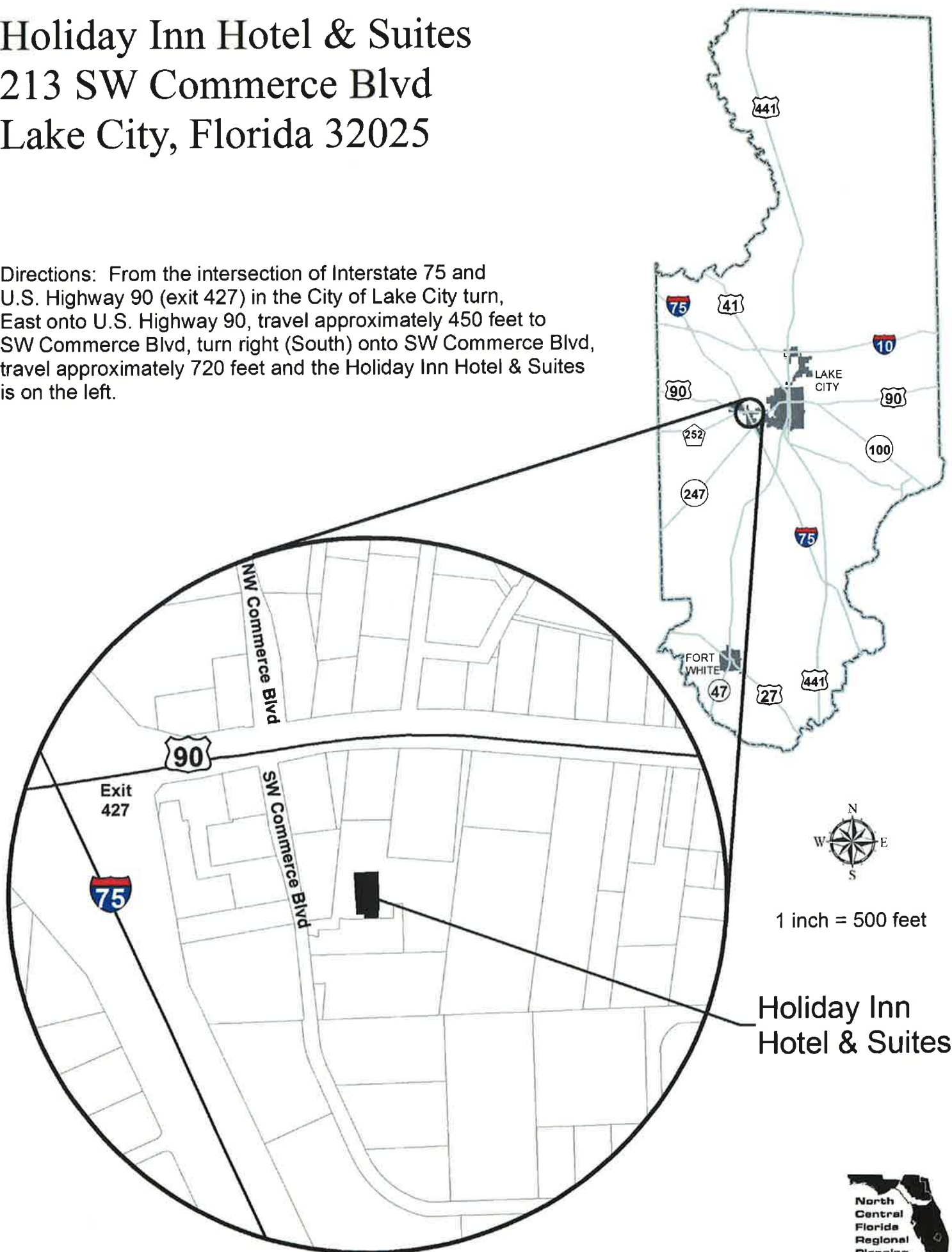
(Location Map on Back)

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 28, 2016
6:00 p.m.

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* II. CONTRACTS AND APPLICATIONS - None	
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VI. OTHER BUSINESS - None	
* See Attachments	

EXECUTIVE COMMITTEE
MINUTES

Holiday Inn Hotel & Suites
Lake City, Florida

December 10, 2015
6:00 p.m.

MEMBERS PRESENT

Louie Davis, Member
Rick Davis, Vice-Chair
Daniel Riddick, Chair
Lorene Thomas, Secretary-Treasurer

MEMBERS ABSENT

Carolyn Spooner, Immediate Past Chair

STAFF PRESENT

Scott Koons

GUESTS PRESENT

Sandra Buck-Camp
Ralph Kitchens

Chair Daniel Riddick called the meeting to order at 6:07 p.m.

I. APPROVAL OF MINUTES - October 22, 2015

Chair Riddick asked that the minutes for the October 22, 2015 Executive Committee meeting be approved as written.

ACTION: Commissioner Davis made the motion, with a second by Ms. Thomas to approve the minutes for October 22, 2015 as written. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS - None

III. PROGRAM REPORT

- A. North Florida Economic Development Partnership
Experience North Florida Sponsorship

ACTION: Mayor Davis made the motion, with a second by Ms. Thomas to recommend to the Council that the Council be a \$1,000 Titanium Level Sponsor for the 2016 North Florida Economic Development Partnership Experience North Florida. The motion carried unanimously.

- B. Florida Department of Transportation District 2
Local Government Transportation Summit Sponsorship

ACTION: Commissioner Davis made the motion with a second by Mayor Davis to recommend to the Council that the Council sponsor the 2016 Florida Department of Transportation District 2 Local Government Transportation Summit at an estimated cost of \$1,500. The motion carried unanimously.

C. Transportation Disadvantaged Program Local Coordinating Board Appointments

ACTION: Mayor Davis made the motion, with a second by Ms. Thomas to recommend to the Council that the Council appoint Jeff Aboumrad as the voting Florida Department of Education Representative on the Levy County Transportation Disadvantaged Coordinating Board; Matthew Pearson as the voting Florida Department of Elder Affairs Representative on the Levy County Transportation Disadvantaged Coordinating Board; and Peter Shepis as the alternate Florida Department of Education Representative on the Levy County Transportation Disadvantaged Coordinating Board. The motion carried unanimously.

D. Transportation Disadvantaged Program Committee Transportation Coordinator Selection for Columbia, Hamilton and Suwannee Counties

ACTION: Commissioner Davis made the motion, with a second by Mayor Davis to recommend to the Council that the Council authorize the use of non-competitive selection process to designate the Community Transportation Coordinator for the Columbia, Hamilton and Suwannee multi-county service area. The motion carried unanimously.

E. Transportation Disadvantaged Program - Local Coordinating Board Appointment of Chair for Columbia, Hamilton and Suwannee Counties

ACTION: Commissioner Davis made the motion, with a second by Ms. Thomas to recommend to the Council that the Council appoint Suwannee County Commissioner Jason Bashaw as the Chair of the Columbia Hamilton Suwannee Transportation Disadvantaged Local Coordinating Board for Program Year 2015-16. The motion carried unanimously.

F. Transportation Disadvantaged Program Award

Scott Koons, Executive Director reported that the Council received the Outstanding Planning Agency of the Year Award from the Florida Commission for the Transportation Disadvantaged. He stated that this award was presented at the Annual Transportation Disadvantaged Training and EXPO held in Daytona Beach on October, 26 - 28, 2015. The award recognizes the planning agency that went beyond the scope of their work to implement coordinated transportation. The award was based on the success of the Council in staffing local coordinating boards, developing service plans, preparing needs assessments and assisting in the evaluation of community transportation coordinators.

IV. GENERAL ADMINISTRATION

A. Agency Regulatory Plan - Fiscal Year 2015-16

ACTION: Ms. Thomas made the motion, with a second by Mayor Davis to recommend to the Council that the Council approve the Fiscal Year 2015-16 Agency Regulatory Plan for the Council and authorize the Chair, Executive Director and Council Attorney to sign the plan and submit it to the Joint Administrative Procedures Committee. The motion carried unanimously.

B. Proposed Interlocal Agreement Amendments

Mr. Koons gave an update on the status on the proposed Interlocal Agreement Amendments. He stated that staff has attended 16 member local government county and city commission meetings to date to make presentations concerning the Council and the proposed interlocal agreement amendments. He noted that all 16 of those local governments have adopted the proposed amendments to the Interlocal Agreement and that the amendments would become effective January 1, 2016. Mr. Koons also indicated that staff will be attending county and city commission meetings for the remaining eight member local governments in December 2015.

V. OTHER BUSINESS

A. Executive Director Elected Treasurer of the
National Association of Development Organizations

Chair Riddick congratulated Executive Director, Scott Koons on recently being elected as Treasurer of the National Association of Development Organizations. He stated that the Association was founded in 1967 and provides advocacy, education, networking and research for the network of 540 regional development organizations. He also stated that the organization also promotes programs and policies that strengthen local governments, communities and economies through regional cooperation, program delivery and comprehensive strategies.

The meeting adjourned at 6:25 p.m.

Daniel Riddick, Chair

1/28/16
Date



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January 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Transportation Disadvantaged Local Coordinating Board Appointments

RECOMMENDATION:

- **Appoint Commissioner Anthony Adams Chair of the Lafayette County Transportation Disadvantaged Coordinating Board;**
- **Appoint Bruce Greenlee as the voting Public Education Representative on the Levy County Transportation Disadvantaged Coordinating Board; and**
- **Appoint Scott Pendarvis as the voting Medical Community Representative on the Dixie 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 Anthony Adams be appointed Chair of the Lafayette County Transportation Disadvantaged Coordinating Board; Bruce Greenlee be appointed the voting Public Education Representative on the Levy County Transportation Disadvantaged Coordinating Board; and Scott Pendarvis be appointed the voting Medical Community Representative on the Dixie 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 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Legislative Report

The 2016 regular Legislative session convened on January 12, 2016 and is scheduled to adjourn on March 11, 2016. The legislative interim Committee schedule was, as follows:

- Week of September 16, 2015
- Week of October 5, 2015
- Week of October 19, 2015
- Week of November 2, 2015
- Week of November 16, 2015
- Week of November 30, 2015

The following paragraphs provide a summary of bills of interest to date.

DEVELOPMENTS OF REGIONAL IMPACT

Senate Bill 7000 by Community Affairs Committee relates to developments of regional impact. Provides that proposed development consistent with the local government comprehensive plan is not required to undergo review pursuant to the state coordinated review process. **Referred to Appropriations Subcommittee on Transportation, Tourism and Economic Development; and Fiscal Policy Committee.**

AGRITOURISM

Senate Bill 304 by Senator Stargel relates to agritourism. Prohibits a local government from enforcing an ordinance, regulation, rule or policy that prohibits restricts, regulates, or otherwise limits an agritourism activity on land classified as agricultural land. **Referred to Fiscal Policy Committee.**

House Bill 59 by Representative Combee relates to agritourism. Prohibits local governments from enforcing local ordinances, regulations, rules, or policies that prohibit, restrict, regulate, or otherwise limit agritourism activities on land classified as agricultural land. **Referred to State Affairs Committee.**

Council Members
January 21, 2016
Page 2

WATER POLICY

Senate Bill 552 by Senator Dean relates to environmental resources. Requires the Florida Department of Environmental Protection to publish, update, and maintain a database of conservation lands; authorizes certain water management districts to designate and implement pilot projects; prohibits water management districts from modifying permitted allocation amounts under certain circumstances and creates the Florida Springs and Aquifer Protection Act. **Passed by the Legislature.**

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




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January 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Removal of Surplus Property From List of Capital Assets

RECOMMENDATION:

Declare the property listed on the attached schedule to be surplus property, and authorize its removal from the Council's list of capital assets, and disposal of it in accordance with Council policy.

BACKGROUND:

The property items listed on the attached table are computer hardware of out-dated technology. It is requested that they be declared surplus property. It is further requested that approval be given to dispose of this equipment in accordance with Council policy, which will result in transporting it to the Leveda Brown Hazardous Waste Collection Center in Alachua County or donating the equipment to a governmental agency or nonprofit organization.

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



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January 6, 2016

TO: Scott R. Koons, AICP, Executive Director

FROM: Kevin D. Parrish, Information Technology and Property Management Director

SUBJECT: Surplus Inventory

Number	Original Cost	Description	Serial Number	Purchased
3124	\$2,015.82	Dell Dimension 9100 Computer	BFS1N81	10/14/05
3162	\$1,797.80	Dell Optiplex 755 Computer	C8KXQH1	11/23/08
3172	\$1,605.80	Dell Optiplex 760 Computer	9QVWTL1	01/11/10
	\$5,419.42	Sum * All fully depreciated		

The above items are either broken or of such outdated technology that they are no longer being used.

We need to have them taken off the inventory list so they can be disposed of.

Z:\Word2000\InventoryRemoval2016Jan.docx

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.



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January 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Interlocal Agreement Amendments

As you know, Senate Bill 1216 (Chapter 2015-30, Laws of Florida) enacted by the Legislature during the last legislative session eliminated the Withlacoochee Regional Planning Council and transferred Levy County and Marion County to the north central Florida region. The North Central Florida Regional Planning Council was created by an interlocal agreement pursuant to Section 163.01, Florida Statutes, as amended, entered into by counties and municipalities located in the north central Florida region.

In order to add Levy County and Marion County to the membership of the Council, the existing member local governments needed to amend the interlocal agreement. At its September 24, 2015 meeting, the Council recommended proposed amendments to the interlocal agreement.

Staff has completed presentations concerning the amendments to the interlocal agreement creating the Council with the current 24 member local governments. All current 24 member local governments have approved the amendments to the interlocal agreement. The amended interlocal agreement became effective January 1, 2016.

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