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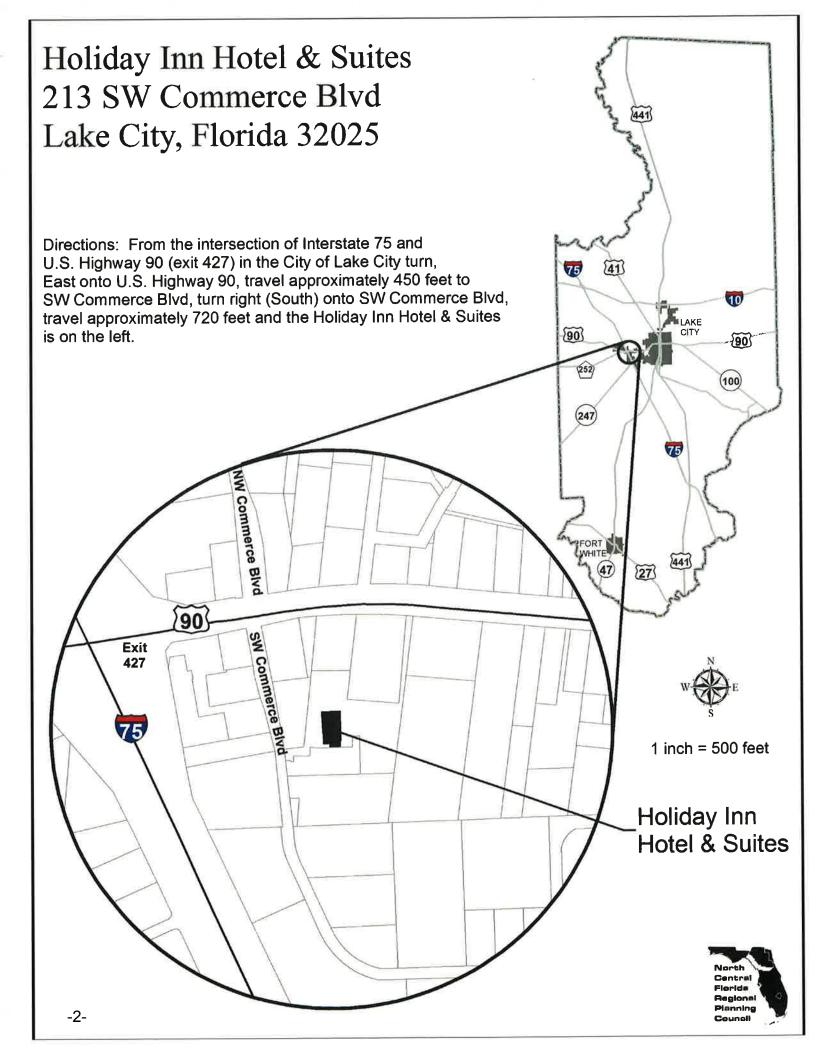
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MEETING NOTICE EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **March 24, 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)





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AGENDA EXECUTIVE COMMITTEE

			n Hotel & Suites Florida	March 24, 2016 6:00 p.m. Page
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	VI.	ОТН	ER BUSINESS - None	

^{*} See Attachments

EXECUTIVE COMMITTEE MINUTES

Holiday Inn Hotel & Suites Lake City, Florida February 25, 2016 6:00 p.m.

MEMBERS PRESENT

Louie Davis, Member Rick Davis, Vice-Chair Daniel Riddick, Chair

Carolyn Spooner, Immediate Past Chair Lorene Thomas, Secretary-Treasurer MEMBERS ABSENT

None STAFF PRESENT

Scott Koons

GUESTS PRESENT

Ralph Kitchens

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

I. APPROVAL OF MINUTES - January 28, 2016

Chair Riddick asked that the minutes for the January 28, 2016 Executive Committee meeting be approved as written.

ACTION: Commissioner Spooner made the motion, with a second by Commissioner

Davis to approve the minutes for January 28, 2016 as written. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS - None

A. Purchase Order with the South Florida Regional Council for Coastal Flood Hazard Resiliency Training

ACTION:

Ms. Thomas made the motion, with a second by Commissioner Spooner to recommend to the Council that the Council provide services to the South Florida Regional Council pursuant to a purchase order for Coastal Flood Hazard Resiliency Training for a fixed fee amount of \$10,000. The motion carried unanimously.

B. Purchase Order with the Dixie, Gilchrist and Levy County Departments of Health to Plan and Conduct a Mass Immunization Tabletop Exercise

ACTION:

Mayor Davis made the motion, with a second by Ms. Thomas to recommend to the Council that the Council provide services to the Dixie, Gilchrist and Levy County Departments of Health pursuant to a purchase order to plan and conduct a Mass Immunization Tabletop Exercise for a fixed fee of \$8,000. The motion carried unanimously.

C. Transportation Disadvantaged Program
Planning Grant Resolution, Fiscal Year 2016-17

ACTION:

Commissioner Spooner made the motion, with a second by Mayor Davis to recommend that the Council authorize the Chair to execute the Fiscal Year 2016-17 agreement with the Florida Commission for the Transportation Disadvantaged for Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee and Union Counties and authorize the Chair to sign grant assurances and agreements or contacts and authorize the Executive Director to sign invoices, warranties and certifications for the program. The motion carried unanimously.

- III. PROGRAM REPORT None
- IV. LEGISLATIVE REPORT

Mr. Koons updated the Committee on the status of several legislative bills of interest to regional planning councils.

- V. GENERAL ADMINISTRATION Employee Pension Plan Trustees
 - **ACTION:**

3.7T

Ms. Thomas made the motion, with a second by Commissioner Davis, to recommend that the Council accept the resignation of Marlie Sanderson as trustee of the North Central Florida Regional Planning Council Employee Pension Plan Trust effective February 3, 2016 and appoint Steven Dopp as a trustee of the North Central Florida Regional Planning Council Employee Pension Plan Trust effective March 1, 2016. The motion carried

unanimously.

OTHER RUSINESS None

V 1.	OTTER DOSINESS - None		
	The meeting adjourned at 6:40 p.m.		
		3/24/16	
Danie	el Riddick, Chair	Date	

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March 17, 2016

TO:

Council Members

FROM:

Scott R. Koons, AICP, Executive Director

SUBJECT:

U. S. Economic Development Administration

Short-Term Planning and State Planning Grant Amendment

RECOMMENDATION:

Authorize the Executive Director to submit a six-month extension amendment for the Federal Assistance for a Short-Term Planning and State Planning Investment Grant awarded by the U.S. Economic Development Administration in the amount of \$200,000 and authorize the Chair to execute the time extension.

BACKGROUND:

The Florida Regional Councils Association is undertaking a Leadership Training and Capacity Building for Statewide Economic Development initiative. Funding for this initiative has been provided by the U.S. Economic Development Administration in the form of a Short-Term Planning and State Planning Grant in the amount of \$200,000 being matched with an additional \$50,000 of Florida Regional Councils Association funds for a total project cost of \$250,000.

In order to qualify for a 20 percent match level, a regional planning council, serving as a U.S. Department of Commerce designated economic development district, with at least one county with a per capita income that is equal to or less than 50 percent of the average national per capita income, had to file the grant application. The only two counties in Florida that meet this criteria are Lafayette County at 48.7 percent and Union County at 49.7 percent. Thus, the Council was the grant applicant for this project with the understanding that the Florida Regional Councils Association is providing the \$50,000 in matching funds.

In order to complete all activities pursuant to the Leadership Training and Capacity Building for Statewide Economic Development initiative, including the Florida Regional Councils Association Policy Board Retreat, retreat report and action plan, it is recommended that a six-month time extension amendment be filed with the U.S. Economic Development Administration.

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

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March 17, 2016

TO:

Council Members

FROM:

Scott R. Koons, AICP, Executive Director

SUBJECT:

Florida Department of Transportation

Joint Participation Agreement and Resolution

RECOMMENDATION:

Authorize the Executive Director to submit a 12-month extension amendment for the Joint Participation Agreement with the Florida Department of Transportation to provide support for transportation planning and regional visioning for Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Marion, Suwannee, Taylor and Union Counties and adopt Resolution No. 2016-02 authorizing the Chair to execute an amendment to the Joint Participation Agreement with the Florida Department of Transportation in an amount not to exceed \$25,000.

BACKGROUND:

As you know, the Council entered into a Joint Participation Agreement with the Florida Department of Transportation for the Department to provide the Council support for transportation planning and regional visioning for Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Marion, Suwannee, Taylor and Union Counties in an amount not to exceed \$25,000. The Agreement also requires coordination with neighboring regional planning councils and adjoining counties. In order to coordinate the planning effort with the I-75 Relief Task Force of the Florida Department of Transportation, it is recommended that a 12-month time extension amendment be filed with the Florida Department of Transportation.

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

Attachment

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RESOLUTION NO. 2016-02 A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING AN AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION WHEREAS, the North Central Florida Regional Planning Council entered into a Joint Participation Agreement, Financial Project Number 433775-1-18-01, on April 15, 2013 with the Florida Department of Transportation, as authorized under Section 339.12, Florida Statutes; and WHEREAS, the North Central Florida Regional Planning Council has the authority to receive support for transportation planning and regional visioning for Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Marion, Suwannee, Taylor and Union Counties for the period ending June 30, 2017; and WHEREAS, the North Central Florida Regional Planning Council will coordinate with neighboring regional planning councils and adjoining counties in order to accomplish said transportation planning and regional visioning; and WHEREAS, the North Central Florida Regional Planning Council will coordinate said transportation planning and regional visioning with the on-going Future Corridors studies of the Florida Department of Transportation; and WHEREAS, the North Central Florida Regional Planning Council authorizes the Chair to execute a 12-month extension to the Joint Participation Agreement on behalf of the North Central Florida Regional Planning Council with the Florida Department of Transportation; and WHEREAS, this resolution shall be effective upon adoption. NOW, THEREFORE, BE IT RESOLVED, that the North Central Florida Regional Planning Council authorizes the Chair to execute a 12-month extension amendment to the Joint Participation Agreement, Financial Project Number 433775-1-18-01, with the Florida Department of Transportation to accomplish transportation planning and regional visioning in a 13-county area. DULY ADOPTED by the North Central Florida Regional Planning Council this 24th day of March 2016. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL Attest: Daniel Riddick, Chair Scott R. Koons, Executive Director



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March 17, 2016

TO:

Council Members

FROM:

Scott R. Koons, AICP, Executive Director

SUBJECT:

Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council

Concerning Regional Economic Modeling, Inc.

RECOMMENDATION:

Authorize the Executive Director to sign an amendment to the memorandum of agreement with Tampa Bay Regional Planning Council for an additional year as a user of the Regional Economic Modeling, Inc., for a fixed fee amount of \$4,500.

BACKGROUND:

In 2005, the Council entered into a memorandum of agreement with the Tampa Bay Regional Planning Council to be a user of the Regional Economic Modeling, Inc. economic impact model. The Tampa Bay Regional Planning Council is a licensed user of the model by Regional Economic Modeling, Inc. The Tampa Bay Regional Planning Council is authorized to issue user rights to other parties subject to collection of a fee to be paid to Regional Economic Modeling, Inc. At this time, Tampa Bay Regional Planning Council is proposing to extend the Council's existing memorandum of agreement for a one-year period for a fixed fee of \$4,500.

The Regional Economic Modeling, Inc. model is based upon an input-output engine and provides the Council, our local governments, economic development agencies and others with a dynamic tool for economic and demographic analysis and forecasting. It uses national data calibrated for the region, but also can accept local data sets to enhance its accuracy. This model can review system-wide effects over both short- and long-range time horizons, include economic and fiscal impact analyses, policy impact analyses and economic development/redevelopment analyses. The model can be configured to either address the entire region of any number of county-based subsets of the region, as well as including counties in adjacent regions.

Council staff has used this model to evaluate the impact of several projects throughout the region. Examples of projects include a hotel in the City of Gainesville, an advertising agency in Alachua County, a sanitary sewer system in the City of Archer, a food processing plant in the City of Newberry, a computer technical support call center and manufacturing facilities in Columbia County, a hypothetical manufacturing plant in Gilchrist County, an ethanol plant in Hamilton County, a refrigerated container manufacturing plant in Madison County, a manufacturing facility and a sawmill plant in Suwannee County and an electric power generating plant in Taylor County.

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

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March 17, 2016

TO:

Council Members

FROM:

Scott R. Koons, AICP, Executive Director

SUBJECT:

Purchase Order with the Northeast Florida Regional Council Concerning Update of

Statewide Regional Evacuation Study

RECOMMENDATION:

Authorize the Council to provide services pursuant to a purchase order with the Northeast Florida Regional Council to update sections of the Statewide Regional Evacuation Study for a fixed fee amount of \$28,600.

BACKGROUND:

The Florida Division of Emergency Management is contracting with the Northeast Florida Regional Council to coordinate the statewide update of sections of the Statewide Regional Evacuation Study. Each of the ten regional planning councils will be responsible for updating the Regional Evacuation Study for their respective region.

The project includes Chapter 1: Demographics, Chapter 2: Regional Hazards Analysis and Chapter 4: Regional Vulnerability and Population Analysis. These chapters will be updated and combined into a new document that will be a summary of the highlights of those chapters using updated information.

The majority of the work will consist of data collection and Geographic Information System analyses. The tasks include mapping and estimating populations vulnerable to wildfire, flooding and storm surge. Vulnerable area reports will include total population, median age and the number and type of dwelling units. Critical facilities, hotels, mobile homes, and shelters in vulnerable areas will also be identified.

The Council will be paid \$2,200 per county for 13 counties in the region for a total of \$28,600 to assist with this project. The deadline is June 30, 2016.

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



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March 17, 2016

TO:

Council Members

FROM:

Scott R. Koons, AICP, Executive Director

SUBJECT:

Florida Transportation Disadvantaged Program

Community Transportation Coordinator Designation for

Columbia Hamilton and Suwannee Counties

RECOMMENDATION:

Approve the attached resolution recommending the Florida Commission for the Transportation Disadvantaged designate the Suwannee Valley Transit Authority as the Community Transportation Coordinator for the Columbia, Hamilton and Suwannee multi-county service area.

BACKGROUND:

The Council is the Designated Official Planning Agency for the Transportation Disadvantaged Program in Columbia, Hamilton and Suwannee Counties. The Florida Commission for the Transportation Disadvantaged requires that the designated official planning agencies conduct the selection process and recommend a Community Transportation Coordinator at the end of each contract period.

Suwannee Valley Transit Authority is the designated Community Transportation Coordinator for the Columbia, Hamilton and Suwannee multi-county service area. Suwannee Valley Transit Authority's Memorandum of Agreement will expire June 30, 2016.

Rule 41-2.010 (2) of the Florida Administrative Code allows the selection of Community Transportation Coordinators without competitive acquisition upon the recommendation of the Designated Official Planning Agency. Section 287.057(3) (e), Florida Statutes allows the Florida Commission for the Transportation Disadvantaged to designate a governmental entity, such as the Suwannee Valley Transit Authority, as the Community Transportation Coordinator without using a competitive selection process.

The Suwannee Valley Transit Authority is willing to continue serving as the Community Transportation Coordinator for Columbia, Hamilton and Suwannee Counties. Please find attached a resolution adopted by the Suwannee Valley Transit Authority concerning designation as the Community Transportation Coordinator.

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

Attachments

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RESOLUTION 2016-03

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL RECOMMENDING THE DESIGNATION OF THE COMMUNITY TRANSPORTATION COORDINATOR FOR COLUMBIA, HAMILTON AND SUWANNEE COUNTIES; PROVIDING AN EFFECTIVE DATE

WHEREAS, the North Central Florida Regional Planning Council, serving as the Designated Official Planning Agency for the Transportation Disadvantaged Program in Columbia, Hamilton and Suwannee Counties, has the authority to recommend the designation of the Community Transportation Coordinator, as authorized by Section 427.015(2) Florida Statutes and Rule 41-2.010(6), Florida Administrative Code;

NOW THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL:

- 1. That the North Central Florida Regional Planning Council has the authority to recommend Suwannee Valley Transit Authority to be designated the Community Transportation Coordinator for Colombia, Hamilton and Suwannee Counties;
- 2. That Suwannee Valley Transit Authority is willing to provide the services necessary to serve the transportation disadvantaged populations;
- That Suwannee Valley Transit Authority has the appropriate personnel, financial capacity, vehicle
 and equipment resources, experience and qualifications to serve the transportation disadvantaged
 populations;
- 4. That Suwannee Valley Transit Authority has demonstrated the ability to coordinate a multitude of funding sources and service provisions;
- That Suwannee Valley Transit Authority has identified specific means by which it will comply
 with the provisions of the Americans with Disabilities Act and applicable local regulations
 governing handicapped accessibility requirements;
- 6. That Suwannee Valley Transit Authority has demonstrated plans to provide the most cost effective and quality transportation services;
- That Suwannee Valley Transit Authority has demonstrated plans to coordinate with the public school system, private sector operators and other governmental agencies to maximize the effectiveness of the coordinated transportation system;
- 8. That Suwannee Valley Transit Authority has demonstrated its plans to comply with federal, state and local safety requirements as specified in Section 341.0161, Florida Statutes; and
- That Suwannee Valley Transit Authority has demonstrated plans to comply with state, federal and local laws relating to drug and alcohol testing.

APPROVED AND ADOPTED by the North Central Florida Regional Planning Council, this 24th day of March 2016.

	ATTEST	NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
SEAL		
W.	Scott R. Koons, Executive Director	Daniel Riddick, Chair

RESOLUTION

2016 - 002 Community Transportation Coordinator Designation

THIS RESOLUTION of the Suwannee Valley Transit Authority authorizes the agency to be designated as the Community Transportation Coordinator for Columbia, Hamilton, and Suwannee Counties by the Florida Commission for the Transportation Disadvantaged for 2016 through 2020.

WHEREAS Suwannee Valley Transit Authority is able and willing to be designated as the Community Transportation Coordinator for Columbia, Hamilton, and Suwannee Counties by the Florida Commission for the Transportation Disadvantaged;

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSIT AUTHORITY BOARD:

- The above recitals are true and correct, and are incorporated herein as if fully set forth in the body
 of this Resolution;
- 2. This Resolution applies to the designation of Suwannee Valley Transit Authority as the Community Transportation Coordinator for Columbia, Hamilton, and Suwannee Counties;
- 3. The Suwannee Valley Transit Authority Board does hereby approve the designation of Suwannee Valley Transit Authority by the Florida Commission for the Transportation Disadvantaged as the Community Transportation Coordinator for Columbia, Hamilton, and Suwannee Counties for 2016 through 2020.

The foregoing Resolution was DULY PASSED, ADOPTED AND became EFFECTIVE at a duly called and convened public meeting of the Suwannee Valley Transit Authority held on the 4th of March, 2016.

Beth Burnham, Board Chairman

Everett Phillips Vice Chaireman

ATTEST:_____(sea

Eric Musgrove, Board Secretary



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March 17, 2016

TO:

Council Members

FROM:

Scott R. Koons, AICP, Executive Director

SUBJECT:

Florida Transportation Disadvantaged Program

Community Transportation Coordinator Designation for

Dixie County

RECOMMENDATION:

Approve the attached resolution recommending the Florida Commission for the Transportation Disadvantaged designate Suwannee River Economic Council, Inc. as the Community Transportation Coordinator for Dixie County.

BACKGROUND:

The Council is the Designated Official Planning Agency for the Transportation Disadvantaged Program in Dixie County. The Florida Commission for the Transportation Disadvantaged requires that the designated official planning agencies conduct the selection process and recommend a Community Transportation Coordinator at the end of each contract period.

Suwannee River Economic Council, Inc. is the designated Community Transportation Coordinator for Dixie County. Suwannee River Economic Council, Inc.'s Memorandum of Agreement will expire June 30, 2016.

The Council issued a request for proposals for Dixie County Community Transportation Coordinator designation on January 7, 2016. The Council received one proposal from Suwannee River Economic Council, Inc. in response to the request for proposals. The Technical Review Committee members evaluated Suwannee River Economic Council, Inc.'s proposal and found it responsive to the request for proposals.

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

Attachment

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RESOLUTION NO. 2016-04

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL RECOMMENDING SUWANNEE RIVER ECONOMIC COUNCIL, INC. AS THE COMMUNITY TRANSPORTATION COORDINATOR FOR DIXIE COUNTY

WHEREAS, the North Central Florida Regional Planning Council has the authority to recommend the Community Transportation Coordinator for Dixie County;

WHEREAS, the North Central Florida Regional Planning Council issued a request for proposals for the Dixie County Community Transportation Coordinator on January 7, 2016;

WHEREAS, the North Central Florida Regional Planning Council received one proposal in response to the request for proposals; and

WHEREAS, Suwannee River Economic Council, Inc.'s proposal is responsive to the request for proposals.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

In accordance with Chapter 427, Florida Statutes, the North Central Florida Regional Planning Council recommends to the Florida Commission for the Transportation Disadvantaged that Suwannee River Economic Council, Inc. be designated the Community Transportation Coordinator for Dixie County for a five-year period effective July 1, 2016.

APPROVED AND ADOPTED by the North Central Florida Regional Planning Council this 24th day of March 2016.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:	
Scott R. Koons, Executive Director	Daniel Riddick, Chair
(SEAL REQUIRED)	



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March 17, 2016

TO:

Council Members

FROM:

Scott R. Koons, AICP, Executive Director

SUBJECT:

Florida Transportation Disadvantaged Program

Community Transportation Coordinator Designation for

Gilchrist County

RECOMMENDATION:

Approve the attached resolution recommending the Florida Commission for the Transportation Disadvantaged designate Suwannee River Economic Council, Inc. as the Community Transportation Coordinator for Gilchrist County.

BACKGROUND:

The Council is the Designated Official Planning Agency for the Transportation Disadvantaged Program in Gilchrist County. The Florida Commission for the Transportation Disadvantaged requires that the designated official planning agencies conduct the selection process and recommend a Community Transportation Coordinator at the end of each contract period.

Suwannee River Economic Council, Inc. is the designated Community Transportation Coordinator for Gilchrist County. Suwannee River Economic Council, Inc.'s Memorandum of Agreement will expire June 30, 2016.

The Council issued a request for proposals for Gilchrist County Community Transportation Coordinator designation on January 7, 2016. The Council received one proposal from Suwannee River Economic Council, Inc. in response to the request for proposals. The Technical Review Committee members evaluated Suwannee River Economic Council, Inc.'s proposal and found it responsive to the request for proposals.

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

Attachment

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RESOLUTION NO. 2016-05

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL RECOMMENDING SUWANNEE RIVER ECONOMIC COUNCIL, INC. AS THE COMMUNITY TRANSPORTATION COORDINATOR FOR GILCHRIST COUNTY

WHEREAS, the North Central Florida Regional Planning Council has the authority to recommend the Community Transportation Coordinator for Gilchrist County;

WHEREAS, the North Central Florida Regional Planning Council issued a request for proposals for Gilchrist County Community Transportation Coordinator on January 7, 2016;

WHEREAS, the North Central Florida Regional Planning Council received one proposal in response to the request for proposals; and

WHEREAS, Suwannee River Economic Council, Inc.'s proposal is responsive to the request for proposals.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

In accordance with Chapter 427, Florida Statutes, the North Central Florida Regional Planning Council recommends to the Florida Commission for the Transportation Disadvantaged that Suwannee River Economic Council, Inc. be designated the Community Transportation Coordinator for Gilchrist County for a five-year period effective July 1, 2016.

APPROVED AND ADOPTED by the North Central Florida Regional Planning Council this 24th day of March 2016.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:		
Scott R. Koons, Executive Director	Daniel Riddick, Chair	
(SEAL REQUIRED)		

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March 17, 2016

TO:

Council Members

FROM:

Scott R. Koons, AICP, Executive Director

SUBJECT:

Florida Transportation Disadvantaged Program

Community Transportation Coordinator Designation for

Union County

RECOMMENDATION:

Approve the attached resolution recommending the Florida Commission for the Transportation Disadvantaged designate Suwannee River Economic Council, Inc. as the Community Transportation Coordinator for Union County.

BACKGROUND:

The Council is the Designated Official Planning Agency for the Transportation Disadvantaged Program in Union County. The Florida Commission for the Transportation Disadvantaged requires that the designated official planning agencies conduct the selection process and recommend a Community Transportation Coordinator at the end of each contract period.

The Florida Commission for the Transportation Disadvantaged designated Suwannee River Economic Council, Inc. as the interim Community Transportation Coordinator for Union County effective July 1, 2015. Suwannee River Economic Council, Inc.'s Memorandum of Agreement will expire June 30, 2016.

The Council issued a request for proposals for Union County Community Transportation Coordinator designation on January 7, 2016. The Council received one proposal from Suwannee River Economic Council, Inc. in response to the request for proposals. The Technical Review Committee members evaluated Suwannee River Economic Council, Inc.'s proposal and found it responsive to the request for proposals.

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

Attachment

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RESOLUTION NO. 2016-06

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL RECOMMENDING SUWANNEE RIVER ECONOMIC COUNCIL, INC. AS THE COMMUNITY TRANSPORTATION COORDINATOR FOR UNION COUNTY

WHEREAS, the North Central Florida Regional Planning Council has the authority to recommend the Community Transportation Coordinator for Union County;

WHEREAS, the North Central Florida Regional Planning Council issued a request for proposals for Union County Community Transportation Coordinator on January 7, 2016;

WHEREAS, the North Central Florida Regional Planning Council received one proposal in response to the request for proposals; and

WHEREAS, Suwannee River Economic Council, Inc.'s proposal is responsive to the request for proposals.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

In accordance with Chapter 427, Florida Statutes, the North Central Florida Regional Planning Council recommends to the Florida Commission for the Transportation Disadvantaged that Suwannee River Economic Council, Inc. be designated the Community Transportation Coordinator for Union County for a five-year period effective July 1, 2016.

APPROVED AND ADOPTED by the North Central Florida Regional Planning Council this 24th day of March 2016.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:		
Scott R. Koons, Executive Director	Daniel Riddick, Chair	
(SEAL REQUIRED)		



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March 17, 2016

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, Levy, 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, Levy, 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: Address:	North Central Florida Regional Planning Council 2009 N.W. 67th Place Gainesville, Florida 32653-1603
The Designated	Official Planning Agency named above hereby certifies to the following:
1. 2.	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 The membership represents, to the maximum extent feasible, a cross section of the local
2.	community.
Signature:	Date:
	Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Daniel Riddick	Tommy Chastain	No Term
Elderly	Vacant	Vacant	6/30/2017
Disabled	Sherry Ruszkowski	Vacant	6/30/2018
Citizen Advocate	Vacant	Vacant	6/30/2018
Citizen Advocate/User	Vacant	Vacant	6/30/2018
Children at Risk	Vacant	Vacant	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2017
Public Education	Richard Sapp	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Amanda Bryant	Vacant	No Term
Florida Department of Elder Affairs	Vacant	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	Linda Tatum	Vacant	No Term
Veteran Services	Barbara Fischer	Vacant	6/30/2017
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: Address:	North Central Florida Regional Planning Council 2009 N.W. 67th Place Gainesville, Florida 32653-1603
The Designate	d 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:
	Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official Suwannee County/Chair	Jason Bashaw	Not Applicable	No Term
Local Elected Official Hamilton County	Beth Burnam	Not Applicable	No Term
Local Elected Official Columbia County	Bucky Nash	Not Applicable	No Term
Elderly	Reverend Charles Burke	Vacant	6/30/2017
Disabled	Ralph Kitchens	Vacant	6/30/2018
Citizen Advocate	Sandra Pauwels	Louie Goodin	6/30/2018
Citizen Advocate/User	Richard Bryant	LJ Johnson	6/30/2018
Children at Risk	Colleen Cody	Audre J. Washington	6/30/2019
Florida Association for Community Action	Matthew Pearson	Vacant	6/30/2017
Public Education	Daniel Taylor	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Kay Tice	Jaime Sanchez-Bianchi	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	Sheryl Rehberg	Jeannie Carr	No Term
Veteran Services	Bo Beauchemin	Ellis A. Gray, III	6/30/2017
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: Address:	North Central Florida Regional Planning Council 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:
	Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Jason Holifield	Vacant	No Term
Elderly	Vacant	Vacant	6/30/2017
Disabled	Vacant	Vacant	6/30/2018
Citizen Advocate	Vacant	Vacant	6/30/2018
Citizen Advocate/User	Vacant	Vacant	6/30/2018
Children at Risk	Tonya Hiers	Brooke Ward	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2017
Public Education	Tim Alexander	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Debbie Andrews	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	Jeannie Carr	Sifoa Nunu	No Term
Veteran Services	Vacant	Vacant	6/30/2017
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: Address:	North Central Florida Regional Planning Council 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: Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM
			ENDING
Local Elected Official/Chair	Marion Poitevint	Vacant	No Term
Elderly	Richard Esseck	Vacant	6/30/2017
Disabled	Leslie Esseck	Vacant	6/30/2018
Citizen Advocate	Jeffrey Bradley	Vacant	6/30/2018
Citizen Advocate/User	Jim McCrone	Vacant	6/30/2018
Children at Risk	Tonya Hiers	Brooke Ward	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2017
Public Education	Michelle Walker-Crawford	Julie C. Thomas	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Debbie Andrews	Vacant	No Term
Florida Department of Elder Affairs	Paul R. Champion, Sr.	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	Jeannie Carr	Sifoa Nunu	No Term
Veteran Services	Jim Mash	Vacant	6/30/2017
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: Address:	North Central Florida Regional Planning Council 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 The membership represents, to the maximum extent feasible, a cross section of the local
2.	community.
Signature:	Date:
_	Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Anthony Adams	Vacant	No Term
Elderly	Martha Humphries	Vacant	6/30/2017
Disabled	Vacant	Vacant	6/30/2018
Citizen Advocate	Cindy Morgan	Vacant	6/30/2018
Citizen Advocate/User	Vacant	Vacant	6/30/2018
Children at Risk	Colleen Cody	Vacant	6/30/2019
Florida Association for Community Action	Ricky Lyons	Vacant	6/30/2017
Public Education	Ritchie Page	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Kay Tice	Vacant	No Term
Florida Department of Elder Affairs	Vacant	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	Sheryl Rehberg	Anthony Jennings	No Term
Veteran Services	Carlton Black	Vacant	6/30/2017
Local Mass Transit	Not Applicable	Not Applicable	No Term
Private Transportation Industry	Vacant	Vacant	6/30/2019
Local Medical Community	Ginger Calhoun	Vacant	6/30/2019

LEVY COUNTY TRANSPORTATION DISADVANTAGED COORDINATING BOARD MEMBERSHIP CERTIFICATION

Name: Address:	North Central Florida Regional Planning Council 2009 N.W. 67th Place Gainesville, Florida 32653-1603
The Designated	Official Planning Agency named above hereby certifies to the following:
1. 2.	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 The membership represents, to the maximum extent feasible, a cross section of the local
Signature:	Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	John Meeks	Danny Stevens	No Term
Elderly	Vacant	Vacant	6/30/2017
Disabled	Lindon Lindsey	Vacant	6/30/2018
Citizen Advocate	Renate M. Cannon	Vacant	6/30/2018
Citizen Advocate/User	Tammy Jean Ippolito	Vacant	6/30/2018
Children at Risk	Tonya Hiers	Brooke Ward	6/30/2019
Florida Association for Community Action	Katrina Bowers	Cindy Morgan	6/30/2017
Public Education	Bruce Greenlee	Joseph Wain	No Term
Florida Department of Transportation	Sandra Collins	Doreen Joyner-Howard	No Term
Florida Department of Children and Families	Vickie Menasco	Amy Burton	No Term
Florida Department of Elder Affairs	Matthew Pearson	Bernadette Preble	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	Kathleen Woodring	Dale French	No Term
Veteran Services	Robert E. Lowyns	Julie E. Rose	6/30/2017
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: Address:	North Central Florida Regional Planning Council 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:
C	Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Ronnie Moore	Vacant	No Term
Elderly	Vacant	Vacant	6/30/2017
Disabled	Vacant	Vacant	6/30/2018
Citizen Advocate	Shanetha Mitchell	Vacant	6/30/2018
Citizen Advocate/User	Vacant	Vacant	6/30/2018
Children at Risk	Vacant	Vacant	6/30/2019
Florida Association for Community Action	Matthew Pearson	Vacant	6/30/2017
Public Education	Gladney Cherry	Lori Newman	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Karen Page	Vacant	No Term
Florida Department of Elder Affairs	Rosa Richardson	Margaret Minter	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	Sheryl Rehberg	Anthony Jennings	No Term
Veteran Services	Oliver Bradley	Vacant	6/30/2017
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

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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:
	Daniel Riddick, Chair

REPRESENTATION	MEMBER	ALTERNATE	TERM ENDING
Local Elected Official/Chair	Woody Kitler	Vacant	No Term
Elderly	Donald Petit	Vacant	6/30/2017
Disabled	Bill McGill	Vacant	6/30/2018
Citizen Advocate	Doyle Archer	Vacant	6/30/2018
Citizen Advocate/User	Vacant	Vacant	6/30/2018
Children at Risk	Vacant	Vacant	6/30/2019
Florida Association for Community Action	Vacant	Vacant	6/30/2017
Public Education	Mike Pittman	Vacant	No Term
Florida Department of Transportation	Sandra Collins	Janell Damato	No Term
Florida Department of Children and Families	Jaime Sanchez-Bianchi	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	Jeannie Carr	Sifoa Nunu	No Term
Veteran Services	Barbara Fischer	Vacant	6/30/2017
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



Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Levy • Madison

Marion • Suwannee • Taylor • Union Counties

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

March 17, 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 adjourned 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.

REGIONAL PLANNING COUNCIL FUNDING

The Governor did not recommend any funding for regional planning councils for Fiscal Year 2016-17. The House of Representatives adopted budget did not include any general appropriation funding for regional planning councils for Fiscal Year 2016-17. The Senate adopted budget did not include any general appropriation funding for regional planning councils for Fiscal Year 2016-17. However, the Senate adopted budget did include a project specific appropriation of \$1,000,000 for regional planning councils, serving as economic development districts, to conduct a statewide industry cluster analysis for Fiscal Year 2016-17. The Fiscal Year 2016-17 budget adopted by the Legislature included a project specific appropriation of \$500,000 for regional planning councils, serving as economic development districts, to conduct a statewide industry cluster analysis.

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. Passed by Appropriations Subcommittee on Transportation, Tourism and Economic Development; Fiscal Policy Committee; and Community Affairs Committee. (*The provisions of this bill have been added to House Bill 1361*). NOT PASSED BY THE LEGISLATURE.

DEVELOPMENTS OF REGIONAL IMPACT/SECTOR PLANS

Senate Bill 1190 by Senator Diaz de la Portilla relates to developments of regional impact and sector plans. Specifies that persons do not lose the right to complete developments of regional impact upon certain changes to those developments; revises requirement concerning comprehensive plan amendments that must follow the state coordinated review process; authorizes specified parties to amend certain agreements without the submission, review or review or approval of a notification change when a project has been essentially built out; and authorizes the exchange of one approved land use for another under certain conditions. Passed by Fiscal Policy Committee; Appropriations Subcommittee on Transportation and Tourism and Economic Development and Community Affairs Committee. (The provisions of this bill have been added to House Bill 1361). NOT PASSED BY THE LEGISLATURE.

House Bill 1361 by Representative LaRosa relates to developments of regional impact and sector plans. Revises provisions regarding developments of regional impact; and revises certain provisions regarding orders and final orders. Passed by Economic Affairs Committee; Economic Development and Tourism Subcommittee; and Local Government Affairs Subcommittee. PASSED BY THE LEGISLATURE.

PRIVATE PROPERTY RIGHTS

House Bill 1173 by Representative Perry relates to private property rights. Requires local governments to address protection of private property rights in comprehensive plans; requires comprehensive plan to include property rights element that addresses certain objectives; requires counties and municipalities to adopt land development regulations consistent with property rights element; provides deadlines for local governments to adopt private property rights element; requires state land planning agency to approve private property rights element adopted by local government if it substantially complies with specified form. Referred to Economic Development and Tourism Subcommittee; Local Government Affairs Subcommittee; and Economic Affairs Committee. NOT PASSED BY THE LEGISLATURE.

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. Passed by Agriculture Committee; Community Affairs Committee; and Fiscal Policy Committee. (The provisions of this bill have been added to House Bill 59). NOT PASSED BY THE LEGISLATURE.

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. Passed by Agriculture and Natural Resources Subcommittee; State Affairs Committee; and Local Government Affairs Subcommittee. PASSED BY LEGISLATURE.

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 AND SIGNED BY THE GOVERNOR.

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