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## MEETING NOTICE

### EXECUTIVE COMMITTEE

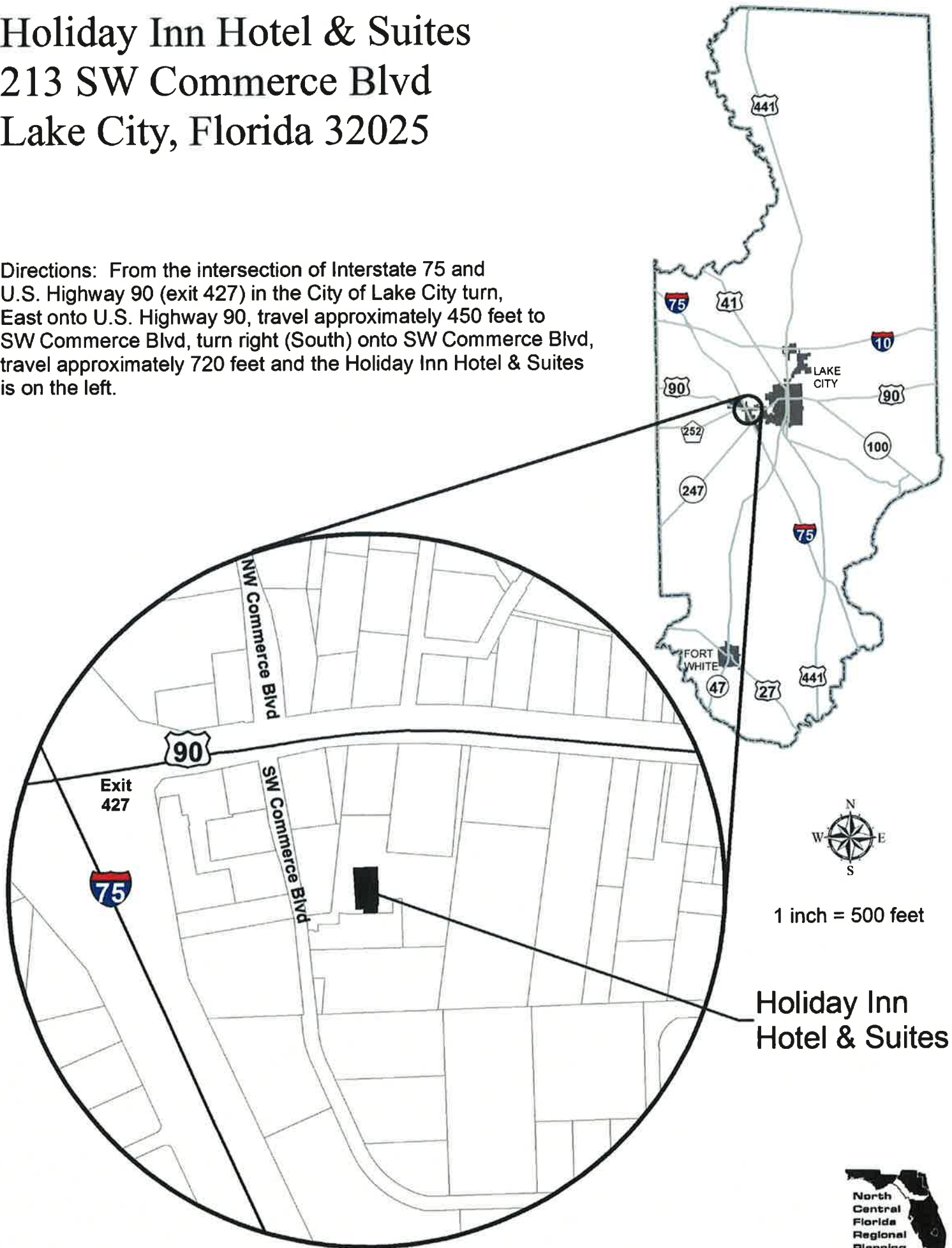
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **July 28, 2016**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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

July 28, 2016  
6:00 p.m.

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II. CONTRACTS AND APPLICATIONS	
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* B. I-75 Relief Task Force	13
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V. OTHER BUSINESS - None	

\* 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

June 23, 2016  
6:00 p.m.

MEMBERS PRESENT

Rick Davis, Chair  
Louie Davis, Secretary-Treasurer  
Daniel Riddick, Immediate Past Chair  
Robert Wilford, Member

STAFF PRESENT

Scott Koons

OTHERS PRESENT

None

MEMBERS ABSENT

Lorene Thomas, Vice-Chair

Chair Rick Davis called the meeting to order at 6:06 p.m.

I. APPROVAL OF MINUTES - May 26, 2016

Chair Riddick asked that the minutes for the May 26, 2016 Executive Committee meeting be approved as written.

**ACTION:** Commissioner Riddick made the motion, with a second by Mayor Davis to approve the minutes for May 26, 2016 as written. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS - None

III. PROGRAM REPORT

A. Transportation Disadvantaged Local Coordinating Board Appointment

**ACTION:** Mayor Davis made the motion, with a second by Vice-Mayor Wilford to recommend that the Council appoint LJ Two Spirits Johnson as the voting Elderly Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board. The motion carried unanimously.

B. Transportation Disadvantaged Local Coordinating Board Reappointments

**ACTION:** Mayor Davis made the motion, with a second by Vice-Mayor Wilford to recommend that the Council reappoint Steve Futch as the voting Private Transit Representative on the Bradford Council; Sandra Buck-Camp as the voting Local Medical Community Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board; Colleen Cody as the voting Children at Risk Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating; Audre' J. Washington as alternate Children at Risk Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating; Brooke

**Ward as the alternate Children at Risk Representative on the Dixie, Gilchrist and Levy County Transportation Disadvantaged Coordinating Boards; Brittney Keeling as the voting Local Medical Community Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board; Krishna Stemple as the alternate Local Medical Community Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board; Ginger Calhoun as the voting Local Medical Community Representative on the Lafayette County Transportation Disadvantaged Coordinating Board; Leila Rykard as the voting Local Medical Community Representative on the Madison County Transportation Disadvantaged Coordinating Board; and Kimberly Allbritton as the alternate Local Medical Community Representative on the Madison County Transportation Disadvantaged Coordinating Board. The motion carried unanimously.**

IV. GENERAL ADMINISTRATION - None

VI. OTHER BUSINESS - Florida Regional Councils Association  
Policy Board Meeting, St. Petersburg - July 8, 2016

Mr. Koons announced that the next Florida Regional Councils Association Policy Board meeting will be held in St. Petersburg on July 8, 2016.

The meeting adjourned at 6:16 p.m.

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Rick Davis, Chair

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6/23/16  
Date




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July 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Local Government Comprehensive Plan Services Agreement  
Fiscal Year 2016-17 Town of LaCrosse

**RECOMMENDATION:**

**Authorize the Chair to execute an agreement with the Town of LaCrosse to provide local government comprehensive planning assistance services in the amount of \$6,000.**

**BACKGROUND:**

The Council proposes to enter into a technical assistance agreement with the Town of LaCrosse to provide local government comprehensive planning assistance to prepare evaluation based amendments to the comprehensive plan of the Town. These amendments will be prepared in accordance with an evaluation of the comprehensive plan completed by the Town to identify amendments needed to address changes to state statutes and administrative rules. The amount of the agreement will be \$6,000.

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

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July 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

*SRK*

SUBJECT: Purchase Order with the Northeast Florida Regional Council to Assist with Exercise Planning, Evaluation and Documentation

**RECOMMENDATION:**

**Authorize the Council to provide services pursuant to a purchase order with the Northeast Florida Regional Council to assist with exercise planning, evaluation and preparing documentation for a fixed fee amount of \$1,220.**

**BACKGROUND:**

The U.S. Department of Homeland Security has provided funding to the State of Florida for regional planning councils to help assist with conducting training and exercises. The Council has been asked to provide technical assistance to the Northeast Florida Regional Council with an exercise that they are conducting in September 2016, in Yulee, Florida. The exercise will follow the methodology defined in the Homeland Security Exercise and Evaluation Program.

The Council will be paid a fixed fee amount of \$1,220 by the Northeast Florida Regional Council to assist with the exercise.

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

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July 21, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director *SRK*

SUBJECT: Agency Regulatory Plan  
 Fiscal Year 2016-17

RECOMMENDATION:

**Approve the agency regulatory plan and authorize the Chair, Executive Director and Council Attorney to sign the letter transmitting the plan to the Joint Administrative Procedures Committee.**

BACKGROUND:

Effective July 1, 2015 Chapter 2015-162, Laws of Florida amended Section 120.74, Florida Statutes, regarding the procedures for submission and the content of agency regulatory plans.

The new requirements specify that the agency regulatory plan must include statements concerning laws enacted or amended during the previous 12 months related to rulemaking responsibilities, laws expected to be implemented by rulemaking prior to July 1 of the succeeding year, whether the agency desires to update the regulatory plan for the previous year, and that the agency officials with rulemaking authority have reviewed the plan and existing agency rules and whether existing rules are consistent with the rulemaking authority agency.

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

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July 21, 2016

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TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Florida Department of Transportation Interstate 75 Relief Task Force

**RECOMMENDATION:**

**Authorize the Chair to sign a letter to the Interstate 75 Relief Task Force with a recommendation that the Interstate 75 Relief Task Force include in its report to the Florida Department of Transportation:**

- 1. recommendations that are consistent with the North Central Florida Strategic Regional Policy Plan;**
- 2. a recommendation to amend state statutes to enable the Florida Department of Transportation to allocate State Highway System/Strategic Intermodal System funds to projects on local-maintained facilities that provide congestion relief to adjacent State Highway System/Strategic Intermodal System facilities; and**
- 3. a recommendation to add a guiding principle statement to the beginning of the Framework for Enhanced and New Transportation Corridors stating that any transportation capacity, operational or safety deficiencies within the region's transportation system should first be met by improvements to existing transportation corridors. New transportation corridors should only be considered as alternatives once significant improvements have been planned and programmed to existing corridors.**

**BACKGROUND:**

In 2015, Florida Department of Transportation Secretary Boxold appointed the Interstate 75 Relief Task Force. The purpose of the Task Force is to provide consensus recommendations on maximizing existing and developing new high-capacity transportation corridors to serve the Tampa Bay-Northeast Florida study area with initial emphasis on the region west of Interstate 75. The work of the Task Force supports the Department's Tampa Bay to Northeast Florida Future Corridor Study with initial emphasis west of Interstate 75 in Alachua, Citrus, Hernando, Levy, Marion and Sumter Counties.

The Task Force includes representatives from state agencies, local governments, regional planning councils, private landowners, environmental organizations, business and economic development interests, and members of the public. The 21-member Task Force includes north central Florida representatives Jane Adams, Vice-President for University Relations, University of Florida; Charles Chestnut, Alachua County Commissioner; Scott Koons, Executive Director, North Central Florida Regional Planning Council; Stan McClain, Marion County Commissioner, John Meeks, Levy County Commissioner; Kevin Sheilley, President and Chief Executive Officer Ocala/Marion County Chamber and Economic Partnership and Matt Surrency, City of Hawthorne Mayor.

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July 21, 2016

TO: Council Members  
 FROM: Scott R. Koons, AICP, Executive Director *SRK*  
 SUBJECT: Employee Health Insurance Proposal

**RECOMMENDATION:**

**Review health insurance alternative proposals and either renew the existing plan or select an alternative plan for employee health insurance, for dental insurance and life insurance for the year beginning September 1, 2016.**

**BACKGROUND:**

United Healthcare has offered to continue health insurance coverage for the Council with an increase in premiums for the coming year beginning September 1, 2016. The total increase in cost to the Council for the coming year would be \$896 per month, or an increase of 10.2 percent. The resulting total monthly cost to the Council would be \$9,658.

United Healthcare is proposing no change in life insurance premiums for the coming year. United Healthcare is proposing to increase the cost for dental insurance to employees for the coming year by \$6 per month or an increase of 10.0 percent. The resulting total monthly cost to employees would be \$64.

Staff has secured alternative proposals for health insurance from United Healthcare for your consideration. Attached is a summary of the existing plan and two alternative plans with coverage and costs. The alternative proposals include changes to benefits for employees.

Also, please find attached for your information a graph showing the total cost to the Council and employees for health, life and dental insurance costs from Fiscal Year 2007-08 through Fiscal Year 2016-17.

The Executive Committee will make a recommendation to the Council at its July 28, 2016 meeting concerning employee health insurance, dental insurance and life insurance for the year beginning September 1, 2016.

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

**Attachments**

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**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

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

**July 21, 2016**

	<u>DEDUCTIBLE</u> (Individual/Family)	<u>CO-INSURANCE</u> (In Network/Out Network)	<u>OUT-OF-POCKET MAXIMUM</u> (Individual/Family)	<u>PRESCRIPTIONS</u> (Generic/Brand/ Non-Preferred)
<b><u>CURRENT PLAN</u></b> <b>8X-J/RX316</b>	\$2,500/\$4,500	95%/75%	\$6,600/\$13,200	\$10/\$35/\$60
<b><u>OPTION #1</u></b> <b>AE-QN/RX311</b>	\$2,500/\$5,000	70%/50%	\$6,800/\$13,600	\$15/\$50/\$75
<b><u>OPTION #2</u></b> <b>5ZY/RX316</b>	\$1,000/\$2,000	80%/N/A	\$5,000/\$12,000	\$10/\$35/\$60

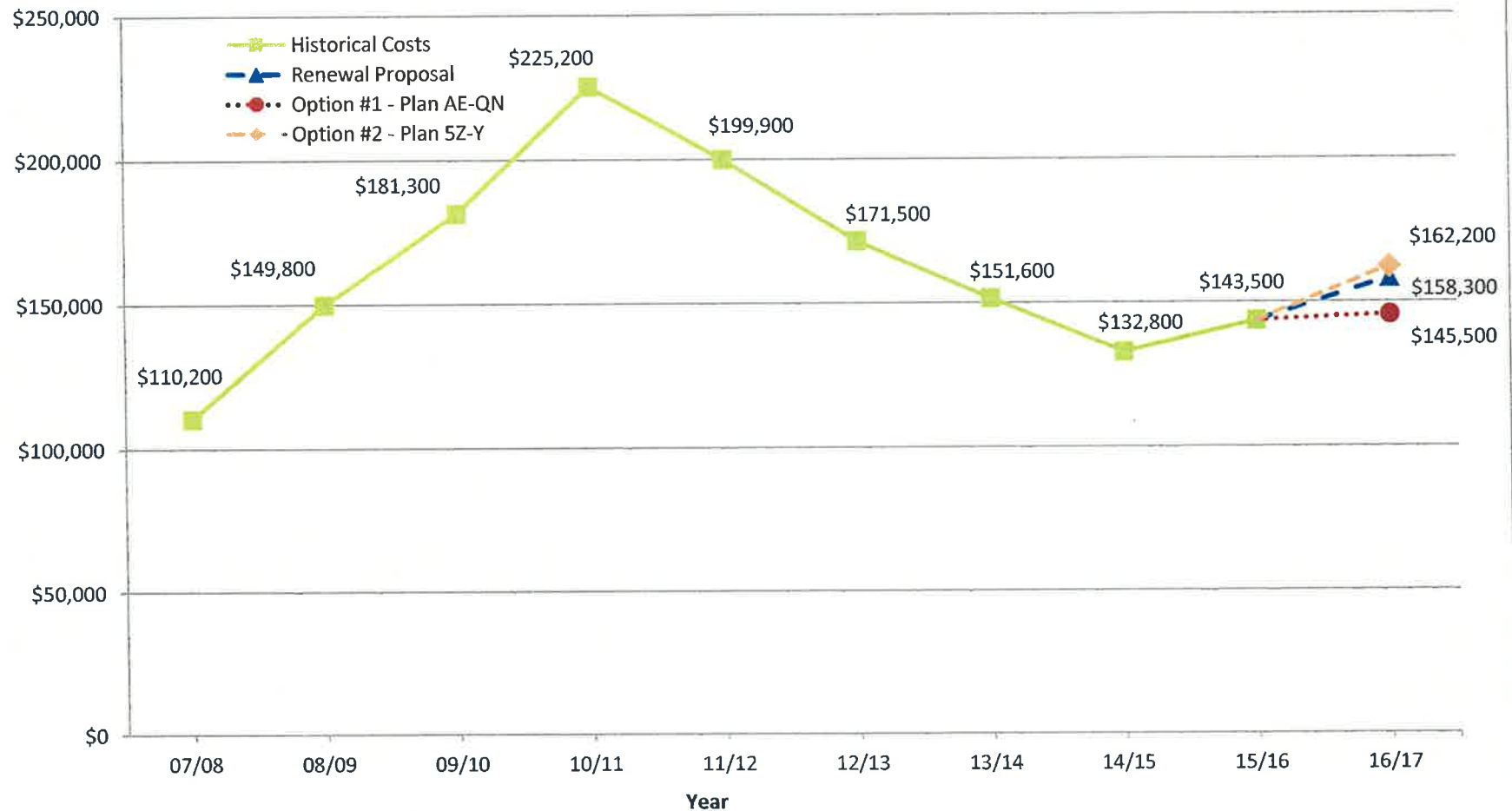
**Council Cost per Month/Annum**

	<u>Month / Annum</u>	<u>Annual Change</u>	<u>Percent Change</u>
Current Plan - Existing Cost	\$8,762 / \$105,144	N/A	N/A
Current Plan - Proposed Cost	\$9,658 / \$115,896	\$10,752	10.2%
Option #1 - AE-QN/RX311	\$8,856 / \$106,272	\$1,128	1.1%
Option #2 - 5Z-Y/RX316	\$9,903 / \$118,836	\$13,692	13.0%

N/A - Not Applicable



# **North Central Florida Regional Planning Council Total Health, Life and Dental Insurance Costs 2007-08 to 2016-17**



Note: Number of Council employees decreased from 16 employees to 13 employees during Fiscal Year 2013-14.  
Number of Council employees decreased from 13 employees to 9 employees during Fiscal Year 2014-15.