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MEETING NOTICE

EXECUTIVE COMMITTEE

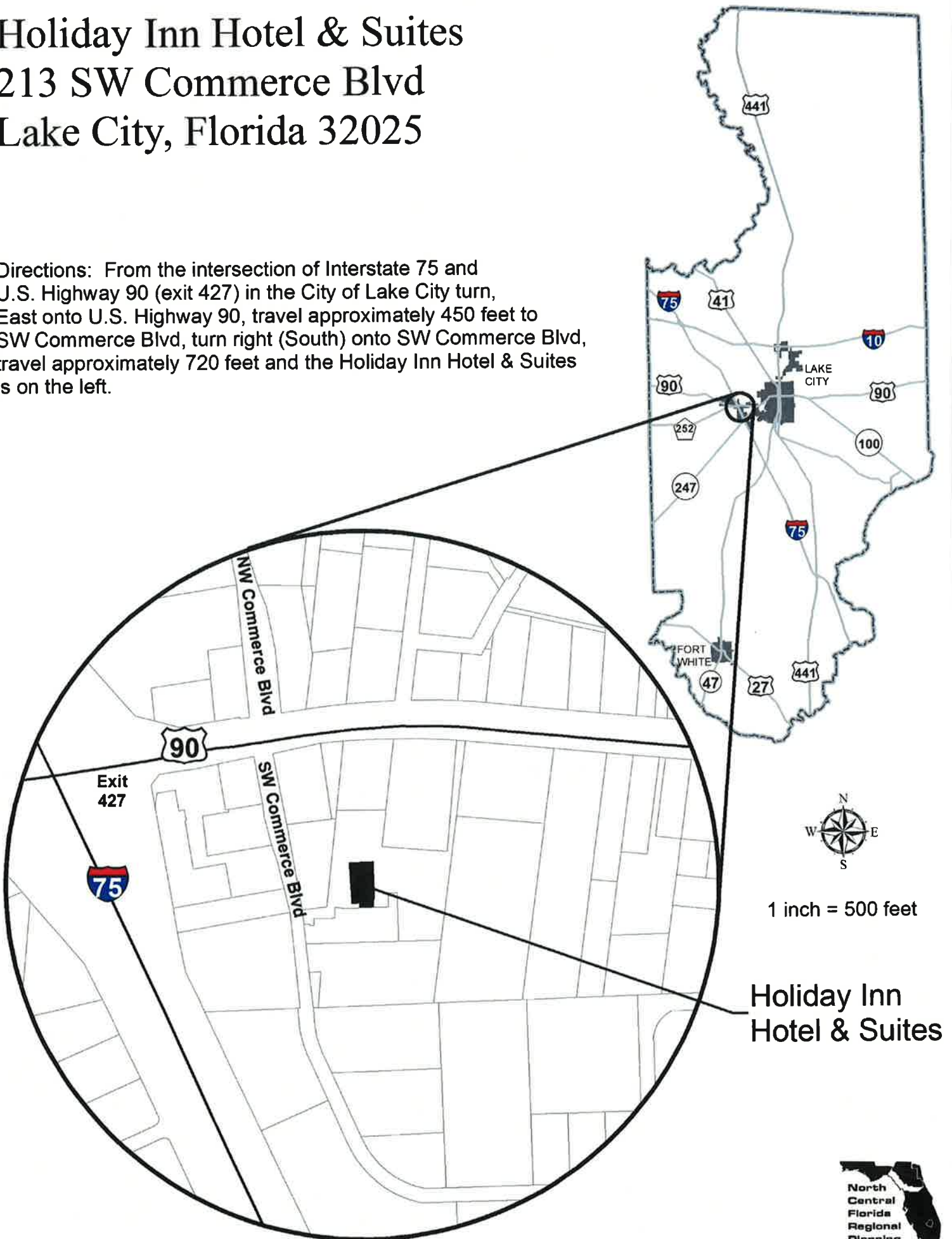
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **June 22, 2017**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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.



Holiday Inn
Hotel & Suites





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AGENDA EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites
Lake City, Florida

June 22, 2017
6:00 p.m.

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West Palm Beach - June 30, 2017 | |

* 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

May 25, 2017
6:00 p.m.

MEMBERS PRESENT

Lorene Thomas, Vice-Chair
Louie Davis, Secretary-Treasurer
Daniel Riddick, Immediate Past Chair
Robert Wilford, Member

STAFF PRESENT

Scott Koons

GUESTS PRESENT

Stew Lilker

MEMBER ABSENT

Rick Davis, Chair

Vice-Chair Thomas called the meeting to order at 6:00 p.m.

I. APPROVAL OF MINUTES - April 27, 2017

Vice-Chair Thomas asked that the minutes for the April 27, 2017 Executive Committee meeting be approved as written.

ACTION: Commissioner Wilford made the motion, with a second by Mayor Davis to approve the minutes for April 27, 2017 as written. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS - None

III. PROGRAM REPORT

A. Transportation Disadvantaged Coordinating Board Appointments

ACTION: Mayor Davis made the motion, with a second by Commissioner Wilford to recommend that the Council appoint Jeffrey Bradley the alternate Citizen Advocate - User Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board; appoint Risa Clayton the voting Medical Community Representative on the Lafayette County Transportation Disadvantaged Coordinating Board; appoint Ellis A. Gray, III the voting Veterans Representative on the Lafayette County Transportation Disadvantaged Coordinating Board; appoint Barbara Jeffords Lemley the voting Citizen Advocate on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board; appoint James P. Mitzel the alternate Florida Department of Elder Affairs Representative on the Bradford and Union County Transportation Disadvantaged Coordinating Boards; appoint Joey Pearson the voting Public Education Representative on the Lafayette County Transportation Disadvantaged Coordinating Board; and appoint Carl A. Sims, Jr. the alternate Citizen Advocate Representative on the Madison County

Transportation Disadvantaged Coordinating Board. The motion carried unanimously.

B. Transportation Disadvantaged Local Coordinating Board Reappointments

ACTION: Commissioner Riddick made the motion, with a second by Commissioner Wilford to recommend that the Council reappoint Bo Beauchemin as the voting Veterans Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board; reappoint Oliver Bradley as the voting Veterans Representative on the Madison County Transportation Disadvantaged Coordinating Board; reappoint Richard Esseck as the voting Elderly Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board; reappoint Barbara Fischer as the voting Veterans Representative on the Bradford and Union County Transportation Disadvantaged Coordinating Boards; reappoint Ellis A. Gray, III as the alternate Veterans Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board; reappoint LJ Two Spirits Johnson as the voting Elderly Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board; reappoint Robert Lowyns as the voting Veterans Representative on the Levy County Transportation Disadvantaged Coordinating Board; reappoint Jim Mash as the voting Veterans Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board; and reappoint Matthew Pearson as the voting Florida Association for Community Action Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board, and Madison County Transportation Disadvantaged Coordinating Board. The motion carried unanimously.

**C. Transportation Disadvantaged Local Coordinating Board Chair Appointment
Columbia, Hamilton and Suwannee Counties**

ACTION: Commissioner Wilford made the motion, with a second by Mayor Davis to recommend that the Council appoint Commissioner Don Hale as Chair of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board for a one-year term beginning July 1, 2017 and ending June 30, 2018. The motion carried unanimously.

IV. GENERAL ADMINISTRATION

A. Agency Regulatory Plan - Fiscal Year 2017-18

ACTION: Commissioner Riddick made the motion, with a second by Mayor Davis to recommend that the Council approve the Fiscal Year 2017-18 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. The motion carried unanimously.

B. Agency Certification of Minor Violation

ACTION: Mayor Davis made the motion, with a second by Commissioner Riddick to recommend that the Council approve the Agency Minor Rule Certification and authorize the Chair, Executive Director and Council Attorney to sign the certification letter to the Rules Ombudsman in the Executive Office of the Governor, the President of the Senate, the Speaker of the House of Representatives and the Joint Administrative Procedures Committee certifying that none of the Council's rules qualify for minor rule violation designation. The motion carried unanimously.

C. Meeting Schedule Program Year 2017-18

ACTION: Commissioner Wilford made the motion, with a second by Mayor Davis to recommend that the Council approve the Council Meeting Schedule for 2017-18. The motion carried unanimously.

D. Council Meeting Format

The Committee discussed the recommendation to the Council made by the Committee at their meeting on April 27, 2017 to change the starting time of Council meetings to 7:00 p.m.

V. OTHER BUSINESS - Florida Regional Councils Association Policy Board Meeting
West Palm Beach - June 30, 2017

Mr. Koons announced that the Florida Regional Councils Association Policy Board Meeting will be held in West Palm Beach on June 30, 2017.

The meeting adjourned at 6:12 p.m.

Lorene J. Thomas, Chair

6/22/2017

Date



II.

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June 15, 2017

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Amendment to Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2016-17

RECOMMENDATION:

Authorize the Chair to execute an amendment to the agreement with the Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness Fiscal Year 2016-17 to modify certain administrative terms of the agreement.

BACKGROUND:

The Florida Division of Emergency Management passes through funds from the United States Department of Transportation for hazardous materials planning and emergency response training. The Council, on behalf of the North Central Florida Local Emergency Planning Committee, offers free hazardous materials response training to local government employees.

The amendment modifies certain administrative terms of the agreement. The term, amount and scope of services remain unchanged by the amendment.

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

Attachment

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IV.

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June 15, 2017

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Reassignment of Marion County to East Central Florida Regional Planning Council

In 2005, the Legislature dissolved the Withlacoochee Regional Planning Council and assigned Levy County and Marion County to the North Central Florida Regional Planning Council. In August 2016, the Board of County Commissioners of Marion County sent a letter to the Governor requesting reassignment to the East Central Florida Regional Planning Council.

The Governor recently issued Executive Order No. 17-128 reassigning Marion County to the East Central Florida Regional Planning Council (see attached). In the executive order, the Governor noted that Marion County is located in Florida Department of Transportation District 5, The Villages development is located in three counties including southern Marion County, environmental linkages to the East Central Florida region of the Harris Chain of Lakes, St. Johns River and Ocala National Forest and tourism connections to the to the East Central Florida region.

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

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STATE OF FLORIDA

OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NUMBER 17-128

(Reassignment of Marion County to East Central Florida Regional Planning Council)

WHEREAS, on August 16, 2016, the Marion County Board of County Commissioner requested the reassignment of Marion County from the North Central Florida Regional Planning Council to the East Central Florida Regional Planning Council, consistent with Section 186.506(4) Florida Statutes; and

WHEREAS, in 2015, passage and Governor Scott's approval of Senate Bill 1216 revised Florida's regional planning councils, placing Marion County in the North Central Florida Regional Planning Council; and

WHEREAS, Marion County is included and participates in Florida Department of Transportation's District 5, which is essentially made up of the current East Central Florida Regional Planning Council member counties; and

WHEREAS, Marion County is one of the three county governments which include "The Villages" development project and its surroundings; and

WHEREAS, Marion County is environmentally linked with the East Central Florida Regional Planning Council counties through the shared connections with the Harris Chain of Lakes, St. Johns River, and Ocala National Forest; and

WHEREAS, Marion County also shares a significant connection as a tourism source and destination with the ECFRPC member counties;

WHEREAS, Sections 186.506(4) and 186.512(2) vest the Governor with the authority to review and update the district boundaries of the regional planning councils and


WHEREAS, given these factors, Marion County should be placed within the East Central Florida Regional Planning Council.

NOW, THEREFORE, I, RICK SCOTT, as Governor of Florida, by virtue of the authority vested in me by Article IV, Section 1 of the Florida Constitution and by Chapter 186, Florida Statutes, as amended, and all other applicable laws, promulgate the following Executive Order, to take immediate effect:

Section 1. Marion County is reassigned from the North Central Florida Regional Planning Council to the East Central Florida Regional Planning Council. The updated North Central Florida Regional Planning Council now includes Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee, Taylor, and Union Counties. The updated East Central Florida Regional Planning Council now includes Brevard, Lake, Marion, Orange, Osceola, Seminole, Sumter, and Volusia Counties.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Florida to be affixed, at Tallahassee, this 25th day of April, 2017.



GOVERNOR

ATTEST:



SECRETARY OF STATE

FILED
2017 APR 25 PM 2:43