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# MEETING NOTICE

## EXECUTIVE COMMITTEE

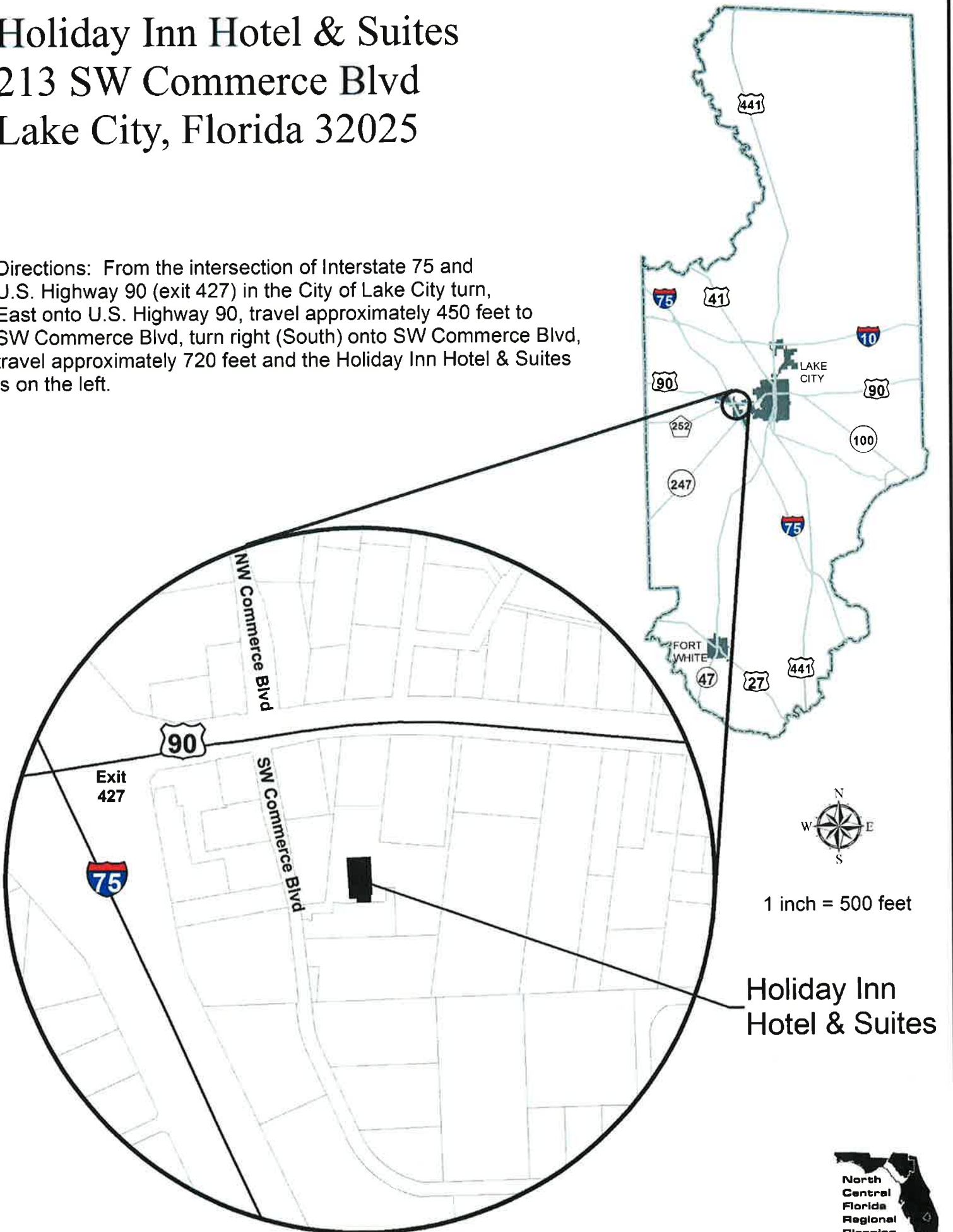
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **February 22, 2018**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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

February 22, 2018  
6:00 p.m.

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* I. APPROVAL OF MINUTES - January 25, 2018	5
* II. CONTRACTS AND APPLICATIONS - Agreement to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc.	7
III. PROGRAM REPORT - None	
* IV. GENERAL ADMINISTRATION - Proclamation Declaring February 25, 2018 - March 3, 2018 Hazardous Materials Awareness Week	9
V. OTHER BUSINESS - National Association of Development Organizations Policy Conference - Washington, D.C. - March 17-21, 2018	

\* See Attachments

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EXECUTIVE COMMITTEE  
MINUTES

Holiday Inn Hotel & Suites  
Lake City, Florida

January 25, 2018  
6:00 p.m.

MEMBERS PRESENT

Lorene Thomas, Chair  
Louie Davis, Vice-Chair  
Larry Sessions, Member  
Robert Wilford, Secretary/Treasurer

STAFF PRESENT

Scott Koons

GUESTS PRESENT

None

MEMBERS ABSENT

Rick Davis, Immediate Past Chair

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

I. APPROVAL OF MINUTES - December 14, 2017

Chair Thomas asked that the minutes for the December 14, 2017 Executive Committee meeting be approved as written.

**ACTION: Mayor Davis made the motion, with a second by Commissioner Wilford to approve the minutes for December 14, 2017 meeting as written. The motion carried unanimously.**

II. CONTRACTS AND APPLICATIONS - Agreement with Florida Division of Emergency Management of Hazardous Materials Emergency Preparedness - Fiscal Year 2017-18

**ACTION: Mayor Davis made the motion, with a second by Commissioner Sessions to recommend that the Council authorize the Chair to execute an agreement with the Florida Division of Emergency Management for an amount of \$56,519 in training funds, on behalf of the North Central Florida Local Emergency Planning Committee, for Fiscal Year 2017-18. The motion carried unanimously.**

III. PROGRAM REPORT - Transportation Disadvantaged Program Local Coordinating Board Appointment

**ACTION: Commissioner Wilford made the motion, with a second by Commissioner Sessions to recommend that the Council appoint Lisa Walker as Chair of the Lafayette County Transportation Disadvantaged Coordinating Board. The motion carried unanimously.**

IV. GENERAL ADMINISTRATION - None

V. OTHER BUSINESS - None

The meeting adjourned at 6:03 p.m.

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Lorene J. Thomas, Chair  
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2/22/18  
Date





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February 15, 2018

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, the 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 recreational vehicle resort in Levy County, a refrigerated container manufacturing plant in Madison County, a grocery store in the City of Dunnellon, 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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February 15, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Proclamation Declaring February 25, 2018 - March 3, 2018 as Hazardous Materials Awareness Week

RECOMMENDATION:

**Approve the attached proclamation declaring the week of February 25 - March 3, 2018 as Hazardous Materials Awareness Week in the north central Florida region.**

BACKGROUND:

The North Central Florida Local Emergency Planning Committee has the job of increasing the safety of our communities from chemical releases. Public outreach and education are important to increasing chemical safety in our communities. The North Central Florida Local Emergency Planning Committee has designated the week of February 25, 2018 thru March 3, 2018 as Hazardous Materials Awareness Week. It is recommended that the Council join in this public outreach effort by proclaiming the week of February 25, 2018 thru March 3, 2018 as Hazardous Materials Awareness Week (see attached Proclamation).

One goal of Hazardous Materials Awareness Week is to let the public know that facilities, first responders and emergency management are working together to ensure that our communities are as prepared as possible for both accidental and deliberate releases of hazardous materials. A second goal is to encourage local governments to take advantage of free hazardous materials training classes offered by the Local Emergency Planning Committee.

Attachment

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# PROCLAMATION

## DECLARING FEBRUARY 25, 2018 - MARCH 3, 2018 AS HAZARDOUS MATERIALS AWARENESS WEEK

WHEREAS, the safe use of hazardous materials is essential to citizens, business, industry and local governments to maintain economic stability and the public health; and

WHEREAS, the North Central Florida Regional Planning Council recognizes the importance of protecting our communities from both accidental and deliberate releases of hazardous materials and joins the North Central Florida Local Emergency Planning Committee, and numerous municipalities, counties and school boards, in publicly promoting community hazardous materials safety; and

WHEREAS, it is essential for local governments, regional planning councils and local emergency planning committees to work together to increase community safety by encouraging emergency responders to attend free training on how to safely respond to releases of hazardous materials; and

WHEREAS, citizens need to know that local governments, businesses, emergency responders and emergency planners are working together to ensure that our communities are as prepared as possible for both accidental and deliberate releases of hazardous materials.

NOW, THEREFORE, the North Central Florida Regional Planning Council hereby proclaims the week of February 25, 2018 - March 3, 2018 as *Hazardous Materials Awareness Week* throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 22nd day of February 2018.

ATTEST:

SEAL

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Robert W. Wilford, Secretary-Treasurer

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Lorene J. Thomas, Chair