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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 **May 27, 2021**. Due to the COVID-19 Public Health Emergency, the meeting will be held virtually via communications media technology at **6:00 p.m.**

DIAL IN NUMBER: Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316

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by enhancing public safety, protecting regional resources,
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AGENDA EXECUTIVE COMMITTEE

Virtual Public Meeting
Via Communications Media Technology
Gainesville, Florida

May 27, 2021
6:00 p.m.

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II. CONTRACTS AND APPLICATIONS	
* A. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2021-22	7
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V. OTHER BUSINESS - Florida Regional Councils Association Policy Board Hybrid Meeting - July 27, 2021	
VI. CITIZEN COMMENTS	

This agenda item provides an opportunity for citizens to address the Committee on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

* See Attachments

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EXECUTIVE COMMITTEE
MINUTES

Virtual Meeting
Via Communications Media Technology

April 22, 2021
6:00 p.m.

MEMBERS PRESENT

Charles Chestnut IV, Chair
Anthony Adams, Secretary-Treasurer
Thomas Demps, Vice-Chair
Robert Wilford, Immediate Past Chair

STAFF PRESENT

Scott Koons

OTHERS PRESENT

Stew Lilker,
Columbia County Observer

MEMBERS ABSENT

Janice Mortimer, Member

Chair Chestnut called the meeting to order at 6:03 p.m.

I. APPROVAL OF MINUTES - March 25, 2021

ACTION: Vice-Mayor Wilford made the motion, with a second by Commissioner Adams to approve the minutes for the March 25, 2021 meeting. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS - None

III. PROGRAM REPORT - None

IV. GENERAL ADMINISTRATION -

A. Proclamation Declaring May 3-7, 2021 as Travel and Tourism Week

ACTION: Commissioner Demps made the motion, with a second by Commissioner Adams to recommend that the Council adopt a proclamation proclaiming May 3-7, 2021 as Travel and Tourism Week in th north central Florida region. The motion carried unanimously.

B. Proclamation Declaring May 9-15, 2021 Economic Development Week

ACTION: Vice-Mayor Wilford made the motion, with a second by Commissioner Demps to recommend that the Council adopt a proclamation proclaiming May 9-15, 2021 as Economic Development Week in the north central Florida region. The motion carried unanimously.

V. OTHER BUSINESS - None

VI. CITIZEN COMMENTS - Stew Lilker, Columbia County Observer, discussed proclamations adopted by the Council.

The meeting adjourned at 6:10 p.m.

Charles S. Chestnut IV, Chair

5/27/21
Date



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May 20, 2021

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director *SRK*
SUBJECT: Agreement with the Florida Division of Emergency Management for
Local Emergency Planning Committee - Fiscal Year 2021-22

RECOMMENDATION:

Authorize the Chair to execute an agreement with the Florida Division of Emergency Management for Fiscal Year 2021-22 to provide the services to the North Central Florida Local Emergency Planning Committee for an anticipated amount not to exceed \$80,000.

BACKGROUND:

This item concerns an annual contract which the Council enters into with the Division of Emergency Management to cover the costs of the Council's emergency planning activities.

These funds are used to provide Council staff support to the North Central Florida Local Emergency Planning Committee, including providing assistance with meetings, plan updates and training exercises.

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



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May 20, 2021

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Agreement with Florida Division of Emergency Management
to Update Hazards Analyses - Fiscal Year 2021-22

RECOMMENDATION:

Authorize the Chair to execute an agreement with the Florida Division of Emergency Management for Fiscal Year 2021-22 to update hazards analyses for Alachua, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Madison, Suwannee, Taylor and Union Counties for an estimated amount of \$19,342.

BACKGROUND:

Each year, the Florida Division of Emergency Management provides funding to the Council to update hazards analyses for locations that contain extremely hazardous substances that if released could cause off-site injuries.

Sites located in the following counties will be included in the hazards analyses update: Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Madison, Suwannee and Taylor Counties. The estimated amount of the agreement will be \$19,342.


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



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May 20, 2021

TO: Council Members
 FROM: Scott R. Koons, AICP, Executive Director 
 SUBJECT: Transportation Disadvantaged Local Coordinating Board Appointment

RECOMMENDATION:

Appoint Alvin Swilley as the voting Veterans Representative on the Madison 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 that Alvin Swilley be appointed the voting Veterans Representative on the Madison County Transportation Disadvantaged Coordinating Board.

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



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May 20, 2021

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Agency Regulatory Plan
Fiscal Year 2021-22

RECOMMENDATION:

Approve the Fiscal Year 2021-22 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.

Attachment

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May 27, 2021

Mr. Kenneth J. Plante, Coordinator
Joint Administrative Procedures Committee
Room 680, Pepper Building
111 West Madison Street
Tallahassee, FL 32399-1400

RE: Agency Regulatory Plan
Fiscal Year 2021-22

Dear Mr. Plante:

The following is the Agency Regulatory Plan for Fiscal Year 2021-22 for the North Central Florida Regional Planning Council.

- a. No laws were enacted or amended during the previous 12 months;
- b. No new laws are expected to be implemented by rulemaking before the following July 1, 2022;
- c. There is no desired update to the regulatory plan for the prior year; and
- d. The Council Chair, Executive Director, and Council Attorney certify that they have reviewed this plan and the agency regularly reviews all its rules. The existing rules were most recently reviewed in association with preparation of this plan. The existing rules were determined to remain consistent with the agency's rulemaking authority and the laws implemented. However, the Council intends to amend Rule 27E-5 by adopting an amended North Central Florida Strategic Regional Policy Plan prior to July 1, 2022.

Certification:

Charles S. Chestnut IV
Council Chair

Scott R. Koons, AICP
Executive Director

Jonathan F. Wershow, Esq.
Council Attorney

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May 20, 2021

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Meeting Schedule Program Year 2021-22

RECOMMENDATION:

Approve the attached Council Meeting Schedule for 2021-22.

BACKGROUND:

Please find attached the Council meeting schedule for 2021-22. Generally, Council meetings are held on the fourth Thursday of each month. Please note that there is no meeting in November and the December meeting will be held on the second Thursday, December 9, 2021.

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

Attachment

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

MEETING SCHEDULE

2021-22

June 24, 2021	Holiday Inn Hotel & Suites, Lake City, FL
July 22, 2021	Holiday Inn Hotel & Suites, Lake City, FL
August 26, 2021	Holiday Inn Hotel & Suites, Lake City, FL
September 23, 2021	Holiday Inn Hotel & Suites, Lake City, FL
October 28, 2021	Holiday Inn Hotel & Suites, Lake City, FL
December 9, 2021	Holiday Inn Hotel & Suites, Lake City, FL
January 27, 2022	Holiday Inn Hotel & Suites, Lake City, FL
February 24, 2022	Holiday Inn Hotel & Suites, Lake City, FL
March 24, 2022	Holiday Inn Hotel & Suites, Lake City, FL
April 28, 2022	Holiday Inn Hotel & Suites, Lake City, FL
May 26, 2022	Holiday Inn Hotel & Suites, Lake City, FL

All Council meetings start at 7:00 p.m., with dinner being served at 6:30 p.m.

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