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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 27, 2024**. The meeting will be held as a hybrid meeting in-person at the **Holiday Inn Hotel and Suites, Santa Fe Room, 213 Southwest Commerce Boulevard, Lake City, Florida**, and via Communications Media Technology at **6:00 p.m.**

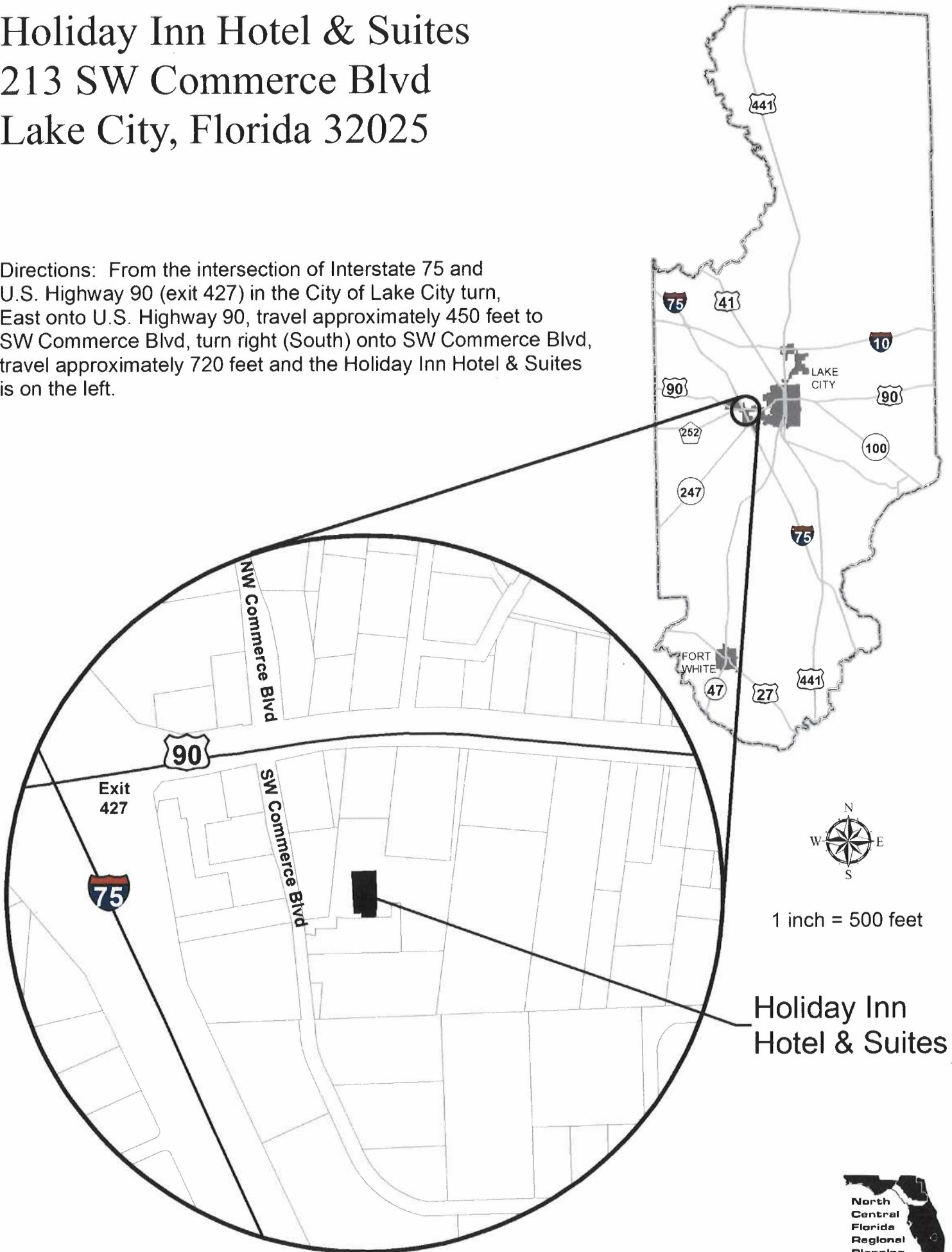
DIAL IN NUMBER: Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316

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

Hybrid Public Meeting
Holiday Inn Hotel & Suites
213 Southwest Commerce Boulevard
Lake City, Florida and
Via Communications Media Technology

June 27, 2024
6:00 p.m.

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IV. GENERAL ADMINISTRATION - None	
V. OTHER BUSINESS - None	
VI. PUBLIC COMMENTS	

The Committee welcomes you to this meeting. This time is set aside for our citizens and general public to address the Committee on any matter not included on the agenda. This is not a question or answer time, it is not a political forum, nor is it a time for personal accusations or derogatory remarks to or about Council personnel. If you would like to address the Committee, please complete a form, come forward when you are called, and state your name and address for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

See Attachments

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Dedicated to improving the quality of life of the Region's citizens,
by enhancing public safety, protecting regional resources,
promoting economic development and providing technical services to local governments.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
EXECUTIVE COMMITTEE
MINUTES

Hybrid Meeting
Drury Inn & Suites
Gainesville, Florida and
Via Communications Media Technology

May 23, 2024
6:00 p.m.

MEMBERS PRESENT
IN PERSON

Anthony Adams, Immediate Past Chair
Robert Brown, Treasurer
Fletcher Hope, Vice-Chair
John Meeks, Secretary
Janice Mortimer, Chair

MEMBERS ABSENT
None

STAFF PRESENT
Scott Koons - In Person

OTHERS PRESENT
Stew Lilker, Columbia County Observer - In Person

VIA COMMUNICATIONS
MEDIA TECHNOLOGY
(FOR QUORUM)
None

MEMBERS PRESENT
VIA COMMUNICATIONS
MEDIA TECHNOLOGY
(NOT FOR QUORUM)
None

Noting a quorum being present, Chair Mortimer called the meeting to order at 6:00 p.m.

I. APPROVAL OF MINUTES - APRIL 25, 2024

ACTION: Commissioner Brown made the motion, with a second by Commissioner Adams, to approve the minutes for the April 25, 2024 Executive Committee meeting as written and circulated. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS -

A. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2024-25

ACTION: Commissioner Hope made the motion, with a second by Commissioner Meeks, to recommend that the Council authorize the Chair to execute an agreement with the Florida Division of Emergency Management for Fiscal Year 2024-25 to provide the services to the North Central Florida Local Emergency Planning Committee for an estimated amount of \$70,000. The motion carried unanimously.

III. PROGRAM REPORT - None

IV. GENERAL ADMINISTRATION -

A. Agency Regulatory Plan Fiscal Year 2024-25

ACTION: Commissioner Meeks made the motion, with a second by Commissioner Brown, to recommend that the Council approve the Agency Regulatory Plan for Fiscal Year 2024-25. The motion carried unanimously.

B. Meeting Schedule Program Year 2024-25

ACTION: Commissioner Hope made the motion, with a second by Commissioner Meeks, to recommend that the Council approve the Meeting Schedule for Program Year 2024-25. The motion carried unanimously.

C. Removal of Surplus Property from List of Capital Assets

ACTION: Commissioner Adams made the motion, with a second by Commissioner Meeks, to recommend that the Council declare the property listed on the schedule attached to these minutes and made a part thereof to be surplus property, and authorize its removal from the Council's list of capital assets, and disposal of in accordance with Council policy. The motion carried unanimously.

D. Middle and Lower Suwannee River and Withlacoochee River Task Force

ACTION: Commissioner Brown made the motion, with a second by Commissioner Meeks, to recommend that the Council reactivate the Middle and Lower Suwannee River and Withlacoochee River Task Force. The motion carried unanimously.

E. Mayor Louie Davis Receives 40 Years of Service as an Elected Official Award

ACTION: Commissioner Adams made the motion, with a second by Commissioner Meeks, to recommend that the Council adopt Resolution No. 2024-11, Recognizing Mayor Louie Davis for 40 Years of Service as an Elected Official. The motion carried unanimously.

V. OTHER BUSINESS - None

VI. PUBLIC COMMENTS

Stew Lilker, Columbia County Observer, discussed an open Council staff position.

The meeting adjourned at 6:09 p.m.

Fletcher J. Hope Jr., Chair

6/27/24
Date



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June 20, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Local Government Comprehensive Planning Services Agreement
Fiscal Year 2023-24 Town of Yankeetown

RECOMMENDATION:

Authorize the Chair to execute a Fiscal Year 2023-24 agreement with the Town of Yankeetown to provide local government comprehensive planning assistance services in the amount of \$1,750.

BACKGROUND:

The Council proposes to enter into a technical assistance agreement with the Town of Yankeetown to provide local government comprehensive planning assistance to prepare public notices, draft ordinances, data and analysis and concurrency review for comprehensive plan text and map and land development regulations text and zoning map amendments. The amount of the agreement will be \$1,750.

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



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June 20, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Transportation Disadvantaged Coordinating Board Reappointment

RECOMMENDATION:

Reappoint Tammy Ippolito as the voting Citizen Advocate – User Representative on the Levy County Transportation Disadvantaged Coordinating Board to three-year terms ending June 30, 2026.

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. The term of appointment for Tammy Ippolito as the voting Citizen Advocate - User Representative on the Levy County Transportation d\Disadvantaged Coordinating Board expires on June 30, 2024. Ms. Ippolito is willing to serve an additional three-year term of reappointment to the Board.

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



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June 20, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Transportation Disadvantaged Local Coordinating Board Chair Appointment
Columbia, Hamilton and Suwannee Counties

RECOMMENDATION:

Appoint Commissioner Travis Land, Suwannee County Local Elected Official, Chair of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board for a one-year term ending June 30, 2025.

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 the Chair of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board.

Chapter I. F. (1) of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board Bylaws provides for the Board to annually recommend to the Council a local elected official to serve as Chair of the Board. At its June 12, 2024 meeting, the Board recommended the Council appoint Commissioner Travis Land, Suwannee County, as Chair of the Board.

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

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