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2009 NW 67th Place, Gaineeville, FL 32653-1603 • 352.955.2200

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on February 22, 2024. The meeting will be held as a hybrid meeting in-person at the Holiday Inn Hotel and Suites, Suwannee Room, 213 Southwest Commerce Boulevard, Lake City, Florida, and via Communications Media Technology at 7:00 p.m.

To join the meeting from your computer, tablet or smartphone:

https://meet.goto.com/752324453

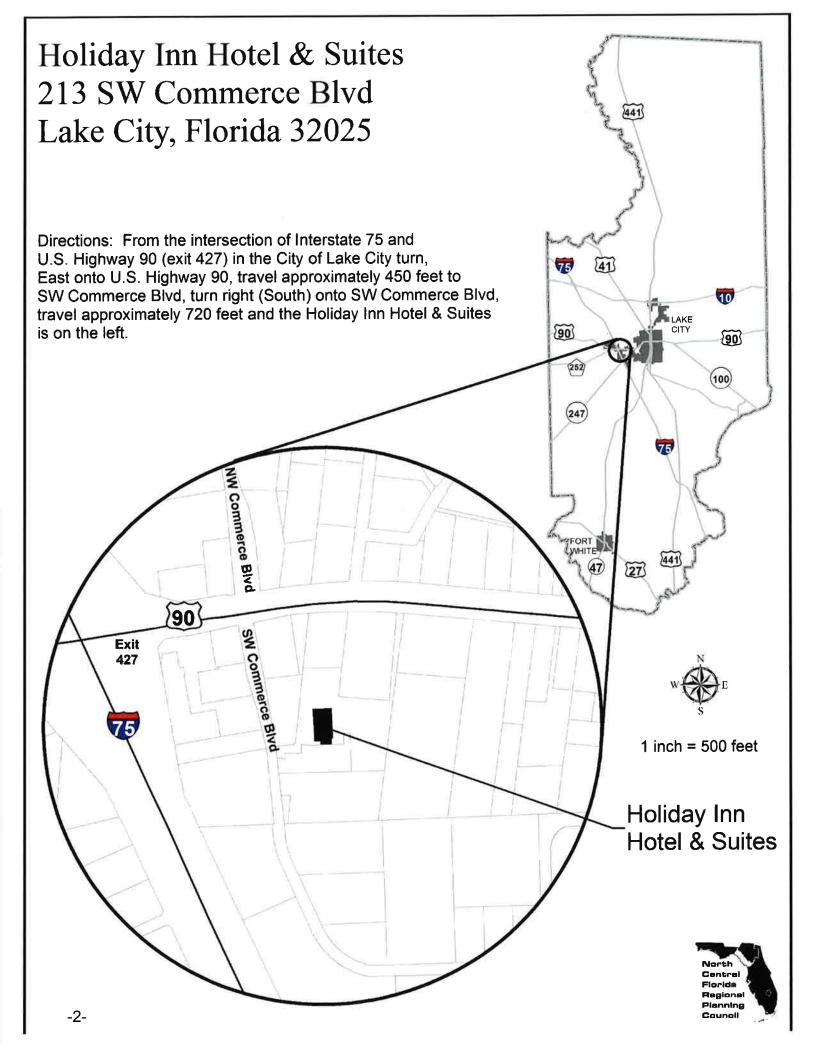
DIAL IN NUMBER: Toll Free: 1.877.309.2073

ACCESS CODE: 752-324-453

MEETING STARTS AT 7:00 P.M.

Please call the Council at 352.955.2200 or email <u>koons@ncfrpc.org</u> by February 21, 2024 to let us know if you will be attending the meeting **in-person or via communications media** technology. THANK YOU.

Please be advised that the Council meeting packet is posted on the Council website at <u>http://ncfrpc.org</u> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)





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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Hybrid Public Meeting Holiday Inn Hotel & Suites 213 Southwest Commerce Boulevard Lake City, Florida and Via Communications Media Technology February 22, 2024 7:00 p.m.

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- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTIONS

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IV. APPROVAL OF CONSENT AGENDA

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B.	Monthly Financial Reports - December 2023 and January 2024	19
C.	Transportation Disadvantaged Planning Program Grant Resolutions - Fiscal Year 2024-25	31

- V. APPROVAL OF REGULAR AGENDA
- VI. GUEST SPEAKER Sheridan Meek, Florida Chamber Foundation Senior Research Economist

VII. CHAIR REPORT -

- A. New Member
 - 1. Anna Prizzia, Alachua County

*

VIII. COMMITTEE REPORTS

- A. Executive Committee None
- B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

- 1. #14– Alachua County Comprehensive Plan Adopted Amendment (FC No. 23-1ESR)
- 2. #15– Alachua County Comprehensive Plan Adopted Amendment (FC No. 23-3ESR)
- 3. #17–City of Starke Comprehensive Plan Draft Amendment (FC No. 24-1ESR)

IX. EX-OFFICIO MEMBER REPORTS

X. CITIZEN COMMENTS

The Council welcomes you to this meeting. This time is set aside for our citizens and general public to address the Council 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 Council, please complete a form, come to the podium when you are called, speak into the microphone and state your name and address for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

XI. EXECUTIVE DIRECTOR REPORT

*	A.	Florida Regional Councils Association Monthly Activity Report	43
*	B.	2022-23 Florida Regional Councils Association Annual Report	47
*	C.	Florida Chamber Foundation Scorecard	65
*	D.	Legislative Report	75

XII. COUNCIL MEMBER ANNOUNCEMENTS

This agenda item provides an opportunity for Council members to make announcements concerning community events and local government projects.

- XIII. NEXT MEETING March 28, 2024
- * See Attachment

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MINUTES

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

MEMBERS PRESENT IN PERSON

Anthony Adams, Lafayette County Mary Alford, Alachua County Patricia Bouie Hutchinson, City of Hawthorne **Robert Brown, Hamilton County** Louie Davis, City of Waldo Thomas Demps, Taylor County Shirlie Hampton, City of Perry Jhelecia Hawkins, City of Jasper Fletcher Hope Jr., City of Archer Donna Jackson, Union County John Meeks, Levy County Janice Mortimer, City of Starke Maurice Perkins, Suwannee County Edward Potts, City of Alachua Daniel Riddick, Bradford County David Stegall, City of Lake Butler Kenrick Thomas, Gilchrist County Lorene Thomas, Dixie County Stephen Witt, City of Lake City

MEMBERS PRESENT VIA COMMUNICATIONS MEDIA TECHNOLOGY (FOR QUORUM)

Ed Book, City of Gainesville Charles Chestnut IV, Alachua County Frank Davis, City of Live Oak Byron Poore, City of Madison Desmon Duncan-Walker, City of Gainesville Jody Stephenson, Dixie County Casey Willits, City of Gainesville

MEMBERS PRESENT VIA COMMUNICATIONS MEDIA TECHNOLOGY (NOT FOR QUORUM)

None

NON-VOTING DELEGATE ABSENT

Kristyn Adkins, City of High Springs

January 25, 2024

7:00 p.m.

MEMBERS ABSENT

Rick Coleman, City of Newberry Rocky Ford, Columbia County Anna Prizzia, Alachua County Donnie Waldrep, Madison County Byran Williams, City of High Springs

EX-OFFICIO MEMBERS PRESENT

Kathryn Craver, Florida Department of Environmental Protection- Virtual Ben Glass, Suwannee River Water Management District - In-Person Will Hinton, Florida Fish and Wildlife Conservation Commission - Virtual Amy Roberson, Florida Department of Transportation - Virtual William White, St. Johns River Water Management District - Virtual

COUNCIL ATTORNEY PRESENT

Jonathan Wershow - Virtual

OTHERS PRESENT

Diana Davis - In-Person Stew Lilker - In-Person Vivian Young - Virtual

STAFF PRESENT

Scott Koons - In Person Lauren Yeatter - In Person

Executive Committee Members names are bold *Gubernatorial Members names are italicize*

I. INVOCATION

Chair Janice Mortimer noting a quorum being present called the meeting to order at 7:00 p.m. Commissioner Brown gave the invocation.

II. PLEDGE OF ALLEGIANCE

The Council and guests pledged allegiance to the flag of the United States of America.

III. INTRODUCTIONS

Chair Mortimer welcomed Diana Davis, Executive Director, Alachua County League of Cities and wife of Council Member Louie Davis; and Stew Lilker, Columbia County Observer.

IV: APPROVAL OF CONSENT AGENDA

Chair Mortimer asked that the consent agenda be approved.

ACTION: Commissioner Bouie Hutchinson made the motion, with a second by Commissioner Perkins, to approve the consent agenda. The motion carried unanimously.

- A. Minutes December 14, 2023
- B. Monthly Financial Report November 2023
- C. Transportation Disadvantaged Program Local Coordinating Board Appointments

V. APPROVAL OF REGULAR AGENDA

Chair Mortimer asked that the regular agenda be approved.

ACTION: Commissioner Brown made the motion, with a second by Commissioner Alford, to approve the regular agenda. The motion carried unanimously.

VI. GUEST SPEAKER - Vivian Young, Communications Director 1000 Friends of Florida

Scott Koons, Executive Director, introduced Vivian Young, Communications Director, 1000 Friends of Florida. Ms. Young made a presentation concerning Agriculture 2040/Agriculture 2070, a report prepared by 1000 Friends of Florida and the University of Florida Center for Landscape Conservation. Chair Mortimer thanked Ms. Young for her presentation.

VII. CHAIR REPORT - None

Chair Mortimer welcomed the following new members to the Council.

- A. New Members
 - 1. Shirlie Hampton, City of Perry
 - 2. Jhelecia Hawkins, City of Jasper
 - 3. Donna Jackson, Union County
 - 4. Byron Poore, City of Madison
 - 5. Anna Prizzia, Alachua County

- B. Resolutions of Appreciation
 - 1. James Catron, City of Madison
 - 2. Ward Ketring, City of Perry
 - 3. William Mitchell V, City of Jasper
 - 4. James Tallman, Union County
 - 5. Marihelen Wheeler, Alachua County

ACTION: Commissioner Demps made the motion, with a second by Commissioner Meeks, to approve Resolutions of Appreciation for former Council members James Catron, City of Madison; Councilman Ward Ketring, City of Perry; Mayor William Mitchell V, City of Jasper; Commissioner James Tallman, Union County; and Commissioner Marihelen Wheeler, Alachua County. The motion carried unanimously.

- C. Transportation Disadvantaged Program Resolution of Appreciation
 - 1. Matt Brooks
- ACTION: Commissioner Meeks made the motion, with a second by Commissioner Perkins to authorize the Chair to sign a Transportation Disadvantaged Program Resolution of Appreciation for former Levy County Transportation Disadvantaged Coordinating Board Chair Matt Brooks. The motion carried unanimously.
- D. Committee Appointments
- ACTION: Commissioner Bouie Hutchinson made the motion, with a second by Mayor Louie Davis to ratify the appointment of Commissioner Mary Alford, Commissioner Maurice Perkins and Commissioner David Stegall to the Clearinghouse Committee; Commissioner Edward Potts to the Program Committee; and Commissioner Thomas Demps and Councilwoman Shirlie Hampton to the Regional Planning Committee as recommended by the Chair. The motion carried unanimously.

VIII. COMMITTEE REPORTS

- A. Executive Committee
 - 1. Proclamation Proclaiming February 19-25, 2024 Hazardous Materials Awareness Week

Mr. Koons stated that the North Central Florida Local Emergency Planning Committee has designated the week of February 19, 2024 thru February 25, 2024 as Hazardous Materials Awareness Week and that the Executive Committee recommends that the Council join in this public outreach effort by proclaiming the week of February 19, 2024 thru February 25, 2024 as Hazardous Materials Awareness Week in the north central Florida region.

ACTION: Commissioner Alford made the motion, with a second by Commissioner Perkins to adopt a proclamation proclaiming February 19-25, 2024 Hazardous Materials Awareness Week in the north central Florida region. The motion carried unanimously. B. Clearinghouse Committee - Committee Level Comprehensive Plan Review Items

Commissioner Bouie Hutchinson, Chair of the Clearinghouse Committee, reported that the Clearinghouse Committee met in person and virtually via communications media technology earlier in the evening and reviewed the following local government comprehensive plan amendments which were included on the Council agenda for consideration.

#10 - Alachua County Comprehensive Plan Adopted Amendment (FC No. 23-2ESR)

- #11 City of Newberry Comprehensive Plan Draft Amendment (FC No. 23-4ESR)
- #12 City of Newberry Comprehensive Plan Draft Amendment (FC No. 23-5ESR)
- #13 City of Newberry Comprehensive Plan Draft Amendment (FC No. 24-1ESR)

Commissioner Bouie Hutchinson stated with regards to these items, the Committee found that the local government comprehensive plans, as amended, were not anticipated to result in significant adverse impacts to regional facilities, Natural Resources of Regional Significance or adjacent local governments. She stated that the Committee recommends forwarding these findings to the respective local governments and the FloridaCommerce.

ACTION: Commissioner Bouie Hutchinson made the motion, with a second by Commissioner Adams, to approve the Clearinghouse Committee recommendations concerning Item #10 - Alachua County Comprehensive Plan Adopted Amendment (FC No. 23-2ESR); Item #11 - City of Newberry Comprehensive Plan Draft Amendment (FC No. 23-4ESR); Item #12 - City of Newberry Comprehensive Plan Draft Amendment (FC No. 23-5ESR); and Item #13 - City of Newberry Comprehensive Plan Draft Amendment (FC No. 24-1ESR). The motion carried unanimously.

IX. EX-OFFICIO MEMBER REPORTS

Amy Roberson, Planning Supervisor, Planning and Environmental Management Office, Florida Department of Transportation District 2, reported that the Department is currently reviewing Sun Trails grant applications for bicycle and pedestrian facilities and Transportation Alternatives grant applications for bicycle and pedestrian facilities submitted to District 2 by local governments.

Ben Glass, Legislative and Community Affairs Manager, Suwannee River Water Management District, stated that recent rainfall events have resulted in ground water saturation creating a potential for increased flooding in the District.

Kathryn Craver, Outreach/Communications Director, Florida Department of Environmental Protection, Northeast District, reported that the Department recently completed the Great Outdoors Initiative that offered a 50 percent discount to Florida residents for annual Florida State Park passes and fishing licenses.

Will Hinton, Land Use Planning Biologist, Florida Fish and Wildlife Conservation Commission, North Central Region, stated that the Commission offers wildlife conservation planning services to landowners and local governments throughout the region.

X. PUBLIC COMMENTS

Stew Lilker, Columbia County Observer, discussed public comments concerning items not on the Council agenda, the North Florida Broadband Authority, the Multi-use Corridors of Regional Economic Significance, the Florida Turnpike Northern Extension and the CareerSource Florida boundary realignment.

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XI. EXECUTIVE DIRECTOR REPORT

A. Florida Regional Councils Association Monthly Activity Report

Mr. Koons reported that the Florida Regional Councils Association is the statewide organization of the ten regional planning councils. He stated that the Association strengthens Florida's regional planning councils, partners with government and the business community to enhance regional economic prosperity and improves the consistency and quality of regional planning councils programs to ensure they add value to state, regional and local initiatives. Mr. Koons also stated that the Association strives to accomplish these goals by carrying out the activities listed in the December 2023 activity report included in the Council meeting packet. He reviewed the activities listed in the December 2023 report.

B. Florida Chamber Foundation ScorecardTM

Mr. Koons reported that the Florida Chamber Foundation has developed the Florida ScorecardTM to provide Florida leaders the metrics needed to secure Florida's future. He stated that the Florida Chamber Foundation's objective to developing a 20-year, statewide strategic plan requires a commitment to measuring our current status and progress toward the stated goals of the Six Pillars 20-year Strategic Plan. Mr. Koons noted that the Scorecard reports metrics for each of the following Six Pillars: Talent and Supply Education, Innovation and Economic Development, Infrastructure and Growth Leadership, Business Climate and Competitiveness, Civic and Governance Systems, and Quality of Life and Quality Places. He reviewed the January 2024 ScorecardTM that was included in the Council meeting packet.

C. Legislative Report

Mr. Koons stated the 2024 Legislative Session convened on January 9, 2024 and is scheduled to adjourn on March 8, 2024. He reported on the status of bills of interest to the Council and member local governments.

D. Rural Infrastructure Fund Grants

Mr. Koons reported that awards through the Rural Infrastructure Fund were recently made for local government infrastructure projects. He noted a total of \$11,217,809 in funding was awarded to seven projects in the north central Florida region, including Columbia County, Hamilton County and Taylor County, and the municipalities of Jasper, Live Oak and Perry.

XII. COUNCIL MEMBER ANNOUNCEMENTS

Commissioner Perkins announced that construction of the Trulieve cannabis growing facility resulting in at least 300 jobs and construction of the Rhino, Inc. floating dock manufacturing plant resulting in 50 jobs has begun in Suwannee County.

Commissioner Willits announced that the Hoggetowne Medieval Faire will be held January 25-26, 2024 at 10:00 a.m. at Depot Park in Gainesville.

Commissioner Duncan-Walker announced that a community meeting to discuss the development of a cultural arts center in East Gainesville will be held on January 25, 2004 at 6:30 p.m. at the Cotton Club Museum and Cultural Center in Gainesville.

XIII. NEXT MEETING

Chair Mortimer stated that the next Council meeting is scheduled to be held on February 22, 2024.

The meeting was adjourned at 7:58 p.m.

Janice D. Mortimer, Chair

<u>2/22/24</u> Date

WHEREAS, James Catron has been representing the City of Madison on the North Central Florida Regional Planning Council since April 2012;

Resolution

WHEREAS, James Catron has ably discharged the duties of a representative on the North Central Florida Regional Planning Council;

NOW, THEREFORE, BE IT RESOLVED: That the membership and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to James Catron for dedicated service rendered to the North Central Florida Regional Planning Council and concern for the future growth and development of the region and the State of Florida; and

BE IT FURTHER RESOLVED: That this expression of appreciation be spread upon the minutes of the North Central Florida Regional Planning Council for all citizens of the region to view and recognize the accomplishments and service of James Catron.

anice D. Mortimer, Chair

John M. Meeks, Secretary

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ATTEST:

Resolution

WHEREAS, Ward Ketring has been representing the City of Perry on the North Central Florida Regional Planning Council since September 2021;

WHEREAS, Ward Ketring has ably discharged the duties of a representative on the North Central Florida Regional Planning Council;

NOW, THEREFORE, BE IT RESOLVED: That the membership and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Ward Ketring for dedicated service rendered to the North Central Florida Regional Planning Council and concern for the future growth and development of the region and the State of Florida; and

BE IT FURTHER RESOLVED: That this expression of appreciation be spread upon the minutes of the North Central Florida Regional Planning Council for all citizens of the region to view and recognize the accomplishments and service of Ward Ketring.

H. Mmr

ahice-D. Mortimer, Chair

ATTEST:

John M. Meeks, Secretary



Resolution

WHEREAS, William Mitchell V has been representing the City of Jasper on the North Central Florida Regional Planning Council since July 2022;

WHEREAS, William Mitchell V has ably discharged the duties of a representative on the North Central Florida Regional Planning Council;

NOW, THEREFORE, BE IT RESOLVED: That the membership and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to William Mitchell V for dedicated service rendered to the North Central Florida Regional Planning Council and concern for the future growth and development of the region and the State of Florida; and

BE IT FURTHER RESOLVED: That this expression of appreciation be spread upon the minutes of the North Central Florida Regional Planning Council for all citizens of the region to view and recognize the accomplishments and service of William Mitchell V.

Janice D. Mortimer, Chair

1 Mer

John M. Meeks, Secretary

ATTEST:

Resolution

WHEREAS, James Tallman has been representing Union County on the North Central Florida Regional Planning Council since December 2014;

WHEREAS, James Tallman has ably discharged the duties of a representative on the North Central Florida Regional Planning Council;

NOW, THEREFORE, BE IT RESOLVED: That the membership and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to James Tallman for dedicated service rendered to the North Central Florida Regional Planning Council and concern for the future growth and development of the region and the State of Florida; and

BE IT FURTHER RESOLVED: That this expression of appreciation be spread upon the minutes of the North Central Florida Regional Planning Council for all citizens of the region to view and recognize the accomplishments and service of James Tallman.

Janice D. Mortimer, Chair

John M. Meeks, Secretary

ATTEST:

Resolution

WHEREAS, Marihelen Wheeler has been representing Alachua County on the North Central Florida Regional Planning Council since January 2019;

WHEREAS, Marihelen Wheeler has ably discharged the duties of a representative on the North Central Florida **Regional Planning Council;**

NOW, THEREFORE, BE IT RESOLVED: That the membership and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Marihelen Wheeler for dedicated service rendered to the North Central Florida Regional Planning Council and concern for the future growth and development of the region and the State of Florida; and

BE IT FURTHER RESOLVED: That this expression of appreciation be spread upon the minutes of the North Central Florida Regional Planning Council for all citizens of the region to view and recognize the accomplishments and service of Marihelen Wheeler.

Janice D. Mortimer, Chair

ATTEST:

John M Meeks, Secretary



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RESOLUTION

WHEREAS, Matt Brooks has served as Chair of the Levy County Transportation Disadvantaged Coordinating Board since January 2023; and

WHEREAS, Matt Brooks. ably discharged the duties as Chair of the Levy County Transportation Disadvantaged Coordinating Board;

NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Matt Brooks for dedicated service rendered to the Levy County Transportation Disadvantaged Coordinating Board and concern for the transportation disadvantaged needs of Levy County and the State of Florida; and

BE IT FURTHER RESOLVED: That this expression of appreciation be spread upon the minutes of the North Central Florida Regional Planning Council for all citizens of the community to view and recognize the accomplishments and service of Matt Brooks.

Janie D. Mortimer, Chair

SOP

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

January 25, 2024 Date



PROCLAMATION

PROCLAIMING FEBRUARY 19, 2024 - FEBRUARY 25, 2024 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 19, 2024 - February 25, 2024 as *Hazardous Materials Awareness Week* throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 25th day of January 2024.

ATTEST:

SEAL

John M. Meeks, Secretary

lanice D. Mortimer, Chair



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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

February 15, 2024

TO:	Council Members		1
FROM:	Scott R. Koons, AICP, Executive Director	SRI	۱ <u>८</u>

SUBJECT: Monthly Financial Report - December 2023

Please find attached a copy of the Monthly Financial Report for the Council's activities for December 2023. The following paragraphs discuss revenues and expenditures to the budget for the month and year to date.

Revenue

The total revenue for the Council for year to date is within budgeted figures. Revenue at the end of three months is 35 percent of budget.

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of three months are 20 percent of budget.

Conclusion

In conclusion, staff is pleased with the financial condition of the Council. The adjusted general fund balance should remain at an acceptable level at the end of the fiscal year.

Overall, as is regularly reported, the financial condition of the Council is sound. Staff is not aware of anything in the current fiscal year that will change this situation.

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

Attachment

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Summary Financial Statement (Unaudited)

December 31, 2023

BALANCE SHEET

ASSETS Current Assets Checking / Savings Accounts Receivable Other Current Assets Total Current Assets TOTAL ASSETS	2,406,407 807,859 45,094 3,259,360 3,259,360
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable Other Current Liabilities Total Liabilities Equity TOTAL LIABILITIES & EQUITY	12,377 <u>112,662</u> 125,039 3,134,321 3,259,360

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL Summary Financial Statement (Unaudited) December 31, 2023

SUMMARY STATEMENT

	Adopted Budget FY 2023-24	December 2023	Year to Date	Percent of Budget
Revenue	1,629,100	337,529	568,395	35%
Expenses	1,629,100	144,149	331,611	20%

Summary Financial Statement (Unaudited)

December 31, 2023

REVENUE

Account	Adopted Budget FY 2023-24	December 2023	Year to Date	Percent of Budget
Program Development Regional Planning	61,700	2,482	44,169	72%
Regional Planning & Review	70,000	0	70,065	100%
Regional Mitigation Resiliency	102,800	0	3,200	3%
Public Safety & Regulatory Compliance				
Hazardous Waste Monitoring	58,900	0	0	0%
Local Emergency Planning Committee	70,000	7,300	7,300	10%
Hazards Analyses	0	0	0	
Transportation				
Gainesville Urbanized Area Transportation Planning	234,000	168,982	168,982	
Gainesville Urbanized Area Mass Transit	248,600	0	0	
Transportation Disadvantaged - Alachua County	26,000	6,893	6,893	
Transportation Disadvantaged - Region	216,500	80,541	80,541	37%
Economic Development				
Economic Strategy & Technical Assistance	115,000	17,500	62,493	
Original Florida Tourism Task Force Staffing	36,500	7,768	7,768	
Original Florida Tourism Task Force	68,900	0	51,000	74%
Vision North Central Florida	0	0	0	
Local Government Assistance				
General Technical Services	20,000	0	19,921	100%
City & County Planning Services	244,200	46,063	46,063	
Community Development Block Grant Administration	56,000	0	0	
Total Revenue	1,629,100	337,529	568,395	35%

Summary Financial Statement (Unaudited) December 31, 2023

EXPENDITURES

	Adopted			
	Budget	December	Year to	Percent of
Account	FY 2023-24	2023	Date	Budget
A 111	40.000	0	0	0.0/
Audit	18,000	0	0	
Building Occupancy & Grounds	29,000	6,165	14,154	
Contractual Services	20,000	4,952	15,664	78%
Dues, Publications, Subscriptions & Training	31,000	2,782	8,522	27%
Furniture & Equipment	25,000	0	0	0%
Insurance & Bonding	25,000	6,530	7,717	31%
Legal Services & Public Notices	11,000	379	1,143	10%
Machine Rental & Maintenance	3,000	0	1,158	39%
Meeting Expenses	20,000	1,621	3,136	16%
Office Supplies	13,000	6,706	10,830	83%
Personnel	1,164,900	87,052	233,545	20%
Postage	5,000	1,174	1,660	33%
Printing	2,000	0	0	0%
Reproduction	10,000	0	344	3%
Telephone	4,000	508	1,084	27%
Travel	30,000	2,323	5,954	20%
Original Florida Tourism Task Force	68,900	23,957	26,700	39%
Contingency	149,300	0	0	0%
Total Expenses	1,629,100	144,149	331,611	20%



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February 15, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director STCK

SUBJECT: Monthly Financial Report - January 2024

Please find attached a copy of the Monthly Financial Report for the Council's activities for January 2024. The following paragraphs discuss revenues and expenditures to the budget for the month and year to date.

Revenue

The total revenue for the Council for year to date is within budgeted figures. Revenue at the end of four months is 35 percent of budget.

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of four months are 26 percent of budget.

Conclusion

In conclusion, staff is pleased with the financial condition of the Council. The adjusted general fund balance should remain at an acceptable level at the end of the fiscal year.

Overall, as is regularly reported, the financial condition of the Council is sound. Staff is not aware of anything in the current fiscal year that will change this situation.

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

Attachment

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Summary Financial Statement (Unaudited) January 31, 2024

BALANCE SHEET

ASSETS Current Assets Checking / Savings Accounts Receivable Other Current Assets	2,325,078 779,341 50,437
Total Current Assets	3,154,856
TOTAL ASSETS	3,154,856
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable	4,700
Other Current Liabilities	98,609
	103,309
Total Liabilities	,
Equity	3,051,547
TOTAL LIABILITIES & EQUITY	3,154,856

Summary Financial Statement (Unaudited) January 31, 2024

SUMMARY STATEMENT

	Adopted Budget FY 2023-24	January 2024	Year to Date	Percent of Budget
Revenue	1,629,100	2,513	570,908	35%
Expenses	1,629,100	96,806	428,417	26%

Summary Financial Statement (Unaudited) January 31, 2024

REVENUE

Account	Adopted Budget FY 2023-24	January 2024	Year to Date	Percent of Budget
Program Development Regional Planning	61,700	2,513	46,682	76%
Regional Planning & Review	70,000	0	70,065	100%
Regional Mitigation Resiliency	102,800	0	3,200	3%
Public Safety & Regulatory Compliance				
Hazardous Waste Monitoring	58,900	0	0	0%
Local Emergency Planning Committee	70,000	0	7,300	10%
Hazards Analyses	0	0	0	
Transportation				
Gainesville Urbanized Area Transportation Planning	234,000	0	168,982	72%
Gainesville Urbanized Area Mass Transit	248,600	0	0	0%
Transportation Disadvantaged - Alachua County	26,000	0	6,893	27%
Transportation Disadvantaged - Region	216,500	0	80,541	37%
Economic Development				
Economic Strategy & Technical Assistance	115,000	0	62,493	54%
Original Florida Tourism Task Force Staffing	36,500	0	7,768	21%
Original Florida Tourism Task Force	68,900	0	51,000	74%
Vision North Central Florida	0	0	0	
Local Government Assistance				
General Technical Services	20,000	0	19,921	100%
City & County Planning Services	244,200	0	46,063	19%
Community Development Block Grant Administration	56,000	0	0	0%
Total Revenue	1,629,100	2,513	570,908	35%

Summary Financial Statement (Unaudited)

January 31, 2024

EXPENDITURES

	Adopted			
	Budget	January	Year to	Percent of
Account	FY 2023-24	2024	Date	Budget
Audit	18,000	0	0	0%
Building Occupancy & Grounds	29,000	4,356	18,510	64%
Contractual Services	20,000	6,762	22,426	112%
Dues, Publications, Subscriptions & Training	31,000	14,043	22,565	73%
Furniture & Equipment	25,000	0	0	0%
Insurance & Bonding	25,000	0	7,717	31%
Legal Services & Public Notices	11,000	179	1,322	12%
Machine Rental & Maintenance	3,000	69	1,227	41%
Meeting Expenses	20,000	1,633	4,769	24%
Office Supplies	13,000	2,383	13,213	102%
Personnel	1,164,900	52,422	285,967	25%
Postage	5,000	273	1,933	39%
Printing	2,000	0	0	0%
Reproduction	10,000	201	545	5%
Telephone	4,000	481	1,565	39%
Travel	30,000	2,485	8,439	28%
Original Florida Tourism Task Force	68,900	11,519	38,219	
Contingency	149,300	0	0	
Total Expenses	1,629,100	96,806	428,417	26%

IV.C.



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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

February 15, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SRK

SUBJECT: Transportation Disadvantaged Program Planning Grant Resolutions Fiscal Year 2024-25

RECOMMENDATION:

Approve the attached resolutions authorizing the Executive Director to sign the Fiscal Year 2024-25 Planning Grant Applications for Bradford; Columbia, Hamilton and Suwannee; Dixie; Gilchrist; Lafayette; Levy; Madison and Union Counties and authorizing the Chair to execute the Fiscal Year 2024-25 Transportation Disadvantaged Program Planning Grant Agreements for Bradford; Columbia, Hamilton and Suwannee; Dixie; Gilchrist; Lafayette; Levy; Madison and Union Counties.

BACKGROUND:

The North Central Florida Regional Planning Council is the designated official planning agency for the Transportation Disadvantaged Program for Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee and Union Counties. As the designated official planning agency, the Council is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating boards with sufficient staff support and resources to enable the boards to fulfill their responsibilities.

The attached resolutions authorize the Executive Director to sign the Fiscal Year 2024-25 Transportation Disadvantaged Trust Fund Planning Grant Applications and authorize the Chair to sign the Fiscal Year 2024-25 Transportation Disadvantaged Trust Fund Planning Grant Agreements with the Florida Commission for the Transportation Disadvantaged. The Planning Grant Agreements provide the funding needed to provide staff services to the local coordinating boards.

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

Attachments

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A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2024-25 BRADFORD COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating board with sufficient staff support and resources to enable the board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2024-25 Bradford County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

- 1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
- The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
- The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
- 4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
- 5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
- 6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 22nd day of February 2024.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:

Scott R. Koons, Executive Director

Janice D. Mortimer, Chair

-33-

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2024-25 COLUMBIA, HAMILTON AND SUWANNEE TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating board with sufficient staff support and resources to enable the board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2024-25 Columbia, Hamilton and Suwannee Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

- 1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
- The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
- The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
- 4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
- 5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and

6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 22nd day of February 2024.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:

Scott R. Koons, Executive Director

Janice D. Mortimer, Chair

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A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2024-25 DIXIE COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating board with sufficient staff support and resources to enable the board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2024-25 Dixie County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

- 1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
- The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
- 3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
- 4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
- 5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and

6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 22nd day of February 2024.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:

Scott R. Koons, Executive Director

Janice D. Mortimer, Chair

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2024-25 GILCHRIST COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating board with sufficient staff support and resources to enable the board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2024-25 Gilchrist County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

- 1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
- The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
- The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
- 4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
- 5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
- 6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 22nd day of February 2024.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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Scott R. Koons, Executive Director

Janice D. Mortimer, Chair

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A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2024-25 LAFAYETTE COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating board with sufficient staff support and resources to enable the board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2024-25 Lafayette County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

- 1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
- The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
- 3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
- 4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
- 5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
- 6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 22nd day of February 2024.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:

Scott R. Koons, Executive Director

Janice D. Mortimer, Chair

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A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2024-25 LEVY COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating board with sufficient staff support and resources to enable the board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2024-25 Levy County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

- 1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
- The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
- The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
- 4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
- 5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and

6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 22nd day of February 2024.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:

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Scott R. Koons, Executive Director

Janice D. Mortimer, Chair

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A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2024-25 MADISON COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating board with sufficient staff support and resources to enable the board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2024-25 Madison County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

- 1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
- The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
- The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
- 4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
- 5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and

6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 22nd day of February 2024.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:

Scott R. Koons, Executive Director

Janice D. Mortimer, Chair

3922

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2024-25 UNION COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating board with sufficient staff support and resources to enable the board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2024-25 Union County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

- 1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
- The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
- The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
- 4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
- 5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
- 6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 22nd day of February 2024.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

ATTEST:

SINE

Scott R. Koons, Executive Director

Janice D. Mortimer, Chair

VIII.B.



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February 15, 2024

TO: Council Members

- FROM: Patricia Bouie Hutchinson, Chair Clearinghouse Committee
- RE: Chair's Report
- I. COMMITTEE-LEVEL REVIEW ITEMS

The next regularly-scheduled meeting of the Clearinghouse Committee is 6:00 p.m., February 22, 2024. The meeting will be a hybrid meeting conducted both in-person and via communications media technology. At its meeting, the Committee will review the following Committee-level items which require Council action. I will present an oral report on the Committee's actions and recommendations at the Council meeting held later that evening.

Local Government Comprehensive Plan Amendments

- #14- Alachua County Comprehensive Plan Adopted Amendment (FC No. 23-1ESR)
- #15- Alachua County Comprehensive Plan Adopted Amendment (FC No. 23-3ESR)
- #17-City of Starke Comprehensive Plan Draft Amendment (FC No. 24-1ESR)

Please be advised that the Clearinghouse Committee meeting packet is posted on the Council website at <u>http://ncfrpc.org</u> (click on Upcoming Meetings and Meeting Packets, then click on Clearinghouse Committee Full Packet).

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XI.A.



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February 15, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 572/

SUBJECT: Florida Regional Councils Association Monthly Activity Report

The Florida Regional Councils Association is the statewide organization of the ten regional planning councils. The Association strengthens Florida's regional planning councils, partners with government and the business community to enhance regional economic prosperity and improves the consistency and quality of regional planning councils programs to ensure they add value to state, regional and local initiatives.

The Association strives to accomplish these goals by carrying-out the following objectives.

- Ensure regional planning councils are effective service organizations to the State of Florida, its local governments, and the citizens they serve;
- Ensure regional planning councils are consensus builders and problem solvers, and serve as conveners of the region by helping to articulate those multijurisdictional issues that need resolution;
- Encourage and promote opportunities for regional planning councils to become partners in state programs and initiatives, while promoting the unique themes of each region within the state and legislative environments;
- Monitor substantive state and federal legislative issues for the benefit of its members, and promote mutually supportive policy positions among the regional planning councils;
- Represent regional planning councils in national organizations, such as the National Association of Regional Councils, National Association of Development Organizations, and SouthEast Regional Directors Institute; and
- Foster relationships and partnerships and coordinate with state, regional, and national associations and organizations; non-profit entities; public-private partnerships; the Governor's Office; state agencies; and others, on issues of mutual interest and concern, and with whom the Association shares mutual goals and programs.

Please find attached the January 2024 Monthly Activity Report highlighting the activities of the Association.

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

Attachment

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MONTHLY ACTIVITY REPORT: January 2024

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Collected articles for the January FRCA Forward Newsletter.
- Updated and maintained the email listserv for approximately 2,350 individuals who receive *FRCA Forward*.
- Updated the FRCA website with the 2022-23 FRCA Annual Report available at http://www.flregionalcouncils.org/resources/annualreports/
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, organized, participated in or attended the following meetings and shared information:
 - o Florida Defense Support Task Force Meeting hosted by FloridaCommerce,
 - o 2040/2070 Agriculture Webinar,
 - Climate Pollution Reduction Grant Coordination Meetings hosted by The Nature Conservancy, and;
 - Affordable Housing Legislative Webinar hosted by the Florida Housing Coalition,
- Compiled the October December quarterly report on activities in each regional planning council area.

ASSOCIATION MANAGEMENT

- Hosted and participated in the January FRCA Executive Directors Advisory Committee (EDAC) and the Winter Policy Board meetings held in Tallahassee. Guest presenters included the Florida Department of Commerce.
- Developed and distributed the 2024 FRCA Bill Report.
- Worked to develop Articles of Incorporation for the Association.
- Continued to coordinate logistics for the 2024 meeting and conference schedule.
- Shared, grant opportunities and information of interest from local, state and national organizations.

XI.B.



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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

February 15, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: 2022-23 Florida Regional Councils Association Annual Report

The 2022-23 Annual Report for the Florida Regional Councils Association is attached for your information. The Florida Regional Councils Association is the statewide association of all ten regional councils in Florida. It is governed by a Policy Board made up of three representatives (county, municipal, gubernatorial) from each Council who are in turn advised by the Executive Directors Advisory Committee comprised of all ten executive directors.

The following members of the Council currently serve on the Florida Regional Councils Association Policy Board.

Charles Chestnut IV, Past Chair Janice Mortimer, Chair Lorene Thomas, Past Chair

Activities of the Council are featured on pages 2, 4, 9 and 11. However, you are encouraged to review the document in its entirety to gain an understanding of the activities that are occurring on a statewide basis.

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

Attachment

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LOCAL KNOWLEDGE REGIONAL SOLUTIONS IMPACT The Florida Regional Councils Association is an alliance of Florida's ten Regional Planning Councils and serves to enhance regional collaboration throughout the state.

Our Mission

Leveraging partnerships to build a strong economy and improve the lives of all Floridians



Supporting communities successfully through economic recovery, preparing for the impacts of the next natural disaster, and identifying best practices to create resilience and sustainability for the future, Florida's regional planning councils have led the way this year. In partnership with the US Economic Development Administration, Florida's ten regional planning councils prepared Comprehensive Economic Development Strategies (CEDS) which serve as blueprints for economic growth in each region. Each RPC also worked with the Florida Division of Emergency Management (DEM) to ensure first responders have access to training and the forum for collaboration to better prepare for the next emergency response. Along with many locally developed initiatives and activities, each RPC is actively supporting resiliency planning statewide, with five RPCs leading their region's resiliency coalitions.

The Florida Regional Councils Association (FRCA) is a pillar that supports the building and sustaining of partnerships regionally, statewide, and nationally. Through internal coordination among RPCs and collaborative partnerships with associations such as the Florida Association of Counties, Florida League of Cities, Small County Coalition, Florida Chapter of the American Planning Association, Florida Chamber of Commerce, and many non-profit organizations, FRCA fosters effective relationships and delivers programs with state agencies and Florida policymakers.

During this demanding year, it has been my privilege to serve as President of FRCA and work with the Policy Board Members throughout the state to support the critical mission of these multi-disciplinary organizations. Regional planning councils bring local knowledge to create regional solutions and make impacts statewide on the shared problems and unlimited opportunities of Florida's communities. Highly technical and dedicated staff work in each of the 67 counties with local governments, state and Federal agencies, the business community, and citizens to bring a better quality of life to Florida. We proudly bring you this Annual Report that reflects the diverse work of our organizations in the past year.

John Lesman, President East Central Florida Regional Planning Council Florida Regional Councils Association



1st VICE PRESIDENT Commissioner Tray Hawkins Emerald Coast Regional Council



2nd VICE PRESIDENT Councilman Jeff Hmara Treasure Coast Regional Planning Council



PAST PRESIDENT Commissioner Kristin Dozier Apalachee Regional Planning Council

Policy Board

APALACHEE REGIONAL PLANNING COUNCIL

Lisa Miller, Gubernatorial Appointee Honorable Rick Minor, Leon County Honorable Jack Porter, City of Tallahassee

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Honorable Nathaniel Birdsong, City of Winter Haven Honorable Kelly Owens, Okeechobee County Jackie Tucker, Gubernatorial Appointee

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Honorable Julian Green, City of Wildwood John Lesman, Gubernatorial Appointee, President Honorable Sean Parks, Commissioner, Lake County

EMERALD COAST REGIONAL COUNCIL

Kasey Cuchens, Gubernatorial Appointee Honorable Tray Hawkins, Washington County, 1st Vice President J.D. Smith, Gubernatorial Appointee

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Honorable Charles Chestnut, Alachua County Honorable Janice Mortimer, City of Starke Lorene Thomas, Gubernatorial Appointee

NORTHEAST FLORIDA REGIONAL COUNCIL

Darryl Register, Gubernatorial Appointee Honorable Christian Whitehurst, St. Johns County Honorable John Drew, Nassau County Honorable Randy DeFoor, City of Jacksonville

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

Mario Bailey, Gubernatorial Appointee Honorable Frank Caplan, Village of Key Biscayne Honorable Michael Udine, Broward County

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL Tommy Perry, Gubernatorial Appointee

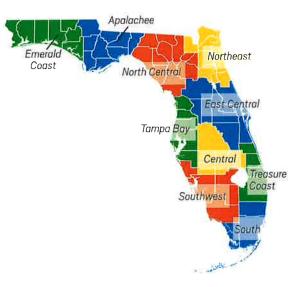
Tommy Ferry, Gabernatonal Appointee

TAMPA BAY REGIONAL PLANNING COUNCIL

Honorable Brandi Gabbard, City of St. Petersburg Honorable Jack Mariano, Pasco County Barbara Sheen Todd, Gubernatorial Appointee

TREASURE COAST REGIONAL PLANNING COUNCIL

Honorable Jeff Hmara, City of Royal Palm Beach, 2nd Vice President Reece Parrish, Gubernatorial Appointee Honorable Doug Smith, Martin County





EXECUTIVE DIRECTORS ADVISORY COMMITTEE

Chair, Beth Payne, Northeast Florida RC Vice Chair, Tom Lanahan, Treasure Coast RPC Treasurer, Tara McCue, East Central Florida RPC Immediate Past Chair, Sean Sullivan, Tampa Bay RPC

STAFF

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METROPOLITAN/ TRANSPORTATION PLANNING ORGANIZATIONS STAFFED

174 REVOLVING LOAN FUND APPLICATIONS REVIEWED ECONOMIC ANALYSES COMPLETED (REMI) 1,427

HAZARDOUS MATERIALS INSPECTIONS OF SMALL QUANTITY GENERATORS (SQG)

2,541

FIRST RESPONDERS TRAINED WITH LEPC/HMEP FUNDING

1,301,677

TRANSPORTATION DISADVANTAGED TRIPS PLANNED

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Regional Councils bring local governments together to solve problems at the regional level and help communities grow.

		Date Established	2023 Regional Population ¹	Governing Board Size	Staff Size (FTE) ²	Square Miles ³	Budget (in millions)
	Apalachee Calhoun, Franklin, Gadsden, Gulf, Jackson, Jefferson, Leon, Liberty, Wakulla	Aug. 23, 1977	497,784	27	17	6,757	\$7.6
CFRPC LAR	Central Florida DeSoto, Hardee, Highlands, Okeechobee, Polk	July 1, 1974	1,002,211	18	21	5,287	\$5.5
	East Central Florida Brevard, Lake, Marion, Orange, Osceola, Seminole, Sumter, Volusia	Feb. 22, 1962	4,617,326	35	18	9,244	\$3.5
	Emerald Coast Bay, Escambia, Holmes, Okaloosa, Santa Rosa, Walton, Washington	Oct. 1, 1964	1,071,778	28	28	6,509	\$8.6
North Central Florida Regional Planning Council	North Central Florida Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee, Taylor, Union	May 7, 1969	598,011	45	6	8,660	\$1.57
NEERS	Northeast Florida Baker, Clay, Duval, Flagler, Nassau, Putnam, St. Johns	Feb. 14, 1977	1,933,401	35	16	5,097	\$2.7
South Holds Regional Planning Council Proudly serving South Florider Single	South Florida Broward, Miami-Dade, Monroe	July 1, 1974	4,827,044	19	13	7,492	\$3.3
	Southwest Florida Charlotte, Collier, Glades, Hendry, Lee, Sarasota	Nov. 8, 1973	1,922,304	36	З	7,278	\$1.0
		Feb. 16, 1962	3,933,034	44	12	4,998	\$2.7
	Treasure Coast Indian River, Martin, Palm Beach, St. Lucie	Aug. 19, 1976	2,231,974	28	10	4,441	^{\$} 2.5

¹Source: Bureau of Economic and Business Research (2023 Estimates)

²FTE means Full-Time Equivalent.

³Total land and water area.



The RPCs assist local communities as they implement community visions and strategies. Brownfields programs across the state work to provide resources that clean up abandoned or underused commercial and industrial sites. Many RPCs also provide other services to enhance the quality of life using GIS mapping and affordable housing initiatives.



"Wills on Wheels" an AARP Community Challenge Provides legal assistance via mobile clinics throughout the Apalachee Region

Apalachee RPC, Legal Services of North Florida, and funding partner AARP

In coordination with county senior citizen agencies, this initiative, dubbed "Wills on Wheels", provided information on estate planning, end-of-life planning and assistance to help resolve heirs' property issues. At each clinic, residents were given a presentation covering The Last Will and Testament document, Healthcare Directives and Surrogate Forms, The Living Will document, The Power of Attorney Document, and Guardianship forms. Eligible attendees were provided questionnaires that will be used to draft documents prior to executing them. A total of five initial clinics were held around the region, reaching over 200 residents. Questionnaires are being received and plans are being made to coordinate meetings between the residents and volunteer attorneys for document execution.







Housing Summit Considers Potential solutions to affordable housing in Martin County, with a desire to ensure that the solutions fit local conditions

Treasure Coast RPC and Housing Solutions Council of Martin County

The Summit was well attended by the public, non-profit organizations, local elected officials, Florida Senator Gayle Harrell, and staff for other state and federal elected officials. Continuing work includes local affordable housing partners information, policy guidance, and support towards resolving this critical economic and social concern.

A Resilient Shoreline Model Ordinance template to support local governments when making updates to local plans and ordinances related to shoreline protection developed for Tampa Bay

Tampa Bay RPC and funding partner the Florida Department of Environmental Protection

The new Resilient Shoreline Model Ordinance template is one of the first of its kind in the state and defines an integrated set of policies to ensure that all types of shoreline protection strategies are designed to be resilient to changing sea levels and tidally influenced flooding through 2070. It also considers both community flood protection benefits and ecological integrity of coastal habitats and shorelines on bay waters and riverine systems. The template will help local governments streamline their review and approval processes and if adopted, will provide quidance to property owners and contractors to create shoreline projects that increase community resilience and improve local habitats and water quality. Visit tbrpc.org/shoreline-model to download the template.



The Central Florida RPC hosted the Central Florida Economic Recovery and Resiliency Workshop | The workshop provided an opportunity for local policy makers. county administrative staff and economic development planners to discuss the framework for implementation of goals, strategies, and actions the region may pursue to achieve economic recovery and resiliency.

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Working together, RPCs conduct cooperative statewide projects such as the award winning statewide Regional Evacuation Study, the Energy Assurance Study, and coastal resiliency planning.

A state-wide exercise of Florida's Urban Search and Rescue (USAR) teams, Mutual Aid Radio Communication teams, FSU's Florida Unmanned Aerial Search team, and the Florida Incident Support Team was hosted at Camp Blanding and the Clay County Emergency Operations Center

East Central Florida RPC, Texas A&M Engineering Extension Service (TEEX) and the Florida State Fire College

The training event simulated a realistic emergency scenario, challenging the participants to coordinate their efforts in a time-sensitive and high-pressure environment. It involved search and rescue, incident management, and austere communications missions. The exercise assessed the effectiveness of each USAR team's operational capabilities, including search and rescue techniques, medical triage, logistical support, and mobile communication. It incorporated many lessons learned from recent real-life events and offered unique technological tools that some participants may not have previously worked with. These full-scale exercises not only serve as valuable training opportunities for all involved but also highlight the importance of ongoing preparedness and continuous improvement in safeguarding communities during times of crisis.

Electric & Propane School Bus First Responder Training helps to ensure public safety continues to be a priority

Southeast Florida Clean Cities Coalition, the South Florida Local Emergency Planning Committee (LEPC) Region 10, Florida Transportation Systems, Inc, and the City of Hollywood Fire Rescue & Beach Safety

According to vehicle registration data, Florida is #2 in the nation for electric vehicle consumers. This trend is expected to continue along with acceleration of other alternative fuel vehicles such as propane, hydrogen, and renewable natural gas. Alternative fuel training for school buses was selected to coincide with Broward County Public School's (BCPS) contract with Blue Bird to supply 60 new electric school buses. The order replaced part of BCPS diesel fleet with zero-emission vehicles through the Florida Department of Environmental Protection's (DEP) Volkswagen Mitigation Settlement Trust Fund. This deal marks the largest electric school bus fleet purchase in Blue Bird's history. BCPS also operates the largest propane school bus fleet in the state.

Lessons from a mass casualty incident (MCI) in Las Vegas

Northeast Florida Regional Council's Region 3 Healthcare Coalition, the First Coast Disaster Council, and the Northeast Florida Regional Domestic Security Task Force

Deputy Chief Sasha Larkin and Lieutenant Braden Schrag of the Las Vegas Metropolitan Police Department presented to an audience of over 300 people on the Route 91 Harvest Music Festival mass casualty incident (MCI) that occurred in Las Vegas on October 1, 2017. Attendees came from various professional backgrounds, including elected officials, law enforcement, fire and rescue services, hospitals, healthcare, emergency management, and more. The presenters walked the participants through the shooting incident from start to finish while highlighting operational considerations of managing 20,000+ concertgoers and an unknown gunman. The officers also discussed recovery from an incident of this scale and magnitude. Response organizations and local hospitals endured trauma following the shooting and surge of patients. Programs and resources had to be allocated for mental health and resiliency centers to assist the community with healing from this catastrophic event.



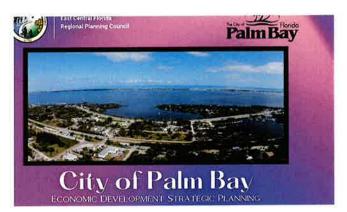


ECONOMIC Development

RPCs complete regional economic impact analysis using the nationally recognized REMI software, facilitate Post Disaster Redevelopment Planning, and administer revolving loan funds for small business loans and brownfields redevelopment.







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The Apalachee Regional Broadband Plan and Map will ensure that the predominantly rural, nine-county Apalachee Region is in the best possible position to access state, federal, and private resources for broadband network expansion

Apalachee RPC and the Florida State University Barnebey Planning & Development Lab, with funding partner FloridaCommerce

As technology continues to advance, many rural communities are working to close the digital divide and create digital equity through widespread broadband internet access. The Study focuses on determining areas of insufficient broadband infrastructure, identifying potential service providers, and determining the needed improvements and associated costs for construction of broadband infrastructure. Community input remained a high priority throughout the project, and staff provided 25 in-person opportunities for citizens of Liberty and Wakulla counties to provide feedback on broadband internet accessibility and affordability.

Regional Planning Councils Receive EDA Disaster Recovery Funding

Central Florida, East Central Florida, Southwest Florida and Tampa Bay Regional Planning Councils with funding partner Economic Development Administration

The impacts of Hurricanes Ian and Nicole were experienced statewide with long-term recovery efforts continuing on for the foreseeable future. With these funds each region now has a Disaster Recovery Coordinator to support long-term economic recovery and resiliency activities.

East Central Florida RPC Develops Economic Strategy for City of Palm Bay

The East Central Florida RPC economic development staff researched and developed the City of Palm Bay Economic Strategic Plan. An analysis was conducted to analyze the strengths, weaknesses, opportunities, and threats related to the economic development pillars — People, Places, and Prosperity. A Strategies and Recommendations Report was completed in 2022 and included actions the city can undertake to further economic development and potential funding sources to implement those actions.



The Central Florida RPC and the City of Lakeland created an Award-Winning Leaner Comprehensive Plan Central Florida RPC and City of Lakeland

Originally adopted in 1991, the City of Lakeland Comprehensive Plan contained more than 700 pages of text. To make it more user friendly, the updated Plan was reduced by more than 500

pages and reflects the citizens' vision for their community. All areas of Lakeland were engaged to determine what is important to residents of all incomes, all neighborhoods, and all ethnicities.

The Central Florida RPC drafted amendments to the Plan to unite community visioning and comprehensive planning to guide and balance the future economic, social, physical, environmental, and fiscal management of development and redevelopment of Lakeland. The Plan provides the philosophy and goals, objectives and policies that establish consistency with other City adopted regulations including the City of Lakeland Land Development Code and is consistent with Florida Statutory requirements.

In anticipation of a nationally branded fishing resort developing nearby, the Town of Welaka developed a vision of its downtown and plan for economic development.

Northeast Florida RC and Town of Welaka, funding partner FloridaCommerce

Through a series of six meetings, the Town of Welaka Downtown Vision was developed and included project priorities and various funding mechanisms providing a guiding document for future development.

The Northeast Florida RC designed an engagement process that was participative, appealing, and transparent. The foundation of the process was a visual preference survey that allowed town residents to vote on what architectural elements and styles they preferred using Mentimeter, a tool that allows for quantifiable feedback. Residents were presented with several architectural elements and styles such as single-story versus two-story buildings, log cabin, coastal, or board and batten designs as well as green infrastructure options and golf cart and bike paths.

\$38 Million to Support the Shrimp Industry Recovery in Southwest Florida

Southwest Florida RPC

More than 75% of the pink shrimp harvested in the United States comes from the west coast of Florida. San Carlos Island, located in the Southwest Florida region, serves as a primary site for shrimpers to sell their catch and refuel. Hurricane Ian severely impacted not only the shrimp boat fleet in the region, but also the facilities used by shrimpers along the Gulf Coast. Prior to Hurricane Ian, more than 50 shrimp boats made up the harvesting industry fleet; today only 10 boats remain in operation. All docks on San Carlos Island were lost along with many of the support facilities including worker housing. To assist in recovery efforts, the Southwest Florida RPC wrote grants totaling over \$38 million. As they recover, the local shrimpers are considering more resilient practices for rebuilding docks, support facilities, and worker housing.





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RPCs participate in the Transportation Disadvantaged program, as staff to local Metropolitan/ Transportation Planning Organizations, and provide planning services for Complete Streets, Safe Routes to Schools, and Greenways and Trails.



Regional Stormwater Resilience Pilot Plan guides long range planning

Emerald Coast RC and Florida-Alabama Transportation Planning Organization (TPO)

Stormwater runoff is one of the most impactful environmental issues affecting northwest Florida. The Emerald Coast RC under the Florida–Alabama Transportation Planning Organization (TPO) is excited to be developing a Regional Stormwater Resilience Pilot Plan using Transportation Management Area (TMA) funds.

The Stormwater Resilience Pilot Plan will identify local stormwater needs and assets, focusing on impacts of projects currently included in the TPO's 20-year Long-Range Transportation Plan. The goal is to develop a process by which local governments can work with FDOT during the early planning stage to develop projects with multiple community-based benefits. This stormwater pilot project will achieve three primary goals: development of a process for identifying and aligning TPO, FDOT, and community stormwater priorities/needs; identification of up to three sites where regional stormwater parks can be designed to meet both FDOT and community stormwater needs; and the development of conceptual layout/ plans for the regional stormwater parks identified, including proposed project estimates.

Gainesville Metropolitan Area Multimodal Level of Service Report identifies unmet transportation system needs and develop priority projects for the Gainesville Metropolitan Area

North Cental Florida RPC

The North Central Florida RPC provided staff support services to the Metropolitan Transportation Planning Organization (MTPO) for the Gainesville Urbanized Area—an interlocal agreement organization among the City of Gainesville, Alachua County and the Florida Department of Transportation. As part of the services provided, the North Central Florida RPC staff annually prepares the Gainesville Metropolitan Area Multimodal Level of Service Report. The Service Report provides level of service analysis for automotive/highway, bicycle, pedestrian, and transit modes of travel in the Gainesville Metropolitan Area. Council staff compiled and analyzed FDOT, City, and County traffic count data in preparing the Service Report. The bicycle, pedestrian and transit levels of service estimates of all functionally classified collector and arterial roadways within the Gainesville Metropolitan Area are provided in the report.

The Service Report enables the North Central Florida RPC, in partnership with the MTPO, to identify unmet transportation system needs and develop priority projects to enhance the operational efficiency of the transportation system for the Gainesville Metropolitan Area.

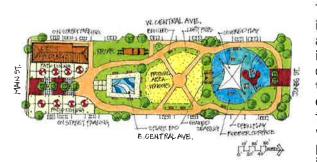


ECRC Transportation Director Mary Beth Washnock presenting the Rural Regional Transportation Plan (RRTP), a pilot project developed with the Florida Department of Transportation. The RRTP interactive map can be found at: http://www.ecrc.org/RRTPMAP.



RPCs serve as regional conveners. They lead community and regional vision efforts, engage the public in a variety of plans and programs, and maintain Strategic Regional Policy Plans.

The Central Florida RPC, in partnership with the City of Bowling Green in Hardee County, developed a downtown vision and action plan to create connections and help build Downtown Bowling Green into a thriving area Central Florida RPC and the City of Bowling Green with funding partner FloridaCommerce



The Imagine Bowling Green: Downtown Vision and Action Plan is an innovative, community-vision directed approach to the development of a Downtown Master Plan and Land Development Code amendments for implementation that promotes economic development in the community, delivers safe and convenient mobility options, provides connections within the City and beyond its borders, and works to maintain an attractive and environmentally friendly community. The planning process recognized the downtown area will not thrive without connections to other places within the city and beyond the city's limits, and identified projects and policies and the foundation for creating economic recovery and resiliency in the downtown while respecting the area's history and cultural identity.

Community leaders from public, nonprofit, and private sectors engaged in action-oriented conversations around implementing Low Impact Development (LID) in East Central Florida.

East Central Florida RPC and partners from the University of Florida Institute of Food and Agricultural Services and Volusia County

The half-day workshop identified key challenges to implementing LID and Green Stormwater Infrastructure (GSI). Break-out groups brainstormed strategies to improve water quality and reduce flooding through resilient, nature-based stormwater solutions. Additionally, mechanisms and incentives to incorporate and emphasize LID in site planning and stormwater management were discussed. The workshop was hosted at Volusia County's Lyonia Environmental Center, a hands-on educational attraction that helped highlight the need for nature-based, low-impact standards. Next, the partnership will review the workshop findings with the goal of helping local governments and entities throughout Florida implement LID and GSI principles including presentation of workshop highlights, draft LID ordinances, and companion LID Implementation Guidebook to regional stakeholders for feedback.





The South Florida and Treasure Coast RPCs held their Annual Joint Meeting at the Long Key Natural Area and Nature Center in Davie, Florida.

The meeting featured updates from state and local experts on the 2023 Florida Legislative Session; Florida's Coral Reef Protection and Restoration initiatives and federal coral reef legislation; Marine Research Hub; Southeast Florida Restoration and Flood Control Planning and Projects; Proposed state affordable housing legislation; and Statewide water infrastructure challenges and opportunities.



2023 NADO Impact Awards

Apalachee Regional Planning Council

- Apalachee Regional Broadband Planning Project
- Wakulla County Broadband Feasibility Study
- Liberty County Broadband Feasibility Study

Central Florida Regional Planning Council

• Imagine Bowling Green: A Downtown Vision and Action Plan

East Central Florida Regional Planning Council

- Palm Bay Economic Development Strategic Plan
- Low Impact Development (LID) Implementation Ordinance Recommendations
- R2C Risk & Vulnerability Assessment

North Central Florida Regional Planning Council

Visit Natural North Florida Regional Tourism Marketing Campaign

Northeast Florida Regional Council

• Town of Welaka Downtown Vision

South Florida Regional Planning Council

• Brownfields Cleanup Revolving Loan Fund

Tampa Bay Regional Planning Council

- US 19 Corridor Development Opportunities Project
- The Regional Resiliency Action Plan (RRAP)



The National Association of Regional Councils presented its 2023 Leadership and Achievement Awards on June 6th during an awards ceremony held at the NARC 57th Annual Conference & Exhibition. The Tampa Bay RPC won an Achievement Award for its Regional Resiliency Action Plan.

2023 American Planning Association, Florida Chapter

Tampa Bay Regional Planning Council

• Florida Chapter Award of Merit for the Resilient Ready Tampa Bay project.

2023 National Association of Regional Councils

Tampa Bay Regional Planning Council

Major Metros Achievement Award for Development of the Tampa Bay Regional Resiliency Action Plan.



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TAMPA BAY

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XI.C.



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2009 NW 67th Place, Gaineaville, FL 32653-1603 • 352.955.2200

February 15, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director SR/c

SUBJECT: Florida Chamber Foundation ScorecardTM

The Florida Chamber Foundation has developed the Florida ScorecardTM to provide Florida leaders the metrics needed to secure Florida's future. The Florida Chamber Foundation's objective to developing a 20-year, statewide strategic plan requires a commitment to measuring our current status and progress toward the stated goals of the Six Pillars 20-year Strategic Plan.

The Scorecard reports metrics for each of the following Six Pillars.

- Talent and Supply Education;
- Innovation and Economic Development;
- Infrastructure and Growth Leadership;
- Business Climate and Competitiveness;
- Civic and Governance Systems; and
- Quality of Life and Quality Places.

Please find attached the February 2024 Scorecard.

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

Attachment

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CONTACT US TERMS & CONDITIONS FLORIDA CHAMBER FOUNDATION FRIVACY POLICY

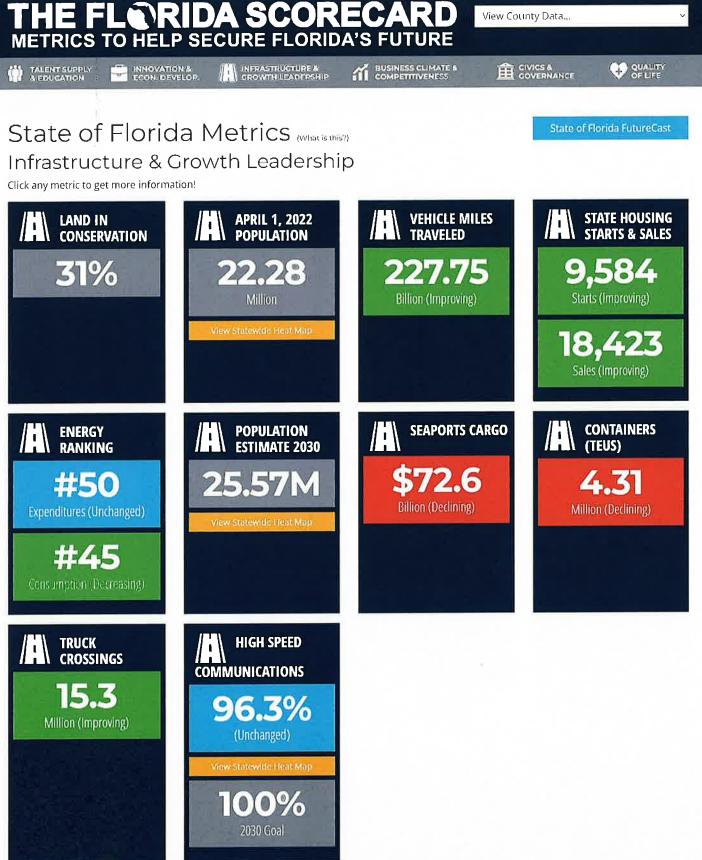
Partnership Council

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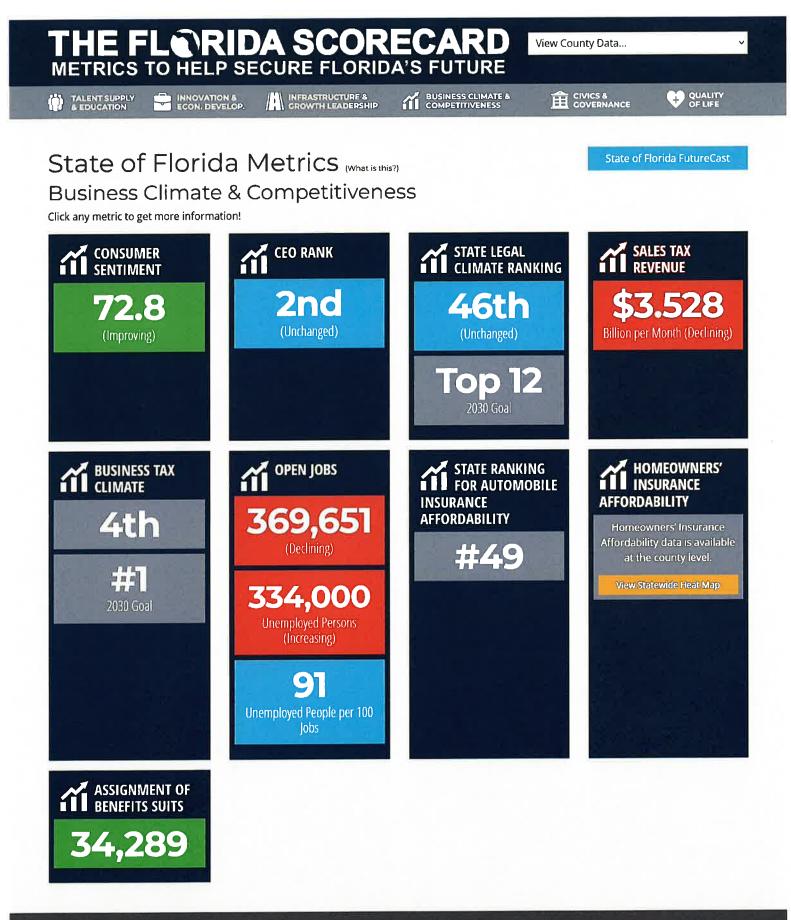
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Community Development Partnership Council

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CONTACT US TERMS & CONDITIONS FLORIDA CHAMBER FOUNDATION PRIVACY POLICY

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Community Development Partnership Council



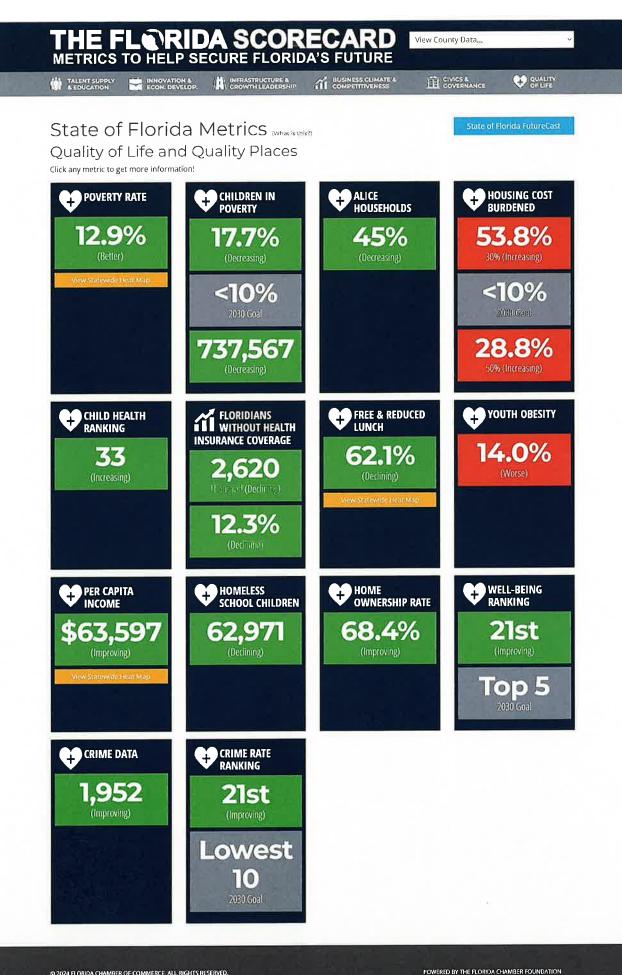
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Community Development Partnership Council



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Community Development Partnership Council

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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

February 15, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director $\leq \mathbb{R}/\leq$

SUBJECT: Legislative Report

The 2024 regular Legislative Session convened on January 9, 2024 and is scheduled to adjourn on March 8, 2024. The Legislative Interim Committee schedule was, as follows:

- Week of September 18-22, 2023 (House)
- Week of October 9-13, 2023 (Senate)
- Week of October 16-20, 2023 (House/Senate)
- Week of November 6-9, 2023 (House/Senate)
- Week of November 13-17, 2023 (House/Senate)
- Week of December 4-7, 2023 (House/Senate)
- Week of December 11-15, 2023 (House/Senate)

RESIDENTIAL BUILDING PERMITS

Senate Bill 684 by Senator DiCegle requires certain governing bodies, by a date certain, to create a program to expedite the process for issuing residential building permits before a final plat is recorded; requires a governing body to issue a certain number or percentage of building permits requested in an application when certain conditions are met; requires local jurisdictions to reduce permit fees by a certain percentage under certain circumstances; and revises the timeframes for approving or denying certain building permits. Referred to Community Affairs Committee; Fiscal Policy Committee; and Rules Committee. Passed by Community Affairs committee. **This bill is now in Fiscal Policy Committee**.

House Bill 267 by Representatives Esposito and Giallombardo requires governing bodies to create program to expedite process for issuing residential building permits; authorizes use of private providers; authorizes temporary parcel identification numbers; provides vested rights to applicants; prohibits substantive changes to preliminary plat; requires applicant to hold harmless and indemnify certain entities and persons; revises provisions and timeframes relating to acquiring building permits for residential dwellings; and reduces permit fees; authorizes local governments to use certain fees for certain technology upgrades. Referred to Regulatory Reform and Economic Development Subcommittee; Local Administration, Federal Affairs and Special Districts Subcommittee; and Commerce Committee. Passed by Regulatory Reform and Economic Development Subcommittee; and Local Administration, Federal Affairs and Special Districts.

Legislative Report Page 2

EXPEDITED APPROVAL OF RESIDENTIAL BUILDING PERMITS

Senate Bill 812 by Senator Ingoglia requires certain governing bodies, by a date certain, to create a program to expedite the process for issuing residential building permits before a final plat is recorded; requires certain governing bodies, by a date certain, to update their programs to conform to the Florida Building Code; and requires a local building official and a local governing body to mail a signed, certified letter with specified information to the Florida Department of Business and Professional Regulation and the Florida Department of Commerce, respectively, after the governing body creates the program. Referred to Community Affairs Committee; Regulated Industries Committee; and Rules Committee. **Passed by Community Affairs Committee; and Regulated Industries Committee. This bill is now in Rules Committee.**

House Bill 665 by Representative McClain requires governing bodies to create or update program to expedite process for issuing residential building permits; authorizes applicants to use private provider; authorizes governing body to issue addresses and temporary parcel identification numbers; requires governing body to issue specified number or percentage of building permits; provides applicant has vested rights when conditions are met; prohibits governing body from making changes to preliminary plat without written consent; and requires applicant to indemnify and hold harmless certain entities and persons. Referred to Regulatory Reform and Economic Development Subcommittee; Local Administration, Federal Affairs and Special Districts Subcommittee; Local Administration, Federal Affairs and Commerce Committee; Local Administration, Federal Affairs and Special Districts Subcommittee; Local Administration, Federal Affairs and Special Districts Subcomittee; Local Administration, Feder

ATTORNEY FEES AND COSTS IN PROPERTY RIGHTS DISPUTES

Senate Bill 702 by Senator Martin defines the term property rights; and requires courts to award reasonable attorney fees and costs to a prevailing defendant in certain civil actions under specified circumstances. Referred to Judiciary Committee; and Rules Committee. Passed by Judiciary Committee; and Rules Committee. This bill passed by Senate 40 Yeas, 0 Nays.

House Bill 1167 by Representative Yarkosky requires courts to award reasonable attorney fees and costs to prevailing defendant in certain civil actions relating to property rights. Referred to Civil Justice Subcommittee, Local Administration, Federal Affairs and Special Districts Subcommittee; and Judiciary Committee. Passed by Civil Justice Subcommittee; and Local Administration, Federal Affairs and Special Districts Subcommittee. This bill is now in Judiciary Committee.

AGRITOURISM

Senate Bill 696 by Senator Rodriguez prohibits local governments from adopting ordinances, regulations, rules, or policies that require certificates of use for certain agricultural lands, facilities, and venues or that limit certain activities associated with agritourism; provides for the termination, expiration, extension, and renewal of specified local government ordinances, rules, and measures. Referred to Agriculture Committee; Community Affairs Committee; and Rules Committee.

House Bill 339 by Representative Roth prohibits local governments from adopting ordinances, regulations, rules, or policies that require certificates of use for certain agricultural lands, facilities, and venues or limit certain activities associated with agritourism; and provides for termination, expiration, extension, and renewal of specified local government ordinances, rules, and measures. Referred to Agriculture, Conservation and Resiliency Subcommittee; Local Administration, Federal Affairs and Special Districts Subcommittee; and Infrastructure Strategies Committee. This bill is now in Agriculture, Conservation and Resiliency Subcommittee.

Legislative Report Page 3

LAND DEVELOPMENT

Senate Bill 1110 by Senator DiCeglie revises the scope of power and responsibility of municipalities and counties under the Community Planning Act; revises exceptions from provisions governing credits against local impact fees; revises procedures regarding local government review of changes to previously approved developments of regional impact; authorizes changes to multimodal pathways, or the substitution of such pathways, in previously approved developments of regional impact if certain conditions are met. Referred to Community Affairs Committee; Transportation Committee; and Rules Committee.

House Bill 1177 by Representative Duggan revises scope of power and responsibility of municipalities and counties under Community Planning Act; modifies requirements for local governments implementing transportation concurrency system; clarifies circumstances under which local government or special district must credit contributions toward collection of impact fee; removes provision that exempts water and sewer connection fees from Florida Impact Fee Act; authorizes changes to multimodal pathways, or substitution of such pathways, in previously approved developments of regional impact; and specifies certain changes to comprehensive plan policies and land development regulations do not apply to development of regional impact that has vested rights. Referred to Local Administration, Federal Affairs and Special Districts Subcommittee; Ways and Means Committee; and State Affairs Committee. Passed by Local Administration, Federal Affairs and Special Districts Subcommittee. This bill is now in Ways and Means Committee.

LAND USE AND DEVELOPMENT REGULATIONS

Senate Bill 1184 by Senator Ingoglia revises the types of data upon which comprehensive plans and plan amendments must be based; requires that future land use plans be based on data that includes elements related to the amount of land required to accommodate anticipated growth for specified types of development and the amount of certain land located outside of urban service areas; and requires local land development regulations to establish minimum lot sizes in certain districts and infill development standards for specified housing units. Referred to Community Affair Committee; Judiciary Committee; and Rules Committee.

House Bill 1221 by Representative McClain revises mechanisms by which owners of agricultural lands apply for and are granted rezonings; revises requirements for use by local governments in reviewing applications for agricultural enclaves; revises types of data that comprehensive plans and plan amendments must be based on; revises means by which application of methodology used in data collection or whether particular methodology is professionally accepted and evaluated; revises criteria for adopting small scale development amendment; revises content requirements for local land development regulations; and revises mechanisms by which applications for infill development must be administratively approved. Referred to Local Administration, Federal Affairs and Special Districts Subcommittee; and Commerce Committee. Passed by Local Administration, Federal Affairs and Special Districts Subcommittee; and Commerce Committee. This bill is now on House of Representatives calendar for second reading.

LOCAL GOVERNMENT ACTIONS

Senate Bill 1628 by Senator Collins revises applicability provisions for the enactment or adoption of and legal challenges to county and municipal ordinances, respectively; requiring local governments to seek to minimize or eliminate the potential negative impacts of a local government action; and authorizes affected entities to submit written requests to the appropriate departments for impact reviews under certain circumstances. Referred to Community Affairs Committee; and Fiscal Policy Committee. Passed by Community Affairs Committee. This bill is now in Fiscal Policy Committee.

House Bill 1547 by Representative McClure revises applicability provisions for enactment or adoption of and legal challenges to county and municipal ordinances, respectively; requires local governments to seek to minimize or eliminate potential negative impacts of local government action; authorizes affected entities to submit written requests to appropriate departments for impact reviews; requires department to issue impact review within specified timeframe and to consider specified potential impacts; requires local governments to hold specified meetings upon receipt of impact review; prohibits additional impact reviews for same local government action; requires appropriate departments to consult with each other regarding certain guidelines and procedures; authorizes Florida Department of Agriculture and Consumers Services, Florida Department of Transportation, and Florida Public Service Commission to adopt emergency rules; requires Florida Office of Program Policy Analysis and Government Accountability to submit report to Governor and Legislature by specified date; and provides requirements for report. Referred to Local Administration, Federal Affairs and Special Districts Subcommittee; and State Affairs Committee. Passed by Local Administration, Federal Affairs and Special Districts Subcommittee. **This bill is now in State Affairs Committee**.

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