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MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **June 27, 2024**. The meeting will be held as a hybrid meeting in-person at the **Holiday Inn Hotel and Suites, 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/403443245>

DIAL IN NUMBER: Toll Free: 1.866.899.4679

ACCESS CODE: 403-443-245

MEETING STARTS AT 7:00 P.M.

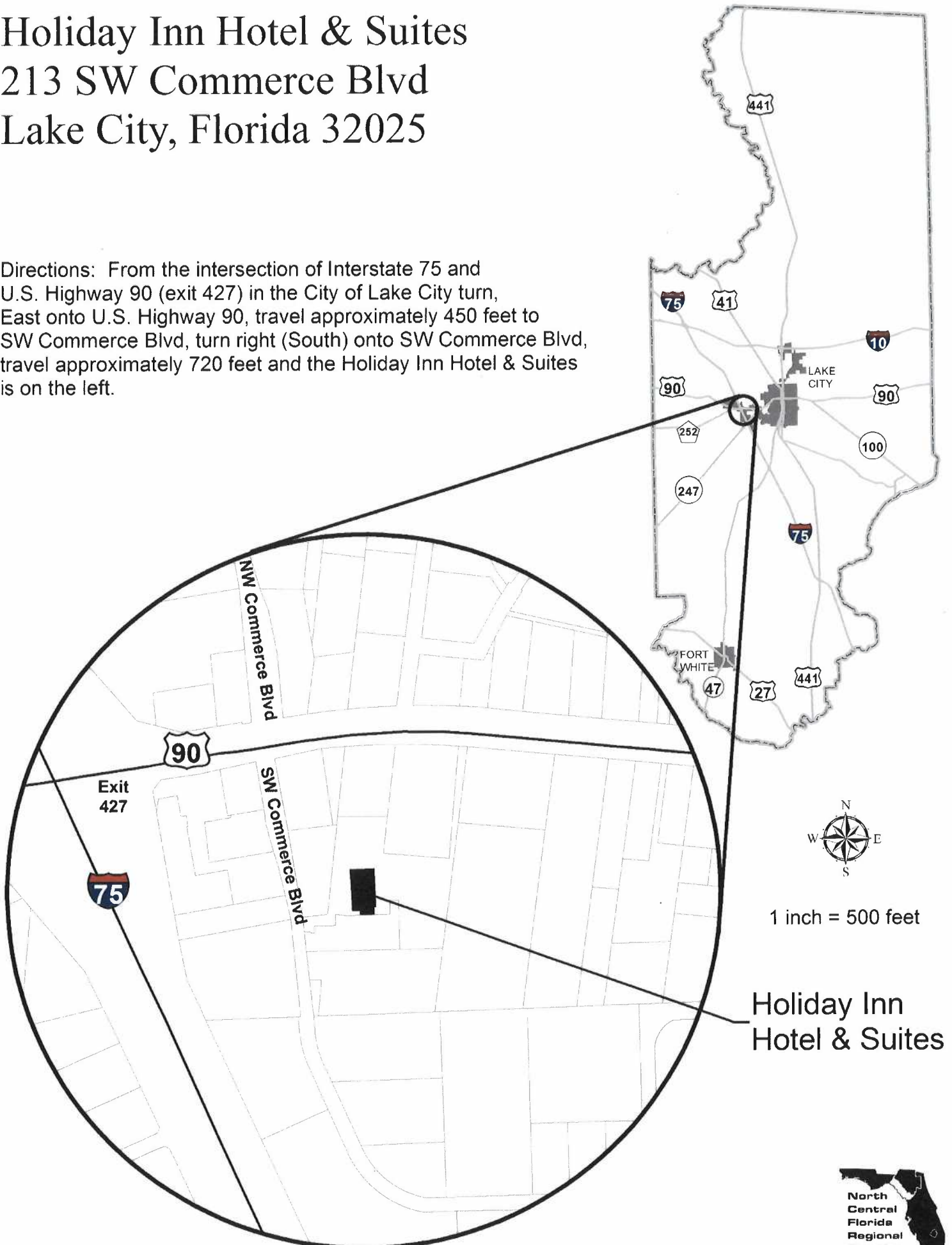
*Please email koons@ncfrpc.org by June 26, 2024 to let us know if you will be attending the meeting in-person or via communications media technology. **THANK YOU.***

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

Holiday Inn Hotel & Suites

213 SW Commerce Blvd
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.



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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

June 27, 2024
7:00 p.m.

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

VIII. COMMITTEE REPORTS

- A. Executive Committee - None
- * B. Clearinghouse Committee 39
 - Committee Level Comprehensive Plan Review Items
 - 1. #36 - Hamilton County Comprehensive Plan Adopted Amendment (FC No. 23-1ER)

IX. EX-OFFICIO MEMBER REPORTS

X. PUBLIC 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 41
- * B. Florida Chamber Foundation Scorecard 45
- * C. Financial Disclosure Report Filing 55

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 - July 25, 2024

* See Attachment

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MINUTES

IV.A.

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

May 23, 2024
7:00 p.m.

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
Shirlie Hampton, City of Perry
Jhelecia Hawkins, City of Jasper
Fletcher Hope Jr., City of Archer
John Meeks, Levy County
Janice Mortimer, City of Starke
Maurice Perkins, Suwannee County
Daniel Riddick, Bradford County
Jody Stephenson, Dixie County
Kenrick Thomas, Gilchrist County
Casey Willits, City of Gainesville

MEMBERS PRESENT
VIA COMMUNICATIONS
MEDIA TECHNOLOGY
(FOR QUORUM)

Frank Davis, City of Live Oak

MEMBERS PRESENT
VIA COMMUNICATIONS
MEDIA TECHNOLOGY
(NOT FOR QUORUM)

Charles Chestnut IV, Alachua County

MEDIA TECHNOLOGY
VIA COMMUNICATIONS
NON-VOTING DELEGATE ABSENT

Kristyn Adkins, City of High Springs

MEMBERS ABSENT

Ed Book, City of Gainesville
Rick Coleman, City of Newberry
Desmon Duncan-Walker, City of Gainesville
Rocky Ford, Columbia County
Thomas Demps, Taylor County
Donna Jackson, Union County
Byron Poore, City of Madison
Edward Potts, City of Alachua
Anna Prizzia, Alachua County
David Stegall, City of Lake Butler
Lorene Thomas, Dixie County
Donnie Waldrep, Madison County
Byran Williams, City of High Springs
Stephen Witt, City of Lake City

EX-OFFICIO MEMBERS PRESENT

Kathryn Craver, Florida Department of
Environmental Protection - Virtual
David Tyler, Florida Department of
Transportation - In-Person
Tyler Winburn, Suwannee River
Water Management District- In-Person
William White, St. Johns River
Water Management District - Virtual

COUNCIL ATTORNEY PRESENT

Jonathan Wershow

OTHERS PRESENT

Mitchell Allen - Virtual
Diana Davis - In-Person
Mac James, Virtual
Stew Lilker - In-Person
Paul Martin - In-Person
John Quartermann - Virtual
Phil Royce - In-Person
Kimberly Worley - In-Person

STAFF PRESENT

Scott Koons - In Person
Lauren Yeatter - In Person

Executive Committee Members names are bold
Gubernatorial Members

I. INVOCATION

Chair Janice Mortimer noting a quorum being present called the meeting to order at 7:00 p.m. Chair Mortimer 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 Kimberly Worley, City Manager, City of Waldo; Diana Davis, Executive Director, Alachua County League of Cities and wife of Council Member Louie Davis; Phil Royce, Suwannee Riverkeeper; Paul Martin, Citizen, Dixie County; and Stew Lilker, Columbia County Observer. Also in attendance at the meeting virtually were Mitchell Allen; Mac James, Citizen, Madison County; and John Quartermann, Withlacoochee, Willacoochee, Alapha, Little, Santa Fe and Suwannee Watershed Coalition.

IV. APPROVAL OF CONSENT AGENDA

Chair Mortimer asked that the consent agenda be approved.

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

- A. Minutes - April 25, 2024
- B. Monthly Financial Report - April 2024
- C. Agency Regulatory Plan Fiscal Year 2024-25
- D. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2024-25
- E. Meeting Schedule Program Year 2024-25

V. APPROVAL OF REGULAR AGENDA

Chair Mortimer asked that the regular agenda be approved.

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

VI. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION YEAR 2023

Scott Koons, Executive Director, gave a presentation which reviewed Council activities during the past year in the Regional Planning, Public Safety, Economic Development, Local Government Assistance and Transportation Programs of the Council. In particular, he highlighted the services that the Council provides, which benefit its local governments, including community planning assistance, grant application and administration services, transportation planning assistance, hazardous waste monitoring, emergency response planning assistance, and economic development activities. Chair Mortimer thanked Mr. Koons for his presentation.

VII. CHAIR REPORT

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

Chair Mortimer stated that City of Waldo Mayor Louie Davis was the recent recipient of the John Land Award from the Florida League of Cities recognizing him for 40 years of service as a municipal elected official.

B. Middle and Lower Suwannee River and Withlacoochee River Task Force Appointment

ACTION: Commissioner Alford made the motion, with a second by Commissioner Bouie Hutchinson, to ratify the appointment of Hamilton County Commissioner James Murphy, to the Middle and Lower Suwannee River and Withlacoochee River Task Force as nominated by the Hamilton County Board of County Commissioners and recommended by the Chair. The motion carried unanimously.

C. Transportation Disadvantaged Program Resolution of Appreciation

1. Stephen Clark

ACTION: Commissioner Adams made the motion, with a second by Commissioner Meeks, to authorize the Chair to sign a Transportation Disadvantaged Program Resolution of Appreciation for former Lafayette County Transportation Disadvantaged Coordinating Board Public Education Voting Representative Stephen Clark. The motion carried unanimously.

VIII. COMMITTEE REPORTS

A. Executive Committee -

1. Removal of Surplus Property from List of Capital Assets

Mr. Koons reported that the item listed on the schedule, which is attached herein and made a part of these minutes, is computer hardware of outdated technology. He stated that the Executive Committee recommends that this hardware be declared as surplus property and that approval be given to dispose of this equipment in accordance with Council policy, which will result in transporting it to the Leveda Brown Hazardous Waste Collection Center in Alachua County, donating the equipment to a nonprofit organization or local government, or recycling the equipment.

ACTION: Commissioner Willits made the motion, with a second by Commissioner Alford, to declare the item listed on the schedule, which is attached herein and made a part of these minutes, as surplus property and to approve the disposal of this equipment in accordance with Council policy. The motion carried unanimously.

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

Mr. Koons reported that the City of Valdosta, Georgia experienced numerous raw sewage spills in 2018. He stated that these spills resulted in the release of raw sewage into the Withlacoochee River, which flows into the Suwannee River, and raw sewage into Mud Creek which flows into the Alapahoochee River then into the Alapaha River and then into the Suwannee River and travels through the north central Florida region to the Gulf of Mexico. Mr. Koons noted that since this problem affected several counties on a regional scale, the Madison County Board of County Commissioners requested the assistance of the Council to help develop a cohesive plan to remedy the situation and restore the reputation of the Middle and Lower Suwannee River and Withlacoochee River as a tourist destination.

Mr. Koons reported that in response to this request, along with support from counties throughout the north central Florida region, the Council established the Middle and Lower Suwannee River and Withlacoochee River Task Force comprised of a county commissioner from each of the 12 counties in the region to address the issues of raw sewage spills by the City of Valdosta, Georgia. He stated that the Council agreed to provide administrative support to the Task Force. Mr. Koons noted that the Task Force held several joint workshops with the City of Valdosta, Georgia City Council, in 2019, and that the Task Force has been inactive since June 2020.

Mr. Koons reported that on April 12, 2024, the City of Valdosta experienced a significant raw sewage spill. He stated that, as a result of this most recent spill, the Madison County Board of County Commissioners has sent a letter to the Council requesting the Council reactivate the Task Force to address the issues of raw sewage spills by the City of Valdosta, Georgia. Mr. Koons stated that the Executive Committee recommends that the Council reactivate the Task Force to address raw sewage spills by the City of Valdosta, Georgia.

ACTION: Commissioner Perkins made the motion, with a second by Commissioner Bouie Hutchinson, to reactivate the Middle and Lower Suwannee River and Withlacoochee River Task Force. The motion carried unanimously.

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

Mr. Koons stated that City of Waldo Mayor Louie Davis was the recent recipient of the John Land Award from the Florida League of Cities recognizing him for 40 years of service as a municipal elected official. He read Resolution No. 2024-11 Recognizing Mayor Louie Davis for 40 Years of Service as an Elected Official in its entirety into the record.

ACTION: Commissioner Bouie Hutchinson made the motion, with a second by Commissioner Perkins, to adopt Resolution No. 2024-11, Recognizing Mayor Louie Davis for 40 Years of Service as an Elected Official which has been attached hereto and made a part of these minutes. The motion carried unanimously.

B. Clearinghouse Committee - None

C. Program Committee - Fiscal Year 2024-25 Overall Program Design

Commissioner Fletcher Hope, Council Vice-Chair and Program Committee Chair, gave the Program Committee report. He stated that the Program Committee met on March 28, 2024 to review a draft of the Overall Program Design for the coming year. Commissioner Hope stated that this document is used as a basis for the development of a budget and is also to give instruction to staff as to the work which is to be done during the next year. He stated that there are no changes proposed in the Overall Program Design which include new programs not previously discussed and/or approved by the Council.

ACTION: Commissioner Hope made the motion, with a second by Commissioner Alford, to approve the Fiscal Year 2024-25 Overall Program Design as recommended by the Program Committee. The motion carried unanimously.

D. Finance Committee - Fiscal Year 2024-25 Budget

Commissioner Robert Brown, Council Treasurer and Finance Committee Chair, gave the Finance Committee report. He stated that the Finance Committee met virtually via communications media technology on May 15, 2024 to review the proposed Fiscal Year 2024-25 budget. He stated the anticipated expenditures for next year will be \$1,680,200 which is \$51,100 more than the current year budget. Commissioner Brown also stated, almost all funds to be expended by the Council are received through contracts for services and grants. He stated there is one exception: Member local governments pay dues, which are proposed to remain at \$0.30 per capita for the 43rd year, and will produce approximately \$174,500.

Commissioner Brown noted that the most significant policy decision that must be made with respect to the budget is related to personnel. He noted that there is provision for a total of seven full-time staff positions, plus funds for part-time positions, which is the same number of staff positions budgeted for the current year. Commissioner Brown stated that the budget includes a recurring increase across the board for all employees, including the Executive Director, equal to three percent of the salary for each employee.

ACTION: Commissioner Brown made the motion, with a second by Mayor Louie Davis, to approve the Fiscal Year 2024-25 budget as recommended by the Finance Committee. The motion carried unanimously.

E. Nominating Committee - Program Year 2024-25 Election of Officers

Commissioner Anthony Adams, Council Immediate Past Chair and Nominating Committee Chair, gave the Nominating Committee report. He stated that the Nominating Committee met virtually via communications media technology on May 15, 2024 to prepare, for the Council's consideration, recommendations concerning officers for Program Year 2024-25.

He stated that the Nominating Committee recommendations for officers are, as follows:

Chair - Fletcher Hope, City of Archer
Vice-Chair - Robert Brown, Hamilton County
Treasurer - John Meeks, Levy County
Secretary - Mary Alford, Alachua County
Immediate Past Chair - Janice Mortimer, City of Starke

Chair Mortimer asked for any nominations from the floor. Hearing no nominations from the floor, she closed the nominations.

ACTION: Commissioner Adams made the motion, with a second by Commissioner Perkins, to elect the slate of nominees for officers to a one-year term for Program Year 2024-25 as recommended by the Nominating Committee. The motion carried unanimously.

IX. EX-OFFICIO MEMBER REPORTS

David Tyler, Rural Planning Manager, Florida Department of Transportation District 2, stated that the District is available to assist counties and cities with identifying and implementing transportation projects.

Tyler Winburn, Legislative and Government Affairs Coordinator, Suwannee River Water Management District, stated the District Board recently adopted the 2024 Western Water Supply Plan for the Western Planning Region consisting of the counties located west of the Suwannee River that designates the area as a water supply caution area. He noted that the local governments in Dixie County, Lafayette County, Levy County, Madison County and Taylor County in the north central Florida region will need to amend their comprehensive plans to add a water supply and work plan by September 2025. Mr. Winburn also reported the District will be launching their Leave No Litter Campaign next month.

Kathryn Craver, Outreach/Communications Director, Florida Department of Environmental Protection, Northeast District, reported that Water Quality Protection Grant applications are due to the Department by June 30, 2024. She noted that entrance fees for Florida State Parks will be waived for all visitors during the Memorial Day Weekend from May 24, 2024 to May 27, 2024. Ms. Craver reported that, during the month of July 2024 Sales Tax Holiday, sales tax will be waived for the purchase of outdoor equipment.

X. PUBLIC COMMENTS

Stew Lilker, Columbia County Observer, discussed I-75 traffic safety, regional workforce and CareerSource Crown, and Memorial Day.

John Quartermann, Withlacoochee, Willacoochee, Alapha, Little, Santa Fe and Suwannee Watershed Coalition, thanked the Council for taking action earlier in the meeting to reactivate the Middle and Lower Suwannee River and Withlacoochee River Task Force. He also discussed litter in the Withlacoochee River near Valdosta, Georgia and a proposed titanium mine near the Okefenokee National Wildlife Refuge in Georgia.

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 April 2024 activity report included in the Council meeting packet. He reviewed the activities listed in the April 2024 report.

B. Florida Chamber Foundation Scorecard™

Mr. Koons reported that the Florida Chamber Foundation has developed the Florida Scorecard™ 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 May 2024 Scorecard™ that was included in the Council meeting packet.

C. Financial Disclosure Report Filing

Mr. Koons reported that all members of the Council are required to file a financial disclosure form by July 1st of each year. He stated that the financial disclosure form filed by county commissioners and city commissioners for their elected offices fulfills this requirement. Mr. Koons noted that local elected officials and all other filers are required to file the form online this year. He noted gubernatorial members received an email earlier in the month of May 2024 providing instructions for filing the form online.

XII. COUNCIL MEMBER ANNOUNCEMENTS

Commissioner Willits discussed proposed federal legislation that would increase the weight limit for trucks on the interstate highway system and other United States highways.

Commissioner Bouie Hutchinson announced that the 92nd Annual Homecoming will be held on June 29, 2024 at 2:00 p.m. at Shell Elementary School in Hawthorne.

Councilwoman Hampton announced that the Juneteenth Gospel Jubilee will be held on June 15, 2024 at 11:00 a.m. at Rosehead Park in Perry.

Mr. Koons presented Chair Mortimer with a John Moran framed landscape photograph of an American Lotus at Paynes Prairie Preserve State Park for her service as Chair.

XIII. NEXT MEETING

Chair Mortimer stated that the next Council meeting is scheduled to be held on June 27, 2024.

The meeting was adjourned at 8:10 p.m.

Fletcher J. Hope Jr., Chair

6/27/24
Date



IV.B.

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June 20, 2024

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Monthly Financial Report - May 2024

Please find attached a copy of the Monthly Financial Report for the Council's activities for may 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 eight months is 55 percent of budget.

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of eight months are 53 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

o:\council.mtg\cnc\mtgmemos\monthlyfinancereport for may-24.docx

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
May 31, 2024

BALANCE SHEET

ASSETS

 Current Assets

 Checking / Savings 2,231,192

 Accounts Receivable 801,548

 Other Current Assets 60,419

 Total Current Assets 3,093,159

TOTAL ASSETS 3,093,159

LIABILITIES & EQUITY

 Liabilities

 Current Liabilities

 Accounts Payable 12,168

 Other Current Liabilities 149,996

 Total Liabilities 162,164

 Equity 2,930,995

TOTAL LIABILITIES & EQUITY 3,093,159

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
May 31, 2024

SUMMARY STATEMENT

	Adopted Budget FY 2023-24	May	2024	Year to Date	Percent of Budget
Revenue	1,629,100		2,509	898,662	55%
Expenses	1,629,100		89,699	865,320	53%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
May 31, 2024

REVENUE

Account	Adopted Budget FY 2023-24	May 2024	Year to Date	Percent of Budget
Program Development	61,700	2,509	56,655	92%
Regional Planning				
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	14,600	21%
Hazards Analyses	0	0	0	
Transportation				
Gainesville Urbanized Area Transportation Planning	234,000	0	356,124	152%
Gainesville Urbanized Area Mass Transit	248,600	0	0	0%
Transportation Disadvantaged - Alachua County	26,000	0	9,425	36%
Transportation Disadvantaged - Region	216,500	0	109,337	51%
Economic Development				
Economic Strategy & Technical Assistance	115,000	0	79,993	70%
Original Florida Tourism Task Force Staffing	36,500	0	14,866	41%
Original Florida Tourism Task Force	68,900	0	74,101	108%
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	90,375	37%
Community Development Block Grant Administration	56,000	0	0	0%
Total Revenue	1,629,100	2,509	898,662	55%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
May 31, 2024

EXPENDITURES

Account	Adopted Budget FY 2023-24	May 2024	Year to Date	Percent of Budget
Audit	18,000	0	0	0%
Building Occupancy & Grounds	29,000	1,861	33,269	115%
Contractual Services	20,000	2,144	32,912	165%
Dues, Publications, Subscriptions & Training	31,000	260	29,765	96%
Furniture & Equipment	25,000	5,340	5,340	21%
Insurance & Bonding	25,000	0	14,247	57%
Legal Services & Public Notices	11,000	872	4,324	39%
Machine Rental & Maintenance	3,000	1,158	3,543	118%
Meeting Expenses	20,000	919	10,587	53%
Office Supplies	13,000	850	20,942	161%
Personnel	1,164,900	73,428	635,697	55%
Postage	5,000	309	2,965	59%
Printing	2,000	0	0	0%
Reproduction	10,000	0	1,319	13%
Telephone	4,000	407	3,312	83%
Travel	30,000	1,806	17,179	57%
Original Florida Tourism Task Force	68,900	345	49,919	72%
Contingency	149,300	0	0	0%
Total Expenses	1,629,100	89,699	865,320	53%




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June 20, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

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

RECOMMENDATION:

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

BACKGROUND:

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

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



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June 20, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Transportation Disadvantaged Coordinating Board Reappointment

RECOMMENDATION:

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

BACKGROUND:

According to Rule 41-2.012 of the Florida Administrative Code, the North Central Florida Regional Planning Council, serving as the Designated Official Planning Agency, is responsible for appointing members to the local Transportation Disadvantaged Coordinating Boards. The term of appointment for Tammy Ippolito as the voting Citizen Advocate - User Representative on the Levy County Transportation Disadvantaged Coordinating Board expires on June 30, 2024. Ms. Ippolito is willing to serve an additional three-year term of reappointment to the Board.

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



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June 20, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

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

RECOMMENDATION:

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

BACKGROUND:

According to Rule 41-2.012 of the Florida Administrative Code, the North Central Florida Regional Planning Council, serving as the Designated Official Planning Agency, is responsible for appointing the Chair of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board.

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

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

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June 20, 2024

TO: Council Members
FROM: Fletcher J. Hope Jr., Chair
SUBJECT: Resolution of Appreciation - Rick Coleman

RECOMMENDATION:

Approve the attached resolution of appreciation for Rick Coleman.

BACKGROUND:

As a token of appreciation for service on the Council since June 2022 and in recognition of commitment and concern for the growth and development of the north central Florida area, the attached resolution of appreciation is recommended for approval by the Council.

Attachment

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Resolution

OF APPRECIATION

WHEREAS, Rick Coleman has been representing the City of Newberry on the North Central Florida Regional Planning Council since June 2022;

WHEREAS, Rick Coleman 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 Rick Coleman 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 Rick Coleman.

Fletcher J. Hope Jr., Chair

ATTEST:

Mary Alford, Secretary

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF June 27, 2024.





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June 20, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Transportation Disadvantaged Program Resolutions of Appreciation

RECOMMENDATION:

Approve the attached resolutions of appreciation for Leslie Esseck and Richard Esseck.

BACKGROUND:

The attached resolutions of appreciation is regarding Florida’s Transportation Disadvantaged Program established by Chapter 427, Florida Statutes. Leslie Esseck served as the voting Persons with Disabilities Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board. Richard Esseck served as the voting Elderly Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board.

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

Attachment

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RESOLUTION

WHEREAS, Leslie Esseck has served as the Persons with Disabilities Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board since December 2014; and

WHEREAS, Leslie Esseck ably discharged the duties of the Persons with Disabilities Representative on the Gilchrist 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 Leslie Esseck for dedicated service rendered to the Gilchrist County Transportation Disadvantaged Coordinating Board and concern for the transportation disadvantaged needs of Gilchrist 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 Leslie Esseck.

Fletcher J. Hope Jr., Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

June 27, 2024

Date

RESOLUTION

WHEREAS, Richard Esseck has served as the Elderly Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board since August 2011; and

WHEREAS, Richard Esseck ably discharged the duties of the Elderly Representative on the Gilchrist 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 Richard Esseck for dedicated service rendered to the Gilchrist County Transportation Disadvantaged Coordinating Board and concern for the transportation disadvantaged needs of Gilchrist 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 Richard Esseck.

Fletcher J. Hope Jr., Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

June 27, 2024

Date



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June 20, 2024

TO: Council Members
FROM: Fletcher J. Hope Jr., Chair
SUBJECT: 2024-25 Committee Appointments

RECOMMENDATION:

Ratify 2024-25 Committee appointments as recommended by the Chair.

BACKGROUND:

In accordance with the Bylaws of the Council, each year the Chair makes appointments to the various committees of the Council. These appointments provide for a broad geographic representation throughout the region serving on the committees. Emphasis was also placed on the attendance record of each appointee. Therefore, I am recommending appointments to committees as per the attached list.

Attachment

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
COMMITTEE MEMBERS

2024-25
June 27, 2024

EXECUTIVE COMMITTEE

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

CLEARINGHOUSE COMMITTEE

Patricia Bouie-Hutchinson, Chair
Donnie Waldrep, Vice-Chair
Donna Jackson
Maurice Perkins
Daniel Riddick
David Stegall
Jody Stephenson
Casey Willits
Stephen Witt

FINANCE COMMITTEE

John Meeks, Chair
Charles Chestnut IV, Vice-Chair
Desmon Duncan-Walker

NOMINATING COMMITTEE

Janice Mortimer, Chair
Anthony Adams, Vice-Chair
Louie Davis

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

Landon Harrar, Chair, Greater Gainesville Chamber of Commerce
Jimmy Norris, Vice-Chair, Suwannee County Economic Development
Jennifer Daniels, Columbia County Economic Development
Diane Head, CareerSource North Florida
Jeff Hendry, North Florida Economic Development Partnership
Chadd Mathis, Hamilton County Development Authority
Sherilyn Pickels, Madison County Development Council

PROGRAM COMMITTEE

Robert Brown, Chair
Jhelecia Hawkins, Vice-Chair
Donna Jackson
Tony Mazon
Byron Poore
Edward Potts
Jody Stephenson
Kenrick Thomas
Lorene Thomas

REGIONAL PLANNING COMMITTEE

Daniel Riddick, Chair
Patricia Bouie-Hutchinson, Vice-Chair
Ed Book
Thomas Demps
Shirlie Hampton
Maurice Perkins
Jody Stephenson
Donnie Waldrep
Stephen Witt

REPRESENTATIVES TO
FLORIDA REGIONAL COUNCILS
ASSOCIATION

Charles Chestnut IV
Janice Mortimer
Lorene Thomas



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June 20, 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., June 27, 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 item 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

#36 - Hamilton County Comprehensive Plan Adopted Amendment (FC No. 23-1ER)

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

v:\chouse\meeting\chair reports\2024\chairreport.270624.docx



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June 20, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

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 May 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: May 2024

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Composed and distributed the May *FRCA Forward Newsletter*, collected articles for the March newsletter.
- Updated and maintained the email listserv for approximately 2,350 individuals who receive *FRCA Forward*.
- Updated the FRCA website and social media sites.
- To enhance partnerships, share best practices 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:
 - RPC Finance Working Group Meeting,
 - Economic Development Administration and RPC Economic Development Planner Coordination Meeting
 - Florida Department of Environmental Protection Resiliency Florida Coordination Meeting.
 - Rural Infrastructure Fund Informational Meeting.
 - Resiliency Florida Conference Planning Meeting.

ASSOCIATION MANAGEMENT

- Hosted the May FRCA Executive Directors Advisory Committee (EDAC) meeting.
- Continued development of Articles of Incorporation for the Association.
- Attended meeting of the Emerald Coast Regional Council Executive Committee.
- Hosted working group meeting for FRCA Association Director position.
- Organizing RPC Presentation for upcoming SWFRPC Board Meeting.
- Prepared for the Florida Association of Counties Annual Conference being held June 24 – 27th in Orlando.
- Continued to coordinate logistics for the 2024 meeting and conference schedule.
- Shared, grant opportunities and information of interest from local, state and national organizations.



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June 20, 2024

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Florida Chamber Foundation Scorecard™

The Florida Chamber Foundation has developed the Florida Scorecard™ to provide Florida leaders the metrics needed to secure Florida's future. The Florida Chamber Foundation's objective of 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 June 2024 Scorecard.

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

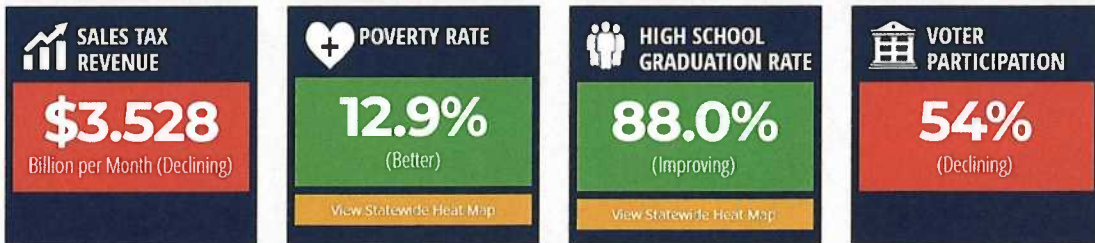
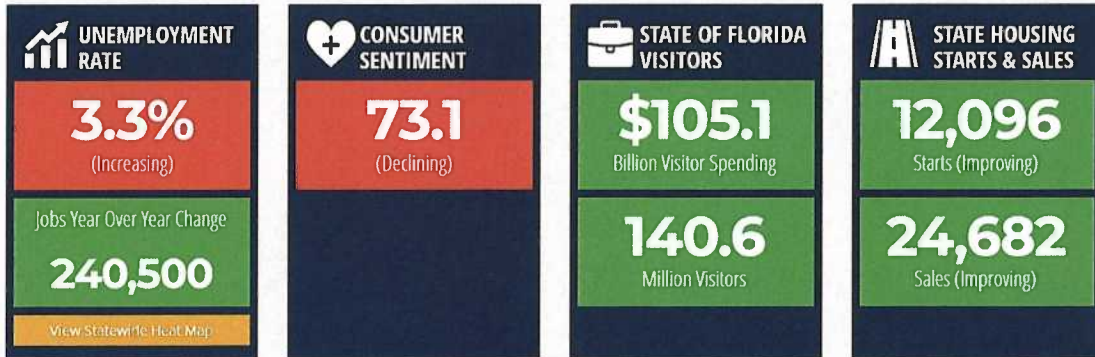
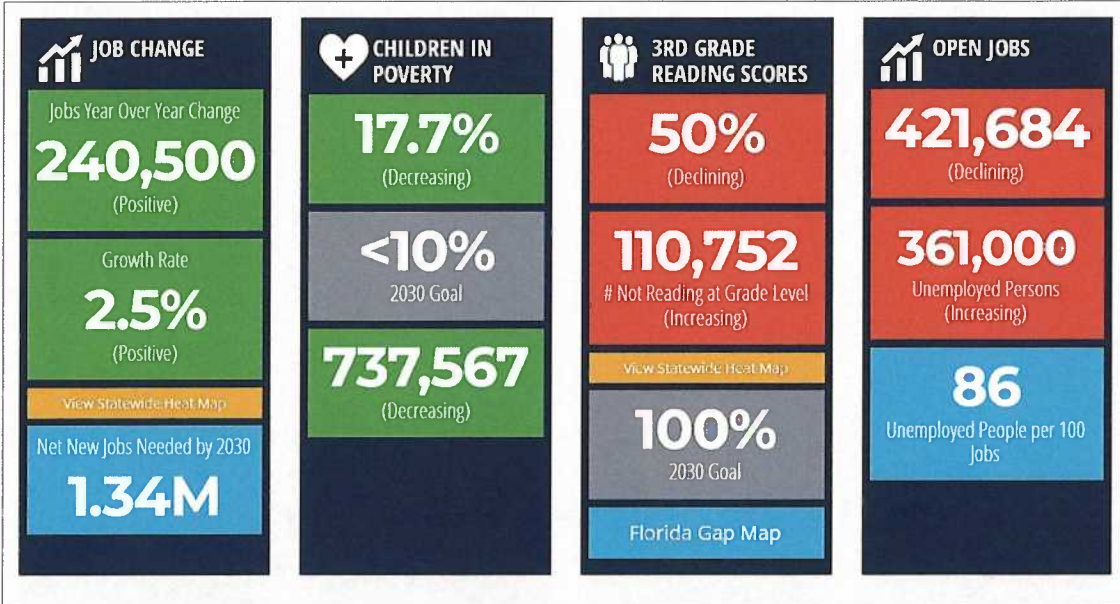
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State of Florida Metrics (What is this?)

State of Florida FutureCast

Click any metric to get more information!



State of Florida Metrics (What is this?)

State of Florida FutureCast

Talent Supply & Education

Click any metric to get more information!



State of Florida Metrics (What is this?)
Innovation & Economic Development

State of Florida FutureCast

Click any metric to get more information!

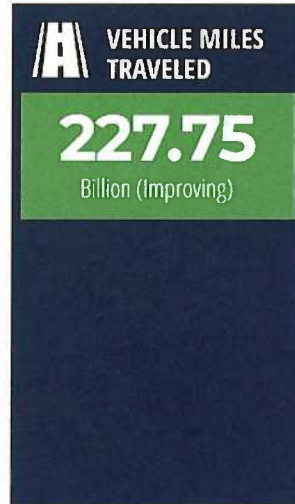
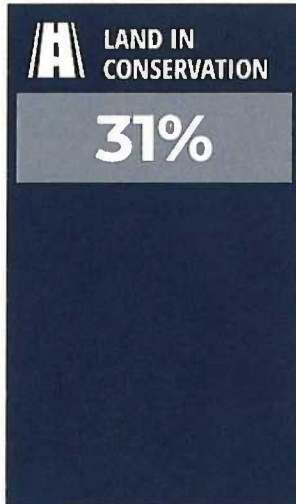


State of Florida Metrics (What is this?)

State of Florida FutureCast

Infrastructure & Growth Leadership

Click any metric to get more information!

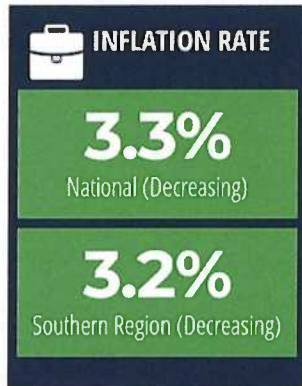


State of Florida Metrics (What is this?)

State of Florida FutureCast

Business Climate & Competitiveness

Click any metric to get more information!

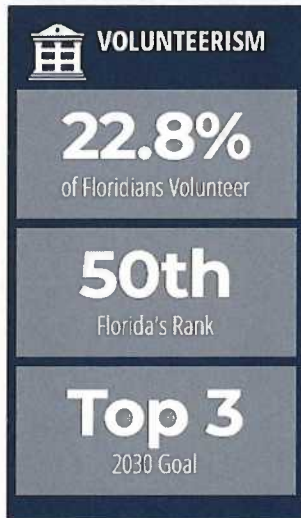


State of Florida Metrics (What is this?)

State of Florida FutureCast

Civic & Governance Systems

Click any metric to get more information!



State of Florida Metrics (What is this?)

State of Florida FutureCast

Quality of Life and Quality Places

Click any metric to get more information!





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June 20, 2024

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Financial Disclosure Report Filing

All members of the Council are required to file a financial disclosure form by July 1st of each year.

The financial disclosure forms filed by county commissioners and city commissioners for their elected offices fulfill this requirement. Gubernatorial members must file a financial disclosure form electronically with the Florida Commission on Ethics via the Commission's online portal to fulfill this requirement. Council members should have received an email notice last month concerning instructions for electronically filing the financial disclosure form.

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

