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MEETING NOTICE

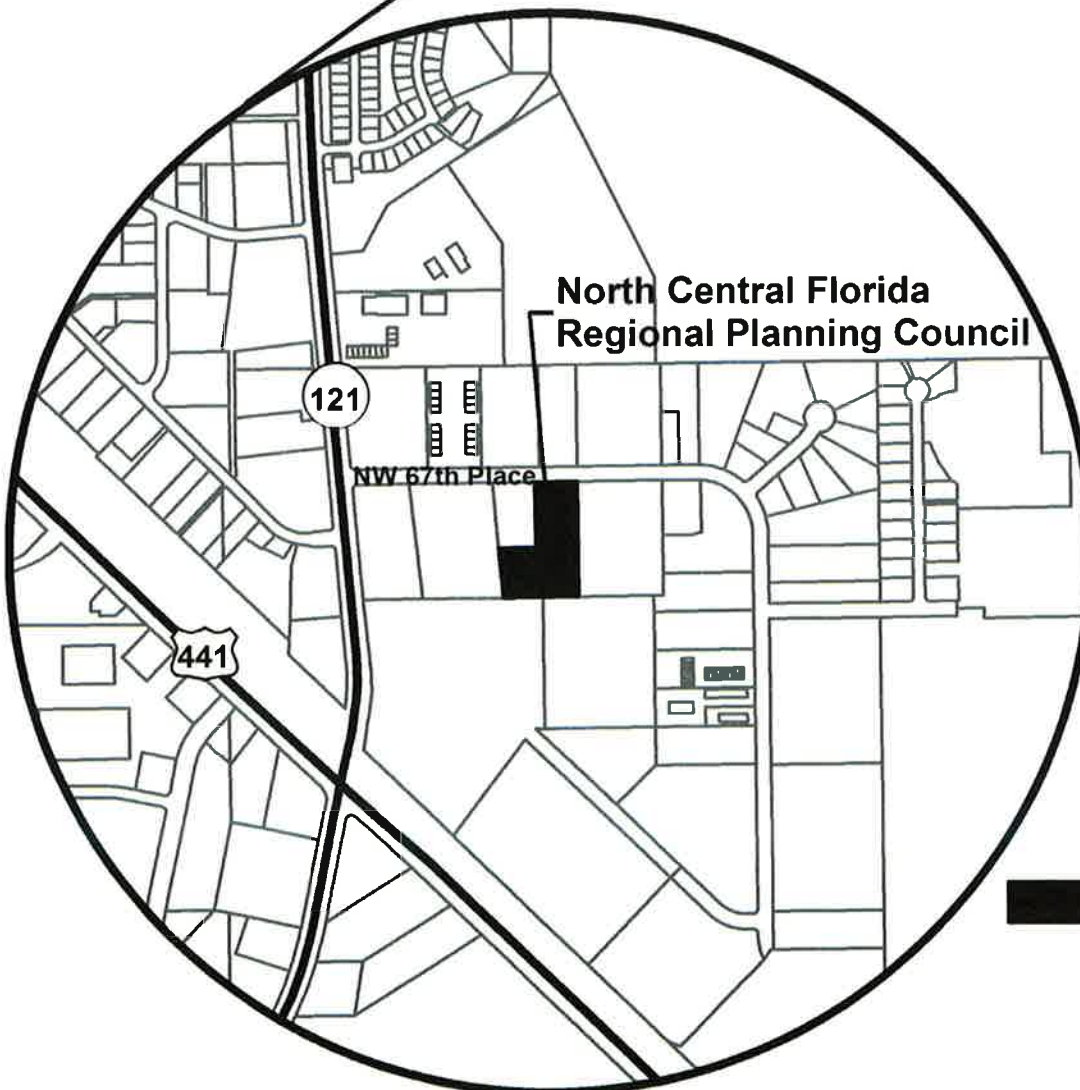
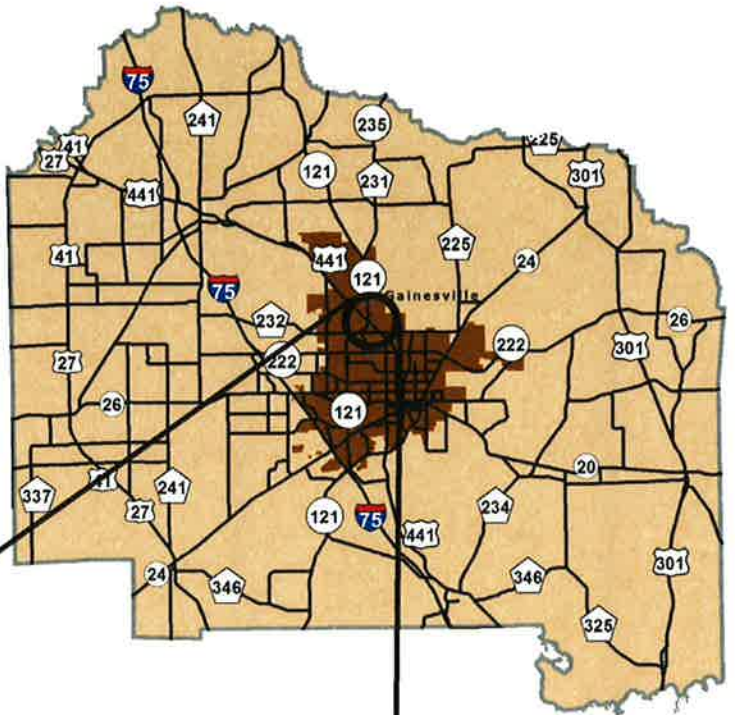
NOMINATING COMMITTEE

There will be a meeting of the Nominating Committee of the North Central Florida Regional Planning Council on November 14, 2012. The meeting will be held at the North Central Florida Regional Planning Council Office at 2009 Northwest 67th Place, Gainesville, Florida at 12:00 p.m.

(Location Map on Back)

North Central Florida Regional Planning Council 2009 NW 67th Place Gainesville, FL 32653-1603

Directions: From the intersection of State Road 121 (also known as Northwest 34th Street) and U.S. Highway 441 (also known as Northwest 13th Street) in the City of Gainesville head North onto State Road 121 (also known as Northwest 22nd Street), travel approximately 1,000 feet to NW 67th Place, turn right (East) onto NW 67th Place, travel approximately 1,000 feet and the North Central Florida Regional Planning Council is on the right.



1 inch = 1,000 feet

North Central Florida
Regional Planning Council





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AGENDA

NOMINATING COMMITTEE

North Central Florida Regional Planning Council
2009 NW 67th Place
Gainesville, Florida

November 14, 2012
12:00 p.m.

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* I. APPROVAL OF MINUTES - May 3, 2012	5
* II. NOMINEE FOR VACANCY ON EXECUTIVE COMMITTEE	7
III. NOMINEES FOR BOARD OF DIRECTORS POSITIONS	7

* See Attachment

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NOMINATING COMMITTEE
MINUTES

North Central Florida Regional Planning Council
2009 NW 67th Place
Gainesville, Florida

May 3, 2012
12:00 p.m.

MEMBERS PRESENT

Lorene Thomas
Louie Davis, Chair

STAFF PRESENT

Scott R. Koons

MEMBERS PRESENT VIA TELEPHONE

Roy Ellis, Vice-Chair

MEMBERS ABSENT

None

Chair Davis called the meeting to order at 12:29 p.m.

I. APPROVAL OF MINUTES - July 19, 2011

ACTION: Ms. Thomas made the motion, with a second by Commissioner Ellis, to approve the minutes of the July 19, 2011 Nominating Committee meeting as written. The motion carried unanimously.

II. SLATE OF NOMINEES FOR EXECUTIVE COMMITTEE
AND BOARD OF DIRECTORS FOR 2012-13

The Committee members reviewed the current list of Executive Committee members and Board of Directors members and the attendance records for each Council member.

ACTION: Commissioner Ellis made the motion, with a second by Ms. Thomas, to recommend to the Council that the following members be elected to the Board of Directors.

City Representatives

Louie Davis, City of Waldo
Alphonso Dowdell, City of Perry
Thomas Hawkins, City of Gainesville

County Representatives

Stephen Bailey, Columbia County
Donnie Hamlin, Lafayette County
Ronny Morgan, Hamilton County

Gubernatorial Representatives

Thomas Collett, Alachua County
Sandra Haas, Suwannee County
Charles Maultsby, Taylor County
James Montgomery, Columbia County

The motion carried unanimously.

ACTION: Ms. Thomas made the motion, with a second by Commissioner Ellis, to recommend to the Council that Ms. Lorene Thomas be elected as Chair, Mayor Garth Nobles, Jr. be elected as Vice-Chair, Commissioner Kenrick Thomas be elected as Secretary-Treasurer, Vice-Mayor Carolyn Spooner be elected to the member-at-large position on the Executive Committee and Commissioner Roy Ellis be elected to the Immediate Past Chair position. The motion carried unanimously.

The meeting adjourned at 12:46 p.m.

Roy Ellis, Chair

11/14/12

Date



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November 7, 2012

TO: Nominating Committee
Roy Ellis, Chair
Louie Davis, Vice-Chair
Lorene Thomas

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Nominating Committee Meeting

RECOMMENDATION:

Recommend a nominee to fill the position of Immediate Past Chair on the Executive Committee and recommend nominees to fill positions on the Board of Directors for the remainder of Program Year 2012-13.

BACKGROUND:

The Nominating Committee is responsible for making a recommendation for the Council's consideration regarding the Immediate Past Chair position and Board of Directors positions for the remainder of Program Year 2012-13. If the action concerning the Immediate Pat Chair position results in a vacancy on the Board of Directors, the Committee will also need to make a recommendation to fill that Board of Directors position as well. The Committee has agreed to meet **on November 14, 2012, at 12:00 p.m.** concerning this matter. Louie Davis and Lorene Thomas have agreed to meet at the Council office and Roy Ellis will participate via telephone.

Please find attached for your information excerpts from the Council Organization Policies which govern the election of officers and Board of Directors.

NOTE:

1. No more than one officer may be from representatives appointed by the same governmental unit;
2. Of the total 15 members of the Board of Directors (including the Executive Committee), 10 shall be representatives appointed by city and county members, and 5 shall be selected from among gubernatorial appointees;
3. At least two-thirds (2/3) of the representatives on the Board must be elected officials;
4. There must be broad regional representation on the Board;
5. At least 8 counties must be represented on the Board; and

Nominating Committee
November 7, 2012
Page 2

6. At least 3 Board members must be from Alachua County.

Also, for your information, please find enclosed a list of current Council members, along with their attendance records, and a list of current officers and Board members. Only local government representatives and gubernatorial appointees are eligible for election to the Board.

Please do not hesitate to contact me if you have any questions concerning the election process, or if you need any other information concerning this matter.

Attachments

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- (3) The Council shall establish its meeting dates at its annual meeting each year, and the May meeting shall be the Annual Meeting.
- (4) At the Annual Meeting, the Council shall elect the Board of Directors, adopt the annual Budget and Work Program, and conduct other business which may be deemed appropriate.
- (5) Special meetings of the Council may be called for any appropriate purpose by the chairman or by written request of any nine (9) voting members of the Council.
- (6) Written notice of Council meetings shall be mailed to each member at the member's address, as it appears on the records of the Council, at least seven (7) days prior to that meeting. The notice shall state the time, place and object of the meeting and the business to be transacted.
- (7) A majority of the Council shall constitute a quorum at any Council meeting. When a quorum is present, the majority of the votes cast shall decide any question, other than amendments to the Strategic Regional Policy Plan, which shall require an affirmative vote of a majority of the total representatives on the Council.
- (8) All regular and special meetings, workshops or hearings of the Council or of any Council Committee shall be open to the general public.

Section 6: Officers---Duties---Term of Office.

- (1) The members of the Council shall elect a Chairman, Vice-Chairman and Secretary-Treasurer to serve as officers of both the Council and of the Board of Directors. The officers shall be elected from among the members of the Council and may be elected or non-elected officials, no more than one of who may be from representatives appointed by the same governmental unit. Should a vacancy occur among the officers, the vacancy shall be filled in the same manner in which the preceding officers were originally elected.
- (2) The officers shall perform the duties enumerated below and other duties prescribed by the Council:
 - (a) The Chairman shall preside at meetings of the Council and of the Board; sign, with the counter-signature of the Secretary-Treasurer, or Executive Director, as authorized by the

Council, any contracts or other instruments which is deemed in the Council's best interest; and perform such other duties incident to the office as may be prescribed by the Council.

- (b) The Vice-Chairman shall assist the Chairman in the performance of the Chairman's duties, and either in the absence of the Chairman or in the event of the Chairman's inability or refusal to act, shall have the powers and shall perform the duties of the Chairman.
 - (c) The Secretary-Treasurer shall keep minutes of the meetings and the records of the Council and of the Board; attest the signatures of the Council officers; and see that notices are duly given in accordance with the provisions of these Policies or as required by law.
 - (d) The Secretary-Treasurer shall, with the Finance Committee, periodically review the financial needs of the Council and at least quarterly, report to the Council regarding its fiscal condition. The Secretary-Treasurer shall also monitor and periodically report to the Council as to whether the Executive Committee and staff are complying with policies of the Council in matters relating to: 1) Receiving monies due the Council and depositing them in a depository designated by the Council; and 2) Expending the funds of the Council as authorized by the Council. Further, the Secretary-Treasurer shall, in general, perform all duties that may be assigned to him/her by the Chairman or the Council.
- (3) Each member elected to an office shall serve for one (1) year or until reelected or until a successor is elected, except that the Chairman's term of office shall be limited to two (2) consecutive one-year (1) terms and a past-chairman shall not be eligible again until two (2) additional years have elapsed nor shall a past-chairman be succeeded by a representative appointed by the same governmental unit.
 - (4) Newly elected officers shall be declared installed following the election, and shall assume the duties of office upon adjournment of the Annual Meeting at which they are elected.

Section 7: Board of Directors.

(1) The membership of the Board of Directors shall be elected by the whole Council at its Annual Meeting as follows:

- (a) The composition of the Board shall consist of the Executive Committee and ten (10) other Council representatives. Of these fifteen, ten (10) shall be representatives appointed by city and county members, and five (5) shall be selected from among the representatives appointed by the Governor of the State of Florida. At least two-thirds (2/3) of the representatives serving on the Board shall be officials elected to the governing body of local governments or other county elected officials chosen by said governing boards or the Governor.
- (b) The ten (10) non-Executive Committee Members of the Board shall be selected in the following manner. A slate of nominees to fill each of the ten (10) positions shall be presented by the Nominating Committee. In selecting nominees, the Committee shall:
 - 1. Ensure broad and equitable representation throughout the membership, with consideration being given to proper representation: 1) From both counties and cities, 2) From rural as well as urban areas, and 3) According to population distribution; and further, consideration should be given to nominating minority representatives in number sufficient to provide minority representation on the Board in approximately the same proportion as minority population exists in the Region's total population.
 - 2. Select at least one (1) nominee from a sufficient number of counties to ensure that eight counties are represented on the Board, including members of the Executive Committee. Furthermore, there shall be a sufficient number of nominees selected from among the representatives from all counties with more than 75,000 population to ensure that at least three members of the Board represent said county, including members of the Executive Committee.

- (c) Nominations may also be made from the floor providing that such nominees shall challenge specific nominees designated by the Committee, and such nominees shall satisfy the requirements set forth in Paragraphs (b)1. and (b)2.
- (2) Should a vacancy(ies) occur among the directors, the successor(s) shall be filled in the same manner in which the preceding directors were originally filled. Otherwise, all board members shall serve one (1) year or until successor is elected.
- (3) A majority of the Board of Directors shall constitute a quorum for the transaction of business. In the event a member of the Board resigns, or for other reasons is no longer a representative to the Council, then the position vacated by that member shall not be included in the total number of Board positions for the purpose of determining a quorum until such time as the position is filled. When a quorum is present at any meeting, a majority of the directors present shall decide any question under consideration.
- (4) The Board shall keep minutes of its proceedings and records of its official actions, all of which shall be filed in the office of the Council and shall be of public record.
- (5) The Board shall have the duties and responsibilities as may be delegated to it by the Council which will best effectuate and carry out the purposes and functions for which the Council is created and as outlined in these Policies.
- (6) In the event the Council fails to assemble a quorum for the purposes of transacting business at any regular or called meeting, the Board is authorized to act on behalf of the Council with respect to all items. In such instances, all members of the Council who are present may vote on items considered by the Board, and a majority of those voting shall decide any question under consideration. Actions of the Board shall be final.

Section 8: Executive Director.

The Executive Director shall be responsible for all personnel and administrative matters as prescribed by the Council through adopted policies and rules. The Executive Director shall function as agency clerk responsible for filing final Council decisions. The Executive Director is also authorized to attest the

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MEMBERS

November 7, 2012

COUNTY REPRESENTATIVES

- | | |
|---------------------------|-------------------------|
| 1. Stephen Bailey | Columbia County |
| 2. Susan Baird | Alachua County |
| 3. Mike Byerly | Alachua County |
| 4. Paula DeLaney* | Alachua County |
| 5. Rusty DePratter | Columbia County |
| 6. Roy Ellis * | Madison County |
| 7. Donnie Hamlin | Lafayette County |
| 8. Jason Holifield | Dixie County |
| 9. Ronny Morgan * | Hamilton County |
| 10. Lee Pinkoson | Alachua County |
| 11. Daniel Riddick | Bradford County |
| 12. James Tallman | Union County |
| 13. Kenrick Thomas | Gilchrist County |
| 14. Wesley Wainwright | Suwannee County |
| 15. Mark Wiggins * | Taylor County |

CITY REPRESENTATIVES

- | | |
|------------------------------|--------------------|
| 16. Bob Barnas | High Springs |
| 17. LaBarfield Bryant | Jasper |
| 18. Jim Catron | Madison |
| 19. Todd Chase | Gainesville |
| 20. Louie Davis | Waldo |
| 21. Thomas Hawkins | Gainesville |
| 22. Yvonne Hinson-Rawls | Gainesville |
| 23. Jordan Marlowe | Newberry |
| 24. Garth Nobles, Jr. | Live Oak |
| 25. Frank Ogborn | Archer |
| 26. Lauren Poe | Gainesville |
| 27. Eleanor Randall | Hawthorne |
| 28. Carolyn Spooner | Starke |
| 29. Randy Wells | Gainesville |
| 30. Robert Wilford | Alachua |
| 31. Stephen Witt | Lake City |
| 32. Vacant | Perry |

GUBERNATORIAL REPRESENTATIVES

- | | |
|-----------------------------|------------------------|
| 33. Thomas Collett | Alachua County |
| 34. Sandra Haas | Suwannee County |
| 35. James Montgomery | Columbia County |
| 36. Lorene Thomas | Dixie County |
| 37. Charles Williams | Hamilton County |
| 38. Mike Williams | Madison County |
| 39. Vacant | Alachua County |
| 40. Vacant | Alachua County |
| 41. Vacant | Alachua County |
| 42. Vacant | Alachua County |
| 43. Vacant | Alachua County |
| 44. Vacant | Bradford County |
| 45. Vacant | Gilchrist County |
| 46. Vacant | Lafayette County |
| 47. Vacant | Taylor County |
| 48. Vacant | Union County |

EX-OFFICIO REPRESENTATIVES

1. Vacant, Enterprise Florida
2. Vacant, Florida Department of Transportation
3. Vacant, Suwannee River Water Management District
4. Kraig McLane, St. Johns River Water Management District
5. Vacant, Florida Department of Environmental Protection

Board Members are Bolded

*** Term expires November 20, 2012**

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November 7, 2012

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL MEMBERS
ATTENDANCE SHEET - November 7, 2012

	Program Year 2010-11 Attended/Meetings	Program Year 2011-12 Attended/Meetings	Program Year 2012-13 Attended/Meetings	Total Attended/Meetings
<u>COUNTY</u>				
1. Stephen Bailey, Columbia County	4/11	8/11	3/5	15/27
2. Susan Baird, Alachua County	0/5	3/11	0/5	3/21
3. Mike Byerly, Alachua County	0/11	0/11	0/5	0/27
4. Paula DeLaney, Alachua County *	1/11	0/11	0/5	1/27
5. Rusty DePratter, Columbia County	2/5	8/11	3/5	13/21
6. Roy Ellis, Madison County *	11/11	10/11	3/5	24/27
7. Donnie Hamlin, Lafayette County	7/11	9/11	4/5	20/27
8. Jason Holifield, Dixie County	3/6	3/11	3/5	9/22
9. Ronny Morgan, Hamilton County *	2/5	6/11	4/5	12/21
10. Lee Pinkoson, Alachua County	3/11	3/11	0/5	6/27
11. Daniel Riddick, Bradford County	2/5	11/11	5/5	18/21
12. James Tallman, Union County	3/11	1/11	1/5	5/27
13. Kenrick Thomas, Gilchrist County	8/11	8/11	4/5	20/27
14. Wesley Wainwright, Suwannee County	5/11	8/11	2/5	15/27
15. Mark Wiggins, Taylor County *	1/4	3/11	0/5	4/20
<u>CITY</u>				
16. Bob Barnas, High Springs	N/A	0/3	0/5	0/8
17. LaBarfield Bryant, Jasper	2/2	10/11	4/5	16/18
18. Jim Catron, Madison	N/A	3/3	4/5	7/8
19. Todd Chase, Gainesville	0/1	1/11	0/5	1/17
20. Louie Davis, Waldo	8/11	8/11	4/5	20/27
21. Thomas Hawkins, Gainesville	9/11	9/11	4/5	22/27
22. Yvonne Hinson-Rawls, Gainesville	N/A	0/1	2/5	2/6
23. Jordan Marlowe, Newberry	0/1	6/11	2/5	8/17
24. Garth Nobles, Jr., Live Oak	11/11	11/11	4/5	26/27
25. Frank Ogborn, Archer	4/9	4/11	2/5	10/25
26. Lauren Poe, Gainesville	N/A	0/1	3/5	3/6
27. Eleanor Randall, Hawthorne	4/11	7/11	3/5	14/27
28. Carolyn Spooner, Starke	8/11	11/11	5/5	24/27
29. Randy Wells, Gainesville	7/11	7/11	2/5	16/27
30. Robert Wilford, Alachua	N/A	1/1	3/5	4/6
31. Stephen Witt, Lake City	7/11	8/11	3/5	18/27
<u>GUBERNATORIAL</u>				
32. Thomas Collett, Alachua County	2/11	5/11	4/5	11/27
33. Sandra Haas, Suwannee County	9/11	7/11	3/5	19/27
34. James Montgomery, Columbia County	11/11	8/11	5/5	24/27
35. Lorene Thomas, Dixie County	10/11	9/11	5/5	24/27
36. Charles Williams, Hamilton County	7/11	10/11	4/5	21/27
37. Mike Williams, Madison County	7/11	5/11	2/5	14/27

* Term expires November 20, 2012

Board Members are bolded

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

2012-2013
November 7, 2012

EXECUTIVE COMMITTEE MEMBERS

Lorene Thomas, Chair
Garth Nobles, Jr., Vice-Chair
Kenrick Thomas, Secretary/Treasurer
Carolyn Spooner, Member
Roy Ellis, Immediate Past Chair *

OTHER BOARD MEMBERS

LOCAL GOVERNMENT APPOINTEES

ALACHUA COUNTY

City of Gainesville

Thomas Hawkins

City of Waldo

Louie Davis

COLUMBIA COUNTY

Stephen Bailey

HAMILTON COUNTY

Ronny Morgan *

LAFAYETTE COUNTY

Donnie Hamlin

GUBERNATORIAL APPOINTEES

ALACHUA COUNTY

Thomas Collett

COLUMBIA COUNTY

James Montgomery

SUWANNEE COUNTY

Sandra Haas

*** Term expires November 20, 2012**

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
BOARD OF DIRECTORS

November 7, 2012

JURISDICTION	COUNTY	CITY	GUBERNATORIAL
ALACHUA		Davis Hawkins	Collett
BRADFORD		Spooner	
COLUMBIA	Bailey		Montgomery
DIXIE			L. Thomas
GILCHRIST	K. Thomas		
HAMILTON	Morgan *		
LAFAYETTE	Hamlin		
MADISON	Ellis *		
SUWANNEE		Nobles	Haas
TAYLOR			
UNION			

*** Term expires November 20, 2012**

Bold - Executive Committee Members

