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2009 NW 67th Place, Gainesville, FL 32653 • 1 803 • 352.955.2200

MEETING NOTICE

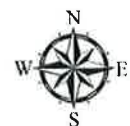
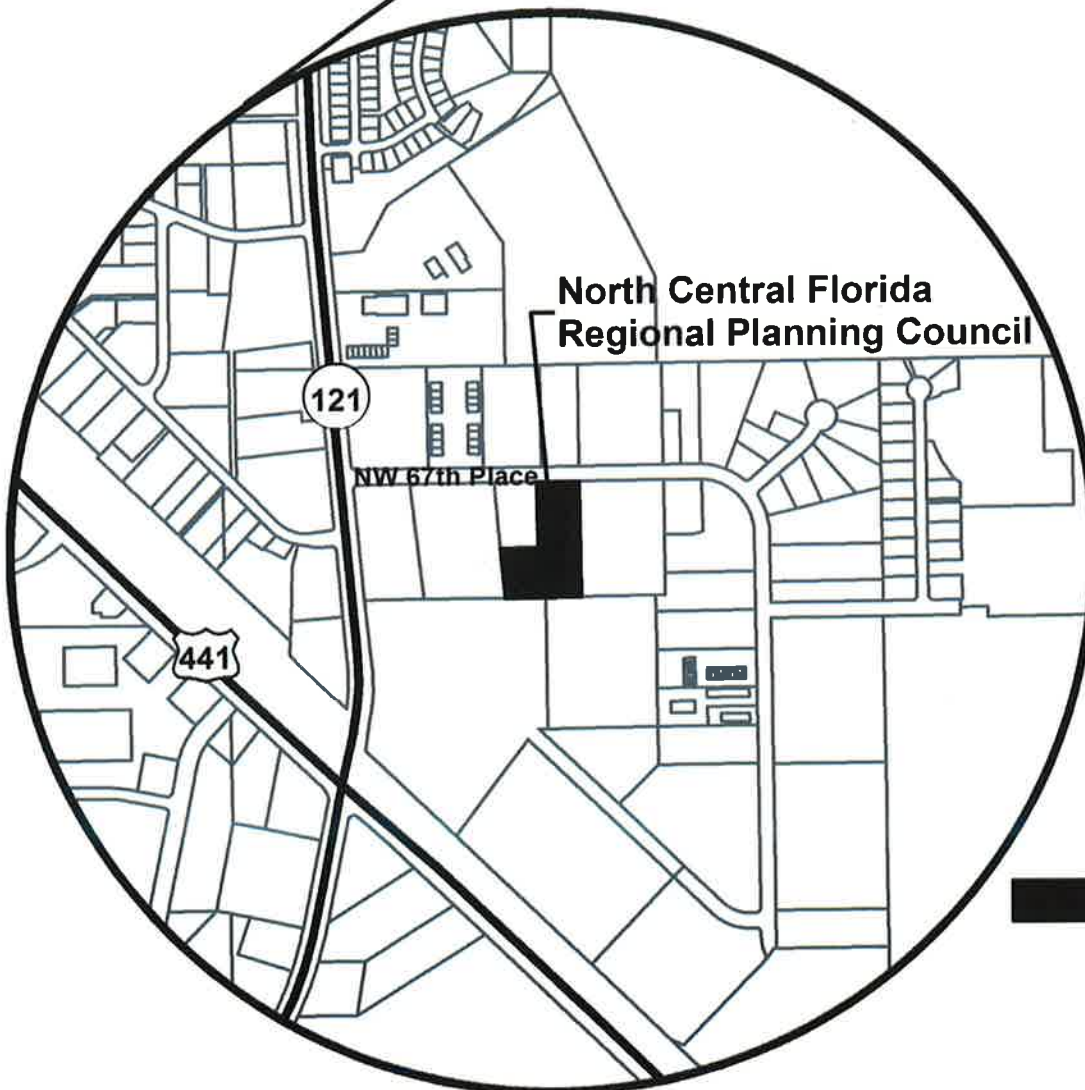
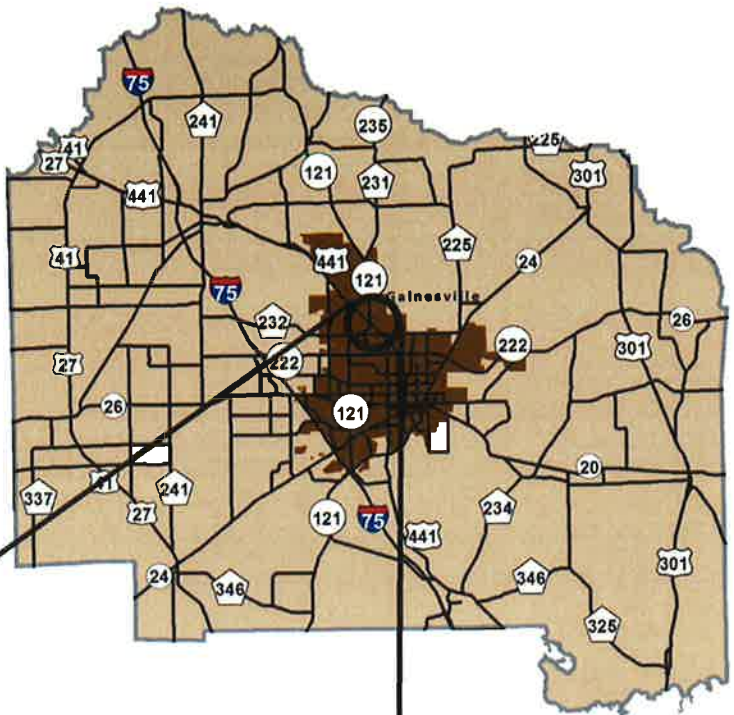
NOMINATING COMMITTEE

There will be a meeting of the Nominating Committee of the North Central Florida Regional Planning Council on May 8, 2014. The meeting will be held at **the North Central Florida Regional Planning Council Office at 2009 Northwest 67th Place, Gainesville, Florida at 11:00 a.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, FL

May 8, 2014
11:00 a.m.

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| * | I. APPROVAL OF MINUTES - May 2, 2013 | 5 |
| * | II. SLATE OF NOMINEES FOR
EXECUTIVE COMMITTEE AND BOARD OF DIRECTORS FOR
PROGRAM YEAR 2014-15 | 7 |

* See Attachment

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NOMINATING COMMITTEE
MINUTES

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

May 3, 2013
12:00 p.m.

MEMBERS PRESENT VIA TELEPHONE

Louie Davis, Chair
Lorene Thomas

MEMBER PRESENT

Garth Nobles, Jr.

MEMBERS ABSENT

None

STAFF PRESENT

Scott R. Koons

Chair Davis called the meeting to order at 12:01 p.m.

I. APPROVAL OF MINUTES - November 14, 2012

ACTION: Ms. Thomas made the motion, with a second by Mayor Nobles, to approve the minutes of the November 14, 2012 Nominating Committee meeting as written. The motion carried unanimously.

II. SLATE OF NOMINEES FOR EXECUTIVE COMMITTEE AND BOARD OF DIRECTORS FOR PROGRAM YEAR 2013-14

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: Mayor Nobles 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 and to the Executive Committee.

EXECUTIVE COMMITTEE

Garth Nobles, Jr., Chair
Carolyn Spooner, Vice-Chair
Daniel Riddick, Secretary-Treasurer
Rick Davis, Member
Lorene Thomas, Immediate Past Chair

BOARD OF DIRECTORS

City Representatives

Louie Davis, City of Waldo
LaBarfield Bryant, City of Jasper
Thomas Hawkins, City of Gainesville

County Representatives

Beth Burnam, Hamilton County

Donnie Hamlin, Lafayette County

Kenrick Thomas, Gilchrist County

Gubernatorial Representatives

Thomas Collett, Alachua County

Sandra Haas, Suwannee County

James Montgomery, Columbia County

Charles Williams, Hamilton County

The motion carried unanimously.

The meeting adjourned at 12:41 p.m.

Lorene J. Thomas, Chair

5/8/14

Date



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May 1, 2014

TO: Nominating Committee
Lorene Thomas, Chair
Louie Davis, Vice-Chair
Garth Nobles, Jr.

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Nominating Committee Meeting

RECOMMENDATION:

Recommend to the Council a slate of nominees for the Executive Committee and other members of the Board of Directors for Program Year 2014-15.

BACKGROUND:

As you know, the Nominating Committee is responsible for making a recommendation to the Council concerning a slate of nominees for the Executive Committee and other members of the Board of Directors. **The Committee will meet on May 8, 2014 at 11:00 a.m. to develop a list of nominees.** Vice-Chair Louie Davis and Chair Lorene Thomas have agreed to meet at the Council office and Garth Nobles, Jr. will participate via telephone.

Attached for your information are excerpts from the policies which govern the elections to these offices. Specifically, the Nominating Committee needs to nominate the following: Chairman, Vice-Chairman, Secretary-Treasurer, an Executive Committee Member-at-Large, and ten Non-Executive Committee members of the Board of Directors. In addition, attached for your information is the list of current Council members from which nominations may be made, 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.

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;

Nominating Committee
May 1, 2014
Page 2

5. At least 8 counties must be represented on the Board; and
6. At least 3 Board members must be from Alachua County.

If you have any questions concerning the election process, please do not hesitate to contact me.

Attachments

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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.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MEMBERS

May 8, 2014

COUNTY REPRESENTATIVES

- | | |
|-------------------------------|-------------------------|
| 1. Stephen Bailey | Columbia County |
| 2. Susan Baird | Alachua County |
| 3. Beth Burnam | Hamilton County |
| 4. Mike Byerly | Alachua County |
| 5. Charles Chestnut IV | Alachua County |
| 6. Rick Davis | Madison County |
| 7. Rusty DePratter | Columbia County |
| 8. Donnie Hamlin | Lafayette County |
| 9. Jason Holifield | Dixie County |
| 10. Robert Hutchinson | Alachua County |
| 11. Patricia Patterson | Taylor County |
| 12. Daniel Riddick | Bradford County |
| 13. M. Wayne Smith | Union County |
| 14. Kenrick Thomas | Gilchrist County |
| 15. Wesley Wainwright | Suwannee County |

CITY REPRESENTATIVES

- | | |
|------------------------------|--------------------|
| 16. Bob Barnas | High Springs |
| 17. LaBarfield Bryant | Jasper |
| 18. Susan Bottcher | Gainesville |
| 19. Ed Braddy | Gainesville |
| 20. Jim Catron | Madison |
| 21. Don Cook | Perry |
| 22. Louie Davis | Waldo |
| 23. Thomas Hawkins | Gainesville |
| 24. Tim Marden | Newberry |
| 25. Garth Nobles, Jr. | Live Oak |
| 26. Frank Ogborn | Archer |
| 27. Lauren Poe | Gainesville |
| 28. DeLoris Roberts | Hawthorne |
| 29. Carolyn Spooner | Starke |
| 30. Randy Wells | Gainesville |
| 31. Robert Wilford | Alachua |
| 32. Stephen Witt | Lake City |

GUBERNATORIAL REPRESENTATIVES

- | | |
|-----------------------------|------------------------|
| 33. Sandra Haas | Suwannee County |
| 34. James Montgomery | Columbia County |
| 35. Lorene Thomas | Dixie County |
| 36. Charles Williams | Hamilton County |
| 37. Mike Williams | Madison County |
| 38. Vacant | Alachua 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 |

NON-VOTING DELEGATE

Ginger Travers, High Springs

EX-OFFICIO REPRESENTATIVES

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

Board Members are Bolded

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

2013-14
May 8, 2014

EXECUTIVE COMMITTEE MEMBERS

Garth Nobles, Jr., Chair
Carolyn Spooner, Vice-Chair
Daniel Riddick, Secretary/Treasurer
Rick Davis, Member
Lorene Thomas, Immediate Past Chair

OTHER BOARD MEMBERS

LOCAL GOVERNMENT APPOINTEES

ALACHUA COUNTY

Charles Chestnut, IV

City of Gainesville

Thomas Hawkins

Waldo

Louie Davis

GILCHRIST COUNTY

Kenrick Thomas

HAMILTON COUNTY

City of Jasper

LaBarfield Bryant

LAFAYETTE COUNTY

Donnie Hamlin

GUBERNATORIAL APPOINTEES

COLUMBIA COUNTY

James Montgomery

MADISON COUNTY

Mike Williams

HAMILTON COUNTY

Charles Williams

SUWANNEE COUNTY

Sandra Haas

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL MEMBERS

ATTENDANCE SHEET - APRIL 30, 2014

	Program Year 2011-12	Program Year 2012-13	Program Year 2013-14	Total
	Attended/Meetings	Attended/Meetings	Attended/Meetings	Attended/Meetings
<u>COUNTY</u>				
1. Stephen Bailey, Columbia County	8/11	6/11	4/10	18/32
2. Susan Baird, Alachua County	3/11	0/11	3/10	6/32
3. Beth Burnam, Hamilton County	N/A	5/5	6/10	11/15
4. Mike Byerly, Alachua County	N/A	N/A	0/5	0/5
5. Charles Chestnut IV, Alachua County	N/A	2/6	8/10	10/16
6. Rusty DePratter, Columbia County	8/11	7/11	6/10	21/32
7. Rick Davis, Madison County	N/A	3/6	9/10	12/16
8. Donnie Hamlin, Lafayette County	9/11	8/11	9/10	26/32
9. Jason Holifield, Dixie County	3/11	6/11	3/10	12/32
10. Robert Hutchinson, Alachua County	N/A	3/6	3/10	6/16
11. Patricia Patterson, Taylor County	N/A	5/5	9/10	14/15
12. Daniel Riddick, Bradford County	11/11	11/11	8/10	30/32
13. Wayne Smith, Union County	N/A	N/A	4/5	4/5
14. Kenrick Thomas, Gilchrist County	8/11	8/11	6/10	24/32
15. Wesley Wainwright, Suwannee County	8/11	6/11	3/10	17/32
<u>CITY</u>				
16. Bob Barnas, High Springs	0/3	0/11	0/10	0/24
17. Susan Bottcher, Gainesville	N/A	N/A	2/8	2/8
18. Ed Braddy, Gainesville	N/A	N/A	5/8	5/8
19. LaBarfield Bryant, Jasper	10/11	9/11	10/10	29/32
20. Jim Catron, Madison	3/3	9/11	6/10	18/24
21. Don Cook, Perry	N/A	3/6	6/10	9/16
22. Louie Davis, Waldo	8/11	9/11	6/10	23/32
23. Thomas Hawkins, Gainesville	9/11	8/11	4/10	21/32
24. Tim Marden, Newberry	N/A	N/A	6/9	6/9
25. Garth Nobles, Jr., Live Oak	11/11	10/11	10/10	31/32
26. Frank Ogborn, Archer	4/11	5/11	4/10	13/32
27. Lauren Poe, Gainesville	0/1	6/11	6/10	12/22
28. DeLoris Roberts, Hawthorne	N/A	N/A	7/7	7/7
29. Carolyn Spooner, Starke	11/11	11/11	9/10	31/32
30. Randy Wells, Gainesville	7/11	6/11	3/10	16/32
31. Robert Wilford, Alachua	1/1	8/11	8/10	17/22
32. Stephen Witt, Lake City	8/11	6/11	6/10	20/32
<u>GUBERNATORIAL</u>				
33. Sandra Haas, Suwannee County	7/11	7/11	7/10	21/32
34. James Montgomery, Columbia County	8/11	10/11	9/10	27/32
35. Lorene Thomas, Dixie County	9/11	11/11	8/10	28/32
36. Charles Williams, Hamilton County	10/11	8/11	10/10	28/32
37. Mike Williams, Madison County	5/11	5/11	3/10	13/32

Board Members are bolded

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
BOARD OF DIRECTORS

May 8, 2014

JURISDICTION	COUNTY	CITY	GUBERNATORIAL
ALACHUA	Chestnut	L. Davis Hawkins	
BRADFORD	Riddick	Spooner	
COLUMBIA			Montgomery
DIXIE			L. Thomas
GILCHRIST	K. Thomas		
HAMILTON		Bryant	C. Williams
LAFAYETTE	Hamlin		
MADISON	R. Davis		M. Williams
SUWANNEE		Nobles	Haas
TAYLOR			
UNION			

Bold - Executive Committee Members

