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MEETING NOTICE

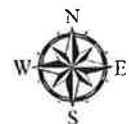
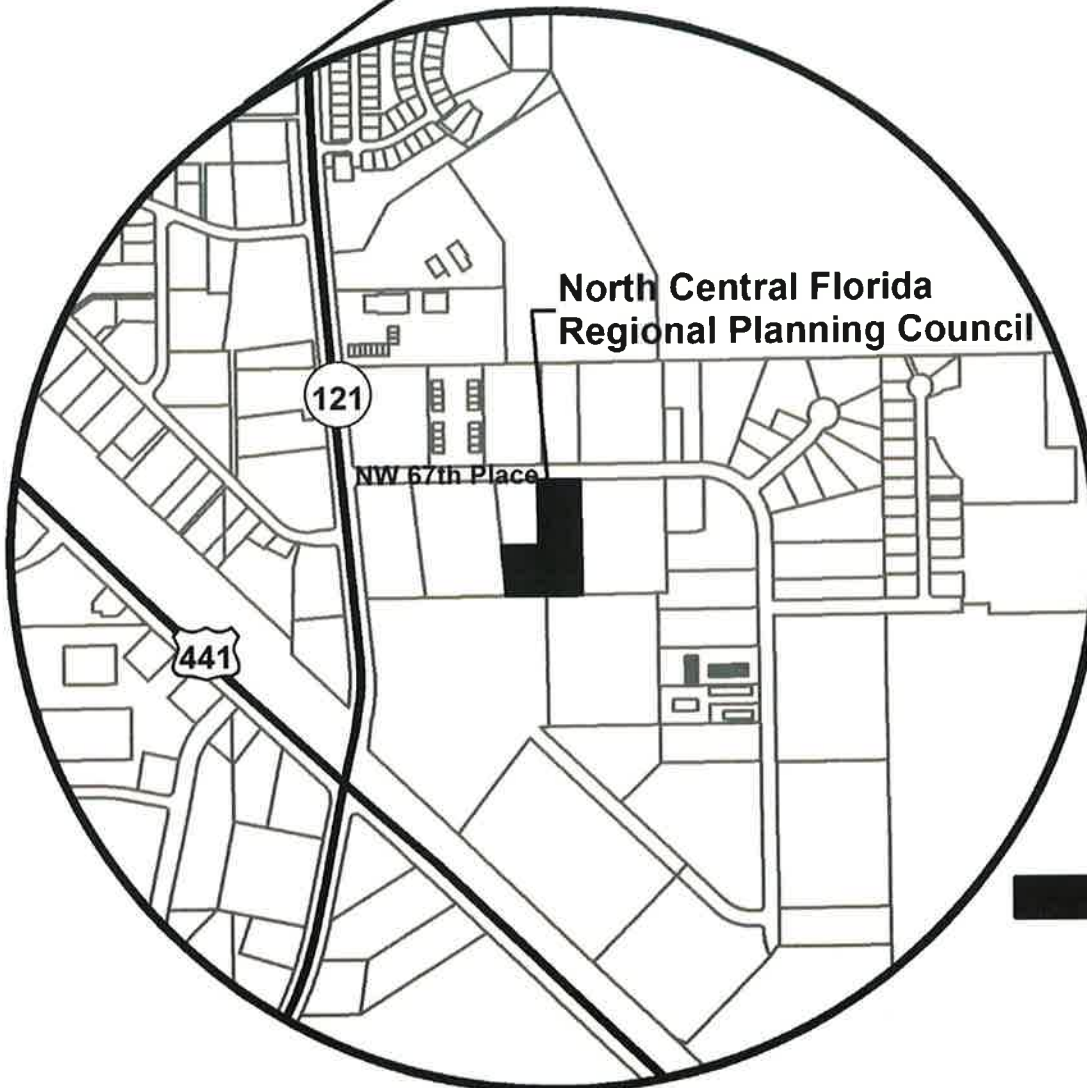
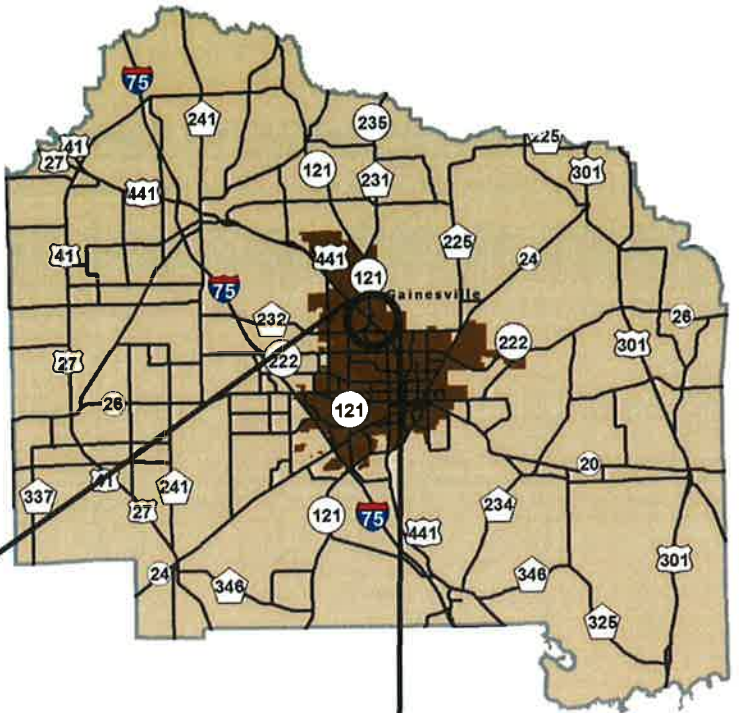
NOMINATING COMMITTEE

There will be a meeting of the Nominating Committee of the North Central Florida Regional Planning Council on May 18, 2016. The meeting will be held at **the North Central Florida Regional Planning Council Office at 2009 Northwest 67th Place, Gainesville, Florida at 12:30 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, FL

May 18, 2016
12:30 p.m.

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|---|---|---|
| * | I. APPROVAL OF MINUTES - January 20, 2016 | 5 |
| * | II. SLATE OF NOMINEES FOR
EXECUTIVE COMMITTEE AND BOARD OF DIRECTORS FOR
PROGRAM YEAR 2016-17 | 7 |

* See Attachment

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NOMINATING COMMITTEE
MINUTES

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

January 20, 2016
12:00 p.m.

MEMBERS PRESENT VIA TELEPHONE

Carolyn Spooner, Chair
Garth Nobles, Jr., Vice-Chair
Lorene Thomas

MEMBERS ABSENT

None

STAFF PRESENT

Scott R. Koons

OTHERS PRESENT

Natalia Cox, Marion County
Tana Mason, Marion County

Chair Spooner called the meeting to order at 12:03 p.m.

I. APPROVAL OF MINUTES - October 16, 2015

ACTION: Ms. Thomas made the motion, with a second by Mayor Nobles, to approve the minutes of the October 16, 2015 Nominating Committee meeting as written. The motion carried unanimously.

II. NOMINEE FOR VACANT BOARD OF DIRECTORS POSITION

ACTION: Mayor Nobles made the motion, with a second by Ms. Thomas, to recommend to the Council that Patricia Patterson be elected to fill the vacant Board of Directors position for the remainder of Program Year 2015-16. The motion carried unanimously.

The meeting adjourned at 12:08 p.m.

Carolyn B. Spooner, Chair

5/18/16

Date



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May 11, 2016

TO: Nominating Committee
Carolyn Spooner, Chair
Garth Nobles, Jr., Vice-Chair
Lorene Thomas

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 2016-17.

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 18, 2016 at 12:30 p.m. to develop a list of nominees.**

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 11, 2016
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.



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 11, 2016

COUNTY REPRESENTATIVES

- | | |
|-------------------------------|-------------------------|
| 1. Anthony Adams | Lafayette County |
| 2. Beth Burnam | Hamilton County |
| 3. Charles Chestnut IV | Alachua County |
| 4. Ken Cornell | Alachua County |
| 5. Rick Davis | Madison County |
| 6. Scarlet Frisina | Columbia County |
| 7. Jason Holifield | Dixie County |
| 8. Patricia Patterson | Taylor County |
| 9. Lee Pinkoson | Alachua County |
| 10. Daniel Riddick | Bradford County |
| 11. Larry Sessions | Suwannee County |
| 12. James Tallman | Union County |
| 13. Kenrick Thomas | Gilchrist County |

CITY REPRESENTATIVES

- | | |
|------------------------------|-----------------|
| 14. LaBarfield Bryant | Jasper |
| 15. Harvey Budd | Gainesville |
| 16. Craig Carter | Gainesville |
| 17. Jim Catron | Madison |
| 18. Louie Davis | Waldo |
| 19. Jason Evans | High Springs |
| 20. Tim Marden | Newberry |
| 21. Garth Nobles, Jr. | Live Oak |
| 22. DeLoris Roberts | Hawthorne |
| 23. Carolyn Spooner | Starke |
| 24. David Sullivan | Perry |
| 25. Helen Warren | Gainesville |
| 26. Robert Wilford | Alachua |
| 27. Stephen Witt | Lake City |
| 28. Vacant | Archer |

GUBERNATORIAL REPRESENTATIVES

- | | |
|-----------------------------|------------------------|
| 29. William Hunter | Hamilton County |
| 30. James Montgomery | Columbia County |
| 31. Lorene Thomas | Dixie County |
| 32. Daniel Webb | Union County |
| 33. Mike Williams | Madison County |
| 34. Vacant | Alachua County |
| 35. Vacant | Alachua County |
| 36. Vacant | Alachua County |
| 37. Vacant | Alachua County |
| 38. Vacant | Bradford County |
| 39. Vacant | Gilchrist County |
| 40. Vacant | Lafayette County |
| 41. Vacant | Suwannee County |
| 42. Vacant | Taylor County |

NON-VOTING DELEGATE

Scott Thomason, 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. Vacant, St. Johns River Water Management District
5. Vacant, Southwest Florida Water Management District
6. Vacant, Suwannee River Water Management District

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

2015-16
May 11, 2016

EXECUTIVE COMMITTEE MEMBERS

Daniel Riddick, Chair
Rick Davis, Vice-Chair
Lorene Thomas, Secretary/Treasurer
Louie Davis, Member
Carolyn Spooner, Immediate Past Chair

OTHER BOARD MEMBERS

LOCAL GOVERNMENT APPOINTEES

ALACHUA COUNTY

Charles Chestnut, IV

City of Alachua

Robert Wilford

GILCHRIST COUNTY

Kenrick Thomas

HAMILTON COUNTY

Jasper

LaBarfield Bryant

SUWANNEE COUNTY

Live Oak

Garth Nobles, Jr.

TAYLOR COUNTY

Patricia Patterson

GUBERNATORIAL APPOINTEES

COLUMBIA COUNTY

James Montgomery

HAMILTON COUNTY

William Hunter

MADISON COUNTY

Mike Williams

UNION COUNTY

Daniel Webb

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL MEMBERS
ATTENDANCE SHEET - May 11, 2016

	Program Year 2013-14 Attended/Meetings	Program Year 2014-15 Attended/Meetings	Program Year 2015-16 Attended/Meetings	Total Attended/Meetings
<u>COUNTY</u>				
1. Anthony Adams, Lafayette County	N/A	N/A	4/5	4/5
2. Beth Burnam, Hamilton County	7/11	6/10	7/10	20/31
3. Charles Chestnut IV, Alachua County	9/11	6/10	7/10	22/31
4. Ken Cornell, Alachua County	N/A	3/5	5/10	8/15
5. Rick Davis, Madison County	9/11	9/10	9/10	27/31
6. Scarlet Frisina, Columbia County	N/A	3/4	8/10	11/14
7. Jason Holifield, Dixie County	3/11	1/10	1/10	5/31
8. Patricia Patterson, Taylor County	10/11	9/10	10/10	29/31
9. Lee Pinkoson, Alachua County	N/A	1/5	0/10	1/15
10. Daniel Riddick, Bradford County	9/11	8/10	10/10	27/31
11. Larry Sessions, Suwannee County	N/A	5/6	9/10	14/16
12. James Tallman, Union County	N/A	4/6	3/10	7/16
13. Kenrick Thomas, Gilchrist County	7/11	9/10	7/10	23/31
<u>CITY</u>				
14. LaBarfield Bryant, Jasper	10/11	10/10	10/10	30/31
15. Harvey Budd, Gainesville	N/A	N/A	8/10	8/10
16. Craig Carter, Gainesville	N/A	3/10	2/10	5/20
17. Jim Catron, Madison	7/11	6/10	7/10	20/31
18. Louie Davis, Waldo	7/11	7/10	9/10	23/31
19. Jason Evans, High Springs	N/A	1/5	1/10	2/15
20. Tim Marden, Newberry	6/10	3/10	0/10	9/30
21. Garth Nobles, Jr., Live Oak	11/11	10/10	7/10	28/31
22. DeLoris Roberts, Hawthorne	7/8	6/10	7/10	20/28
23. Carolyn Spooner, Starke	10/11	10/10	7/10	27/31
24. David Sullivan, Perry	N/A	4/6	2/10	6/16
25. Helen Warren, Gainesville	N/A	3/10	7/10	10/20
26. Robert Wilford, Alachua	9/11	7/10	9/10	25/31
27. Stephen Witt, Lake City	6/11	8/10	7/10	21/33
28. Vacant, Archer	N/A	N/A	N/A	N/A
<u>GUBERNATORIAL</u>				
29. William Hunter, Hamilton County	N/A	2/3	7/10	9/13
30. James Montgomery, Columbia County	10/11	9/10	9/10	28/33
31. Lorene Thomas, Dixie County	8/11	9/10	10/10	27/31
32. T. Daniel Webb, Union County	N/A	2/3	2/10	4/13
33. Mike Williams, Madison County	4/11	2/10	0/10	6/31

Board Members are bolded

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
BOARD OF DIRECTORS

May 11, 2016

JURISDICTION	COUNTY	CITY	GUBERNATORIAL
ALACHUA	Chestnut	L. Davis Wilford	
BRADFORD	Riddick	Spooner	
COLUMBIA			Montgomery
DIXIE			L. Thomas
GILCHRIST	K. Thomas		
HAMILTON		Bryant	Hunter
LAFAYETTE			
MADISON	R. Davis		M. Williams
SUWANNEE		Nobles	
TAYLOR	Patterson		
UNION			Webb

Bold - Executive Committee Members