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

MEETING NOTICE

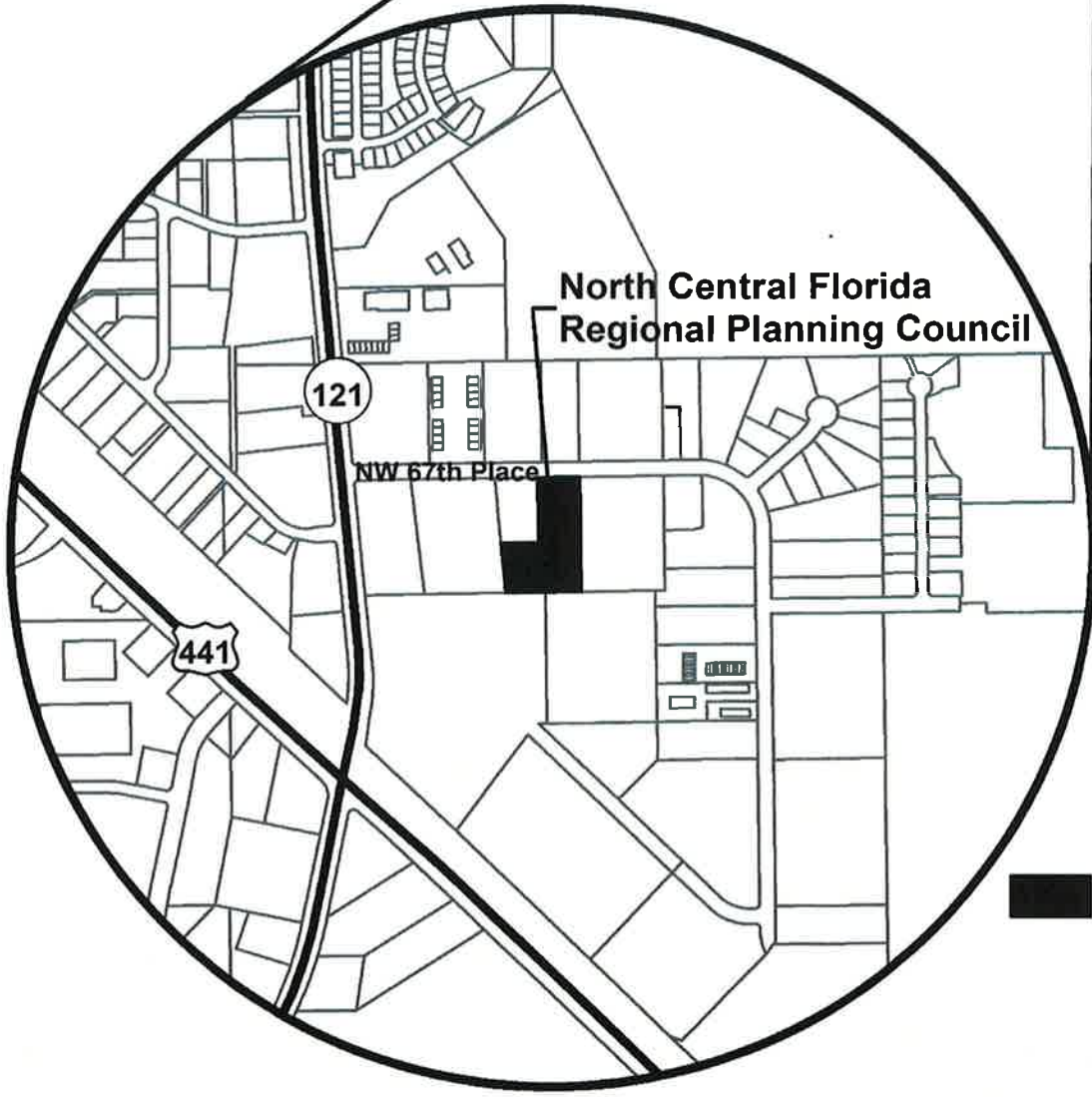
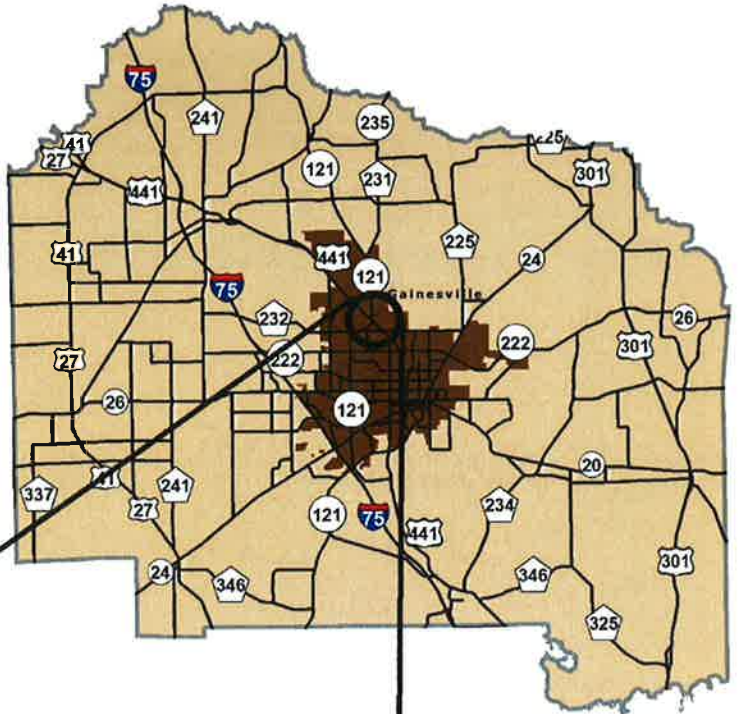
NOMINATING COMMITTEE

There will be a meeting of the Nominating Committee of the North Central Florida Regional Planning Council on May 15, 2018. The meeting will be held at the **North Central Florida Regional Planning Council, 2009 N.W. 67th Place, Gainesville, Florida at 3:30 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 15, 2018
3:30 p.m.

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* I. APPROVAL OF MINUTES - May 17, 2017	5
* II. SLATE OF NOMINEES FOR OFFICERS FOR PROGRAM YEAR 2018-19	7

* See Attachment

NOMINATING COMMITTEE
MINUTES

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

May 17, 2017
12:00 p.m.

MEMBERS PRESENT

Daniel Riddick, Chair

MEMBERS ABSENT

None

MEMBERS PRESENT VIA TELEPHONE

Garth Nobles, Jr., Vice-Chair
Lorene Thomas

STAFF PRESENT

Scott R. Koons

COUNCIL MEMBER PRESENT

Louie Davis

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

I. APPROVAL OF MINUTES - November 30, 2016

ACTION: Ms. Thomas made the motion, with a second by Mayor Nobles, to approve the minutes of the November 30, 2016 Nominating Committee meeting as written. The motion carried unanimously.

II. SLATE OF NOMINEES FOR EXECUTIVE COMMITTEE AND BOARD OF DIRECTORS FOR PROGRAM YEAR 2017-18

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 that the Council elect Larry Sessions to the position of Executive Committee Member for Program Year 2017-18. The motion carried unanimously.

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 Executive Committee and Board of Directors for Program Year 2017-18.

EXECUTIVE COMMITTEE

Lorene Thomas, Chair
Louie Davis, Vice-Chair
Robert Wilford, Secretary-Treasurer
Larry Sessions, Executive Committee Member
Rick Davis, Immediate Past Chair

BOARD OF DIRECTORS

City Representatives

LaBarfield Bryant, City of Jasper
Garth Nobles, Jr., City of Live Oak
Stephen Witt, City of Lake City

County Representatives

Charles Chestnut IV, Alachua County
Daniel Riddick, Bradford County
Kenrick Thomas, Gilchrist County

Gubernatorial Representatives

William Hunter, Hamilton County
James Montgomery, Columbia County
Daniel Webb, Union County
Mike Williams, Madison County

The motion carried unanimously.

The meeting adjourned at 12:17 p.m.

Rick Davis, Chair

5/15/18

Date



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May 8, 2018

TO: Nominating Committee
Rick Davis, 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 officers for Program Year 2018-19.

BACKGROUND:

As you know, the Nominating Committee is responsible for making a recommendation to the Council concerning a slate of officer nominees. **The Committee will meet on May 15, 2018 at 3:30 p.m. to develop a slate of nominees for officers.**

Attached for your information are excerpts from the Bylaws which govern the election of officers. Specifically, the Nominating Committee needs to nominate the following: Chair, Vice-Chair, Secretary-Treasurer, and Executive Committee Member-at-Large.

NOTE: No more than one officer may be from representatives appointed by the same governmental unit.

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



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

- (1) The members of the Council shall elect a Chair, Vice-Chair and Secretary-Treasurer to serve as officers of the Council. The officers shall be elected from among the members of the Council and may be elected or gubernatorial appointees no more than one (1) of who may be from representatives appointed by the same general purpose local governmental unit and no more than one (1) may be a gubernatorial appointee from the same county as another gubernatorial appointee. 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 Chair 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-Chair shall assist the Chair in the performance of the Chair's duties, and either in the absence of the Chair or in the event of the Chair's inability or refusal to act, shall have the powers and shall perform the duties of the Chair.
 - (c) The Secretary-Treasurer shall see that minutes of the meetings and the records of the Council are kept; attest the signatures of the Council officers; and see that notices are duly given in accordance with the provisions of these Bylaws or as required by law.
 - (d) The Secretary-Treasurer shall, see that proper financial records of the Council are maintained in accordance with generally accepted governmental accounting principles. Further, the Secretary-Treasurer shall, in general, perform all duties that may be assigned to him/her by the Chair or the Council.



- (3) Each member elected to an office shall serve for one (1) year or until a successor is elected, and shall not be eligible for reelection to the same officer position in a succeeding year once their service for the one (1) year term of office has been completed and provided that the immediate past-Chair shall not be eligible to be elected to another officer or Executive Committee member position until two (2) years have elapsed following the end of their term as immediate past-Chair nor shall an elected official immediate past-Chair be succeeded in the office of Chair by a representative appointed by the same general purpose governmental unit or a gubernatorial appointee from the same county as another gubernatorial appointee.
- (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.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MEMBERS

May 8, 2018

COUNTY REPRESENTATIVES

- | | |
|---------------------------|------------------------|
| 1. Anthony Adams | Lafayette County |
| 2. Robert Brown | Hamilton County |
| 3. Charles Chestnut IV | Alachua County |
| 4. Ken Cornell | Alachua County |
| 5. Rick Davis | Madison County |
| 6. Thomas Demps | Taylor County |
| 7. Gene Higginbotham | Dixie County |
| 8. Robert Hutchinson | Alachua County |
| 9. John Meeks | Levy County |
| 10. Tim Murphy | Columbia County |
| 11. Daniel Riddick | Bradford County |
| 12. Larry Sessions | Suwannee County |
| 13. James Tallman | Union County |
| 14. Kenrick Thomas | Gilchrist County |

CITY REPRESENTATIVES

- | | |
|---------------------------|----------------|
| 15. David Arreola | Gainesville |
| 16. Patricia Bouie | Hawthorne |
| 17. LaBarfield Bryant | Jasper |
| 18. Jim Catron | Madison |
| 19. Rick Coleman | Newberry |
| 20. Louie Davis | Waldo |
| 21. Mike Deming | Perry |
| 22. Fletcher Hope | Archer |
| 23. Linda Jones | High Springs |
| 24. Janice Mortimer | Starke |
| 25. Garth Nobles, Jr. | Live Oak |
| 26. Helen Warren | Gainesville |
| 27. Robert Wilford | Alachua |
| 28. Stephen Witt | Lake City |

GUBERNATORIAL REPRESENTATIVES

- | | |
|--------------------------|---------------------|
| 29. James Montgomery | Columbia County |
| 30. Lorene Thomas | Dixie County |
| 31. Mike Williams | Madison County |
| 33. Vacant | Alachua County |
| 34. Vacant | Alachua County |
| 35. Vacant | Alachua County |
| 36. Vacant | Alachua County |
| 37. Vacant | Bradford County |
| 38. Vacant | Gilchrist County |
| 39. Vacant | Hamilton County |
| 40. Vacant | Lafayette County |
| 41. Vacant | Levy County |
| 42. Vacant | Suwannee County |
| 43. Vacant | Taylor County |
| 44. Vacant | Union County |

NON-VOTING DELEGATE

William Whitelock, 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 MEMBERS
ATTENDANCE SHEET - May 8, 2018

	Program Year 2015/16 Attended/Meetings	Program Year 2016-17 Attended/Meetings	Program Year 2017/18 Attended/Meetings	Total Attended/Meetings
<u>COUNTY</u>				
1. Anthony Adams, Lafayette County	5/6	8/11	9/10	22/27
2. Robert Brown, Hamilton County	N/A	N/A	4/4	4/4
3. Charles Chestnut IV, Alachua County	8/11	7/11	8/10	23/32
4. Ken Cornell, Alachua County	5/11	8/11	7/10	20/32
5. Rick Davis, Madison County	9/11	9/11	7/10	25/32
6. Thomas Demps, Taylor County	N/A	5/5	9/10	14/15
7. Gene Higginbotham, Dixie County	N/A	N/A	4/4	4/4
8. Robert Hutchinson Alachua County	N/A	0/5	0/10	0/15
9. John Meeks, Levy County	N/A	7/9	7/10	14/19
10. Tim Murphy, Columbia County	N/A	4/5	8/10	12/15
11. Daniel Riddick, Bradford County	11/11	9/11	9/10	29/32
12. Larry Sessions, Suwannee County	10/11	10/11	8/10	28/32
13. James Tallman, Union County	4/11	9/11	6/10	19/32
14. Kenrick Thomas, Gilchrist County	8/11	7/11	6/10	21/32
<u>CITY</u>				
15. David, Arreola, Gainesville	N/A	1/1	6/10	7/11
16. Patricia Bouie, Hawthorne	N/A	3/4	8/10	11/14
17. LaBarfield Bryant, Jasper	11/11	10/11	10/10	31/32
18. Jim Catron, Madison	8/11	8/11	8/10	24/32
19. Rick Coleman, Newberry	N/A	3/10	4/10	7/20
20. Louie Davis, Waldo	9/11	8/11	9/10	26/32
21. Mike Deming, Perry	N/A	4/6	2/10	6/16
22. Fletcher Hope, Archer	N/A	8/11	9/10	17/21
23. Linda Jones, High Springs	N/A	N/A	0/2	0/2
24. Janice Mortimer, Starke	N/A	6/6	7/10	13/16
25. Garth Nobles, Jr., Live Oak	8/11	5/11	7/10	20/32
26. Helen Warren, Gainesville	8/11	9/11	8/10	25/32
27. Robert Wilford, Alachua	9/11	11/11	6/10	26/32
28. Stephen Witt, Lake City	7/11	6/11	8/10	21/32
<u>GUBERNATORIAL</u>				
29. James Montgomery, Columbia County	10/11	7/11	0/10	17/32
30. Lorene Thomas, Dixie County	11/11	10/11	10/10	31/32
31. Mike Williams, Madison County	0/11	0/11	0/10	0/32

Executive Members are bolded

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

2017-18
May 8, 2018

EXECUTIVE COMMITTEE MEMBERS

Lorene Thomas, Chair
Louie Davis, Vice-Chair
Robert Wilford, Secretary-Treasurer
Larry Sessions, Executive Committee Member
Rick Davis, Immediate Past Chair