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

MEETING NOTICE

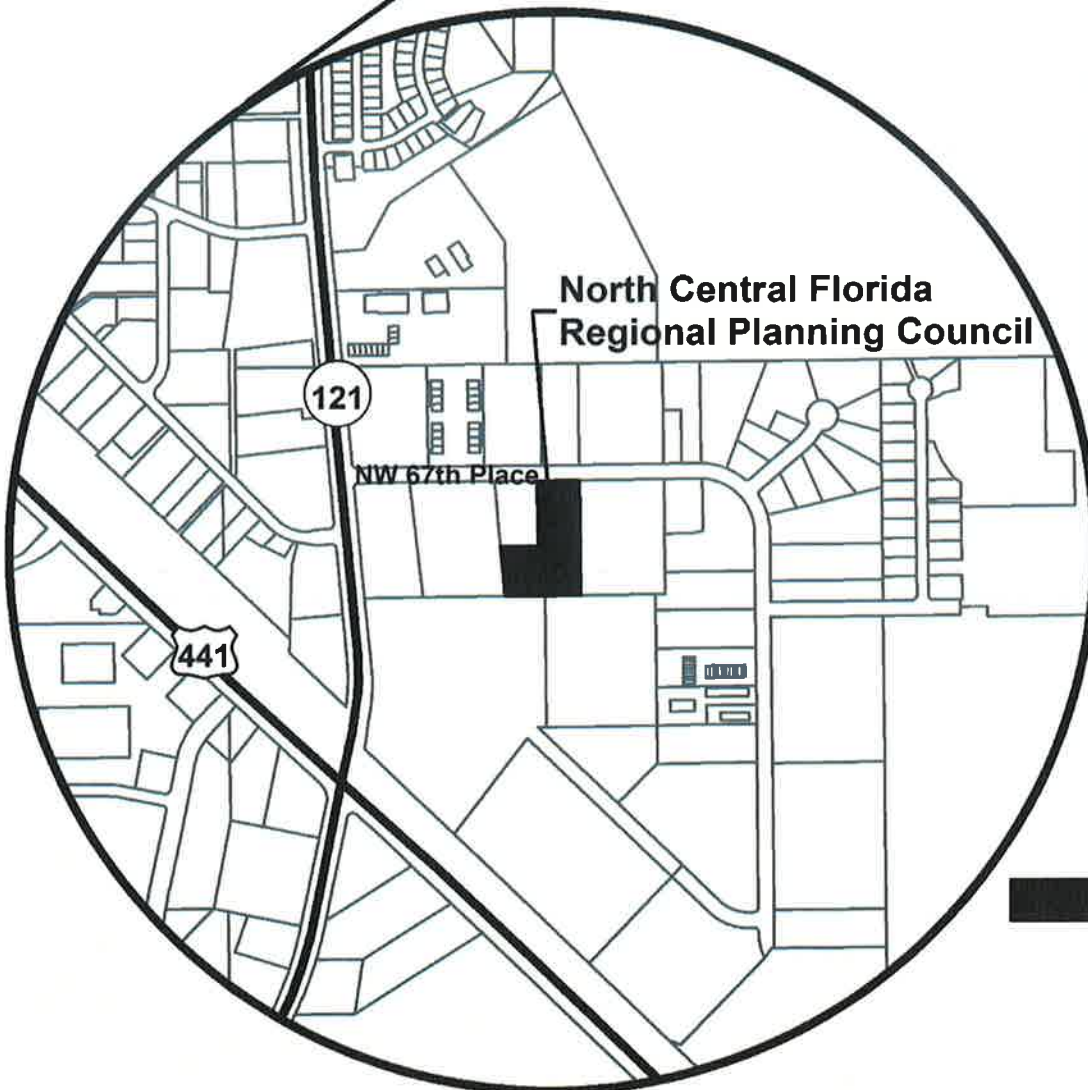
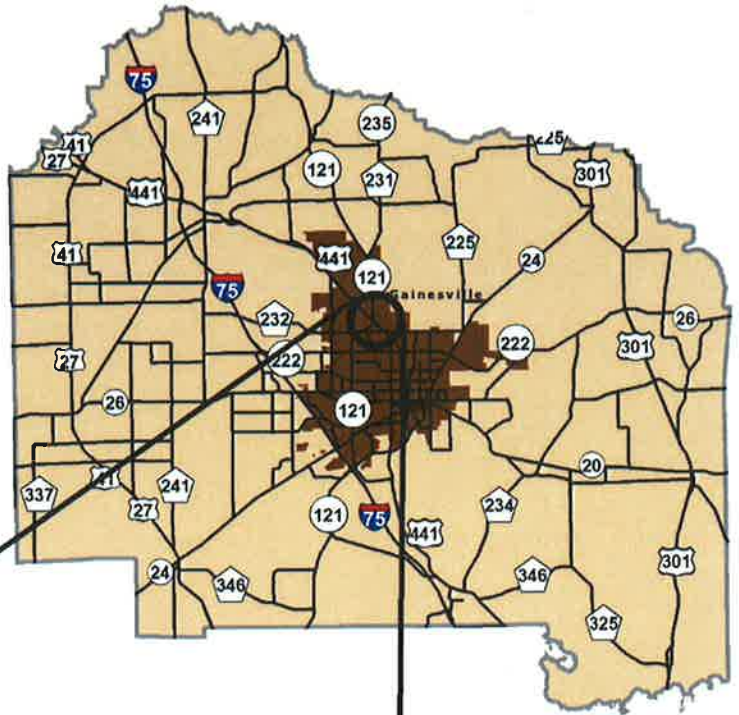
NOMINATING COMMITTEE

There will be a meeting of the Nominating Committee of the North Central Florida Regional Planning Council on May 15, 2019. The meeting will be held at the **North Central Florida Regional Planning Council, 2009 N.W. 67th Place, Gainesville, Florida at 1:30 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, 2019
1:30 p.m.

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|-------|---|---|
| * I. | APPROVAL OF MINUTES - November 26, 2018 | 5 |
| * II. | SLATE OF NOMINEES FOR OFFICERS FOR PROGRAM YEAR 2019-20 | 7 |

* See Attachment

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NOMINATING COMMITTEE
MINUTES

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

November 26, 2018
1:30 p.m.

MEMBERS PRESENT

Lorene Thomas, Chair
Louie Davis

MEMBER PRESENT VIA TELEPHONE

Rick Davis, Vice-Chair

MEMBERS ABSENT

None

STAFF PRESENT

Scott R. Koons

Chair Thomas called the meeting to order at 1:35 p.m.

I. APPROVAL OF MINUTES - May 15, 2018

ACTION: Mayor Davis made the motion, with a second by Commissioner Davis, to approve the minutes of the May 15, 2018 Nominating Committee meeting as written. The motion carried unanimously.

II. NOMINEE FOR SECRETARY-TREASURER

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

ACTION: Mayor Davis made the motion, with a second by Commissioner Davis to recommend to the Council for their consideration Charles Chestnut IV, Secretary-Treasurer, for the remainder of Program Year 2018-19. The motion carried unanimously.

ACTION: Commissioner Davis made the motion with a second by Mayor Davis to recommend to the Council for their consideration Thomas Demps, Executive Committee Member, for the remainder of Program Year 2018-19 with Anthony Adams as an alternate Executive Committee Member nominee if Thomas Demps was unwilling or unable to serve as Executive Committee Member, for the remainder of Program Year 2018-19. The motion carried unanimously.

The meeting adjourned at 1:44 p.m.

Lorene Thomas, Chair

5/15/19
Date



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May 8, 2019

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

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 2019-20.

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, 2019 at 1:30 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.

Also, please find attached a list of current Council members, attendance records of Council members for the past three years and a list of the current officers.

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

Attachments

o:\council.mtg\nominating committee\may 2019 memo.docx



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, 2019

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. John Meeks | Levy County |
| 9. Tim Murphy | Columbia County |
| 10. Daniel Riddick | Bradford County |
| 11. Len Stapleton | Suwannee County |
| 12. James Tallman | Union County |
| 13. Kenrick Thomas | Gilchrist County |
| 14. Marihelen Wheeler | Alachua County |

CITY REPRESENTATIVES

- | | |
|---------------------------|----------------|
| 15. David Arreola | Gainesville |
| 16. Patricia Bouie | Hawthorne |
| 17. LaBarfield Bryant | Jasper |
| 18. Jim Catron | Madison |
| 19. Frank Davis | Live Oak |
| 20. Louie Davis | Waldo |
| 21. Mike Deming | Perry |
| 22. Matt Hersom | Newberry |
| 23. Fletcher Hope | Archer |
| 24. Linda Jones | High Springs |
| 25. Janice Mortimer | Starke |
| 26. Gigi Simmons | Gainesville |
| 27. Helen Warren | Gainesville |
| 28. Robert Wilford | Alachua |
| 29. Stephen Witt | Lake City |

GUBERNATORIAL REPRESENTATIVES

- | | |
|--------------------------|---------------------|
| 30. James Montgomery | Columbia County |
| 31. Lorene Thomas | Dixie County |
| 32. Vacant | Alachua County |
| 33. Vacant | Alachua County |
| 34. Vacant | Alachua County |
| 35. Vacant | Alachua County |
| 36. Vacant | Bradford County |
| 37. Vacant | Gilchrist County |
| 38. Vacant | Hamilton County |
| 39. Vacant | Lafayette County |
| 40. Vacant | Levy County |
| 41. Vacant | Madison County |
| 42. Vacant | Suwannee County |
| 43. Vacant | Taylor County |
| 44. Vacant | Union County |

NON-VOTING DELEGATE

Kristina Wright, 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, 2019

	Program Year 2016/17 Attended/Meetings	Program Year 2017/18 Attended/Meetings	Program Year 2018/19 Attended/Meetings	Total Attended/Meetings
<u>COUNTY</u>				
1. Anthony Adams, Lafayette County	8/11	10/11	8/10	26/32
2. Robert Brown, Hamilton County	N/A	5/5	10/10	15/15
3. Charles Chestnut IV, Alachua County	7/11	9/11	9/10	25/32
4. Ken Cornell, Alachua County	8/11	8/11	6/10	22/32
5. Rick Davis, Madison County	9/11	8/11	8/10	25/32
6. Thomas Demps, Taylor County	5/5	10/11	8/10	23/26
7. Gene Higginbotham, Dixie County	N/A	4/5	7/10	11/15
8. John Meeks, Levy County	7/9	8/11	6/10	21/30
9. Tim Murphy, Columbia County	4/5	9/11	8/10	21/26
10. Daniel Riddick, Bradford County	9/11	10/11	7/10	26/32
11. Len, Stapleton, Suwannee County	N/A	N/A	4/5	4/5
12. James Tallman, Union County	9/11	7/11	5/10	21/32
13. Kenrick Thomas, Gilchrist County	7/11	7/11	6/10	20/32
14. Marihelen Wheeler, Alachua County	N/A	N/A	3/4	3/4
<u>CITY</u>				
15. David, Arreola, Gainesville	1/1	7/11	3/10	11/22
16. Patricia Bouie, Hawthorne	3/4	9/11	9/10	21/25
17. LaBarfield Bryant, Jasper	10/11	11/11	9/10	30/32
18. Jim Catron, Madison	8/11	8/11	7/10	23/32
19. Frank Davis, Live Oak	N/A	N/A	6/7	6/7
20. Louie Davis, Waldo	8/11	10/11	10/10	28/32
21. Mike Deming, Perry	4/6	2/11	0/10	6/27
22. Matt Hersom, Newberry	N/A	N/A	4/7	4/7
23. Fletcher Hope, Archer	8/11	10/11	9/10	27/32
24. Linda Jones, High Springs	N/A	0/3	2/10	2/13
25. Janice Mortimer, Starke	6/6	8/11	10/10	24/27
26. Gigi Simmons, Gainesville	N/A	1/1	6/10	7/11
27. Helen Warren, Gainesville	9/11	9/11	6/10	24/32
28. Robert Wilford, Alachua	11/11	7/11	9/10	27/32
29. Stephen Witt, Lake City	6/11	8/11	6/10	20/32
<u>GUBERNATORIAL</u>				
30. James Montgomery, Columbia County	7/11	0/11	0/10	7/32
31. Lorene Thomas, Dixie County	10/11	11/11	10/10	31/32

Executive Members are bolded

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

2018-19
May 8, 2019

EXECUTIVE COMMITTEE MEMBERS

Louie Davis, Chair
Robert Wilford, Vice-Chair
Charles Chestnut IV, Secretary-Treasurer
Thomas Demps, Executive Committee Member
Lorene Thomas, Immediate Past Chair