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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 16, 2023**. The meeting will be held virtually via communications media technology **at 10:00 a.m.**

**DIAL IN NUMBER: Toll Free 1.888.585.9008**

**CONFERENCE CODE: 568 124 316**





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## AGENDA

### NOMINATING COMMITTEE

May 16, 2023  
10:00 a.m.

Virtual Public Meeting  
Via Communications Media Technology  
Gainesville, FL

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| III.  | CITIZEN COMMENTS  |   |

This agenda item provides an opportunity for citizens to address the Committee on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

\* See Attachments

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
NOMINATING COMMITTEE  
MINUTES

Virtual Meeting  
Via Communications Media Technology  
Gainesville, FL

May 17, 2022  
11:00 a.m

MEMBERS PRESENT

Charles Chestnut IV, Chair  
Daniel Riddick, Vice-Chair  
Louie Davis

MEMBERS ABSENT

None

STAFF PRESENT

Scott Koons

Chair Charles Chestnut called the meeting to order at 11:01 a.m.

I. APPROVAL OF MINUTES - May 20, 2021

**ACTION:** Mayor Louie Davis made the motion, with a second by Commissioner Riddick, to approve the minutes of the May 20, 2021 Nominating Committee meeting as written. The motion carried unanimously.

II. SLATE OF NOMINEES FOR OFFICERS FOR PROGRAM YEAR 2022-23

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

**ACTION:** Mayor Louie Davis made the motion, with a second by Commissioner Riddick to recommend to the Council for their consideration officer nominees consisting of Anthony Adams, Chair; Janice Mortimer, Vice-Chair; Fletcher Hope, Treasurer; and Thomas Demps, Immediate Past Chair for Program Year 2022-23. The motion carried unanimously.

**ACTION:** Mayor Louie Davis made the motion, with a second by Commissioner Riddick to recommend to the Council for their consideration Robert Brown, Secretary for Program Year 2022-23. The motion carried unanimously.

The meeting adjourned at 11:07 a.m.

\_\_\_\_\_  
Thomas Demps, Chair

5/16/23  
Date





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May 9, 2023

TO: Nominating Committee  
Thomas Demps, Chair  
Charles Chestnut IV, 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 2023-24.**

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 16, 2023 at 10:00 a.m. to develop a slate of nominees for officers.** The meeting will be held virtually via communications media technology in the following format.

DIAL IN NUMBER: Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316

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, Treasurer and Secretary.

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 and attendance records 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\2023\may 2023 memo.docx







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

- (1) The members of the Council shall elect a Chair, Vice-Chair, Treasurer and Secretary 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. When a vacancy occurs 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, 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 Treasurer shall, see that proper financial records of the Council are maintained in accordance with generally accepted governmental accounting principles. Further, the Treasurer shall, in general, perform all duties that may be assigned to him/her by the Chair or the Council.
  - (d) The Secretary 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. Further, the Secretary 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 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  
ATTENDANCE SHEET - May 9, 2023

	Program Year 2020/21 Attended/Meetings	Program Year 2021/22 Attended/Meetings	Program Year 2022/23 Attended/Meetings	Total Attended/Meetings
<u>COUNTY</u>				
1. <b>Anthony Adams, Lafayette County</b>	<b>9/9</b>	<b>11/11</b>	<b>10/10</b>	<b>30/30</b>
2. Mary Alford, Alachua County	6/6	8/10	4/4	18/20
3. <b>Robert Brown, Hamilton County</b>	<b>9/9</b>	<b>11/11</b>	<b>10/10</b>	<b>30/30</b>
4. Charles Chestnut IV, Alachua County	9/9	11/11	3/10	23/30
5. <b>Thomas Demps, Taylor County</b>	<b>8/9</b>	<b>11/11</b>	<b>10/10</b>	<b>29/30</b>
6. Rocky Ford, Columbia County	N/A	N/A	0/4	0/4
7. John Meeks, Levy County	8/9	11/11	10/10	29/30
8. Maurice Perkins, Suwannee County	N/A	N/A	4/4	4/4
9. Daniel Riddick, Bradford County	6/9	8/11	9/10	23/30
10. Jody Stephenson, Dixie County	5/6	9/11	8/10	22/27
11. James Tallman, Union County	6/9	8/11	7/10	22/30
12. Kenrick Thomas, Gilchrist County	0/9	0/11	4/10	4/30
13. Donnie Waldrep, Madison County	5/5	8/11	7/10	20/26
14. Marihelen Wheeler, Alachua County	7/9	11/11	6/10	24/30
<u>CITY</u>				
15. Ed Book, Gainesville	N/A	N/A	4/4	4/4
16. Patricia Bouie Hutchinson, Hawthorne	7/9	7/11	10/10	24/30
17. James Catron, Madison	8/9	8/11	8/10	24/30
18. Rick Coleman, Newberry	N/A	N/A	6/10	6/10
19. Frank Davis, Live Oak	8/9	9/11	9/10	26/30
20. Louie Davis, Waldo	9/9	9/11	9/10	27/30
21. Desmon Duncan-Walker, Gainesville	0/1	6/11	2/10	8/22
22. <b>Fletcher Hope, Archer</b>	<b>9/9</b>	<b>10/11</b>	<b>10/10</b>	<b>29/30</b>
23. Dayna Miller, Alachua	N/A	N/A	3/10	3/10
24. William Mitchell V, Jasper	N/A	N/A	4/9	4/9
25. Ward Ketring, Perry	N/A	6/8	7/10	13/18
26. <b>Janice Mortimer, Starke</b>	<b>9/9</b>	<b>11/11</b>	<b>10/10</b>	<b>30/30</b>
27. David Stegall, Lake Butler	4/8	7/11	7/10	18/29
28. Byran Williams, High Springs	N/A	N/A	0/4	0/4
29. Casey Willits, Gainesville	N/A	N/A	4/4	4/4
30. Stephen Witt, Lake City	7/9	11/11	8/10	26/30
<u>GUBERNATORIAL</u>				
31. Lorene Thomas, Dixie County	6/9	6/10	9/10	21/30

**Executive Members are bolded**



NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

2022-23  
May 9, 2023

**EXECUTIVE COMMITTEE MEMBERS**

Anthony Adams, Chair  
Janice Mortimer, Vice-Chair  
Fletcher Hope, Treasurer  
Robert Brown, Secretary  
Thomas Demps, Immediate Past Chair

