

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
FULL COUNCIL
MINUTES

The Gathering Café
Branford, Florida

June 22, 2006
7:30 p.m.

MEMBERS PRESENT

Rick Bryant, City of Gainesville
John Carlson, Alachua County
Louie Davis, City of Waldo
Paula DeLaney, Alachua County
Dixie Donovan, Columbia County
Jack Donovan, City of Gainesville
Roy Ellis, Madison County
Steve Futch, City of Starke
Gail Garrard, Lafayette County
Randy Hatch, Suwannee County
Scherwin Henry, City of Gainesville
Eddie Martin, Alachua County
John Martin, City of Hawthorne
Charles Maultsby, Taylor County
Garth Nobles, Jr., City of Live Oak
Gerald O'Neil, Alachua County
Malcolm Page, Taylor County
James Painter, Alachua County
Lee Pinkoson, Alachua County
Andrew Smith, Union County
Lorene Thomas, Dixie County
Myra Valentine, City of Madison

GUESTS PRESENT

Erin Donovan
Melanie Henderson-Lowe
Carole Taitt
Martha Vigeant
Jon Wershow
Diane Whitfield

MEMBERS ABSENT

Martha Butler, Hamilton County
Mike Byerly, Alachua County
Melaine "Red" Clyatt, Union County
Gib Coerper, City of Alachua
David Dodge, Bradford County
John Driggers, Dixie County
Kirk Eppenstein, City of High Springs
Mitchell Gentry, Gilchrist County
John Glanzer, City of Newberry
Sandra Haas, Suwannee County
Matthew Hawkins, City of Jasper
John Hersey, Bradford County
Emily Weed Ketring, City of Perry
Heather Neill, Lafayette County
Tracy Reeves, Madison County
Lewis Vaughn, Hamilton County
Stephen Witt, City of Lake City

EX-OFFICIO MEMBERS PRESENT

Bill Henderson, representing Charles Baldwin,
Florida Department of Transportation

STAFF PRESENT

Robin Barnes
Steve Dopp
Charles Justice
Scott Koons
Carol Laine
Jayne Moraski

Board Members names are bolded

Chair Thomas called the meeting to order with a silent prayer and a pledge of allegiance to the flag at 7:44 p.m., noting that there was a quorum of the Council and that all Council members were able to vote.

Mr. Justice asked that the following items be added to the agenda:

Item II.B., Madison County Technical Assistance Service Agreement;
Item II.C.1., Proposed Notice of Proposed Change DRI Review Agreement;
Item II.C.2., Proposed Amendments to DRI Review Agreement; and
Item V.C., Authorization to Bid Acrylic Coating of Office Building and Warehouse Roofs.

ACTION: Mayor Futch made the motion, with a second by Mayor Davis, to add Items II.B., II.C.1., II.C.2., and V.C. to the agenda. The motion carried unanimously.

I. APPROVAL OF MINUTES - May 25, 2006

Chair Thomas asked that the minutes of the May 25, 2006 meeting be approved as written.

ACTION: Mr. Martin made the motion, with a second by Mayor Futch, to approve the minutes of the May 25, 2006, meeting as written. The motion carried unanimously.

II. CONSENT AGENDA

- A. Transportation Disadvantaged Program - Board Membership Certification, Lafayette County
- B. Madison County Technical Assistance Service Agreement
- C.
 - 1. Proposed Notice of Proposed Change DRI Review Agreement
 - 2. Proposed Amendments to DRI Review Agreement

Chair Thomas asked if there were questions regarding the items on the Consent Agenda and requested that these items be approved.

ACTION: Commissioner Page made the motion, with a second by Mayor Futch, to approve the items on the Consent Agenda. The motion carried unanimously.

III. CHAIRMAN'S REPORT

Chair Thomas introduced and welcomed a new member, Commissioner Scherwin Henry from the City of Gainesville and guest Diane Whitfield from Taylor County.

IV. COMMITTEE REPORTS

- A. Executive Committee - None
- B. Clearinghouse Committee

Local Government Comprehensive Plan Amendments

Commissioner Paula DeLaney, Clearinghouse Committee member, reported that the Clearinghouse Committee met on June 9, 2006 and reviewed two items on behalf of the Council as per Clearinghouse Committee procedures for local government comprehensive plan amendments with response deadlines prior to the next regularly-scheduled Council meeting. The reviewed items were:

- #77 - Suwannee County Comprehensive Plan Draft Amendment (DCA No. 06-1)
- #80 - Bradford County Comprehensive Plan Draft Amendment (DCA No. 06-2)

She reported that a copy of the Committee report and findings for these items were included in the packet mailed to each Council member.

Commissioner DeLaney reported that the Clearinghouse Committee met earlier in the evening and reviewed five Committee-level items which required Council action. She added that the Committee items have been grouped for purposes of presentation.

- #82 - Bradford County Comprehensive Plan Draft Amendments (DCA No. 06-1ER); and
- #83 - Dixie County Comprehensive Plan Draft Amendments (DCA No. 06-1ER)

Commissioner DeLaney stated that, with regards to these two items, the Clearinghouse Committee found no adverse impacts to regional facilities, natural resources of regional significance, or adjoining local governments and that the Committee has no objections, recommendations, or comments. Furthermore, she reported that the Committee found the comprehensive plans, if amended as proposed, would remain consistent with the regional plan and the Committee recommends forwarding these findings to the respective local governments as well as the Florida Department of Community Affairs as regional comment.

ACTION: Commissioner DeLaney made the motion, with a second by Mayor Futch, to approve the Clearinghouse Committee recommendations concerning Item #82 and Item #83. The motion carried unanimously.

Commissioner DeLaney stated that the following three items were also grouped for purposes of presentation:

- #81 - City of Trenton Comprehensive Plan Adopted Amendments (DCA No. 06-1);
- #84 - Lafayette County Comprehensive Plan Adopted Amendments (DCA No. 06-1ER); and
- #91 - Bradford County Adopted Amendments (DCA No. 06-1).

Commissioner DeLaney reported that the Clearinghouse Committee found that the respective local government comprehensive plans, as amended, remained consistent with the regional plan. She reported that, with respect to the City of Trenton item, the Committee also recommended forwarding one objection and recommendation regarding potential adverse impacts to segments of the regional road network. She added that this was the same objection and recommendation forwarded by the Council during its review of the draft version of the City amendments. She stated that the Committee recommends forwarding these findings to the respective local governments and the Florida Department of Community Affairs as regional comment.

ACTION: Commissioner DeLaney made the motion, with a second by Mayor Futch, to approve the Clearinghouse Committee recommendations concerning Item #81, Item #84 and Item #91. The motion carried unanimously.

C. Search Committee

Mr. Charles Maultsby, Chairman of the Search Committee, reported on the Search Committee meeting held earlier in the evening. He stated that the Committee received 22 applications and that these applications were reviewed and ranked. He stated that the top three short listed individuals in alphabetical order were Lora Bailey Hollingsworth, Scott Koons and Susan Murray and that these individuals would be interviewed on July 17, 2006 at the Regional Planning Council office. Chairman Maultsby requested that the Council authorize the Search Committee to interview the top three short listed applicants.

ACTION: Ms. Donovan made the motion, with a second by Mayor Futch, to authorize the Search Committee to interview the top three short listed applicants on July 17, 2006. The motion carried unanimously.

V. DIRECTOR'S REPORT

A. Draft Comprehensive Economic Development Strategy (CEDS) Report - 2005-2006

Mr. Justice reported that the Council prepares an update of the region's CEDS Report for submission to the Economic Development Administration (EDA) to meet our contractual obligations with that agency and to qualify the counties in our region for funding under its economic development program. He asked that the draft CEDS Report be approved for submission to the individual counties for their review and approval.

After further discussion, Commissioner Page requested that Item #16 - Magnolia Bay Marina and Resort, be removed from the draft Comprehensive Economic Development Strategy Report as requested by the Taylor County Board of County Commissioners.

ACTION: Commissioner Page made the motion, with a second by Commissioner DeLaney to remove Item #16 - Magnolia Bay Marina and Resort, from the draft Comprehensive Economic Development Strategy Report. The motion carried unanimously.

ACTION: Ms. Donovan made the motion, with a second by Mayor Futch to approve the draft Comprehensive Economic Development Strategy Report, as amended. The motion carried unanimously.

B. Information Provided Re: Clearinghouse Report

Mr. Justice stated that, due to the volume of paper in the Council packets, staff has suggested that the Clearinghouse portion of the packet be reduced by providing Council members with the staff report portion of the packet and that the full Clearinghouse packet with back-up materials would still be provided to the Clearinghouse members for their review. After further discussion, a suggestion was made that the Council members received the staff report and the full Clearinghouse packet be posted on the Council website.

ACTION: Mr. Painter made the motion, with a second by Mr. Smith to provide Council members with the staff report of the Clearinghouse Committee packet and to post the full Clearinghouse Committee packet on the Council website. The motion carried unanimously.

C. Authorization to Bid Acrylic Coating of Office Building and Warehouse Roofs

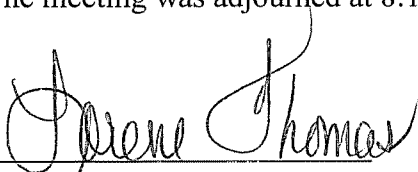
Mr. Justice reported that during the past two or three years, leaks have occurred in the office building of the Council and in the warehouse. He added that temporary maintenance has been necessary in each of these instances and after reviewing the situation and consulting with the person who has been maintaining the roof, it has been determined that the long-term solution to this problem is to have both roofs completely refurbished and coated with an acrylic material to provide long lasting protection.

ACTION: Mr. Painter made the motion, with a second by Mayor Davis to authorize a request for bids for the acrylic coating of the office building and warehouse roofs with a ten year warranty. No action was taken on the motion.

After further discussion, a suggestion was made to authorize the Executive Director to award the contract for the acrylic coating of the office building and warehouse roofs with a ten year warranty on the job, providing the cost does not exceed \$35,000 and to appropriate necessary funds from the unencumbered funds of the Council for this expenditure in the FY 2006-2007 budget.

ACTION: Mr. Painter made a substitute motion, with a second by Commissioner DeLaney to authorize a request for bids for the acrylic coating of the office building and warehouse roofs, with a ten year warranty on the job, to authorize the Executive Director to award the contract providing the cost does not exceed \$35,000, and further to appropriate necessary funds from the unencumbered funds of the Council for this expenditure in the FY 2006-2007 budget. The motion carried unanimously.

Chair Thomas announced that the next meeting of the Council will be held on July 27, 2006. The meeting was adjourned at 8:15 p.m.


Chair

7-27-06
Date

