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## MEETING NOTICE

### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **October 28, 2021**. Due to the COVID-19 Pandemic, the meeting will be held virtually via communications media technology at **7:00 p.m.**

To join the meeting from your computer, tablet or smartphone:

**<https://global.gotomeeting.com/join/180448653>**

**DIAL IN NUMBER: Toll Free 1.877.309.2073**

**ACCESS CODE: 180-448-653**

### MEETING STARTS AT 7:00 P.M.

*Please call the Council at 352.955.2200, or 800.226.0690, or email [tucker@ncfrpc.org](mailto:tucker@ncfrpc.org) by October 26, 2021 to let us know if you will be attending the meeting. (You can call after hours and leave a message on voice mail too.) **THANK YOU.***

*Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.*





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## AGENDA

### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Virtual Public Meeting  
Via Communications Media Technology  
Gainesville, Florida

October 28, 2021  
7:00 p.m.

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- VI. GUEST SPEAKER - Steven Hofstetter, Director  
Alachua County Environmental Protection Department
- VII. CHAIR REPORT
  - \* A. New Member - Ward Ketring, City of Perry



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3. #3 - City of Lake City Comprehensive Plan Draft Amendment (DEO No. 21-2ESR)	
4. #4 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 21-2ESR)	
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This agenda item provides an opportunity for citizens to address the Council on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

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\* See Attachments



NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
MINUTES

Virtual Meeting  
Via Communications Media Technology

September 23, 2021  
7:00 p.m.

MEMBERS PRESENT

**Anthony Adams, Lafayette County**  
Mary Alford, Alachua County  
Patricia Bouie Hutchinson, City of Hawthorne  
Robert Brown, Hamilton County  
James Catron, City of Madison  
**Charles Chestnut IV, Alachua County**  
Mark Clark, City of Newberry  
Frank Davis, City of Live Oak  
Louie Davis, City of Waldo  
**Thomas Demps, Taylor County**  
**Fletcher Hope, City of Archer**  
Linda Jones, City of High Springs  
John Meeks, Levy County  
**Janice Mortimer, City of Starke**  
Tim Murphy, Columbia County  
David Stegall, City of Lake Butler  
Jody Stephenson, Dixie County  
James Tallman, Union County  
Donnie Waldrep, Madison County  
Marihelen Wheeler, Alachua County  
Robert Wilford, City of Alachua  
Stephen Witt, City of Lake City

NON-VOTING DELEGATE ABSENT

EX-OFFICIO MEMBER REPRESENTATIVES

Tom Mirti, Suwannee River Water  
Management District  
David Tyler, Florida Department  
of Transportation

COUNCIL ATTORNEY PRESENT

Jonathan Wershow

MEMBERS ABSENT

David Arreola, City of Gainesville  
LaBarfield Bryant, City of Jasper  
Desmon Duncan-Walker, City of Gainesville  
Ward Ketring, City of Perry  
Travis Land, Suwannee County  
Daniel Riddick, Bradford County  
Reina Saco, City of Gainesville  
Kenrick Thomas, Gilchrist County  
*Lorene Thomas, Dixie County*

OTHERS PRESENT

Diana Davis  
John Kaliski  
Jennifer King  
Stew Lilker  
Leon Wright

STAFF PRESENT

Scott Koons  
Kevin Parrish  
Tara Tucker  
Lauren Yeatter

**Executive Committee Members names are bold**  
*Gubernatorial Members names are italicized*

I. INVOCATION

Noting a quorum of the Council being present, Chair Thomas Demps called the meeting to order at 7:02 p.m. and gave the invocation.

Chair Demps noted that former Council member Mike Deming, City of Perry, died earlier in the week and asked the Council to keep former Council member Deming's family and the Perry community in their thoughts and prayers. He asked for a moment of silence in remembrance of former Council member Deming.

II. PLEDGE OF ALLEGIANCE

The Council and guests pledged allegiance to the flag of the United States of America.

III. INTRODUCTIONS

Chair Demps welcomed Diana Davis, Executive Director, Alachua County League of Cities and wife of Council Member Louie Davis, John Kaliski, Florida Department of Transportation consultant with Cambridge Systematics, Leon Wright, Dixie County Building Official and Code Enforcement Director, and Stew Lilker, Columbia County Observer.

IV. APPROVAL OF CONSENT AGENDA

- A. Minutes - August 26, 2021
- B. Monthly Financial Report - August 2021
- C. Agreement with Tampa Bay Regional Planning Council Concerning Economic Modeling

Chair Demps asked if there was a motion to approve the consent agenda.

**ACTION: Commissioner Meeks made the motion, with a second by Commissioner Bouie Hutchinson to approve the consent agenda. The motion carried unanimously.**

V. APPROVAL OF REGULAR AGENDA

**ACTION: Commissioner Brown made the motion, with a second by Commissioner Bouie Hutchinson to approve the regular agenda. The motion carried unanimously.**

VI. GUEST SPEAKERS - Jennifer King, Senior Transportation Planner  
and Strategic Intermodal System Contract Manager  
Florida Department of Transportation

Scott Koons, Executive Director, introduced Jennifer King, Senior Transportation Planner and Strategic Intermodal System Contract Manager. Ms. King gave a presentation to the Council concerning the update of the Strategic Intermodal System Plan. Chair Demps thanked Ms. King for her presentation.

VII. CHAIR REPORT -

- A. Employee Certificate of Service -
  - 1. Kevin Parrish - 35 Years

Scott Koons, Executive Director, reported that Kevin Parrish joined the Council staff on August 4, 1986. He noted that Mr. Parrish currently serves as Information Technology and Property Management Director. Mr. Koons virtually presented a 35-year Certificate of Service and a 35-year service pin to Mr. Parrish. He thanked him for his dedicated service to the Council.

## VIII. COMMITTEE REPORTS

### A. Executive Committee

#### 1. Proclamation Proclaiming October 2021 as Community Planning Month

Chair Demps stated that the month of October 2021 has been designated to celebrate National Community Planning Month. He noted that the American Planning Association and its professional institute, the American Institute of Certified Planners, endorse National Community Planning Month as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of life in communities and the environment. Chair Demps stated that the Executive Committee recommends that the Council proclaim October 2021 as Community Planning Month in north central Florida.

**ACTION: Commissioner Hope made the motion, with a second by Commissioner Stegall to adopt a proclamation proclaiming October 2021 as Community Planning Month in the north central Florida region, which has been attached hereto and made a part of these minutes. The motion carried unanimously.**

#### 2. Proclamation Proclaiming October 1, 2021 as Manufacturing Day

Chair Demps stated that October 1, 2021 has been designated to celebrate Manufacturing Day. He noted that Manufacturing Day is an effective way to highlight the importance of manufacturing in our region and support those manufacturing and school programs that prepare our workforce. Chair Demps stated that the Executive Committee recommends that the Council proclaim October 1, 2021 as Manufacturing Day in north central Florida.

**ACTION: Commissioner Clark made the motion, with a second by Commissioner Alford, to adopt a proclamation proclaiming October 1, 2021 as Manufacturing Day, in the north central Florida region, which has been attached hereto and made a part of these minutes. The motion carried unanimously.**

#### 3. Proclamation Proclaiming October 18-24, 2021 as Florida City Government Week

Chair Demps stated that the Florida League of Cities has designated the week of October 18-24, 2021 as Florida City Government Week. He noted that Florida City Government Week is part of an ongoing effort sponsored by the League to raise public awareness about services that cities perform and to educate the public about how city government works. Chair Demps stated that the Executive Committee recommends that the Council join in the recognition of city government by proclaiming the week of October 18-24, 2021 as Florida City Government Week.

**ACTION:** Commissioner Stegall made the motion, with a second by Commissioner Alford, to adopt a proclamation proclaiming October 18-24, 2021 as Florida City Government Week in the north central Florida region, which has been attached hereto and made a part of these minutes. The motion carried unanimously.

4. Engagement Letter for Auditor Fiscal Year 2020-21 Audit

Mr. Koons stated that the Executive Committee recommends that the Council authorize the Chair to execute an engagement letter with the auditing firm of Powell and Jones, Certified Public Accountants, of Lake City to conduct the Fiscal Year 2020-21 audit of the Council's accounts for a lump sum fee of \$17,175 with the understanding that this engagement includes an audit of the Council's Employee Pension Plan for the same fiscal year.

**ACTION:** Commissioner Meeks made the motion, with a second by Commissioner Bouie Hutchinson, to authorize the Chair to execute an engagement letter with the auditing firm of Powell and Jones, Certified Public Accountants of Lake City to conduct the Fiscal Year 2020-21 audit of the Council's accounts for a lump sum fee of \$17,175 with the understanding that this engagement includes an audit of the Council's Employee Pension Plan for the same fiscal year. The motion carried unanimously.

5. Assigned Fund Balance - Unemployment Compensation Benefits

Mr. Koons stated that the Executive Council recommends encumbering \$278.94 of the Council's unassigned fund balance as part of the assigned fund balance to increase the Unemployment Compensation Benefits Fund balance for unemployment compensation benefit costs to \$30,000.

**ACTION:** Commissioner Alford made the motion, with a second by Commissioner Waldrep, to approve encumbering \$278.95 of the Council's unassigned fund balance as part of the assigned fund balance to increase the Unemployment Compensation Benefits Fund balance for unemployment compensation benefit costs to \$30,000. The motion carried unanimously.

6. Executive Director Annual Evaluation

Chair Demps stated that the employment contract between the Executive Director and the Council specifies that the Executive Committee shall adopt performance standards to annually review and evaluate the Executive Director. It further specifies that the annual review and evaluation of the Executive Director shall be conducted by the Executive Committee. It also specifies that at its discretion, the Executive Committee is authorized to provide a merit increase to the Executive Director on an annual basis commencing October 1st of each year.

Chair Demps stated that the Executive Committee has adopted performance standards to review and evaluate the Executive Director and that the performance review was conducted by each Committee member prior to the September 23, 2021 Executive Committee meeting. He reported that the review resulted in "above average performance" or "exceeds job requirements" for all evaluation standards, with an overall average score of 4.9 on a 5.0 scale. Chair Demps stated that, based upon this review, the Executive Committee awarded the

Executive Director a five percent merit pay adjustment. He reported that Mr. Koons requested that his merit pay increase for Fiscal Year 2021 and Fiscal Year 2022 be deferred until Fiscal Year 2023. He further reported that the Executive Committee approved Mr. Koons' request concerning his merit pay increase deferments.

B. Clearinghouse Committee - Committee Level Comprehensive Plan Review Items

Commissioner Bouie Hutchinson Chair of the Clearinghouse Committee, reported that the Clearinghouse Committee met virtually via communications media technology earlier in the evening and reviewed the following local government comprehensive plan amendments which were included on the Council agenda for consideration.

- #63 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 21-1ESR)
- #65 - Gilchrist County Comprehensive Plan Draft Amendment (DEO No. 21-1ER)
- #66 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 21-2ESR)
- #68 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-6ESR)

Commissioner Bouie Hutchinson stated with regards to these items, the Committee found that the local government comprehensive plans, as amended, were not anticipated to result in significant adverse impacts to regional facilities, Natural Resources of Regional Significance or adjacent local governments. She stated that the Committee recommends forwarding these findings to the respective local governments and the Florida Department of Economic Opportunity.

**ACTION: Commissioner Bouie Hutchinson made the motion, with a second by Commissioner Brown, to approve the Clearinghouse Committee recommendations concerning Item #63 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 21-1ESR); Item #65 - Gilchrist County Comprehensive Plan Draft Amendment (DEO No. 21-1ER); Item #66 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 21-2ESR); and Item #68 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-6ESR). The motion carried unanimously.**

IX. EX-OFFICIO MEMBER REPORTS

David Tyler, Rural Transportation Planning Manager, Florida Department of Transportation District 2, stated that District 2 recently awarded 15 Small County Outreach Program grants for 16 municipal projects. The projects included one project in Ft. White, one project in Lake City and two projects in the City of Madison.

Tom Mirti, Deputy Executive Director, Suwannee River Water Management District, stated that the District recently awarded river cost share grants to local governments. The projects included a Levy County drainage project, a High Springs water project and a Live Oak drainage project. Commissioner Meeks thanked the District for assisting with funding the Levy County drainage project. Mr. Mirti also discussed the recent flooding in Dixie County and Taylor County as a result of excessive rainfall in those counties.

X. CITIZEN COMMENTS - None

XI. EXECUTIVE DIRECTOR REPORT

A. Florida Regional Councils Association Monthly Activity Report

Mr. Koons reported that the Florida Regional Councils Association is the statewide organization of the ten regional planning councils. He stated that the Association strengthens Florida's regional planning councils, partners with government and the business community to enhance regional economic prosperity and improves the consistency and quality of regional planning councils programs to ensure they add value to state, regional and local initiatives. Mr. Koons also stated that the Association strives to accomplish these goals by carrying out the activities listed in the August 2021 activity report included in the Council meeting packet. He reviewed the activities listed in the August 2021 report.

B. Florida Chamber Foundation Scorecard™

Mr. Koons reported that the Florida Chamber Foundation has developed the Florida Scorecard™ to provide Florida leaders the metrics needed to secure Florida's future. He stated that the Florida Chamber Foundation's objective to developing a 20-year, statewide strategic plan requires a commitment to measuring our current status and progress toward the stated goals of the Six Pillars 20-year Strategic Plan. Mr. Koons noted that the Scorecard reports metrics for each of the following Six Pillars: Talent and Supply Education, Innovation and Economic Development, Infrastructure and Growth Leadership, Business Climate and Competitiveness, Civic and Governance Systems, and Quality of Life and Quality Places. He reviewed the September 2021 Scorecard™ that was included in the Council meeting packet.

E. Legislative Report

Mr. Koons stated the 2022 Legislature Session will convene on January 11, 2022 and is scheduled to adjourn on March 11, 2022. He reported that the legislative interim Committee schedule is, as follows:

- Week of September 20, 2021
- Week of October 11, 2021
- Week of October 18, 2021
- Week of November 1, 2021
- Week of November 15, 2021
- Week of November 29, 2021

XII. COUNCIL MEMBER ANNOUNCEMENTS - Chair Demps informed the Council that funeral services for former Council member Mike Deming would be held on September 24, 2021 at 2:00 p.m. in Perry.

Commissioner Clark reported that a welcome home celebration for Afghanistan veterans would be held on September 25, 2021 in Newberry and invited Council members to attend the event.

Commissioner Stephenson discussed the recent flooding in Dixie County.

XIII. NEXT MEETING

Chair Demps stated that the next Council meeting is scheduled to be held on October 28, 2021.

The meeting was adjourned at 8:08 p.m.

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Thomas Demps, Chair

10/28/21  
Date





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October 21, 2021

TO: Council Members  
FROM: Scott R. Koons, AICP, Executive Director *SRK*  
SUBJECT: Metropolitan Transportation Planning Organization  
for the Gainesville Urbanized Area Staff Services Agreement

RECOMMENDATION:

**Authorize the Chair to execute the Professional Staff Services Agreement with the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area.**

BACKGROUND:

As you know, the Council provides professional staff services to the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area to assist them with administering a continuing, cooperative, comprehensive transportation planning program pursuant to a Federal Highway Administration and Florida Department of Transportation approved unified work program. In particular, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, serving as the designated metropolitan planning organization, is responsible for developing and maintaining a long-range transportation plan and transportation improvement program.

The existing agreement with the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area for professional staff services was approved in 2016. Recently, the Federal Highway Administration and the Florida Department of Transportation have requested that the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area and the Council update this Agreement to reference the most recent joint planning agreement between the Florida Department of Transportation and the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area.

Funding for these services is provided by the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area through funds received from the Federal Highway Administration, Federal Transit Administration, Florida Department of Transportation, Florida Commission for the Transportation Disadvantaged, Alachua County and the City of Gainesville. The scope of work and services to be provided by the Council remains the same.

If you have any questions concerning this matter, please do not hesitate to contact me.

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October 21, 2021

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Florida Transportation Disadvantaged Program -  
Community Transportation Coordinator Designation for  
Madison County

RECOMMENDATION:

- **Recommend the use of the competitive request for proposals process to designate the Community Transportation Coordinator for Madison County;**
- **Authorize the Executive Director to appoint a Technical Review Committee of at least three Council employees who have experience and knowledge of Florida’s Transportation Disadvantaged Program.; and**
- **Authorize the Technical Review Committee to review, assign points and establish a numerical rank order for the proposals and make recommendations to the Council concerning the designation of the Community Transportation Coordinator for Madison County.**

BACKGROUND:

The Council is the Designated Official Planning Agency for the Transportation Disadvantaged Program for Madison County. The Florida Commission for the Transportation Disadvantaged requires that the designated official planning agencies use the competitive request for proposals process to recommend the designation of non-governmental community transportation coordinators at the end of each contract period.

Big Bend Transit, Inc. is the designated Community Transportation Coordinator for Madison County. Big Bend Transit, Inc.’s Memorandums of Agreement will expire June 30, 2022. Therefore, the Council must use a competitive request for proposal process to recommend the Community Transportation Coordinator for Madison County.

Council Members  
October 21, 2021  
Page 2

The Council will accept proposals from qualified agencies or firms for the award of a contract to coordinate transportation services for the transportation disadvantaged in Madison County. The selected contractor will be the designated community transportation coordinator under Florida's Transportation Disadvantaged Program, as authorized by Chapter 427, Florida Statutes, and more fully described in Rule 41-2, Florida Administrative Code.

A Technical Review Committee will be appointed by the Executive Director. The Technical Review Committee will be comprised of at least three Council employees who have experience and knowledge of Florida's Transportation Disadvantaged Program. Each Technical Review Committee member will assign points to the proposals. A numerical rank order will be established by the Technical Review Committee for all proposals received by the Council.

The proposals and rankings by the Technical Review Committee will be provided to the Madison County Transportation Disadvantaged Coordinating Board for review. The Board may provide non-binding comments concerning the proposals to the Council.

The Council will review the recommendations of the Technical Review Committee and any comments provided by the Madison County Transportation Disadvantaged Coordinating Board and forward a recommendation to the Florida Commission for the Transportation Disadvantaged concerning the designation of the community transportation coordinator including any terms of designation. The Florida Commission for the Transportation Disadvantaged will make the final designation.

If you have any questions concerning this matter, please do not hesitate to contact me.



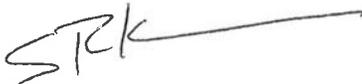
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October 21, 2021

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Local Coordinating Board Appointment

RECOMMENDATION:

**Appoint J. Lee Abersold the alternate Veterans Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board for the remainder of a three-year term ending June 30, 2023.**

BACKGROUND:

According to Rule 41-2.012 of the Florida Administrative Code, the North Central Florida Regional Planning Council, serving as the Designated Official Planning Agency, is responsible for appointing members to the local Transportation Disadvantaged Coordinating Boards. It is recommended that J. Lee Abersold be appointed the alternate Veterans Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board for the remainder of a three-year term ending June 30, 2023.

If you have any questions concerning this matter, please do not hesitate to contact me.





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October 21, 2021

TO: Council Members

FROM: Patricia Bouie Hutchinson, Chair  
Clearinghouse Committee

RE: Chair's Report

**I. COMMITTEE-LEVEL REVIEW ITEMS**

The next regularly-scheduled meeting of the Clearinghouse Committee is 6:00 p.m., October 28, 2021. Due to the COVID-19 Pandemic, the meeting will be a virtual meeting conducted via communications media technology. At its meeting, the Committee will review the following Committee-level items which require Council action. I will present an oral report on the Committee's actions and recommendations at the Council meeting held later that evening.

Local Government Comprehensive Plan Amendments

- #69 - Dixie County Comprehensive Plan Draft Amendment (DEO No. 21-1ESR)
- #2 - Lafayette County Comprehensive Plan Draft Amendment (DEO No. 21-1ESR)
- #3 - City of Lake City Comprehensive Plan Draft Amendment (DEO No. 21-2ESR)
- #4 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 21-2ESR)
- #5 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 21-3ESR)
- #6 - City of Chiefland Comprehensive Plan Draft Amendment (DEO No. 21-1ESR)
- #7 - City of Lake Butler Comprehensive Plan Draft Amendment (DEO No. 21-1ESR)

***Please be advised that the Clearinghouse Committee meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on Clearinghouse Committee Full Packet).***

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October 21, 2021

TO: Council Members  
FROM: Scott R. Koons, AICP, Executive Director  
SUBJECT: Fiscal Year 2020-21 Amended Budget

RECOMMENDATION:

**Approve the Fiscal Year 2020-21 amended budget as recommended by the Finance Committee.**

BACKGROUND:

The Council takes action during each year to accept work under contracts and additional grants which were not anticipated when the original budget was prepared. In addition, because the Council adopts the budget 16 months prior to fiscal year end, generally a number of conditions change which cause the expenditure levels to vary from the original figures.

To amend the budget, by taking into account both the contractual changes made during the year and variations in expenditure levels, the Council annually considers a fiscal year-end amendment. Consistent with that practice, staff has proposed budget changes for the current year budget which reflect an overall net decrease of (\$670,000). This includes both increases and decreases in revenue for various program areas with associated changes in Direct and Indirect expenses.

For your information, please find attached a copy of the budget as adopted last year, and also proposed amendments for both revenue and expenditures. In addition, the paragraphs below provide an explanation for the most significant changes.

**SIGNIFICANT CHANGES**

The total revenue decrease in the budget is made up of a number of changes which are both positive and negative. The most significant of these are discussed in the following paragraphs by major program areas.

- Program Development - The net decrease in revenues for this category is (\$15,100). The net decrease results from a decrease in Other Revenue of (\$15,100).
- Regional Planning - There is no change in revenues for this category.

- Public Safety and Regulatory Compliance - The net decrease in revenues for this category is (\$52,900). The net decrease results from a decrease of (\$58,900) in Hazardous Waste Monitoring, a decrease of (\$78,400) in Local Emergency Planning Committee, a decrease of (\$17,600) in Hazard Analyses and an increase of \$102,000 in Statewide Regional Evacuation Study.
- Transportation - The net decrease in revenues for this category is (\$255,300). The net decrease results from a decrease in transportation planning funds from the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area of (\$162,300), a decrease of (\$117,200) in mass transit planning funds from the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, a decrease in the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area for Transportation Disadvantaged Program of (\$5,600), a decrease in rural county Transportation Disadvantaged Program of (\$18,900) and an increase in Local Government Comprehensive Plan Study of \$48,700.
- Economic Development - The net decrease in revenues for this category is (\$173,900). The net decrease occurred as a result of a decrease in Comprehensive Economic Development Strategy and Technical Assistance - Disaster Recovery of (\$150,000), a decrease in Original Florida Tourism Task Force Staffing of (\$17,000) and a decrease in Original Florida Tourism Task Force activities of (\$6,900).
- Local Government Assistance - The net decrease in revenues for this category is (\$109,800). The net decrease occurred as a result of a decrease in City and County Planning Services of (\$39,300) and a decrease in Community Development Block Grant Administration of (\$70,500).

## **SUMMARY AND CONCLUSION**

As indicated previously, the sum of all of these changes represents a total decrease in Council activities of (\$607,000). This represents a decrease of 28.9 percent.

If you have any questions concerning this matter, please do not hesitate to contact me.

Attachments

TABLE I  
 NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
 BUDGET - Adopted May 28, 2020  
 FISCAL YEAR OCTOBER 1, 2020 - SEPTEMBER 30, 2021

EXPENSES	INDIRECT EXPENSES	DIRECT EXPENSES	REVENUE	
Audit	\$17,000		Program Development	\$48,200
Building Occupancy & Grounds	\$40,000		Regional Planning	
Contractual Services	\$55,000	\$50,000	Regional Planning & Review	\$70,000
Dues, Pubs., Subs. & Training	\$30,000	\$20,000	Public Safety & Regulatory Compliance	
Furniture & Equipment		\$15,000	Hazardous Waste Monitoring	\$58,900
Insurance & Bonding	\$19,000		Local Emergency Planning Committee	\$132,900
Legal Services & Public Notices	\$8,000	\$3,000	Hazards Analyses	\$17,600
Machine Rental & Maintenance	\$5,000		Transportation	
Meeting Expenses	\$9,000	\$11,000	Gainesville Urbanized Area Transportation Planning	\$464,600
Moving Expenses	\$2,000		Gainesville Urbanized Area Mass Transit	\$228,600
Office Supplies	\$23,000	\$3,000	Transportation Disadvantaged - Alachua County	\$24,900
Personnel	\$310,900	\$1,091,500	Transportation Disadvantaged - Region	\$199,600
Postage	\$2,000	\$3,000	Economic Development	
Printing	\$2,000		Economic Strategy & Technical Assistance	\$115,000
Recruiting	\$2,000		Economic Strategy & Technical Assistance	\$200,000
Reproduction	\$20,000		Original Florida Tourism Task Force Staffing	\$40,200
Telephone	\$6,000		Original Florida Tourism Task Force	\$162,800
Travel	\$60,000	\$20,000	Local Government Assistance	
Original Florida Tourism Task Force		\$162,800	General Technical Services	\$20,000
Contingency		\$112,300	City & County Planning Services	\$244,200
			Community Development Block Grant Administration	\$75,000
Total Indirect Expenses	\$610,900			
Total Direct Expenses		\$1,491,600		
TOTAL EXPENSES (Direct & Indirect)		\$2,102,500	TOTAL REVENUE	\$2,102,500



TABLE II  
 NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
 REVENUE BY PROGRAM - Adopted May 28, 2020  
 FISCAL YEAR OCTOBER 1, 2020 - SEPTEMBER 30, 2021

REVENUE	FEDERAL FUNDS	STATE FUNDS	MEMBER DUES	MTPO* FUNDS	SERVICE CONTRACTS	TOURISM TASK FORCE FUNDS	OTHER INCOME	TOTAL	TOTAL BY PROGRAM	% TOTAL BY PROGRAM
PROGRAM DEVELOPMENT			\$29,200				\$19,000	\$48,200	\$48,200	2%
REGIONAL PLANNING										
Regional Planning & Review			\$70,000					\$70,000	\$70,000	3%
PUBLIC SAFETY & REGULATORY COM										
Hazardous Waste Monitoring					\$58,900			\$58,900		
Local Emergency Planning Committee	\$52,900							\$132,900		
Hazards Analyses		\$80,000 \$17,600						\$17,600	\$209,400	10%
TRANSPORTATION										
Gainesville Urbanized Area Trans Planning				\$464,600				\$464,600		
Gainesville Urbanized Area Mass Transit				\$228,600				\$228,600		
Trans Disadvantaged - Alachua Co				\$24,900				\$24,900		
Trans Disadvantaged - Region		\$199,600						\$199,600	\$917,700	44%
ECONOMIC DEVELOPMENT										
Economic Strategy & Technical Assistance	\$70,000		\$45,000					\$115,000		
Economic Strategy & Technical Assistance	\$200,000							\$200,000		
Original Florida Tourism Task Force Staffing		\$15,200				\$25,000		\$40,200		
Original Florida Tourism Task Force		\$59,800				\$103,000		\$162,800	\$518,000	25%
LOCAL GOVERNMENT ASSISTANCE										
General Technical Services			\$20,000					\$20,000		
City & County Planning Services					\$244,200			\$244,200		
Community Development Block Grant Admin					\$75,000			\$75,000	\$339,200	16%
<b>TOTAL</b>	<b>\$322,900</b>	<b>\$372,200</b>	<b>\$164,200</b>	<b>\$718,100</b>	<b>\$378,100</b>	<b>\$128,000</b>	<b>\$19,000</b>	<b>\$2,102,500</b>	<b>\$2,102,500</b>	<b>100%</b>

\* Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area



TABLE III  
 NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
 EXPENSES BY PROGRAM - Adopted May 28, 2020  
 FISCAL YEAR OCTOBER 1, 2020 - SEPTEMBER 30, 2021

TOTAL	EXPENSES	REGIONAL PUBLIC SAFETY & REGULATORY COMPLIANCE					ECONOMIC DEVELOPMENT				TRANSPORTATION			LOCAL GOVERNMENT ASSISTANCE			TOTAL
		PROGRAM DEVELOP	STATE PLANNING & REVIEW	HAZARDOUS WASTE MONITORING	LOCAL EMERGENCY PLANNING COMMITTEE	HAZARDS ANALYSES	COMP ED STRATEGY & TECHNICAL ASSIST	ECONOMIC RECOVERY	TOURISM TASK FORCE STAFFING	TOURISM TASK FORCE	TRANS DISADVANT	GAINESVILLE URBANIZED AREA TRANS PLANNING	GAINESVILLE URBANIZED AREA MASS TRANSIT	GENERAL TECHNICAL SERVICES	LOCAL PLANNING SERVICES	COMMUNITY DEVELOPMENT BLOCK GRANT ADMIN	
\$50,000	Contractual Services				\$50,000												\$50,000
\$20,000	Dues, Pubs., Subs. & Training	\$8,000			\$12,000												\$20,000
\$15,000	Furniture & Equipment	\$15,000															\$15,000
\$3,000	Legal Services & Public Notices				\$1,000						\$2,000						\$3,000
\$11,000	Meeting Expenses	\$10,500			\$500												\$11,000
\$3,000	Office Supplies	\$3,000															\$3,000
\$1,091,500	Personnel		\$43,600	\$29,000	\$36,200	\$7,200	\$70,500	\$124,700	\$19,100		\$137,500	\$289,300	\$140,000	\$3,200	\$150,100	\$41,100	\$1,091,500
\$3,000	Postage		\$200	\$300	\$500		\$400				\$400	\$300		\$100	\$500	\$300	\$3,000
\$20,000	Travel		\$1,500	\$2,000	\$2,500	\$2,500	\$2,000				\$2,500	\$2,500		\$1,500	\$1,500	\$1,500	\$20,000
\$162,800	Original FL Tourism Task Force								\$162,800								\$162,800
\$112,300	Contingency	\$11,700	\$298	\$11,369	\$9,939	\$3,870	\$2,642	\$5,507	\$10,410	\$0	\$5,143	\$10,582	\$10,244	\$13,409	\$8,091	\$9,097	\$112,301
\$610,900	Indirect Costs*		\$24,402	\$16,231	\$20,261	\$4,030	\$39,458	\$69,793	\$10,690		\$76,957	\$161,918	\$78,356	\$1,791	\$84,009	\$23,003	\$610,900
\$2,102,500	TOTAL	\$48,200	\$70,000	\$58,900	\$132,900	\$17,600	\$115,000	\$200,000	\$40,200	\$162,800	\$224,500	\$464,600	\$228,600	\$20,000	\$244,200	\$75,000	\$2,102,501

\* See Table I for line item expenses of Indirect Costs. Total indirect expenses are distributed among programs at the rate of 55.97% of Direct Personnel costs.



TABLE IV  
 NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
 MEMBER LOCAL GOVERNMENT DUES - Adopted May 28, 2020  
 FISCAL YEAR OCTOBER 1, 2020 - SEPTEMBER 30, 2021

	POPULATION*		DUES @ .30** PER CAPITA
	JURISDICTION	TOTAL COUNTY	
Alachua County		266,054	
County Government	106,810		\$32,043
Alachua	10,298		\$3,089
Archer	1,201		\$750
Gainesville	132,312		\$39,694
Hawthorne	1,456		\$750
High Springs	6,444		\$1,933
Newberry	6,573		\$1,972
Waldo	960		\$750
Bradford County		24,829	
County Government	19,401		\$5,820
Starke	5,428		\$1,628
Columbia County		66,315	
County Government	54,353		\$16,306
Lake City	11,962		\$3,589
Dixie County		14,952	
County Government	14,952		\$4,486
Gilchrist County		16,980	
County Government	16,980		\$5,094
Hamilton County		12,081	
County Government	10,449		\$3,135
Jasper	1,632		\$750
Lafayette County		7,291	
County Government	7,291		\$2,187
Levy County		41,330	
County Government	41,330		\$12,399
Madison County		17,960	
County Government	14,962		\$4,489
Madison	2,998		\$899
Suwannee County		43,422	
County Government	36,527		\$10,958
Live Oak	6,895		\$2,069
Taylor County		20,236	
County Government	13,205		\$3,962
Perry	7,031		\$2,109
Union County		10,629	
County Government	8,850		\$2,655
Lake Butler	1,779		\$750
<b>TOTAL</b>	<b>542,079</b>	<b>542,079</b>	<b>\$164,266</b>

\*Official State estimates used for Revenue Sharing purposes: April 1, 2019.

\*\*Minimum dues paid by any member local government is \$750.



TABLE I  
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
BUDGET - Proposed Amendment October 28, 2021  
FISCAL YEAR OCTOBER 1, 2020 - SEPTEMBER 30, 2021

EXPENSES	INDIRECT EXPENSES	DIRECT EXPENSES	REVENUE	
Audit	\$17,000		Program Development	\$33,100
Building Occupancy & Grounds	\$35,000		Regional Planning	
Contractual Services	\$40,000	\$3,000	Regional Planning & Review	\$70,000
Dues, Pubs., Subs. & Training	\$36,000	\$7,000	Public Safety & Regulatory Compliance	
Furniture & Equipment		\$3,000	Hazardous Waste Monitoring	\$0
Insurance & Bonding	\$22,000		Local Emergency Planning Committee	\$54,500
Legal Services & Public Notices	\$5,000	\$7,000	Hazards Analyses	\$0
Machine Rental & Maintenance	\$5,000		Statewide Regional Evacuation Study	\$102,000
Meeting Expenses	\$0	\$0	Transportation	
Moving Expenses	\$0		Gainesville Urbanized Area Transportation Planning	\$302,300
Office Supplies	\$23,000	\$1,000	Gainesville Urbanized Area Mass Transit	\$111,400
Personnel	\$234,800	\$805,600	Transportation Disadvantaged - Alachua County	\$19,300
Postage	\$5,000	\$4,000	Transportation Disadvantaged - Region	\$180,700
Printing	\$2,000		Local Government Comprehensive Plan Study	\$48,700
Recruiting	\$0		Economic Development	
Reproduction	\$18,000		Economic Strategy & Technical Assistance	\$115,000
Telephone	\$7,000		Economic Strategy & Technical Assistance	\$50,000
Travel	\$9,000	\$2,000	Original Florida Tourism Task Force Staffing	\$23,200
Original Florida Tourism Task Force		\$155,900	Original Florida Tourism Task Force	\$155,900
Contingency		\$48,200	Local Government Assistance	
			General Technical Services	\$20,000
			City & County Planning Services	\$204,900
			Community Development Block Grant Administration	\$4,500
Total Indirect Expenses	\$458,800			
Total Direct Expenses		\$1,036,700		
TOTAL EXPENSES (Direct & Indirect)		\$1,495,500	TOTAL REVENUE	\$1,495,500



TABLE II  
 NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
 REVENUE BY PROGRAM - Proposed Amendment October 28, 2021  
 FISCAL YEAR OCTOBER 1, 2020 - SEPTEMBER 30, 2021

REVENUE	FEDERAL FUNDS	STATE FUNDS	MEMBER DUES	MTPO* FUNDS	SERVICE CONTRACTS	TOURISM TASK FORCE FUNDS	OTHER INCOME	TOTAL	TOTAL BY PROGRAM	% TOTAL BY PROGRAM
PROGRAM DEVELOPMENT			\$29,200				\$3,900	\$33,100	\$33,100	2%
REGIONAL PLANNING										
Regional Planning & Review			\$70,000					\$70,000	\$70,000	5%
PUBLIC SAFETY & REGULATORY COM										
Hazardous Waste Monitoring								\$0		
Local Emergency Planning Committee Hazards Analyses		\$54,500						\$54,500		
Statewide Regional Evacuation Study					\$102,000			\$102,000	\$156,500	10%
TRANSPORTATION										
Gainesville Urbanized Area Trans Planning				\$302,300				\$302,300		
Gainesville Urbanized Area Mass Transit				\$111,400				\$111,400		
Trans Disadvantaged - Alachua Co				\$19,300				\$19,300		
Trans Disadvantaged - Region		\$180,700						\$180,700		
Local Government Comprehensive Plan Study					\$48,700			\$48,700	\$662,400	44%
ECONOMIC DEVELOPMENT										
Economic Strategy & Technical Assistance	\$70,000		\$45,000					\$115,000		
Economic Strategy & Technical Assistance	\$50,000							\$50,000		
Original Florida Tourism Task Force Staffing						\$14,500		\$23,200		
Original Florida Tourism Task Force		\$107,900				\$48,000		\$155,900	\$344,100	24%
LOCAL GOVERNMENT ASSISTANCE										
General Technical Services			\$20,000					\$20,000		
City & County Planning Services					\$204,900			\$204,900		
Community Development Block Grant Admin					\$4,500			\$4,500	\$229,400	15%
TOTAL	\$120,000	\$351,800	\$164,200	\$433,000	\$360,100	\$62,500	\$3,900	\$1,495,500	\$1,495,500	100%

\* Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area



TABLE III  
 NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
 EXPENSES BY PROGRAM - Proposed Amendment October 28, 2021  
 FISCAL YEAR OCTOBER 1, 2020 - SEPTEMBER 30, 2021

TOTAL EXPENSES	REGIONAL		PUBLIC SAFETY & REGULATORY COMPLIANCE				ECONOMIC DEVELOPMENT				TRANSPORTATION			LOCAL GOVERNMENT ASSISTANCE			TOTAL	
	PROGRAM DEVELOP	STATE PLANNING & REVIEW	HAZARDOUS WASTE MONITORING	LOCAL EMERGENCY PLANNING COMMITTEE	HAZARDS ANALYSES	STATEWIDE REGIONAL EVACUATION STUDY	COMP ED STRATEGY & TECHNICAL ASSIST	ECONOMIC RECOVERY	TOURISM TASK FORCE STAFFING	TOURISM TASK FORCE	TRANS DISADVANT	GAINESVILLE URBANIZED AREA TRANS PLANNING	GAINESVILLE URBANIZED AREA MASS TRANSIT	LOCAL GOVT COMP PLAN STUDY	GENERAL TECHNICAL SERVICES	LOCAL PLANNING SERVICES		COMMUNITY DEVELOPMENT BLOCK GRANT ADMIN
\$3,000 Contractual Services				\$3,000														\$3,000
\$7,000 Dues, Pubs., Subs. & Training	\$6,000			\$1,000														\$7,000
\$3,000 Furniture & Equipment	\$3,000																	\$3,000
\$7,000 Legal Services & Public Notice:	\$1,000			\$1,000							\$5,000							\$7,000
\$0 Meeting Expenses																		\$0
\$1,000 Office Supplies	\$1,000																	\$1,000
\$805,600 Personnel		\$43,200	\$0	\$29,900	\$0	\$64,500	\$72,400	\$31,300	\$13,400		\$120,600	\$191,600	\$69,800	\$28,400	\$11,100	\$128,400	\$1,000	\$805,600
\$4,000 Postage	\$1,000	\$500		\$400							\$1,500	\$100			\$100	\$200	\$200	\$4,000
\$2,000 Travel											\$1,500	\$500						\$2,000
\$155,900 Original FL Tourism Task Force									\$155,900									\$155,900
\$48,200 Contingency	\$21,100	\$1,697		\$2,172		\$766	\$1,367	\$874	\$2,169	\$0	\$2,717	\$981	\$1,848	\$4,126	\$2,478	\$3,174	\$2,731	\$48,200
\$458,800 Indirect Costs*		\$24,603	\$0	\$17,028	\$0	\$36,734	\$41,233	\$17,826	\$7,631		\$68,683	\$109,119	\$39,752	\$16,174	\$6,322	\$73,126	\$569	\$458,800
\$1,495,500 TOTAL	\$33,100	\$70,000	\$0	\$54,500	\$0	\$102,000	\$115,000	\$50,000	\$23,200	\$155,900	\$200,000	\$302,300	\$111,400	\$48,700	\$20,000	\$204,900	\$4,500	\$1,495,500

\* See Table I for line item expenses of Indirect Costs. Total indirect expenses are distributed among programs at the rate of 57.0% of Direct Personnel costs.



TABLE IV  
 NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
 MEMBER LOCAL GOVERNMENT DUES - Proposed Amendment October 28, 2021  
 FISCAL YEAR OCTOBER 1, 2020 - SEPTEMBER 30, 2021

	POPULATION*		DUES @ .30** PER CAPITA
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 Columbia County		 66,315	
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County Government	7,291		\$2,187
 Levy County		 41,330	
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Lake Butler	1,779		\$750
 TOTAL	 542,079	 542,079	 \$164,266

\*Official State estimates used for Revenue Sharing purposes: April 1, 2019.

\*\*Minimum dues paid by any member local government is \$750.





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October 21, 2021

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Comprehensive Economic Development Strategy Committee

RECOMMENDATION:

**Adopt Resolution No. 2021-18 Concerning the Annual Review of the North Central Florida Comprehensive Economic Development Strategy.**

BACKGROUND:

The Council has been designated by the U. S. Economic Development Administration as an Economic Development District since 1978. As such, the Council is responsible for developing and adopting a Comprehensive Economic Development Strategy. The purpose of the strategy is to analyze the regional economy and serve as a guide for establishing regional goals and objectives, developing and implementing a regional plan of action, and identifying investment priorities and funding sources.

The Comprehensive Economic Development Strategy is designed to bring together the public and private sectors in the creation of an economic roadmap to diversify and strengthen regional economies by attracting private investment that creates jobs. The strategy must be the result of a continuing economic development planning process developed by a Comprehensive Economic Development Strategy Committee representing both the public and private sector, and must set forth the goals and objectives necessary to solve the economic development problems of the region.

The Comprehensive Economic Development Strategy Committee appointed by the Council includes representatives of the private sector, public officials, and workforce development boards. The Committee is responsible for the development of the strategy and recommendation of the strategy to the Council for adoption.

Based upon the recommendation of the Comprehensive Economic Development Strategy Committee, the Council adopted the current Comprehensive Economic Development Strategy in September 2017. The Comprehensive Economic Development Strategy Committee met on October 20, 2021 to review activities conducted during the past year to support the goals and objectives of the Comprehensive Economic Development Strategy. The Committee does not recommend any amendments to the Strategy at this time.

If you have any questions concerning this matter, please do not hesitate to contact me.

Attachment

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RESOLUTION NO. 2021-18

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL CONCERNING THE ANNUAL REVIEW OF THE NORTH CENTRAL FLORIDA COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY 2018-2022; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the North Central Florida Regional Planning Council was designated by the U.S. Department of Commerce, Economic Development Administration an economic development district; and

WHEREAS, economic development districts are required to prepare, adopt and maintain a comprehensive economic development strategy to guide the economic prosperity and resiliency of their region; and

WHEREAS, the comprehensive economic development strategy qualifies the region and local governments located within the region for federal assistance under Public Works and Economic Adjustment Assistance Act programs; and

WHEREAS, economic development districts are required to annually review their comprehensive economic development strategies.

NOW, THEREFORE, BE IT RESOLVED, that the North Central Florida Regional Planning Council hereby affirms that its annual review of the North Central Florida Comprehensive Economic Development Strategy 2018-2022, dated September 28, 2017, did not result in any amendments to the Strategy being adopted by the Council; and

RESOLVED, FURTHER, that all resolutions or portions of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict; and

RESOLVED, FURTHER, that this resolution shall become effective upon adoption.

DULY ADOPTED by the North Central Florida Regional Planning Council this 28th day of October 2021.

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

Attest:

\_\_\_\_\_  
Scott R. Koons, Executive Director

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





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October 21, 2021

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Florida Regional Councils Association Monthly Activity Report

The Florida Regional Councils Association is the statewide organization of the ten regional planning councils. The Association strengthens Florida’s regional planning councils, partners with government and the business community to enhance regional economic prosperity and improves the consistency and quality of regional planning councils programs to ensure they add value to state, regional and local initiatives.

The Association strives to accomplish these goals by carrying-out the following objectives.

- Ensure regional planning councils are effective service organizations to the State of Florida, its local governments, and the citizens they serve;
- Ensure regional planning councils are consensus builders and problem solvers, and serve as conveners of the region by helping to articulate those multijurisdictional issues that need resolution;
- Encourage and promote opportunities for regional planning councils to become partners in state programs and initiatives, while promoting the unique themes of each region within the state and legislative environments;
- Monitor substantive state and federal legislative issues for the benefit of its members, and promote mutually supportive policy positions among the regional planning councils;
- Represent regional planning councils in national organizations, such as the National Association of Regional Councils, National Association of Development Organizations, and SouthEast Regional Directors Institute; and
- Foster relationships and partnerships and coordinate with state, regional, and national associations and organizations; non-profit entities; public-private partnerships; the Governor’s Office; state agencies; and others, on issues of mutual interest and concern, and with whom the Association shares mutual goals and programs.

Please find attached the September 2021 Monthly Activity Report highlighting the activities of the Association.

If you have questions concerning this matter, please do not hesitate to contact me.

Attachment

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East Central Florida • Emerald Coast  
North Central Florida • Northeast Florida • South Florida  
Southwest Florida • Tampa Bay • Treasure Coast

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## MONTHLY ACTIVITY REPORT: September 2021

### RESOURCE DEVELOPMENT, CAPACITY BUILDING and OUTREACH

- Organized articles and distributed the August 2021 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*.
- Maintained and updated the FRCA website: [www.flregionalcouncils.org](http://www.flregionalcouncils.org).
- Updated the email lists and maintained the email listserv for approximately 2,600 individuals who receive the *FRCA Forward* newsletter.
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, organized, participated in or attended the following meetings and conferences and shared information:
  - Economic Impact Dashboard coordination webinar,
  - Rural Economic Development Initiative monthly meeting,
  - Coordination meetings with resiliency collaboratives statewide, and
  - Small Business Development Council.

### ASSOCIATION MANAGEMENT

- Organized and hosted the September Executive Directors Advisory Council (EDAC) meeting.
- Organized and hosted the FRCA Partners Meeting held September 24<sup>th</sup>.
- Organized a presentation on the Regional Evacuation Study at the American Planning Association, Florida Chapter, Annual Conference on September 3, 2021.
- Distributed grant opportunities and information of interest from local, state and national organizations.





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October 21, 2021

TO: Council Members  
FROM: Scott R. Koons, AICP, Executive Director  
SUBJECT: Florida Chamber Foundation Scorecard™

The Florida Chamber Foundation has developed the Florida Scorecard™ to provide Florida leaders the metrics needed to secure Florida’s future. The Florida Chamber Foundation’s objective to developing a 20-year, statewide strategic plan requires a commitment to measuring our current status and progress toward the stated goals of the Six Pillars 20-year Strategic Plan.

The Scorecard reports metrics for each of the following Six Pillars.

- Talent and Supply Education;
- Innovation and Economic Development;
- Infrastructure and Growth Leadership;
- Business Climate and Competitiveness;
- Civic and Governance Systems; and
- Quality of Life and Quality Places.

Please find attached the October 2021 Scorecard.

If you have questions concerning this matter, please do not hesitate to contact me.

Attachment

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## State of Florida Metrics

Click any metric to get more information! (What is this?)

Florida FutureCast

FLORIDA POPULATION 10/12/2021

# 21,977,469

<p> <b>JOB CHANGE</b></p> <p>Jobs Year Over Year Change</p> <h2>377,700</h2> <p>Net New Jobs Needed by 2030</p> <h2>2 M</h2>	<p> <b>CHILDREN IN POVERTY</b></p> <h2>20.1%</h2> <p>(Decreasing)</p> <h2>&lt;10%</h2> <p>2030 Goal</p> <h2>829,342</h2> <p>(Decreasing)</p>	<p> <b>3RD GRADE READING SCORES</b></p> <h2>54%</h2> <p>(Declining)</p> <p>View Statewide Heat Map</p> <h2>100%</h2> <p>2030 Goal</p> <p>Florida Gap Map</p>	<p> <b>OPEN JOBS</b></p> <h2>520,300</h2> <p>(Declining)</p> <h2>529,000</h2> <p>Unemployed Persons (Declining)</p>
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<p> <b>UNEMPLOYMENT RATE</b></p> <h2>5.0%</h2> <p>(Declining)</p> <p>View Statewide Heat Map</p> <p>Jobs Year Over Year Change</p> <h2>377,700</h2> <p>View Statewide Heat Map</p>	<p> <b>3RD GRADE READING SCORES</b></p> <h2>54%</h2> <p>(Declining)</p> <p>View Statewide Heat Map</p> <h2>100%</h2> <p>2030 Goal</p>	<p> <b>STATE OF FLORIDA VISITORS</b></p> <h2>\$98.8</h2> <p>Billion Visitor Spending</p> <h2>86.7</h2> <p>Million Visitors</p>	<p> <b>STATE HOUSING STARTS &amp; SALES</b></p> <h2>13,042</h2> <p>Starts (Declining)</p> <h2>34,165</h2> <p>Sales (Improving)</p>
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<p> <b>INCOME MIGRATION</b></p> <h2>\$1.19M</h2> <p>Per Hour</p>	<p> <b>POVERTY RATE</b></p> <h2>14.0%</h2> <p>(Better)</p> <p>View Statewide Heat Map</p>	<p> <b>CONSUMER SENTIMENT</b></p> <h2>76.1</h2> <p>(Declining)</p>	<p> <b>HIGH SCHOOL GRADUATION RATE</b></p> <h2>90.0%</h2> <p>(Improving)</p> <p>View Statewide Heat Map</p>
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<p> <b>SALES TAX REVENUE</b></p> <h2>\$3.292</h2> <p>Billion per Month (Declining)</p>	<p> <b>VOTER PARTICIPATION</b></p> <h2>77%</h2> <p>(Improving)</p>	<p> <b>RIGHT / WRONG DIRECTION</b></p> <h2>47%/44%</h2>	<p> <b>LAND IN CONSERVATION</b></p> <h2>28%</h2>
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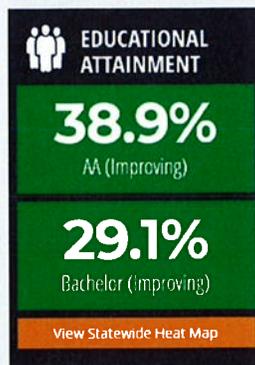
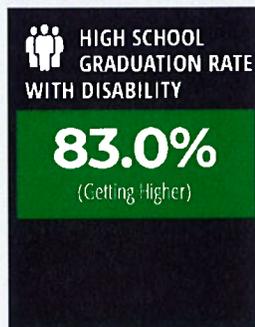
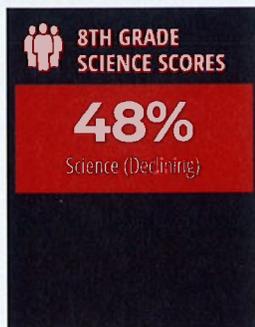
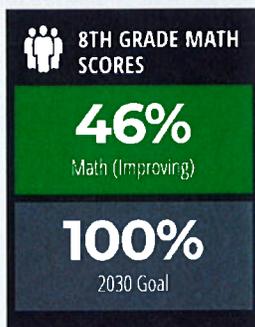
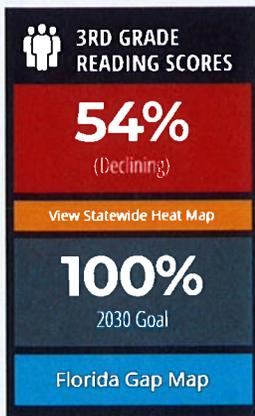
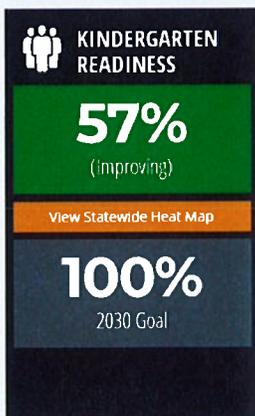


## State of Florida Metrics (What is this?)

State of Florida FutureCast

### Talent Supply & Education

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State of Florida Metrics (What is this?)

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Innovation & Economic Development

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METRICS TO HELP SECURE FLORIDA'S FUTURE

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INNOVATION & ECON. DEVELOP.

INFRASTRUCTURE & GROWTH LEADERSHIP

BUSINESS CLIMATE & COMPETITIVENESS

CIVICS & GOVERNANCE

QUALITY OF LIFE

## State of Florida Metrics (What is this?)

State of Florida FutureCast

### Business Climate & Competitiveness

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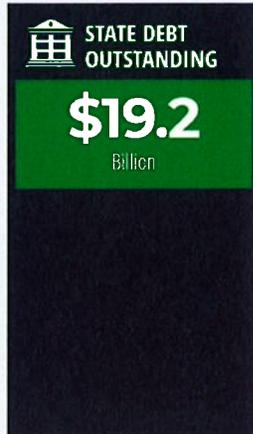
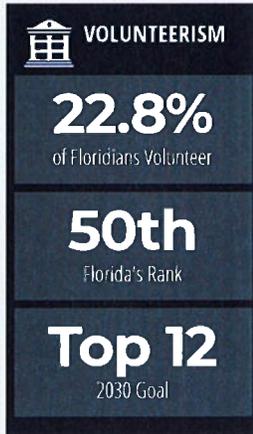
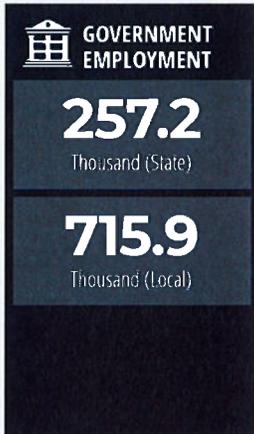
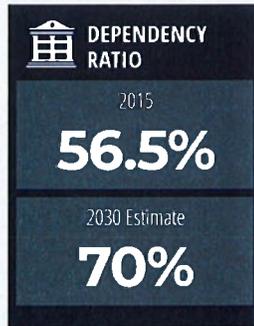
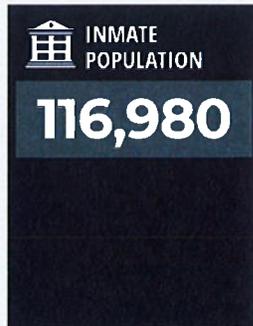
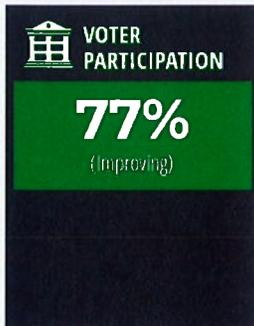
QUALITY OF LIFE

## State of Florida Metrics (What is this?)

State of Florida FutureCast

### Civic & Governance Systems

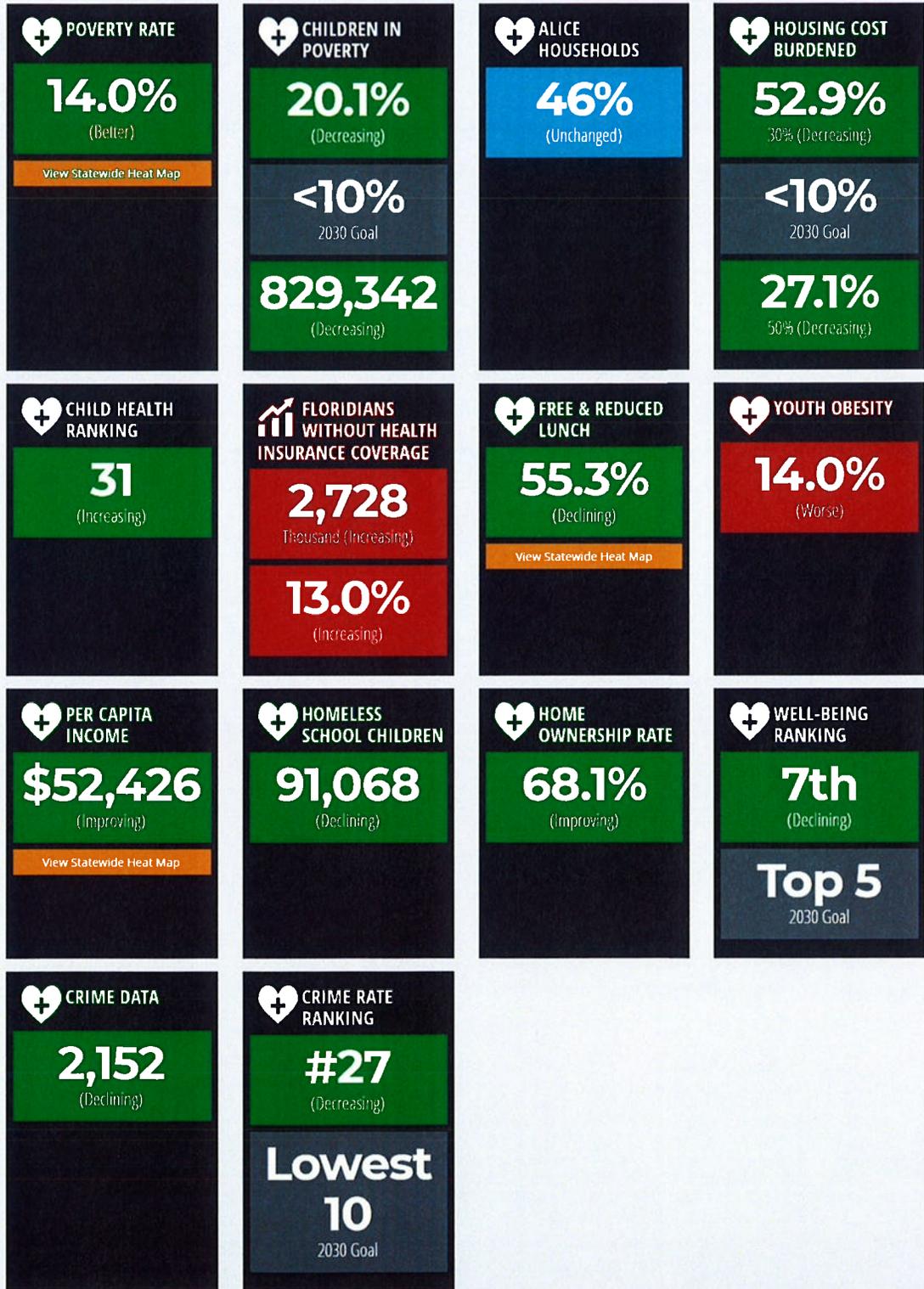
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State of Florida Metrics (What is this?)  
Quality of Life and Quality Places

State of Florida FutureCast

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October 21, 2021

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Legislative Report

The 2022 Legislature Session will convene on January 11, 2022 and is scheduled to adjourn on March 11, 2022. The legislative interim Committee schedule is, as follows:

- Week of September 20, 2021
- Week of October 11, 2021
- Week of October 18, 2021
- Week of November 1, 2021
- Week of November 15, 2021
- Week of November 29, 2021

If you have any questions concerning this matter, please do not hesitate to contact me.





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October 21, 2021

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Florida Economic Development Council Rural Deal of the Year Award - Suwannee County

The Florida Economic Development Council is the professional association of economic, workforce and community developers. These professionals work in Florida's 67 counties, over 400 cities, 24 workforce regions, 28 colleges, 12 universities, as well as utilities, ports, airports and industrial authorities.

Council members are among the highest credentialed professionals in the industry - many with advanced degrees in finance, business, information technology, engineering, planning and real estate. The staff, board members, regional directors, and committee members of the Council dedicate themselves to providing leadership and vision to advance economic development professionals and economic development throughout the state of Florida as a whole.

The Council develops, promotes, and provides continuing professional development and best practices for its members. They enable their members to remain aware and stay ahead of the changes in state economic development programs and best practices.

Each year, the Council recognizes outstanding achievement in the location/expansion of business in the state of Florida. Awards are given annually to recognize the outstanding deal from a rural community, urban community, and regional cooperative (multi-county) area. In addition, an award may be given in an open category that does not recognize community type. Suwannee County was recently awarded the Rural Deal of the Year Award by the Council for the binderholz Group lumber company project at the North Central Florida Rural Area of Opportunity Catalyst Site.

If you have any questions concerning this matter, please do not hesitate to contact me.

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