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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 **February 24, 2022**. Due to the COVID-19 Public Health Emergency, 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://meet.goto.com/209364365>

DIAL IN NUMBER: **Toll Free 1.866.899.4679**

ACCESS CODE: **209 364 365**

MEETING STARTS AT 7:00 P.M.

*Please call the Council at 352.955.2200, or 800.226.0690, or email tucker@ncfrpc.org by February 22, 2022 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.

Dedicated to improving the quality of life of the Region's citizens,
by enhancing public safety, protecting regional resources,
promoting economic development and providing technical services to local governments.



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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Virtual Public Meeting
 Via Communications Media Technology
 Gainesville, Florida

February 24, 2022
 7:00 p.m.

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IX. EX-OFFICIO MEMBER REPORTS

X. CITIZEN COMMENTS

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.

XI. EXECUTIVE DIRECTOR REPORT

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XII. COUNCIL MEMBER ANNOUNCEMENTS

This agenda item provides an opportunity for Council members to make announcements concerning community events and local government projects.

XIII. NEXT MEETING - March 24, 2022

- * See Attachments

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MINUTES

Virtual Meeting
Via Communications Media Technology

January 27, 2022
7:00 p.m.

MEMBERS PRESENT

Anthony Adams, Lafayette 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
Thomas Demps, Taylor County
Fletcher Hope, City of Archer
Ward Ketring, City of Perry
Travis Land, Suwannee County
John Meeks, Levy County
Janice Mortimer, City of Starke
Daniel Riddick, Bradford County
David Stegall, City of Lake Butler
Jody Stephenson, Dixie County
Donnie Waldrep, Madison County
Marihelen Wheeler, Alachua County
Robert Wilford, City of Alachua
Stephen Witt, City of Lake City

NON-VOTING DELEGATE PRESENT

Kristin Adkins, City of High Springs

EX-OFFICIO MEMBERS PRESENT

Ben Glass, Suwannee River Water
Management District

COUNCIL ATTORNEY PRESENT

Jonathan Wershow

MEMBERS ABSENT

Mary Alford, Alachua County
David Arreola, City of Gainesville
LaBarfield Bryant, City of Jasper
Louie Davis, City of Waldo
Desmon Duncan-Walker, City of Gainesville
Linda Jones, City of High Springs
Reina Saco, City of Gainesville
James Tallman, Union County
Kenrick Thomas, Gilchrist County
Lorene Thomas, Dixie County
Tony Witt, Columbia County

OTHERS PRESENT

Jason Lauritsen

STAFF PRESENT

Scott Koons
Tara Tucker
Lauren Yeatter

Executive Committee Members names are bold
Gubernatorial Members names are italicize

I. INVOCATION

Noting a quorum of the Council being present, Chair Thomas Demps called the meeting to order at 7:01 p.m. and gave the invocation.

II. PLEDGE OF ALLEGIANCE

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

III. INTRODUCTIONS - None

IV. APPROVAL OF CONSENT AGENDA

A. Minutes - December 9, 2021

B. Monthly Financial Reports - November 2021 and December 2021

C. Florida Transportation Disadvantaged Program Community Transportation Coordinator Selection for Madison County

D. Transportation Disadvantaged Local Coordinating Board Appointment

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

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

V. APPROVAL OF REGULAR AGENDA

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

VI. GUEST SPEAKER - Jason Lauritsen, Chief Conservation Officer, Florida Wildlife Corridor Coalition

Scott Koons, Executive Director, introduced Jason Lauritsen, Chief Conservation Officer, Florida Wildlife Corridor Coalition. Mr. Lauritsen gave a presentation to the Council concerning the Florida Wildlife Corridor. Chair Demps thanked Mr. Lauritsen for his presentation.

VII. CHAIR REPORT -

A. Transportation Disadvantaged Program Resolutions of Appreciation
1. Charles Harris
2. John Meeks

ACTION: Commissioner Wheeler made the motion, with a second by Commissioner Bouie Hutchinson, to approve the Transportation Disadvantaged Program Resolutions of Appreciation for former Transportation Disadvantaged Program members Charles Harris, Central Florida Community Action Agency Representative voting member on the Levy County Transportation Disadvantaged Local Coordinating Board and John Meeks, who served as the Chair of the Levy County Transportation Disadvantaged Local Coordinating Board. The motion carried unanimously.

VIII. COMMITTEE REPORTS

A. Executive Committee

1. Proclamation Proclaiming February 21-27, 2022 Hazardous Materials Awareness Week

Mr. Koons stated that the North Central Florida Local Emergency Planning Committee has designated the week of February 21, 2022 thru February 27, 2022 as Hazardous Materials Awareness Week and that the Executive Committee recommends that the Council join in this public outreach effort by proclaiming the week of February 21, 2022 thru February 27, 2022 as Hazardous Materials Awareness Week in the north central Florida region.

ACTION: Commissioner Brown made the motion, with a second by Commissioner Bouie Hutchinson, to approve the attached proclamation declaring the week of February 21, 2022 - February 27, 2022 as Hazardous Materials Awareness Week in north central Florida region. The motion carried unanimously.

2. Resolution Supporting Creation of a Statewide Coordinated Planning and Prioritization Approach for Water Resource Investments Modeled on the Florida Transportation Commission

Mr. Koons stated that the Water and Environmental Sustainability Committee of the Florida Association of Counties recently proposed modeling state water resource investments on the Florida Transportation Commission and Florida Transportation Plan approach for planning, prioritization, a predictable multi-year capital construction program and oversight which reliably delivers transportation improvements.

ACTION: Commissioner Wilford made the motion, with a second by Commissioner Wheeler, to adopt attached Resolution No. 2022-01 Supporting Creation of a Statewide Coordinated Planning and Prioritization Approach for Water Resource Investments Modeled on the Florida Transportation Commission. The motion carried unanimously.

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.

- #32 - Levy County Comprehensive Plan Draft Amendment (DEO No. 21-4ESR)
- #35 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 21-8ESR)
- #36 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 21-9ESR)
- #37 - Columbia County Comprehensive Plan Draft Amendment (DEO No. 21-1ESR)
- #38 - City of Lake City Comprehensive Plan Adopted Amendment (DEO No. 21-2ESR)
- #39 - Town of Inglis Comprehensive Plan Draft Amendment (DEO No. 21-1ESR)
- #41 - Bradford County Comprehensive Plan Adopted Amendment (DEO No. 21-3ESR)
- #42 - City of Lake Butler Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
- #44 - Taylor County Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
- #45 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)
- #47 - Town of Mayo Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
- #48 - City of Madison Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)

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 Wheeler, to approve the Clearinghouse Committee recommendations concerning Item #32 - Levy County Comprehensive Plan Draft Amendment (DEO No. 21-4ESR); Item #35 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 21-8ESR); Item #36 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 21-9ESR); Item #37 - Columbia County Comprehensive Plan Draft Amendment (DEO No. 21-1ESR); Item #38 - City of Lake City Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR); Item #39 - Town of Inglis Comprehensive Plan Draft Amendment (DEO No. 21-1ESR); Item #41 - Bradford County Comprehensive Plan Adopted Amendment (DEO No. 21-3ESR); Item #42 - City of Lake Butler Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR); Item #44 - Taylor County Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR); Item #45 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 22-1ESR); Item #47 - Town of Mayo Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR); Item #48 - City of Madison Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR). The motion carried unanimously.

IX. EX-OFFICIO MEMBER REPORTS - None

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 December 2021 activity report included in the Council meeting packet. He reviewed the activities listed in the December 2021 report.

B. Florida Regional Councils Association Policy Board Meeting Report

Mr. Koons reported that the Immediate Past Chair Charles Chestnut IV, Former Chair Lorene Thomas, Former Chair Robert Wilford and he attended the semi-annual forum of the Florida Regional Councils Association Policy Board held virtually via communications media technology on January 14, 2022.

Mr. Koons stated the Policy Board heard presentations from Secretary Shawn Hamilton, Florida Department of Environmental Protection and Director Kevin Guthrie, Florida Division of Emergency Management. He also stated the Policy Board also heard reports on proposed building inspection legislation, a sentinel landscape project involving the Avon Park Air Force Range, a statewide water resource investment planning and programming proposal, and received the 2020-21 Florida Regional Councils Association Annual Report. In conclusion, Mr. Koons stated the Policy Board heard a legislative report.

C. 2020-21 Florida Regional Council Association Annual Report

Mr. Koons presented the 2020-21 Annual Report of the Florida Regional Councils Association that was included in the Council meeting packet. He stated the Florida Regional Councils Association is the statewide association of all ten regional councils in Florida. Mr. Koons noted it is governed by a Policy Board made up of three representatives (county, municipal, gubernatorial) from each Council who are in turn advised by the Executive Directors Advisory Committee comprised of all ten executive directors. He stated the following members of the Council currently serve on the Florida Regional Councils Association Policy Board: Charles Chestnut IV, Immediate Past Chair; Lorene Thomas, Past Chair; and Robert Wilford, Past Chair. In conclusion, Mr. Koons stated the activities of the Council are featured on pages 2, 8, 10, 11 and 12 of the annual report.

D. 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 January 2022 Scorecard™ that was included in the Council meeting packet.

E. Legislative Report

Mr. Koons stated the 2022 Legislature Session convened on January 11, 2022 and is scheduled to adjourn on March 11, 2022. He reported on the status of bills of interest to the Council and member local governments.

F. Florida Job Growth Fund

Mr. Koons reported that the Florida Job Growth Fund is an economic development program designed to build on Florida's success and economic prosperity. He stated in its first year, Fiscal Year 2017-18 (July 1, 2017 to June 30, 2018), the Florida Job Growth Fund provided \$85 million. Mr. Koons stated the Fiscal Year 2021-22 (July 1, 2021 to June 30, 2022) state budget provides \$50 million for public infrastructure and job training projects that support growth and employment in Florida's diverse industries. He noted that public infrastructure projects can include transportation and utilities needed to support economic development.

Mr. Koons stated that, in December 2021, the Big Bend Technical College, located in Perry, received a \$90,000 Florida Job Growth Fund grant award for a Virtual Reality and High Tech Manikin Training Laboratory. He reported that the funds will be used to purchase state-of-the-art programmable manikins and virtual reality equipment and software to replicate real-world scenarios to supplement clinical experiences to train nurses and patient care technicians.

XII. COUNCIL MEMBER ANNOUNCEMENTS

Commissioner Wilford, City of Alachua, stated that he will not be seeking re-election to a fourth term in April 2022. He thanked the Council and staff for their support during his tenure as Chair of the Council.

XIII. NEXT MEETING

Chair Demps stated that the next Council meeting is scheduled to be held on February 24, 2022.

The meeting was adjourned at 8:07 p.m.

Thomas Demps, Chair

2/24/22
Date



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February 17, 2022

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Monthly Financial Report - January 2022

Please find attached a copy of the Monthly Financial Report for the Council's activities for January 2022. The following paragraphs discuss revenues and expenditures to the budget for the month and year to date.

Revenue

The total revenue for the Council for year to date is within budgeted figures. Revenue at the end of four months is 43 percent of budget.

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of four months are 21 percent of budget.

Conclusion

In conclusion, staff is pleased with the financial condition of the Council. The adjusted general fund balance should remain at an acceptable level at the end of the fiscal year.

Overall, as is regularly reported, the financial condition of the Council is sound. Staff is not aware of anything in the current fiscal year that will change this situation.

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

Attachment

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
January 31, 2022

BALANCE SHEET

ASSETS

Current Assets	
Checking / Savings	2,281,127
Accounts Receivable	625,115
Other Current Assets	29,524
Total Current Assets	<u>2,935,766</u>
TOTAL ASSETS	<u>2,935,766</u>

LIABILITIES & EQUITY

Liabilities	
Current Liabilities	
Accounts Payable	19,505
Other Current Liabilities	328,939
Total Liabilities	<u>348,444</u>
Equity	<u>2,587,322</u>
TOTAL LIABILITIES & EQUITY	<u>2,935,766</u>

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
January 31, 2022

SUMMARY STATEMENT

	Adopted Budget FY 2021-22	January 2022	Year to Date	Percent of Budget
Revenue	2,013,500	2,820	866,206	43%
Expenses	2,013,500	112,152	420,715	21%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
January 31, 2022

REVENUE

Account	Adopted Budget FY 2021-22	January 2022	Year to Date	Percent of Budget
Program Development	41,000	820	32,010	78%
Regional Planning				
Regional Planning & Review	70,000	0	70,083	100%
Public Safety & Regulatory Compliance				
Hazardous Waste Monitoring	58,900	0	164,189	279%
Local Emergency Planning Committee	133,200	0	7,300	5%
Hazards Analyses	17,600	0	0	0%
Transportation				
Gainesville Urbanized Area Transportation Planning	483,800	0	54,056	11%
Gainesville Urbanized Area Mass Transit	200,700	0	62,964	31%
Transportation Disadvantaged - Alachua County	25,600	0	3,846	15%
Transportation Disadvantaged - Region	205,500	0	78,185	38%
Economic Development				
Economic Strategy & Technical Assistance	115,000	0	62,506	54%
Economic Strategy & Technical Assistance - Recovery	200,000	0	15,000	8%
Original Florida Tourism Task Force Staffing	32,500	2,000	8,000	25%
Original Florida Tourism Task Force	92,500	0	54,000	58%
Vision North Central Florida	0	0	2,500	
Local Government Assistance				
General Technical Services	20,000	0	19,929	100%
City & County Planning Services	237,200	0	168,189	71%
Community Development Block Grant Administration	80,000	0	63,449	79%
Total Revenue	2,013,500	2,820	866,206	43%

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
Summary Financial Statement (Unaudited)
January 31, 2022

EXPENDITURES

Account	Adopted Budget FY 2021-22	Janaury 2022	Year to Date	Percent of Budget
Audit	17,000	0	0	0%
Building Occupancy & Grounds	160,000	3,012	14,059	9%
Contractual Services	118,000	3,706	14,518	12%
Dues, Publications, Subscriptions & Training	55,000	19,997	26,564	48%
Furniture & Equipment	15,000	0	0	0%
Insurance & Bonding	25,000	0	6,299	25%
Legal Services & Public Notices	11,000	434	1,919	17%
Machine Rental & Maintenance	7,000	235	1,393	20%
Meeting Expenses	20,000	0	0	0%
Moving Expense	2,000	0	0	0%
Office Supplies	26,000	366	3,131	12%
Personnel	1,286,400	56,318	298,928	23%
Postage	9,000	438	1,322	15%
Printing	2,000	2,109	2,109	105%
Recruiting	2,000	0	0	0%
Reproduction	22,000	649	3,267	15%
Telephone	12,000	588	1,930	16%
Travel	80,000	3,584	6,684	8%
Original Florida Tourism Task Force	92,500	20,716	38,592	42%
Contingency	51,600	0	0	0%
Total Expenses	2,013,500	112,152	420,715	21%



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February 17, 2022

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc.

RECOMMENDATION:

Authorize the Executive Director to sign an amendment to the memorandum of agreement with Tampa Bay Regional Planning Council for an additional year as a user of the Regional Economic Modeling, Inc., for a fixed fee amount of \$5,530.50.

BACKGROUND:

In 2005, the Council entered into a memorandum of agreement with the Tampa Bay Regional Planning Council to be a user of the Regional Economic Modeling, Inc. economic impact model. The Tampa Bay Regional Planning Council is a licensed user of the model by Regional Economic Modeling, Inc. The Tampa Bay Regional Planning Council is authorized to issue user rights to other parties subject to collection of a fee to be paid to Regional Economic Modeling, Inc. At this time, Tampa Bay Regional Planning Council is proposing to extend the Council's existing memorandum of agreement for a one-year period for a fixed fee of \$5,530.50.

The Regional Economic Modeling, Inc. model is based upon an input-output engine and provides the Council, our local governments, economic development agencies and others with a dynamic tool for economic and demographic analysis and forecasting. It uses national data calibrated for the region, but also can accept local data sets to enhance its accuracy. This model can review system-wide effects over both short- and long-range time horizons, include economic and fiscal impact analyses, policy impact analyses and economic development/redevelopment analyses. The model can be configured to either address the entire region of any number of county-based subsets of the region, as well as including counties in adjacent regions.

Council staff has used this model to evaluate the impact of several projects throughout the region. Examples of projects include an advertising agency in Alachua County, a hotel and a redevelopment project in the City of Gainesville, a sanitary sewer system in the City of Archer, a recreational vehicle resort in the City of Hawthorne, a food processing plant in the City of Newberry, a computer technical support call center, manufacturing facilities and sports complex in Columbia County, a hypothetical manufacturing plant in Gilchrist County, an ethanol plant in Hamilton County, a refrigerated container manufacturing plant in Madison County, a manufacturing facility and a sawmill plant in Suwannee County and an electric power generating plant in Taylor County.

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


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February 17, 2022

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director 
SUBJECT: Transportation Disadvantaged Program
Planning Grant Resolutions
Fiscal Year 2022-23

RECOMMENDATION:

Approve the attached resolutions authorizing the Executive Director to sign the Fiscal Year 2022-23 Planning Grant Applications for Bradford, Columbia, Hamilton and Suwannee, Dixie, Gilchrist, Lafayette, Levy, Madison and Union Counties and authorizing the Chair to execute the Fiscal Year 2022-23 Transportation Disadvantaged Program Planning Grant Agreements for Bradford, Columbia, Hamilton and Suwannee, Dixie, Gilchrist, Lafayette, Levy, Madison and Union Counties.

BACKGROUND:

The North Central Florida Regional Planning Council is the designated official planning agency for the Transportation Disadvantaged Program for Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee and Union Counties. As the designated official planning agency, the Council is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating boards with sufficient staff support and resources to enable the boards to fulfill their responsibilities.

The attached resolutions authorize the Executive Director to sign the Fiscal Year 2022-23 Transportation Disadvantaged Trust Fund Planning Grant Applications and authorize the Chair to sign the Fiscal Year 2022-23 Transportation Disadvantaged Trust Fund Planning Grant Agreements with the Florida Commission for the Transportation Disadvantaged. The Planning Grant Agreements provide the funding needed to provide staff services to the local coordinating boards.

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

Attachments

T:\Lynn\PGApplications\202223\NCFRPC\rpcresmemo.docx

RESOLUTION NO. 2022-02

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-23 BRADFORD COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating board with sufficient staff support and resources to enable the board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2022-23 Bradford County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 24th day of February 2022.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Thomas Demps, Chair

RESOLUTION NO. 2022-03

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-23 COLUMBIA, HAMILTON AND SUWANNEE TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating board with sufficient staff support and resources to enable the board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2022-23 Columbia, Hamilton and Suwannee Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 24th day of February 2022.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Thomas Demps, Chair

RESOLUTION NO. 2022-04

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-23 DIXIE COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating board with sufficient staff support and resources to enable the board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2022-23 Dixie County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 24th day of February 2022.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Thomas Demps, Chair

RESOLUTION NO. 2022-06

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-23 LAFAYETTE COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating board with sufficient staff support and resources to enable the board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2022-23 Lafayette County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 24th day of February 2022.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Thomas Demps, Chair

RESOLUTION NO. 2022-07

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-23 LEVY COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating board with sufficient staff support and resources to enable the board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2022-23 Levy County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 24th day of February 2022.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Thomas Demps, Chair

RESOLUTION NO. 2022-08

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-23 MADISON COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating board with sufficient staff support and resources to enable the board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2022-23 Madison County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 24th day of February 2022.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Thomas Demps, Chair

RESOLUTION NO. 2022-09

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-23 UNION COUNTY TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating board with sufficient staff support and resources to enable the board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2022-23 Union County Transportation Disadvantaged Planning Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced grant agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Trust Fund Grant agreement on behalf of the North Central Florida Regional Planning Council with the Florida Commission for the Transportation Disadvantaged;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required by the Florida Commission for the Transportation Disadvantaged;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Trust Fund Grant Program;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign the planning grant application form, any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 24th day of February 2022.

ATTEST:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Thomas Demps, Chair



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February 17, 2022

TO: Council Members
FROM: Thomas Demps, Chair
SUBJECT: Resolution of Appreciation - Tim Murphy

RECOMMENDATION:

Approve the attached resolution of appreciation for Tim Murphy.

BACKGROUND:

As a token of appreciation for her service on the Council since January 2017 and in recognition of his commitment and concern for the growth and development of the north central Florida area, the attached resolution of appreciation is recommended for approval by the Council.

Attachment

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Resolution

OF APPRECIATION

WHEREAS, Tim Murphy has been representing Columbia County on the North Central Florida Regional Planning Council since January 2017;

WHEREAS, Tim Murphy has ably discharged the duties of a representative on the North Central Florida Regional Planning Council;

NOW, THEREFORE, BE IT RESOLVED: That the membership and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Tim Murphy for dedicated service rendered to the North Central Florida Regional Planning Council and concern for the future growth and development of the region and the State of Florida; and

BE IT FURTHER RESOLVED: That this expression of appreciation be spread upon the minutes of the North Central Florida Regional Planning Council for all citizens of the region to view and recognize the accomplishments and service of Tim Murphy.

Thomas Demps, Chair

Janice D. Mortimer, Secretary-Treasurer

ATTEST:

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF February 24, 2022.





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February 17, 2022

TO: Council Members
FROM: Thomas Demps, Chair
SUBJECT: Resolution of Appreciation - Robert Wilford

RECOMMENDATION:

Approve the attached resolution of appreciation for Robert Wilford.

BACKGROUND:

As a token of appreciation for her service on the Council since April 2012 and in recognition of his commitment and concern for the growth and development of the north central Florida area, the attached resolution of appreciation is recommended for approval by the Council.

Attachment

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Resolution

OF APPRECIATION

WHEREAS, Robert Wilford has been representing the City of Alachua on the North Central Florida Regional Planning Council since April 2012;

WHEREAS, Robert Wilford has ably discharged the duties of a representative on the North Central Florida Regional Planning Council;

NOW, THEREFORE, BE IT RESOLVED: That the membership and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Robert Wilford for dedicated service rendered to the North Central Florida Regional Planning Council and concern for the future growth and development of the region and the State of Florida; and

BE IT FURTHER RESOLVED: That this expression of appreciation be spread upon the minutes of the North Central Florida Regional Planning Council for all citizens of the region to view and recognize the accomplishments and service of Robert Wilford.

Thomas Demps, Chair

ATTEST:

Janice D. Mortimer, Secretary-Treasurer

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING
OF February 24, 2022.





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February 17, 2022

TO: Council Members
FROM: Thomas Demps, Chair
SUBJECT: Executive Director Speaks at National Infrastructure Bank Coalition Virtual National Forum

On January 27, 2022, Scott Koons, Executive Director, participated on a panel at the National Infrastructure Bank Coalition Virtual National Forum held via media communications technology. He discussed the important connection between infrastructure and regional and national economic prosperity. Mr. Koons highlighted the critical role infrastructure plays in advancing economic productivity and job creation in regions across the nation.

The forum was moderated by Carolyn Barclift, Founder, Build Back Better USA, from Olympia, Washington. Joining Mr. Koons on the panel were the following current and former distinguished state and local elected officials, and infrastructure and macroeconomic policy subject area experts.

- Steven Fenberg, Award-winning author, “Unprecedented Power: Jesse Jones, Capitalism, and the Common Good”; and Emmy-winning producer of the Public Broadcasting System documentary “Brother, Can You Spare a Billion;
- Honorable Alan Green, Former Member, Missouri House of Representatives;
- Alphecca Muttardy, Economic Advisor, Former Senior Economist, International Monetary Fund;
- Honorable Felix Ortiz, Former Assistant Speaker, New York State Assembly;
- Honorable Eddie Day Pashinski, Member, Pennsylvania House of Representatives; and
- Honorable Mary Jane Shimsky, Majority Leader, Westchester County, New York, Board of Legislators.

The American Society of Civil Engineers and the United States Congress estimates that there is a \$2 trillion shortfall in financing for urgently needed infrastructure. In addition, when broadband, passenger transit, high speed rail, clean water, flood control, energy distribution, ferries, fish passage barriers and power grid upgrades are added an additional \$2 trillion shortfall exists for additional needed infrastructure.

A National Infrastructure Bank would finance projects within all regions of the United States. In the past, the United States has employed four national banking systems to build out infrastructure.

The National Infrastructure Bank would perform as a traditional commercial bank and be able to provide financing in the form of loans to states, cities, counties, authorities and multi-state entities to address the infrastructure crisis in the nation. It is estimated that the National Infrastructure Bank would create an estimated 25 million new high paying jobs, increase the tax base and increase the productivity of the entire economy.

Legislation, H.R. 3339, has been introduced in Congress to establish a National Infrastructure Bank to assist in addressing the infrastructure needs of the nation. On June 24, 2021, the Council unanimously adopted Resolution No. 2021-17 requesting the United States Congress to pass legislation to create a National Infrastructure Bank.

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February 17, 2022

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Amendment to Fixed Asset Threshold

RECOMMENDATION:

Increase the minimum value of fixed assets from \$1,000 to \$5,000 for all Council property.

BACKGROUND:

Currently, the Council classifies equipment, fixtures, and other tangible personal property of a nonconsumable and nonexpendable nature with a value or cost which is \$1,000 or more and the normal expected life of which is one year or more as a fixed asset.

The executive director or his designee, as custodian of such property, maintains a record of such property. Once each year, the custodian takes an inventory of property, compares it to the property record and traces and reconciles all discrepancies.

On July 1, 2020, the Florida Department of Financial Services, Division of Accounting and Auditing, amended Florida Administrative Code, Chapter 69I-72.002 State-owned Tangible Personal Property, to increase the minimum value threshold for recording property as fixed assets from \$1,000 to \$5,000 for state agencies. On October 1, 2020, the Florida Department of Financial Services, Division of Accounting and Auditing, amended Florida Administrative Code, Chapter 69I-73.002 Tangible Personal Property Owned by Local Governments, to increase the minimum value threshold for recording property as fixed assets from \$1,000 to \$5,000 for local governments. Based upon this action and the increased cost of equipment, fixtures and other tangible personal property, it is recommended that the Council also increase the minimum value of fixed assets from \$1,000 to \$5,000 for all Council property.

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

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February 17, 2022

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Amendments to Purchasing Procedures

RECOMMENDATION:

Amend the dollar limits established by the Council for purchasing as indicated in the attached Property, Budget and Fiscal Control Procedures and Policies document, dated February 24, 2022.

BACKGROUND:

Based upon Florida Statutes, Section 287.017, Purchasing Categories, Threshold Amounts, it is recommended that the dollar limits of the various categories of purchasing be amended as stated in the attached Property, Budget and Fiscal Control Procedures and Policies document, dated February 24, 2022. These amendments in thresholds will result in the purchasing procedures of the Council being more efficient.

In addition to the limits that are established by the Council to guide purchasing, written administrative procedures are also in place to follow when seeking proposals for securing consultant services consistent with Florida Statutes, Section 287.55, Consultants' Competitive Negotiation Act.

The limits recommended are adequate and protect the financial interests of the Council consistent with federal and state standards.

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

Attachment

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PROPERTY, BUDGETARY AND FISCAL
CONTROL PROCEDURES AND POLICIES

North Central Florida Regional Planning Council

Effective Date: December 6, 2001

Amended: September 25, 2008

Proposed Amendment: February 24, 2022

Definition: The word "property" used in these policies means fixtures and other tangible personal property of a non-consumable nature, the value of which is ~~five hundred (\$500)~~ five thousand (\$5,000) dollars or more, and the normal expected life of which is one year or more.

1. Bonding: The Council will provide bonding insurance for the Executive Committee and appropriate staff in an amount not less than \$1,000,000 per person.
2. Procedure for Signing Checks: All checks shall be signed by a facsimile machine shall be of a type that is secured by two locks, and can be activated only when it is unlocked simultaneously by two keys. The two keys shall be placed in the possession of staff members, selected by the Executive Director, who are not otherwise involved in the accounting operations of the Council. Temporary assignment of the keys to other individuals shall be made by the Executive Director when it is known that the permanent possessor of either of the keys will be out of the office and unavailable to unlock the machine when checks are to be signed.
3. Purchasing: The Executive Director, or his designee, shall make purchases to the extent authorized by the budget according to the following procedures:
 - A. Less than ~~\$2,499~~ \$5,000- Outright Purchase
 - B. ~~\$2,500 – \$9,999~~ \$5,000 to less than \$20,000- Telephone Quotes (3), or purchase under State Contract
 - C. ~~\$10,000 – \$24,999~~ \$20,000 to \$35,000- Written Bids (3), or purchase under State Contract
 - D. ~~\$25,000 and over~~ Over \$35,000- Advertised Sealed Bids - with Executive Committee approval or purchase under State Contract. If award is over ~~\$50,000~~ \$65,000, a Competitive Bid Report is presented to the Council for approval unless the purchase is made under State Contract. The Council will also be advised of any purchase made for ~~\$50,000~~ \$65,000 or more.
 - E. Upon determination by the Executive Director that it is in the best interest of the Council, services, supplies and materials may be obtained from governmental entities in those instances covered by Items A, B, and C, and upon concurrence by the Executive Committee, in those instances covered by Item D.
4. Invoice Payment: The Executive Director, or his designee, will approve vouchers for payment.
5. Equipment Leasing: The Executive Director may lease equipment to the extent authorized by the budget; however, lease agreements requiring a commitment of funds for more than one budget year shall be approved by the Council.

6. Disposal of Property: Property declared by the Council to be surplus may be disposed of by the following procedures:
- A. Contribution, upon request, to other local government entities or non-profit, charitable organizations;
 - B. Request the City of Gainesville or Alachua County to sell property on behalf of the Council at an advertised sale at which similar city or county property is being sold.
 - C. Publicly advertise for sealed bids for surplus property valued at ~~more than \$500~~ five thousand dollars (\$5,000) or more with acceptance of most favorable proposal to the Council by the Council.
 - D. Approval, by the Executive Committee, on an item-by-item basis, proposals by individuals or organizations to purchase surplus property valued at less than ~~\$500~~ five thousand dollars (\$5,000) when it is concluded that the disposal of such items by any other acceptable method would be excessively expensive.
 - E. Destroy surplus property determined to have little or no resale value.



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February 24, 2022

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., February 24, 2022. 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

- #49 - City of Hawthorne Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
- #50 - Town of Fort White Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)
- #51 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-7ESR)
- #52 - Union County Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
- #53 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)
- #54 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-2ESR)
- #55 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-2ESR)
- #58 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 21-3ESR)
- #59 - City of Fanning Springs Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
- #62 - Town of Inglis Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
- #63 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)
- #64 - Town of Micanopy Comprehensive Plan Adopted 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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February 17, 2022

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 January 2022 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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MONTHLY ACTIVITY REPORT: January 2022

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the January 2022 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*. Updated the FRCA website and Facebook page.
- Updated the email lists for and maintain the email listserv for approximately 2,350 individuals who receive *FRCA Forward*.
- Maintained and updated the FRCA website: www.flregionalcouncils.org.
- 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 shared information:
 - Economic Impact Dashboard Training hosted by the Apalachee RPC
 - Rural Economic Development Initiative Meeting hosted by Department of Economic Opportunity
 - Resiliency Collaborative Forum hosted by The Nature Conservancy
- Compiled the October – December quarterly report to the Department of Economic Opportunity on economic activities in each regional planning council area.
- Arranged for sponsorship of and attended the 3rd Annual Rural Counties Days which took place January 26-27, 2022, in Tallahassee.
- Arranged for sponsorship of the Policy and Planning Workshop hosted by the Florida Chapter of the American Planning Association scheduled for February 10-11, 2022, virtually.

ASSOCIATION MANAGEMENT

- Participated with the January FRCA Executive Directors Advisory Committee (EDAC) and the Winter Policy Board Forum held virtually.
- Prepared for the February and March EDAC and Partners Meetings.
- Organized and hosted FRCA Policy Board Working Group Meeting on Building Inspections legislation.
- Continued to coordinate logistics for the 2022 meeting and conference schedule.
- Distributed the FRCA Bill Report, grant opportunities and information of interest from local, state and national organizations.



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February 17, 2022

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 February 2022 Scorecard.

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

Attachment

o:\council.mtg\cnc\mtgmemos\flchamberscorecard february 2022.docx

State of Florida Metrics

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

Florida FutureCast

FLORIDA POPULATION 02/14/2022

22,130,846

JOB CHANGE Jobs Year Over Year Change <h2>479,300</h2> Net New Jobs Needed by 2030 <h2>1.63M</h2>	CHILDREN IN POVERTY <h2>20.1%</h2> (Decreasing) <h2><10%</h2> 2030 Goal <h2>829,342</h2> (Decreasing)	3RD GRADE READING SCORES <h2>54%</h2> (Declining) View Statewide Heat Map <h2>100%</h2> 2030 Goal Florida Gap Map	OPEN JOBS <h2>549,767</h2> (Increasing) <h2>466,000</h2> Unemployed Persons (Declining)
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UNEMPLOYMENT RATE <h2>4.4%</h2> (Declining) View Statewide Heat Map Jobs Year Over Year Change <h2>479,300</h2> View Statewide Heat Map	3RD GRADE READING SCORES <h2>54%</h2> (Declining) View Statewide Heat Map <h2>100%</h2> 2030 Goal	STATE OF FLORIDA VISITORS <h2>\$98.8</h2> Billion Visitor Spending <h2>86.7</h2> Million Visitors	STATE HOUSING STARTS & SALES <h2>11,310</h2> Starts (Declining) <h2>27,628</h2> Sales (Declining)
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INCOME MIGRATION <h2>\$1.30M</h2> Per Hour	POVERTY RATE <h2>14.0%</h2> (Better) View Statewide Heat Map	CONSUMER SENTIMENT <h2>70.0</h2> (Declining)	HIGH SCHOOL GRADUATION RATE <h2>90.1%</h2> (Improving) View Statewide Heat Map
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SALES TAX REVENUE <h2>\$3.364</h2> Billion per Month (Improving)	VOTER PARTICIPATION <h2>77%</h2> (Improving)	RIGHT / WRONG DIRECTION <h2>50%/41%</h2>	LAND IN CONSERVATION <h2>28%</h2>
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State of Florida Metrics (What is this?)

State of Florida FutureCast

Talent Supply & Education

Click any metric to get more information!



State of Florida Metrics (What is this?)
Innovation & Economic Development

State of Florida FutureCast

Click any metric to get more information!

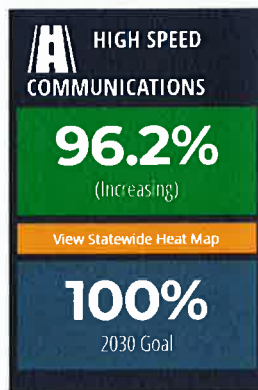
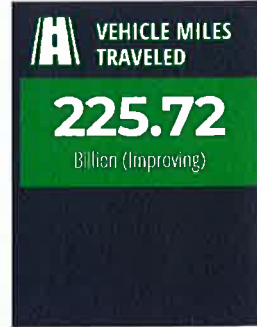


State of Florida Metrics (What is this?)

State of Florida FutureCast

Infrastructure & Growth Leadership

Click any metric to get more information!



THE FLORIDA SCORECARD

METRICS TO HELP SECURE FLORIDA'S FUTURE

View County Data...

- TALENT SUPPLY & EDUCATION
- 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

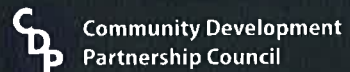
Click any metric to get more information!

PROBABILITY OF FL RECESSION 25.9% <small>(Declining)</small>	FLORIDA LEADING INDEX 0 <small>Jobs</small>	CONSUMER SENTIMENT 70.0 <small>(Declining)</small>	CEO RANK 2nd <small>(Unchanged)</small>
STATE LEGAL CLIMATE RANKING 46th <small>(Unchanged)</small> Top 12 <small>2030 Goal</small>	SALES TAX REVENUE \$3.364 <small>Billion per Month (Improving)</small>	BUSINESS TAX CLIMATE 4th #1 <small>2030 Goal</small>	OPEN JOBS 549,767 <small>(Increasing)</small> 466,000 <small>Unemployed Persons (Declining)</small>
STATE RANKING FOR AUTOMOBILE INSURANCE AFFORDABILITY #48	HOMEOWNERS' INSURANCE AFFORDABILITY <small>Homeowners' Insurance Affordability data is available at the county level.</small> View Statewide Heat Map	ASSIGNMENT OF BENEFITS SUITS 34,289	

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POWERED BY THE FLORIDA CHAMBER FOUNDATION

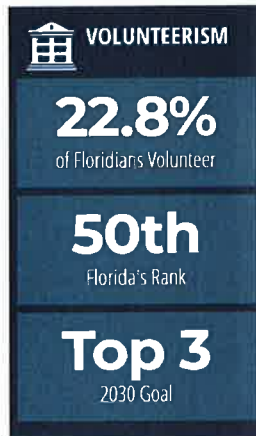
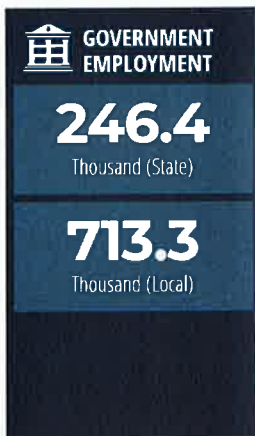
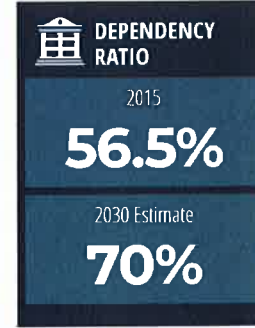


State of Florida Metrics (What is this?)

State of Florida FutureCast

Civic & Governance Systems

Click any metric to get more information!

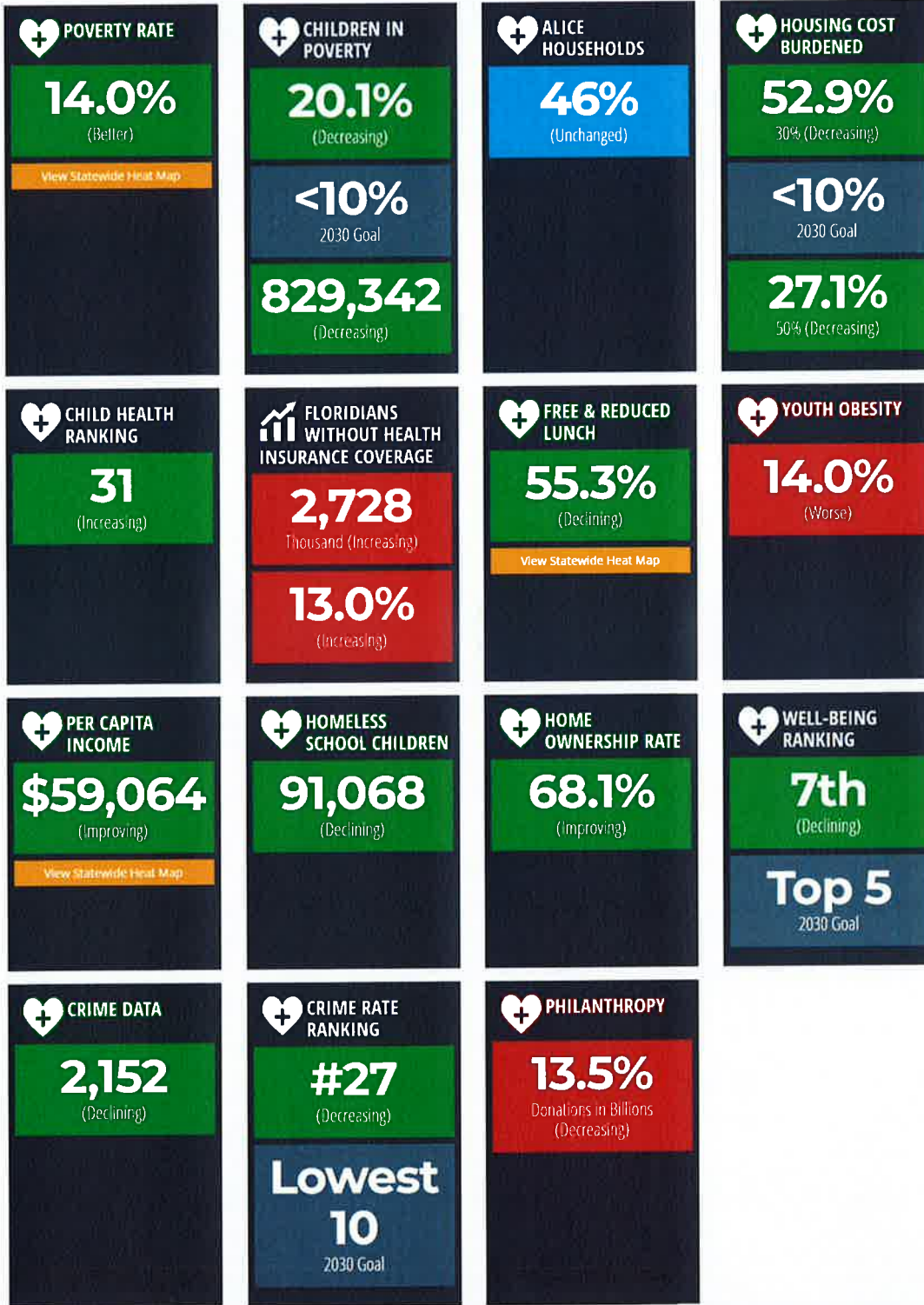


State of Florida Metrics (What is this?)

State of Florida FutureCast

Quality of Life and Quality Places

Click any metric to get more information!





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

February 17, 2022

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Legislative Report

The 2022 Legislature Session convened on January 11, 2022 and is scheduled to adjourn on March 11, 2022. The legislative interim Committee schedule was, 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

The following paragraphs provide a summary of bills of interest.

REGIONAL PLANNING COUNCIL FUNDING

The Governor did not recommend any funding for regional planning councils for Fiscal Year 2022-23.

LOCAL ORDINANCES

Senate Bill 280 by Senator Hutson authorizes courts to assess and award reasonable attorney fees and costs and damages in certain civil actions filed against local governments; requires a board of county commissioners to prepare a business impact estimate before the enactment of a proposed ordinance; and requires a governing body of a municipality to prepare a business impact estimate before the enactment of a proposed ordinance. Referred to Community Affairs Committee; and Rules Committee. Passed by Community Affairs Committee (Yeas 6, Nays 2). Passed by Rules Committee (Yeas 14, Nays 2). **Passed by Senate (Yeas 28, Nays 8).**

House Bill 403 by Representative Giallombardo and Morales authorizes courts to assess and award attorney fees and costs and damages in certain civil actions filed against local governments; requires local governments to prepare business impact statement before adoption of proposed ordinances; specifies requirements for posting and content of statement; requires counties and municipalities to suspend enforcement of certain ordinances subject of certain legal actions; requires courts to give priority to certain cases; and specifies factors court must consider in determining whether ordinance is arbitrary or unreasonable; and provides declaration of important state interest. Referred to Local Administration and Veterans Affairs Subcommittee; Civil Justice and Property Rights Subcommittee; and State Affairs Committee. Passed by Local Administration and Veterans Affairs Subcommittee. **This bill is now in State Affairs Committee.**

LOCAL GOVERNMENT

Senate Bill 620 by Senator Hutson authorizes certain businesses to claim business damages from a county or municipality if the county or municipality enacts or amends certain ordinances or charter provisions; authorizes businesses to recover costs and fees in a specified manner and if certain requirements are met; requires courts to consider certain factors and follow specified guidance when assessing costs; specifies requirements for the courts in determining and awarding attorney fees; and requires attorneys and businesses to submit certain documentation relating to attorney fees. Referred to Judiciary Committee; and Appropriations Committee. Passed by Judiciary Committee (Yeas 7, Nays 4). Passed by Appropriations Committee (Yeas 11, Nays 7). **Passed by Senate (Yeas 22, Nays 14).**

House Bill 569 by Civil Justice and Property Rights Subcommittee and Representative McClure authorizes businesses to claim business damages from county or municipality if county or municipality enacts or amends certain ordinances or charter provisions; requires presuit procedures; authorizes recovery of costs and fees; specifies evidence relating to mediations and negotiations is inadmissible; and requires courts to consider certain factors and follow specified guidance. Referred to Civil Justice and Property Rights Subcommittee; Local Administration and Veterans Affairs Subcommittee; and Judiciary Committee. Passed by Civil Justice and Property Rights Subcommittee. **This bill is now in Judiciary Committee.**

ECONOMIC DEVELOPMENT

Senate Bill 800 by Senator Albriton authorizes municipalities to exempt by ordinance the public service tax that specified users would pay on electrical energy purchases; provides an exemption from the state tax on sales, use, and other transactions for building materials used in the rehabilitation of real property in an opportunity zone; revises the qualification criteria and tax credit amounts for new and existing businesses under the Rural Job Tax Credit Program; and establishes a rural opportunity tax refund program for qualified target industry businesses in rural areas. Referred to Commerce and Tourism Committee; Finance and Tax Committee; and Appropriations Committee. Passed by Commerce and Tourism Committee (Yeas 10, Nays 0). Passed by Finance Committee (Yeas 7, Nays 0). **This bill is now in Appropriations Committee.**

House Bill 685 by Representative Drake and Morales authorizes charges for natural gas or propane used by qualified businesses in opportunity zones to receive specified sales tax exemption; revises criteria to qualify for Rural Job Tax Credit Program; removes match requirement from Rural Community Development Revolving Loan Fund; increases percentage of grants Florida Department of Economic Opportunity may award; requires specified percentage of State Economic Enhancement and Development Trust Fund be used for affordable housing; creates Florida Microfinance Corporation; provides purpose, powers, and duties of corporation; creates board of directors; specifies powers of board; requires appointment of president of corporation; requires board to create Florida Microfinance Corporation Guarantee Account; and requires annual report to Florida Department of Economic Opportunity. Referred to State Affairs Committee; Ways and Means Committee; Infrastructure and Tourism Appropriations Subcommittee; and Commerce Committee. Passed by Infrastructure and Tourism Appropriations Subcommittee. Passed by State Affairs Committee. **This bill has been laid on the table by rule.**

AFFORDABLE HOUSING

Senate Bill 962 by Senator Bradley authorizes counties and municipalities, respectively, to approve certain mixed-use residential development projects subject to certain conditions; and provides that approval for an affordable housing development or a mixed-use residential development project is self-executing. Referred to Community Affairs Committee; Transportation Committee; and Rules Committee. Passed by Community Affairs Committee (Yeas 8, Nays 0). Passed by Transportation Committee (Yeas 8, Nays 0). Passed by Rules Committee (Yeas 15, Nays 1). **Passed by Senate (Yeas 39, Nays 0).**

House Bill 981 by Representative Payne authorizes counties and municipalities to approve certain mixed-use residential developments using specified approval process; and provides that approval for affordable housing development or mixed-use residential development is self-executing. Referred to Local Administration and Veterans Affairs Subcommittee; and State Affairs Committee. Passed by Local Administration and Veterans Affairs Subcommittee. Passed by State Affairs Committee. **This bill is now on the calendar for second reading by the House of Representatives.**

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

