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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 **August 25, 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/249697045>

DIAL IN NUMBER: **Toll Free: 1.866.899.4679**

ACCESS CODE: **249-697-045**

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 August 23, 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.



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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Virtual Public Meeting
 Via Communications Media Technology
 Gainesville, Florida

August 25, 2022
 7:00 p.m.

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VI. GUEST SPEAKER - Beth Cicchetti, Executive Director Florida Economic Development Council	
VII. CHAIR REPORT - None	

VIII. COMMITTEE REPORTS

A. Executive Committee -

- * 1. Assigned Fund Balance - Capital Reserve 31

- * B. Clearinghouse Committee 33

Committee Level Comprehensive Plan Review Items

1. #106 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-3ESR)
2. #109 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-4ESR)
3. #118 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 22-3ESR)
4. #120 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 22-4ESR)
5. #121 - Gilchrist County Comprehensive Plan Adopted Amendment (DEO No. 21-1ER)
6. #122 - Dixie County Comprehensive Plan Adopted Amendment (DEO No. 22-2ER)
7. #123 - Town of Micanopy Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)
8. #124 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 22-3ESR)
9. #125 - Town of LaCrosse Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)
10. #126 - City of Fanning Springs Comprehensive Plan Draft Amendment (DEO No. 22-1ER)

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

- * A. Florida Regional Councils Association Monthly Activity Report 35

- * B. Florida Chamber Foundation Scorecard 39

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 - September 22, 2022

- * See Attachments

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
MINUTES

Virtual Meeting
Via Communications Media Technology

July 28, 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
Rick Coleman, City of Newberry
Frank Davis, City of Live Oak
Thomas Demps, Taylor County
Fletcher Hope Jr., City of Archer
Ward Ketring, City of Perry
John Meeks, Levy County
Dayna Miller, City of Alachua
William Mitchell V, City of Jasper
Janice Mortimer, City of Starke
Daniel Riddick, Bradford County
Reina Saco, City of Gainesville
David Stegall, City of Lake Butler
James Tallman, Union County
Lorene Thomas, Dixie County
Stephen Witt, City of Lake City

NON-VOTING DELEGATE PRESENT

Kristyn Adkins, City of High Springs

EX-OFFICIO MEMBERS PRESENT

Logan Benedict, Florida Fish and
Wildlife Conservation
Ben Glass, Suwannee River
Water Management District
David Tyler, Florida Department
of Transportation

MEMBERS ABSENT

Charles Chestnut IV, Alachua County
Cynthia Chestnut, City of Gainesville
Ken Cornell, Alachua County
Louie Davis, City of Waldo
Desmon Duncan-Walker, City of Gainesville
Linda Jones, City of High Springs
Travis Land, Suwannee County
Jody Stephenson, Dixie County
Kenrick Thomas, Gilchrist County
Donnie Waldrep, Madison County
Marihelen Wheeler, Alachua County
Toby Witt, Columbia County

OTHERS PRESENT

Vickie Chachere
Landon Harrar
Stew Lilker

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 Anthony Adams 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

Chair Adams welcomed Landon Harrar, Business Development and Investor Relations Coordinator for the Greater Gainesville Chamber of Commerce and Chair of the Council's Comprehensive Economic Development Strategy Committee; and Stew Lilker, Columbia County Observer.

IV. APPROVAL OF CONSENT AGENDA

A. Minutes - June 23, 2022

B. Monthly Financial Report - June 2022

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

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

V. APPROVAL OF REGULAR AGENDA

Chair Adams asked that Item VIII.A.2. Restatement of the Council's Employee Pension Plan be added to the regular agenda.

ACTION: Commissioner Stegall made the motion, with a second by Commissioner Miller, to add Item VIII.A.2. Restatement of the Council's Employee Pension Plan to the regular agenda. The motion carried unanimously.

Chair Adams asked that the regular agenda, as amended, be approved.

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

VI. GUEST SPEAKER - Vickie Chachere, Executive Editor, Florida Trend

Scott Koons, Executive Director, introduced Vickie Chachere, Executive Editor, Florida Trend. Ms. Chachere gave a presentation to the Council concerning economic trends in Florida. Chair Adams thanked Ms. Chachere for her presentation.

VII. CHAIR REPORT -

A. New Member - William Mitchell V, City of Jasper

Chair Adams welcomed new member Mayor William Mitchell V, City of Jasper to the Council.

B. Florida Association of Counties - Presidential Advocate Award

Chair Adams stated, that at the Florida Association of Counties Annual Meeting held in Orlando on July 1, 2022, Florida Association of Counties President Ralph Thomas awarded Presidential Advocate Awards to Alachua County Commissioner Ken Cornell, Alachua County Commissioner Charles Chestnut IV, Taylor County Commissioner Thomas Demps, Levy County Commissioner John Meeks and Alachua County Commissioner Marihelen Wheeler. Chair Adams congratulated these county commissioners on their accomplishments.

C. Florida Association of Counties - Board of Directors Election

Chair Adams stated that at the Florida Association of Counties Annual Meeting held in Orlando on July 1, 2022, Alachua County Commissioner Ken Cornell was elected to the Board of Directors. Chair Adams congratulated Commissioner Cornell.

D. Florida Small County Coalition - Officers and Board of Directors Election

Chair Adams stated that at the Florida Small County Coalition Annual Meeting held in Orlando on June 29, 2022, the Coalition held its election of officers and members of the Board of Directors. He reported that he will continue to serve on the Board of Directors for Fiscal Year 2022-23 and that Levy County Commissioner John Meeks will serve a second year as Immediate Past Chair of the Coalition. Chair Adams also stated that Commissioner Meeks received an Outstanding Leadership Award from the Coalition for his service as Vice-Chair of the Florida Association of Counties Rural Caucus and that Union County Coordinator Jimmy Williams received Special Recognition from the Coalition at their annual meeting. He congratulated Commissioner Meeks and Coordinator Williams on their accomplishments.

VIII. COMMITTEE REPORTS

A. Executive Committee

1. Employee Health Insurance Proposal

Mr. Koons stated that UnitedHealthcare has offered to continue health insurance coverage for the Council with an increase in premiums for the coming year beginning September 1, 2022. The total change in the cost to the Council for the coming year would be \$235 per month or a 3.2 percent increase. The resulting total monthly cost to the Council would be \$7,487.

He also stated that UnitedHealthcare is proposing an increase of 14.6 percent in life insurance premiums for the coming year. Mr. Koons further noted that UnitedHealthcare is proposing a decrease of (8.0) percent in the cost for dental insurance to employees for the coming year.

He stated that staff secured alternative proposals for health insurance from UnitedHealthcare for consideration by the Council. Mr. Koons stated that the alternative proposals include changes to benefits for employees. He reported that the Executive Committee recommends that the Council approve the renewal proposal from UnitedHealthcare for Plan CO-IK/RXL27Y for health insurance; and dental insurance and life insurance for the year beginning September 1, 2022.

ACTION: **Commissioner Meeks made the motion, with a second by Commissioner Tallman, to approve the renewal proposal received from UnitedHealthcare for Plan CO-IK/RXL27Y for health insurance; for dental insurance and life insurance for the year beginning September 1, 2022 as recommended by the Executive Committee. The motion carried unanimously.**

2. Restatement of the Council's Employee Pension Plan

Mr. Koons stated on July 22, 2022, the Council was advised by its pension plan consultant, Bates and Company, that a restatement of the Council's employee pension plan is required to maintain the employee pension plan in a qualified status with the Internal Revenue Service. He reported that the Executive Committee recommended that the Council approve Resolution No. 2022-12 concerning the restatement of qualified retirement plan, the North Central Florida Regional Planning Council Employee Pension Plan, as required by Internal Revenue Service requirements.

ACTION: **Commissioner Hope made the motion, with a second by Commissioner Bouie Hutchinson, to approve attached Resolution No. 2022-12 concerning the restatement of qualified retirement plan, the North Central Florida Regional Planning Council Employee Pension Plan, as required by Internal Revenue Service requirements to comply with the 2017 Internal Revenue Service Cumulative List (Internal Revenue Service Notice 2017-37), the American Taxpayer Relief Act of 2012, the Tax Cuts and Jobs Act of 2017 and other applicable guidance, collectively referred to herein as the Cycle 3 restatement. 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.

- #99 - City of High Springs Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)
- #100 - City of Lake City Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)
- #101 - City of Lake Butler Comprehensive Plan Draft Amendment (DEO No. 22-1ER)
- #102 - City of Archer Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR)

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 Riddick, to approve the Clearinghouse Committee recommendations concerning Item #99 - City of High Springs Comprehensive Plan Adopted Amendment (DEO No. 22-1ER); Item #100 - City of Lake City Comprehensive Plan Adopted Amendment (DEO No. 22-1ER); Item #101 - City of Lake Butler Comprehensive Plan Draft Amendment (DEO No. 22-1ER); and #102 - City of Archer Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR). The motion carried unanimously.

C. Comprehensive Economic Development Strategy Committee -
Draft Comprehensive Economic Development Strategy 2023-2027

Landon Harrar, Comprehensive Economic Development Strategy Committee Chair, reported, since 1978, the Council has been designated by the U.S. Economic Development Administration as an Economic Development District and as such, the Council is responsible for developing and adopting a Comprehensive Economic Development Strategy. He stated the purpose of the strategy is to analyze the regional economy and serve as a guide for establishing regional goals and objective, developing and implementing a regional plan of action and identifying investment priorities and funding sources. Mr. Harrar stated that the Council has established a Comprehensive Economic Development Committee that is responsible for the development and maintenance of the Strategy and making recommendations concerning the Strategy to the Council for adoption. He stated that, based upon a recommendation of the Committee, the Council adopted the current Strategy in September 2017.

Mr. Harrar stated that the Committee has recently worked with staff to complete the required five-year update of the Strategy. He stated that the Committee completed its review of the draft update of the Strategy at its July 20, 2022 meeting and that the draft Executive Summary, Goals and Objectives and Priority Project Areas from the Strategy were included in the Council meeting packet. He further stated that the Committee recommends approval of the draft Comprehensive Economic Development Strategy 2023-2027 and to authorize that the draft Strategy be noticed for a 30-day public comment period.

ACTION: Commissioner Bouie Hutchinson made the motion, with a second by Commissioner Brown to approve the draft Comprehensive Economic Development Strategy 2023-2027 and authorize that it be noticed for a 30-day public comment period as recommended by the Comprehensive Economic Development Strategy Committee. The motion carried unanimously.

IX. EX-OFFICIO MEMBER REPORTS

David Tyler, Rural Transportation Planning Manager, Florida Department of Transportation District 2, stated that the Department will be conducting a webinar series concerning new grant opportunities pursuant to the federal Bipartisan Infrastructure Bill. He noted that the first webinar will be held on August 26, 2022 at 9:00 a.m. Mr. Tyler also stated that an in-person meeting concerning this matter will be held on October 5, 2022 at 9:00 a.m. at the District 2 office in Lake City.

Logan Benedict, Climate Adaptation Biologist, Florida Fish and Wildlife Conservation Commission, stated that the Commission will be undertaking a landscape conservation initiative with broad stakeholder engagement during the next year.

Ben Glass, Legislative and Community Affairs Chief, Suwannee River Water Management District, stated that the District has recently received a record number of permit applications. He noted that he serves as the District Ombudsman and that if local governments needed assistance concerning the review of their permit applications to contact him.

- 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 June 2022 activity report included in the Council meeting packet. He reviewed the activities listed in the June 2022 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 July 2022 Scorecard™ that was included in the Council meeting packet.

- C. 2021-22 Member James H. Montgomery Certificates of Outstanding Attendance

Mr. Koons stated an essential component of the ability of the Council to conduct its business is the regular attendance of members at Council meetings. He stated a Council Member Attendance Recognition Program was established by the Council at the May 22, 2008 Council meeting to recognize the commitment of those Council members actively engaged in the organization by regularly attending Council meetings.

He stated the Council named the Member Attendance Recognition Program the James H. Montgomery Certificate of Outstanding Attendance in honor of Mr. Montgomery at the February 26, 2020 Council meeting. He stated James H. Montgomery served on the Council from 1976 to 2004 as a member representing the Board of County Commissioners of Columbia County, Florida. He stated that from 2010 to 2019, he also served on the Council as a gubernatorial appointee. Mr. Koons stated he provided 38 years of distinguished leadership and service to the Council.

Mr. Koons virtually presented James H. Montgomery Certificates of Outstanding Attendance Award in recognition of their attendance at every scheduled Council meeting during Program Year 2021-22 to Commissioner Anthony Adams, Lafayette County; Commissioner Robert Brown, Hamilton County; Commissioner Charles Chestnut IV, Alachua County; Commissioner Thomas Demps, Taylor County; Commissioner John Meeks, Levy County; Commissioner Marihelen Wheeler, Alachua County; Mayor Janice Mortimer, City of Starke; and Mayor Stephen Witt, City of Lake City.

D. Executive Director's Cup

Mr. Koons stated that in furtherance of the Council Member Attendance Recognition Program and to encourage attendance at Council meetings, an Executive Director's Cup is awarded each year to recognize the most members with 100 percent attendance by either county, city or gubernatorial members during a program year.

Mr. Koons presented the 2021-22 Executive Director's Cup to County members Commissioner Anthony Adams, Lafayette County; Commissioner Robert Brown, Hamilton County; Commissioner Charles Chestnut IV, Alachua County; Commissioner Thomas Demps, Taylor County; Commissioner John Meeks, Levy County; and Commissioner Marihelen Wheeler, Alachua County. He also stated that the Executive Director's Cup is prominently displayed at the Council office.

XII. COUNCIL MEMBER ANNOUNCEMENTS

Chair Adams reported that the Suwannee Valley Electric Cooperative has recently announced a Rapid Fiber Internet initiative to build a fiber-optic network in Hamilton, Lafayette and Suwannee Counties, and northern Columbia County optimizing its electric grid to provide high-speed internet to its member customers. He also reported that the Tri-County Electric Cooperative is undertaking a Rapid Fiber Internet initiative to provide high-speed internet to its member customers in Jefferson, Madison and Taylor Counties.

XIII. NEXT MEETING

Chair Adams stated that the next Council meeting is scheduled to be held on August 25, 2022.

The meeting was adjourned at 7:57 p.m.

Anthony Adams, Chair

8/25/22
Date



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August 18, 2022

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Monthly Financial Report - July 2022

Please find attached a copy of the Monthly Financial Report for the Council’s activities for July 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 ten months is 79 percent of budget.

Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of ten months is 59 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)
July 31, 2022

BALANCE SHEET

ASSETS

Current Assets	
Checking / Savings	2,143,399
Accounts Receivable	732,705
Other Current Assets	23,771
Total Current Assets	<u>2,899,875</u>
TOTAL ASSETS	<u>2,899,875</u>

LIABILITIES & EQUITY

Liabilities	
Current Liabilities	
Accounts Payable	11,355
Other Current Liabilities	378,739
Total Liabilities	<u>390,094</u>
Equity	<u>2,509,781</u>
TOTAL LIABILITIES & EQUITY	<u>2,899,875</u>

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

SUMMARY STATEMENT

	Adopted Budget FY 2021-22	July 2022	Year to Date	Percent of Budget
Revenue	2,013,500	751	1,584,189	79%
Expenses	2,013,500	109,559	1,178,820	59%

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

REVENUE

Account	Adopted Budget FY 2021-22	July 2022	Year to Date	Percent of Budget
Program Development	41,000	751	33,978	83%
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	101,978	77%
Hazards Analyses	17,600	0	0	0%
Transportation				
Gainesville Urbanized Area Transportation Planning	483,800	0	196,325	41%
Gainesville Urbanized Area Mass Transit	200,700	0	166,901	83%
Transportation Disadvantaged - Alachua County	25,600	0	20,522	80%
Transportation Disadvantaged - Region	205,500	0	166,652	81%
Economic Development				
Economic Strategy & Technical Assistance	115,000	0	97,506	85%
Economic Strategy & Technical Assistance - Recovery	200,000	0	55,000	28%
Original Florida Tourism Task Force Staffing	32,500	0	24,955	77%
Original Florida Tourism Task Force	92,500	0	87,907	95%
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	297,315	125%
Local Government Comprehensive Plan Study		0	15,000	
Community Development Block Grant Administration	80,000	0	63,449	79%
Total Revenue	2,013,500	751	1,584,189	79%

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

EXPENDITURES

Account	Adopted Budget FY 2021-22	July 2022	Year to Date	Percent of Budget
Audit	17,000	0	17,175	101%
Building Occupancy & Grounds	160,000	15,771	50,247	31%
Contractual Services	118,000	5,659	83,751	71%
Dues, Publications, Subscriptions & Training	55,000	5,735	43,257	79%
Furniture & Equipment	15,000	0	0	0%
Insurance & Bonding	25,000	0	16,615	66%
Legal Services & Public Notices	11,000	1,373	9,953	90%
Machine Rental & Maintenance	7,000	0	3,709	53%
Meeting Expenses	20,000	0	0	0%
Moving Expense	2,000	0	0	0%
Office Supplies	26,000	223	14,003	54%
Personnel	1,286,400	61,072	835,585	65%
Postage	9,000	396	3,995	44%
Printing	2,000	0	2,109	105%
Recruiting	2,000	0	0	0%
Reproduction	22,000	1,796	10,867	49%
Telephone	12,000	588	5,937	49%
Travel	80,000	1,911	15,606	20%
Original Florida Tourism Task Force	92,500	15,035	66,011	71%
Contingency	51,600	0	0	0%
Total Expenses	2,013,500	109,559	1,178,820	59%



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August 18, 2022

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director *SRK*

SUBJECT: Agreement with Florida Division of Emergency Management for
Hazardous Materials Emergency Preparedness - Fiscal Year 2022-23

RECOMMENDATION:

Authorize the Chair to execute an agreement with the Florida Division of Emergency Management for an estimated amount of \$53,277.59 in training funds on behalf of the North Central Florida Local Emergency Planning Committee, for Fiscal Year 2022-23.

BACKGROUND:

The Florida Division of Emergency Management passes through funds from the United States Department of Transportation for hazardous materials training. The Council, on behalf of the North Central Florida Local Emergency Planning Committee, offers free hazardous materials response training to local government employees. This training includes basic awareness level through more advanced technician level training.

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



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August 18, 2022

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Local Government Comprehensive Planning Assistance Services Agreements -
Fiscal Year 2022-23

RECOMMENDATION:

Authorize the Chair to execute technical assistance services agreements on a fixed fee basis to assist counties and cities with implementing their comprehensive plans and land development regulations for Fiscal Year 2022-23.

BACKGROUND:

Each year the Council enters into technical assistance services agreements to assist local governments with implementing their comprehensive plans and land development regulations. The scope of services are, as follows.

- I. General Technical Assistance - conducting research, answering questions and assisting with comprehensive plan and land development regulations interpretations.
- II. Amendment Assistance - all Level I services, plus preparing public notices, draft ordinance, data and analysis and concurrency review for comprehensive plan text and map and land development regulations text and zoning map amendments.
- III. Development Review Assistance - all Level I and II services, plus reviewing site and development plans, subdivision plats and other development proposals for comprehensive plan and land development regulations compliance.

The names of the counties and cities and the fixed fee amount of each associated agreement are as listed on the attached list.

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

Attachment

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FISCAL YEAR 2023

LOCAL GOVERNMENT COMPREHENSIVE PLANNING ASSISTANCE SERVICES
AGREEMENTS

The North Central Florida Regional Planning Council proposes to enter into technical assistance services agreements on a fixed fee basis to assist counties and cities with implementing comprehensive plans and land development regulations. The scope of services and amount of each agreement are as listed below.

- I. General Technical Assistance - conducting research, answering questions and assisting with comprehensive plan and land development regulations interpretations.

<u>Local Government</u>	<u>Amount</u>
N/A	N/A

- II. Amendment Assistance - all Level I services, plus preparing public notices, draft ordinances, data and analysis and concurrency review for comprehensive plan text and map and land development regulations text and zoning map amendments.

<u>Local Government</u>	<u>Amount</u>
1. Bradford County	\$ 23,500
2. Dixie County	\$ 13,000
3. Lafayette County	\$ 13,000
4. Levy County	\$ 13,000
5. Taylor County	\$ 12,500
6. Union County	\$ 3,500
7. Archer	\$ 7,000
8. Bronson	\$ 7,000
9. Chiefland	\$ 7,000
10. Fanning Springs	\$ 5,250
11. Inglis	\$ 7,000
12. Jasper	\$ 7,000
13. Lake Butler	\$ 7,000
14. Lake City	\$ 23,500
15. Madison, City	\$ 17,000
16. Mayo	\$ 7,000
17. Micanopy	\$ 7,000
18. Perry	\$ 9,000
19. Starke	\$ 10,000

- III. Development Review Assistance - all Level I and II services, plus reviewing site and development plans, subdivision plats and other development proposals for comprehensive plan and land development regulations compliance.

<u>Local Government</u>	<u>Amount</u>
1. Columbia County	\$ 35,000
2. High Springs	\$ 10,000



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August 18, 2022

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Hazardous Waste Monitoring Verification and Notification Services Agreements - Fiscal Year 2022-23

RECOMMENDATION:

Authorize the Chair to execute agreements with Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee and Union Counties for hazardous waste monitoring for Fiscal Year 2022-23.

BACKGROUND:

Florida Statutes require each county to annually monitor the waste management practices of 20 percent of the government organizations and businesses that may potentially generate small quantities of hazardous waste. The majority of these operations involve motor vehicle maintenance. On-site visits are required to collect information that is entered into an on-line database.

During these site visits, Council staff will provide recommendations on correcting problems with management techniques. A one-page summary of how to avoid the most common mistakes will also be provided to the facility operators.

These services will be provided on a fixed fee basis to the counties in the amounts as listed below.

Bradford	\$7,882	Lafayette	\$ 1,409
Columbia	\$9,731	Levy	\$16,500
Dixie	\$2,717	Madison	\$ 4,880
Gilchrist	\$2,697	Suwannee	\$ 7,421
Hamilton	\$2,899	Union	\$ 2,778

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

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August 18, 2022

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director *SRK*
SUBJECT: Interagency Agreement with East Central Florida Regional Planning Council to Participate in Regional Joint Mitigation Resiliency Project Amendment 1

RECOMMENDATION:

Authorize the Chair to execute Interagency Agreement Amendment 1 with East Central Florida Regional Planning Council for the Regional Joint Mitigation Resiliency Project.

BACKGROUND:

The Florida Department of Economic Opportunity has awarded a \$1.499 million Rebuild Florida Community Development Block Grant General Planning Support Program grant to the East Central Florida Regional Planning Council to complete a Regional Joint Mitigation Resiliency Project.

The East Central Florida Regional Planning Council has entered into interagency agreements with the regional planning councils that have counties that were declared federal disaster areas as a result of Hurricane Irma to assist in completing the project. These regional planning councils include Central Florida Regional Planning Council, Northeast Florida Regional Council, North Central Florida Regional Planning Council, Tampa Bay Regional Planning Council and the Treasure Coast Regional Planning Council.

The regional planning councils are engaging in cross collaboration to provide a seamless network of community partners setting forth a single consistent methodology for vulnerability, risk analysis and assessments with reduced focus on county boundaries in order to identify potential multi-jurisdictional or multi-county solutions. The project fills an identified gap in resilience efforts by focusing on the impacts of flooding hazards to the inland counties in Florida.

The scope of work includes the following activities.

- Future Extreme Rainfall Modeling;
- Mitigation Needs Assessment, Template and Mitigation Priority Areas and Project List;
- Small Area Mitigation Plans;
- Regional Resilience Exposure Tool;
- Interactive Best Practice Application; and
- Stakeholder Engagement.

The Council is being paid a total fixed fee amount of \$237,111.25 over a three-year period by the East Central Florida Regional Planning Council for these services.

As a result of methodology development, Amendment 1 to the Interagency Agreement alters deliverable dates. In particular, the deliverable date for Deliverable 2, Task 3 - Geographic Information Systems Flood Assessment Test model runs is changed from September 15, 2022 to September 15, 2023, Deliverable 3, Task 1 - Comprehensive Mitigation Assessment Methodology is changed from May 31, 2023 to September 30, 2022 and Deliverable 6, Task 1 - Stormwater Management Best Practices is changed from May 31, 2023 to September 30, 2022.

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

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August 18, 2022

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Program Local Coordinating Board Appointment

RECOMMENDATION:

Appoint Maxine Parrish the Citizen Advocate User Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board.

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 Maxine Parrish be appointed the Citizen Advocate User Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board.

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

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August 18, 2022

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Assigned Fund Balance - Capital Reserve

RECOMMENDATION:

Encumber \$4,000 of the Council's unassigned fund balance as part of the assigned fund balance to increase the Capital Reserve Fund balance for accumulated depreciation of building and equipment costs to \$577,000.

BACKGROUND:

During Fiscal Year 2020-21, \$3,831 depreciation of furniture, fixtures and equipment was applied to the capital assets of the Council resulting in a total of \$576,326 accumulated depreciation of fixed assets.

The Capital Reserve Fund is maintained at an amount approximate to the accumulated depreciation of building and equipment to cover one-time capital expenditures for building improvements/repairs and equipment replacement/upgrades. In order to maintain the Capital Reserve Fund at this level, it is recommended that \$4,000 from the Council's unassigned fund balance be encumbered as part of the Capital Reserve Fund assigned fund balance to increase the amount for accumulated depreciation of building and equipment costs from \$573,000 to \$577,000.

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

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August 18, 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., August 25, 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

- #106 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-3ESR)
- #109 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-4ESR)
- #118 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 22-3ESR)
- #120 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 22-4ESR)
- #121 - Gilchrist County Comprehensive Plan Adopted Amendment (DEO No. 21-1ER)
- #122 - Dixie County Comprehensive Plan Adopted Amendment (DEO No. 22-2ER)
- #123 - Town of Micanopy Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)
- #124 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 22-3ESR)
- #125 - Town of LaCrosse Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)
- #126 - City of Fanning Springs Comprehensive Plan Draft Amendment (DEO No. 22-1ER)

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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August 18, 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 July 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: July 2022

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized articles for the July 2022 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*.
- Updated the email lists for and maintained 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 webinars:
 - Florida Collaborative Coordinator Forum
 - Economic Development Administration Coordination Meeting
 - Southeast Crescent Regional Commission Coordination Meeting
 - 2nd Annual Resiliency Florida Conference – Planning Committee
 - Florida Division of Emergency Management - Statewide Shelter Plan Working Group
- Coordinated with the Florida League of Cities and the Economic Development Administration to serve as moderator for a panel at the upcoming annual conference.

ASSOCIATION MANAGEMENT

- Hosted the July FRCA Executive Directors Advisory Committee (EDAC) and prepared for the August EDAC Meeting.
- Continued to coordinate logistics for the 2022-23 meeting and conference schedule.
- Distributed grant opportunities and information of interest from local, state and national organizations.



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August 18, 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 August 2022 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 POPULATION 08/16/2022

22,355,220

Florida FutureCast

<p> JOB CHANGE</p> <p>Jobs Year Over Year Change</p> <p>453,600</p> <p>Net New Jobs Needed by 2030</p> <p>1.62M</p>	<p> CHILDREN IN POVERTY</p> <p>18.7% (Decreasing)</p> <p><10% 2030 Goal</p> <p>773,801 (Decreasing)</p>	<p> 3RD GRADE READING SCORES</p> <p>53% (Declining)</p> <p>View Statewide Heat Map</p> <p>100% 2030 Goal</p> <p>Florida Gap Map</p>	<p> OPEN JOBS</p> <p>545,082 (Declining)</p> <p>303,000 Unemployed Persons (Declining)</p>
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<p> UNEMPLOYMENT RATE</p> <p>2.8% (Declining)</p> <p>View Statewide Heat Map</p> <p>Jobs Year Over Year Change</p> <p>453,600</p> <p>View Statewide Heat Map</p>	<p> 3RD GRADE READING SCORES</p> <p>53% (Declining)</p> <p>View Statewide Heat Map</p> <p>100% 2030 Goal</p>	<p> STATE OF FLORIDA VISITORS</p> <p>\$98.8 Billion Visitor Spending</p> <p>122.4 Million Visitors</p>	<p> STATE HOUSING STARTS & SALES</p> <p>12,002 Starts (Declining)</p> <p>28,296 Sales (Declining)</p>
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<p> INCOME MIGRATION</p> <p>\$2.70M Per Hour</p>	<p> POVERTY RATE</p> <p>13.3% (Better)</p> <p>View Statewide Heat Map</p>	<p> CONSUMER SENTIMENT</p> <p>61.4 (Improving)</p>	<p> HIGH SCHOOL GRADUATION RATE</p> <p>90.1% (Improving)</p> <p>View Statewide Heat Map</p>
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<p> SALES TAX REVENUE</p> <p>\$3.911 Billion per Month (Declining)</p>	<p> VOTER PARTICIPATION</p> <p>77% (Improving)</p>	<p> RIGHT / WRONG DIRECTION</p> <p>49%/43%</p>	<p> LAND IN CONSERVATION</p> <p>28%</p>
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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!



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

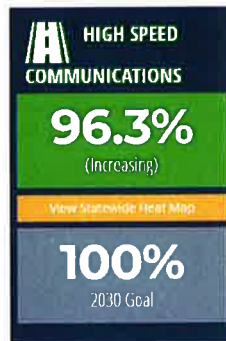
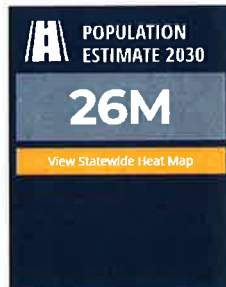
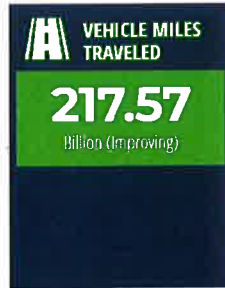
QUALITY OF LIFE

State of Florida Metrics (What is this?)

Infrastructure & Growth Leadership

State of Florida FutureCast

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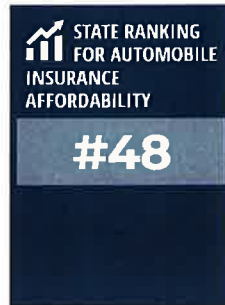
Community Development Partnership Council

State of Florida Metrics [What is this?]

State of Florida FutureCast

Business Climate & Competitiveness

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

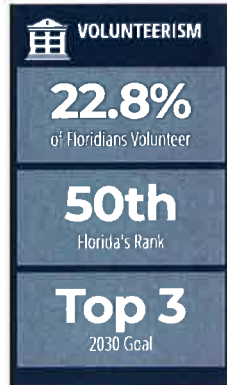
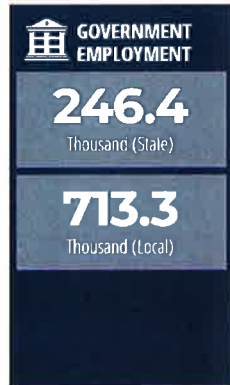
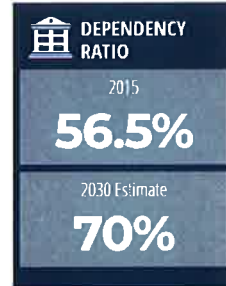
QUALITY OF LIFE

State of Florida Metrics (What is this?)

State of Florida FutureCast

Civic & Governance Systems

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Community Development Partnership Council

State of Florida Metrics (Where is it?)

State of Florida FutureCast

Quality of Life and Quality Places

Click any metric to get more information!

