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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 **July 25, 2024**. The meeting will be held as a hybrid meeting in-person at the **Holiday Inn Hotel and Suites, Suwannee Room, 213 Southwest Commerce Boulevard, Lake City, Florida**, and via Communications Media Technology at **7:00 p.m.**

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

<https://meet.goto.com/167726525>

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

ACCESS CODE:         **167-726-525**

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

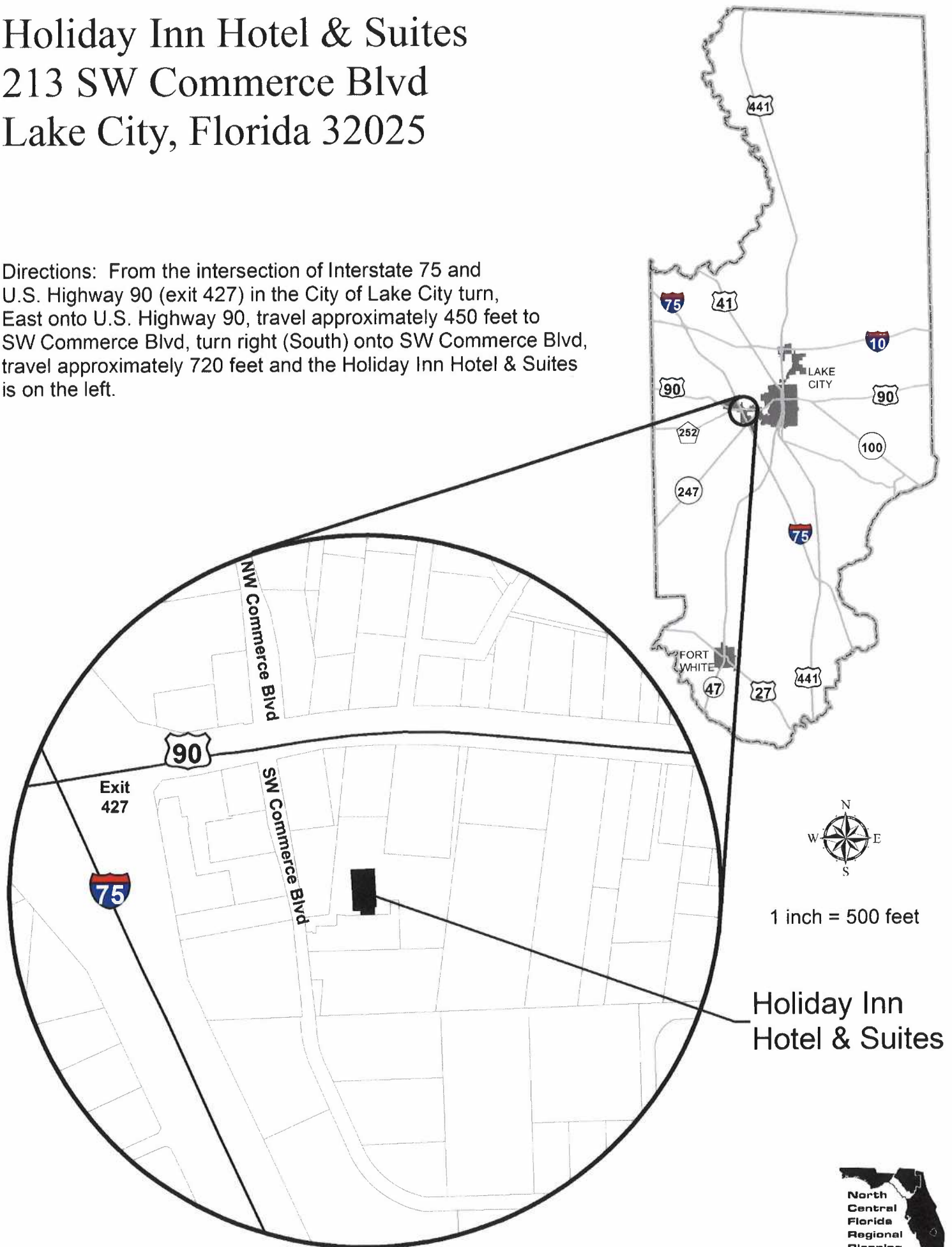
*Please email [koons@ncfrpc.org](mailto:koons@ncfrpc.org) by July 24, 2024 to let us know if you will be attending the meeting in-person or via communications media technology. **THANK YOU.***

*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.)*

# Holiday Inn Hotel & Suites

213 SW Commerce Blvd  
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.





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## AGENDA

### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Hybrid Public Meeting  
Holiday Inn Hotel & Suites  
213 Southwest Commerce Boulevard  
Lake City, Florida and  
Via Communications Media Technology

July 25, 2024  
7:00 p.m.

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3. #41 - City of Cedar Key Comprehensive Plan Draft Amendment (FC No. 24-1ER)

IX. EX-OFFICIO MEMBER REPORTS

X. PUBLIC COMMENTS

The Council welcomes you to this meeting. This time is set aside for our citizens and general public to address the Council on any matter not included on the agenda. This is not a question or answer time, it is not a political forum, nor is it a time for personal accusations or derogatory remarks to or about Council personnel. If you would like to address the Council, please complete a form, come to the podium when you are called, speak into the microphone and state your name and address for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

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 - August 22, 2024

- \* See Attachment

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
MINUTES

**IV.A.**

Hybrid Public Meeting  
Holiday Inn Hotel & Suites  
Lake City, Florida and  
Via Communications Media Technology

June 27, 2024  
7:00 p.m.

MEMBERS PRESENT  
IN PERSON

Patricia Bouie Hutchinson, City of Hawthorne  
**Robert Brown, Hamilton County**  
Louie Davis, City of Waldo  
Rocky Ford, Columbia County  
**Fletcher Hope Jr., City of Archer**  
**Janice Mortmer, City of Starke**  
Daniel Riddick, Bradford County  
*Lorene Thomas, Dixie County*  
Donnie Waldrep, Madison County  
Stephen Witt, City of Lake City

MEMBERS PRESENT  
VIA COMMUNICATIONS  
MEDIA TECHNOLOGY  
(FOR QUORUM)

Anthony Adams, Lafayette County  
Ed Book, City of Gainesville  
Charles Chestnut IV, Alachua County  
Frank Davis, City of Live Oak  
Thomas Demps, Taylor County  
Desmon Duncan-Walker, City of Gainesville  
Shirlie Hampton, City of Perry  
Jhelecia Hawkins, City of Jasper  
Tony Mazon, City of Newberry  
Casey Willits, City of Gainesville

MEMBERS PRESENT  
VIA COMMUNICATIONS  
MEDIA TECHNOLOGY  
(NOT FOR QUORUM)

None

MEDIA TECHNOLOGY  
VIA COMMUNICATIONS  
NON-VOTING DELEGATE PRESENT

Kristyn Adkins, City of High Springs

MEMBERS ABSENT

**Mary Alford, Alachua County**  
Donna Jackson, Union County  
**John Meeks, Levy County**  
Maurice Perkins, Suwannee County  
Byron Poore, City of Madison  
Edward Potts, City of Alachua  
Anna Prizzia, Alachua County  
Jody Stephenson, Dixie County  
Kenrick Thomas, Gilchrist County  
Byran Williams, City of High Springs

EX-OFFICIO MEMBERS PRESENT

Patrick Doty, Southwest Florida  
Water Management District - Virtual  
Amy Roberson, Florida Department of  
Transportation - In-Person  
Tyler Winburn, Suwannee River  
Water Management District- In-Person

COUNCIL ATTORNEY PRESENT

Jonathan Wershow - Virtual

OTHERS PRESENT

Doug Coward - Virtual  
Diana Davis - In-Person  
Denise Imbler - Virtual  
Stew Lilker - In-Person

STAFF PRESENT

Scott Koons - In Person  
Lauren Yeatter - In Person

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

I. INVOCATION

Chair Fletcher Hope noting a quorum being present called the meeting to order at 7:00 p.m.  
Chair Hope 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 Hope welcomed Diana Davis, Executive Director, Alachua County League of Cities and wife of Council Member Louie Davis; and Stew Lilker, Columbia County Observer. Also in attendance at the meeting virtually was Denise Imbler, Association Director, Florida Regional Councils Association.

IV. APPROVAL OF CONSENT AGENDA

Chair Hope asked that the consent agenda be approved.

**ACTION: Mayor Louie Davis made the motion, with a second by Mayor Witt, to approve the consent agenda. The motion carried unanimously.**

- A. Minutes - May 23, 2024
- B. Monthly Financial Report - May 2024
- C. Local Government Comprehensive Planning Services Agreement  
Fiscal Year 2023-24 - Town of Yankeetown
- D. Transportation Disadvantaged Local Coordinating Board Reappointment
- E. Transportation Disadvantaged Local Coordinating Board Chair Appointment  
Columbia Hamilton Suwannee Counties

V. APPROVAL OF REGULAR AGENDA

Chair Hope asked that the regular agenda be approved.

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

VI. GUEST SPEAKER - Doug Coward, Director of National Expansion and Partnerships  
Florida Solar For All - Solar and Energy Loan Fund

Scott Koons, Executive Director, introduced Doug Coward, Director of National Expansion and Partnerships, Florida Solar For All - Solar and Energy Loan Fund. Mr. Coward made a presentation concerning the Florida Solar For All - Solar and Energy Loan Fund. Chair Hope thanked Mr. Coward for his presentation.

## VII. CHAIR REPORT

Chair Hope welcomed the following new member to the Council.

- A. New Member
  - 1. Tony Mazon, City of Newberry
- B. Resolution of Appreciation
  - 1. Rick Coleman, City of Newberry

**ACTION: Mayor Louie Davis made the motion, with a second by Commissioner Brown, to approve a Resolution of Appreciation for former Council member Rick Coleman. The motion carried unanimously.**

- C. Transportation Disadvantaged Program Resolutions of Appreciation
  - 1. Leslie Esseck
  - 2. Richard Esseck

**ACTION: Commissioner Mortimer made the motion, with a second by Ms. Thomas to authorize the Chair to sign Transportation Disadvantaged Program Resolutions of Appreciation for former Transportation Disadvantaged Coordinating Board members Leslie Esseck, voting Persons with Disabilities Representative, Gilchrist Transportation Disadvantaged Coordinating Board and Richard Esseck, voting Elderly Representative, Gilchrist Transportation Disadvantaged Coordinating Board. The motion carried unanimously.**

- D. Committee Appointments

**ACTION: Commissioner Mortimer made the motion, with a second by Commissioner Bouie Hutchinson to ratify the committee appointments for Program Year 2024-25 as recommended by the Chair. The motion carried unanimously.**

## VIII. COMMITTEE REPORTS

- A. Executive Committee - None
- B. Clearinghouse Committee - Committee Level Comprehensive Plan Review Item

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

#36 - Hamilton County Comprehensive Plan Adopted Amendment (FC No. 23-1ER)

Commissioner Bouie Hutchinson stated with regards to this item, the Committee found that the local government comprehensive plan, as amended, was 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 government and the FloridaCommerce.



**ACTION: Commissioner Bouie Hutchinson made the motion, with a second by Commissioner Mortimer, to approve the Clearinghouse Committee recommendations concerning Item #36 - Hamilton County Comprehensive Plan Adopted Amendment (FC No. 23-1ER). The motion carried unanimously.**

IX. EX-OFFICIO MEMBER REPORTS

Amy Roberson, Planning Supervisor, Planning and Environmental Management Office, Florida Department of Transportation District 2, reported that the District will be hosting a Rural Transportation Planning Summit on August 24, 2024 in Live Oak. She also stated that the District is available to assist counties and cities with identifying and implementing transportation projects.

Tyler Winburn, Legislative and Government Affairs Coordinator, Suwannee River Water Management District, reported that the District web portal for local government cost share river grant applications and local government cost share springs grant applications is available throughout the year.

X. PUBLIC COMMENTS

Stew Lilker, Columbia County Observer, discussed regional workforce and CareerSource Florida Crown.

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 May 2024 activity report included in the Council meeting packet. He reviewed the activities listed in the May 2024 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 June 2024 Scorecard™ that was included in the Council meeting packet.



C. Financial Disclosure Report Filing

Mr. Koons reported that all members of the Council are required to file a financial disclosure form by July 1st of each year. He stated that the financial disclosure form filed by county commissioners and city commissioners for their elected offices fulfills this requirement. Mr. Koons noted that local elected officials and all other filers are required to file the form online this year. He noted gubernatorial members received an email earlier in the month of May 2024 providing instructions for filing the form online.

XII. COUNCIL MEMBER ANNOUNCEMENTS

Chair Hope announced that the Red, White and Boom Fourth of July Celebration, including the Hot Rodding for Archers Eagles Car Show, will be held on July 6, 2024 from 2:00 p.m. to 10:00 p.m. in Archer.

XIII. NEXT MEETING

Chair Hope stated that the next Council meeting is scheduled to be held on July 25, 2024.

The meeting was adjourned at 7:52 p.m.

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Fletcher J. Hope Jr., Chair

7/25/24  
Date

# Resolution


## OF APPRECIATION

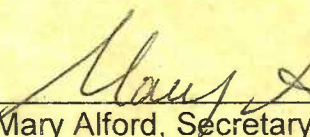
WHEREAS, Rick Coleman has been representing the City of Newberry on the North Central Florida Regional Planning Council since June 2022;

WHEREAS, Rick Coleman 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 Rick Coleman 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 Rick Coleman.

  
\_\_\_\_\_  
Fletcher J. Hope Jr., Chair

  
\_\_\_\_\_  
Mary Alford, Secretary

ATTEST:

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING  
OF June 27, 2024.





## RESOLUTION

*WHEREAS, Leslie Esseck has served as the Persons with Disabilities Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board since December 2014; and*

*WHEREAS, Leslie Esseck ably discharged the duties of the Persons with Disabilities Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board;*

*NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Leslie Esseck for dedicated service rendered to the Gilchrist County Transportation Disadvantaged Coordinating Board and concern for the transportation disadvantaged needs of Gilchrist County 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 community to view and recognize the accomplishments and service of Leslie Esseck.*

  
\_\_\_\_\_  
Fletcher J. Hope Jr., Chair

**ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

June 27, 2024

Date



## RESOLUTION

*WHEREAS, Richard Esseck has served as the Elderly Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board since August 2011; and*

*WHEREAS, Richard Esseck ably discharged the duties of the Elderly Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board;*

*NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Richard Esseck for dedicated service rendered to the Gilchrist County Transportation Disadvantaged Coordinating Board and concern for the transportation disadvantaged needs of Gilchrist County 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 community to view and recognize the accomplishments and service of Richard Esseck.*

  
\_\_\_\_\_  
*Fletcher J. Hope Jr., Chair*

**ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

June 27, 2024  
*Date*



## IV.B.

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July 18, 2024

TO: Council Members  
FROM: Scott R. Koons, AICP, Executive Director  
SUBJECT: Monthly Financial Report - June 2024

Please find attached a copy of the Monthly Financial Report for the Council's activities for June 2024. 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 nine months is 74 percent of budget.

### Expenditures

The total expenditures for the Council for year to date are within budgeted figures. Total expenditures at the end of nine months are 60 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)**  
**June 30, 2024**

**BALANCE SHEET**

**ASSETS**

**Current Assets**

        Checking / Savings 2,175,667

        Accounts Receivable 1,095,077

        Other Current Assets 63,413

**Total Current Assets** 3,334,157

**TOTAL ASSETS** 3,334,157

**LIABILITIES & EQUITY**

**Liabilities**

**Current Liabilities**

            Accounts Payable 28,223

            Other Current Liabilities 168,690

**Total Liabilities** 196,913

**Equity** 3,137,244

**TOTAL LIABILITIES & EQUITY** 3,334,157



**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**  
**Summary Financial Statement (Unaudited)**  
**June 30, 2024**

**SUMMARY STATEMENT**

	<b>Adopted Budget FY 2023-24</b>	<b>June</b>	<b>2024</b>	<b>Year to Date</b>	<b>Percent of Budget</b>
<b>Revenue</b>	1,629,100		312,663	1,211,325	74%
<b>Expenses</b>	1,629,100		112,478	977,798	60%

**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**  
**Summary Financial Statement (Unaudited)**  
**June 30, 2024**

**REVENUE**

<b>Account</b>	<b>Adopted Budget FY 2023-24</b>	<b>June 2024</b>	<b>Year to Date</b>	<b>Percent of Budget</b>
Program Development	61,700	2,423	59,078	96%
Regional Planning				
Regional Planning & Review	70,000	0	70,065	100%
Regional Mitigation Resiliency	102,800	0	3,200	3%
Public Safety & Regulatory Compliance				
Hazardous Waste Monitoring	58,900	0	0	0%
Local Emergency Planning Committee	70,000	0	14,600	21%
Hazards Analyses	0	0	0	
Transportation				
Gainesville Urbanized Area Transportation Planning	234,000	161,019	517,143	221%
Gainesville Urbanized Area Mass Transit	248,600	0	0	0%
Transportation Disadvantaged - Alachua County	26,000	9,449	18,874	73%
Transportation Disadvantaged - Region	216,500	77,959	187,296	87%
Economic Development				
Economic Strategy & Technical Assistance	115,000	17,500	97,493	85%
Original Florida Tourism Task Force Staffing	36,500	0	14,866	41%
Original Florida Tourism Task Force	68,900	0	74,101	108%
Vision North Central Florida	0	0	0	
Local Government Assistance				
General Technical Services	20,000	0	19,921	100%
City & County Planning Services	244,200	44,313	134,688	55%
Community Development Block Grant Administration	56,000	0	0	0%
<b>Total Revenue</b>	<b>1,629,100</b>	<b>312,663</b>	<b>1,211,325</b>	<b>74%</b>

**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**  
**Summary Financial Statement (Unaudited)**  
**June 30, 2024**

**EXPENDITURES**

<b>Account</b>	<b>Adopted Budget FY 2023-24</b>	<b>June 2024</b>	<b>Year to Date</b>	<b>Percent of Budget</b>
Audit	18,000	0	0	0%
Building Occupancy & Grounds	29,000	4,540	37,809	130%
Contractual Services	20,000	2,543	35,455	177%
Dues, Publications, Subscriptions & Training	31,000	685	30,450	98%
Furniture & Equipment	25,000	0	5,340	21%
Insurance & Bonding	25,000	6,530	20,777	83%
Legal Services & Public Notices	11,000	469	4,793	44%
Machine Rental & Maintenance	3,000	0	3,543	118%
Meeting Expenses	20,000	1,633	12,220	61%
Office Supplies	13,000	1,553	22,495	173%
Personnel	1,164,900	84,025	719,722	62%
Postage	5,000	173	3,138	63%
Printing	2,000	0	0	0%
Reproduction	10,000	1,926	3,245	32%
Telephone	4,000	476	3,788	95%
Travel	30,000	1,762	18,941	63%
Original Florida Tourism Task Force	68,900	6,163	56,082	81%
Contingency	149,300	0	0	0%
<b>Total Expenses</b>	<b>1,629,100</b>	<b>112,478</b>	<b>977,798</b>	<b>60%</b>



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July 18, 2024

TO: Council Members  
FROM: Fletcher J. Hope Jr., Chair  
SUBJECT: Resolution of Appreciation - David Stegall

RECOMMENDATION:

**Approve the attached resolution of appreciation for David Stegall.**

BACKGROUND:

As a token of appreciation for service on the Council since September 2020 and in recognition of 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, David Stegall has been representing the City of Lake Butler on the North Central Florida Regional Planning Council since September 2020;

WHEREAS, David Stegall 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 David Stegall 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 David Stegall.

\_\_\_\_\_  
Fletcher J. Hope Jr., Chair

ATTEST:

\_\_\_\_\_  
Mary Alford, Secretary

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AT THEIR MEETING  
OF July 25, 2024.









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July 25, 2024

TO: Council Members  
 FROM: Fletcher J. Hope Jr., Chair  
 SUBJECT: Committee Appointment

RECOMMENDATION:

**Ratify the appointment of Councilwoman Jhelecia Hawkins to the Clearinghouse Committee.**

BACKGROUND:

Due to a vacancy on the Clearinghouse Committee, an appointment to this committee needs to be made at this time.

I am recommending the appointment of Councilwoman Jhelecia Hawkins to the Clearinghouse Committee.

Jurisdictional balance and geographic balance were considered in making this appointment.





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July 18, 2024

TO: Council Members  
FROM: Scott R. Koons, AICP, Executive Director  
SUBJECT: Employee Health Insurance Proposal

RECOMMENDATION:

**Review health insurance alternative proposals and either select the replacement plan or select an alternative plan for employee health insurance and life insurance for the year beginning September 1, 2024.**

BACKGROUND:

United Healthcare has offered to continue health insurance coverage for the Council with an increase in premiums for the coming year beginning September 1, 2024. The total change in the cost to the Council for the coming year would be \$7,188 or 12.3 percent. The resulting total monthly cost to the Council would be \$5,452.

United Healthcare is proposing an increase in life insurance premiums for the coming year from .47/\$1,000 of coverage to .54/\$1,000 of coverage or 14.9 percent.

Staff has secured alternative proposals for health insurance from United Healthcare for your consideration. Attached is a summary of the renewal plan and two alternative plans with coverage and costs. The alternative proposals include changes to benefits for employees.

Also, please find attached for your information a graph showing the total cost to the Council and employees for health, life and dental insurance costs from Fiscal Year 2015-16 through Fiscal Year 2024-25.

The Executive Committee will make a recommendation to the Council at its July 25, 2024 meeting concerning employee health insurance and life insurance for the year beginning September 1, 2024.

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

Attachments

o:\council.mtg\cnc\mtgmemos\health insurance 2024.docx



**NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

**SUMMARY OF HEALTH INSURANCE BENEFIT PLANS  
UNITED HEALTHCARE**

**July 18, 2024**

	<u>DEDUCTIBLE</u> (Individual/Family)	<u>CO-INSURANCE</u> (In Network/Out Network)	<u>OUT-OF-POCKET</u> <u>MAXIMUM</u> (Individual/Family)	<u>PRESCRIPTIONS</u> (Generic/Brand/ Non-Preferred)
<b><u>CURRENT PLAN</u></b>				
<b>CV-92/RXL27S</b>	\$3,500/\$7,000	90%/60%	\$8,000/\$16,000	\$10/\$40/\$150
<b><u>RENEWAL PLAN</u></b>				
<b>CV-92/RXL27S</b>	\$3,500/\$7,000	90%/60%	\$8,000/\$16,000	\$10/\$40/\$150
<b><u>OPTION #1</u></b>				
<b>CW-C4/RXHN1S</b>	\$6,500/\$13,000	80%/N/A	\$9,100/\$18,200	\$5/\$40/\$140
<b><u>OPTION #2</u></b>				
<b>CV-91/RXL27S</b>	\$8,000/\$16,000	50%/N/A	\$8,550/\$17,100	\$10/\$40/\$150

**Council Cost per Month/Annum**

	<u>Month / Annum</u>	<u>Annual Change</u>	<u>Percent Change</u>
Current Plan - Existing Cost	\$4,853 / \$58,236	N/A	N/A
Renewal Plan - Proposed Cost	\$5,452 / \$65,424	\$7,188	12.3%
Option #1 - CW-C4/RXHN1S	\$4,798/ \$57,576	(\$660)	(1.1%)
Option #2 - CV-91/RXL27S	\$5,145 / \$61,740	\$3,504	6.0%

N/A - Not Applicable



## North Central Florida Regional Planning Council Total Health, Life and Dental Insurance Costs 2015-16 to 2024-25



Note: Number of Council employees decreased from 13 employees to 9 employees during Fiscal Year 2014-15.  
 Number of Council employees decreased from 9 employees to 8 employees during Fiscal Year 2018-19.  
 Number of Council employees decreased from 8 employees to 7 employees during Fiscal Year 2019-20.  
 Number of Council employees decreased from 7 employees to 5 employees during Fiscal Year 2022-23.







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July 18, 2024

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., July 25, 2024. The meeting will be a hybrid meeting conducted both in-person and 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

- #39 - Columbia County Comprehensive Plan Adopted Amendment (FC No. 23-1ESR)
- #40 - Madison County Comprehensive Plan Draft Amendment (FC No. 24-1ESR)
- #41 - City of Cedar Key Comprehensive Plan Draft Amendment (FC No. 24-1ER)

***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).***

v:\chouse\meeting\chair reports\2024\chairreport.250724.docx





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July 18, 2024

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 June 2024 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: June 2024

### **RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH**

- Composed and prepared the May/June *FRCA Forward Newsletter* for distribution in early July.
- Updated and maintained the email listserv for approximately 2,400 individuals who receive *FRCA Forward*.
- Updated the FRCA website and social media sites.
- To enhance partnerships, share best practices 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:
  - Mitigate Florida Meeting hosted by the Florida Division of Emergency Management,
  - Rural Economic Development Initiative Meeting hosted by Florida Commerce,
  - Florida Council of 100 on Affordable Housing,
  - Florida Association of Counties Annual Conference

### **ASSOCIATION MANAGEMENT**

- Organized the July FRCA Executive Directors Advisory Committee (EDAC) meeting.
- Attended meetings of the Emerald Coast and North Central Florida Regional Planning Councils.
- Began coordinating for the Summer Policy Board Meeting scheduled for August 9, 2024, at the Tampa Bay Regional Planning Council.
- Continued to coordinate logistics for the 2024 meeting and conference schedule.
- Shared, grant opportunities and information of interest from local, state and national agencies and organizations.







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July 18, 2024

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 of 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 July 2024 Scorecard.

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

Attachment

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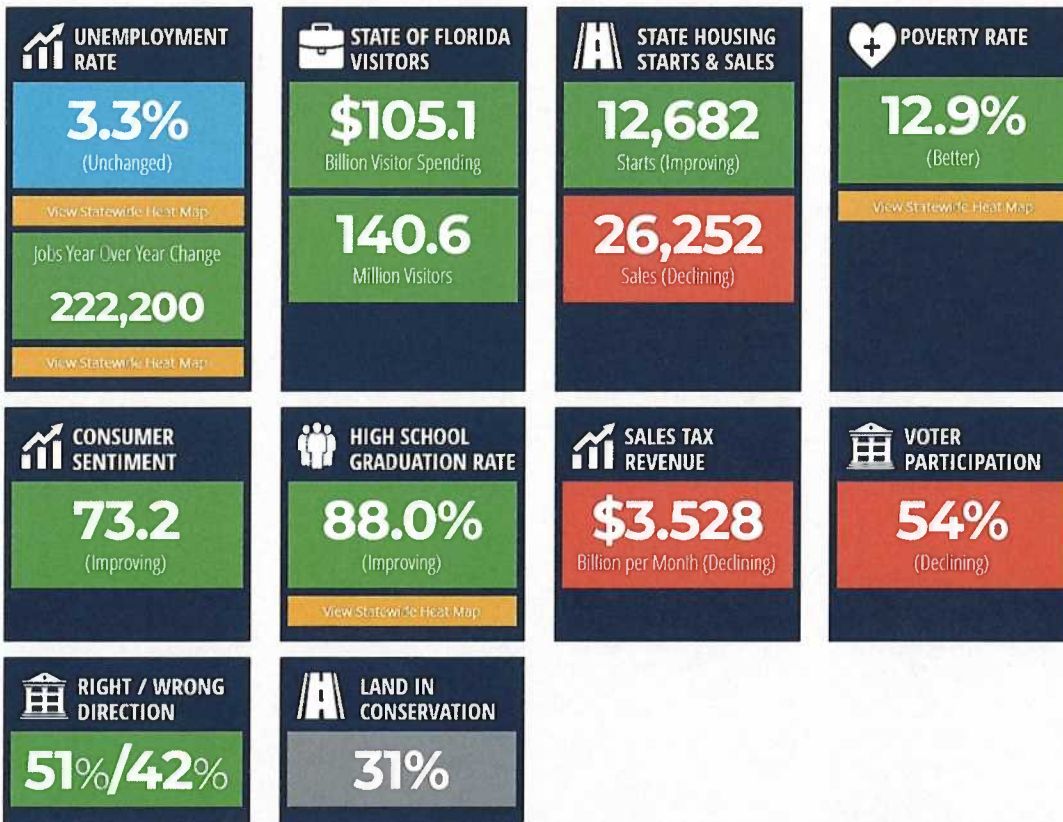
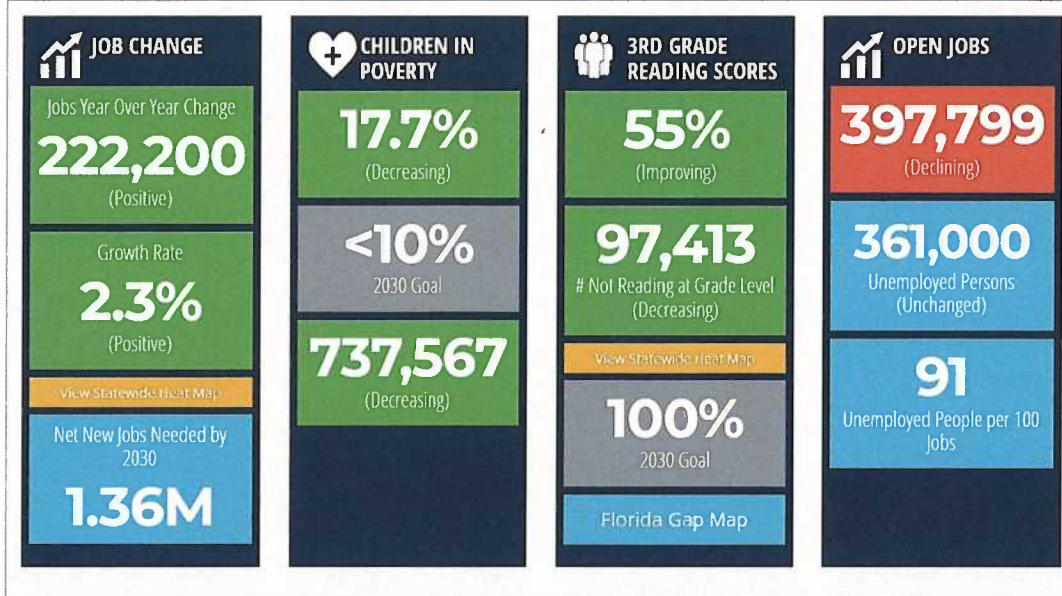
## State of Florida Metrics

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

FLORIDA POPULATION 07/15/2024

**23,219,178**

Florida FutureCast



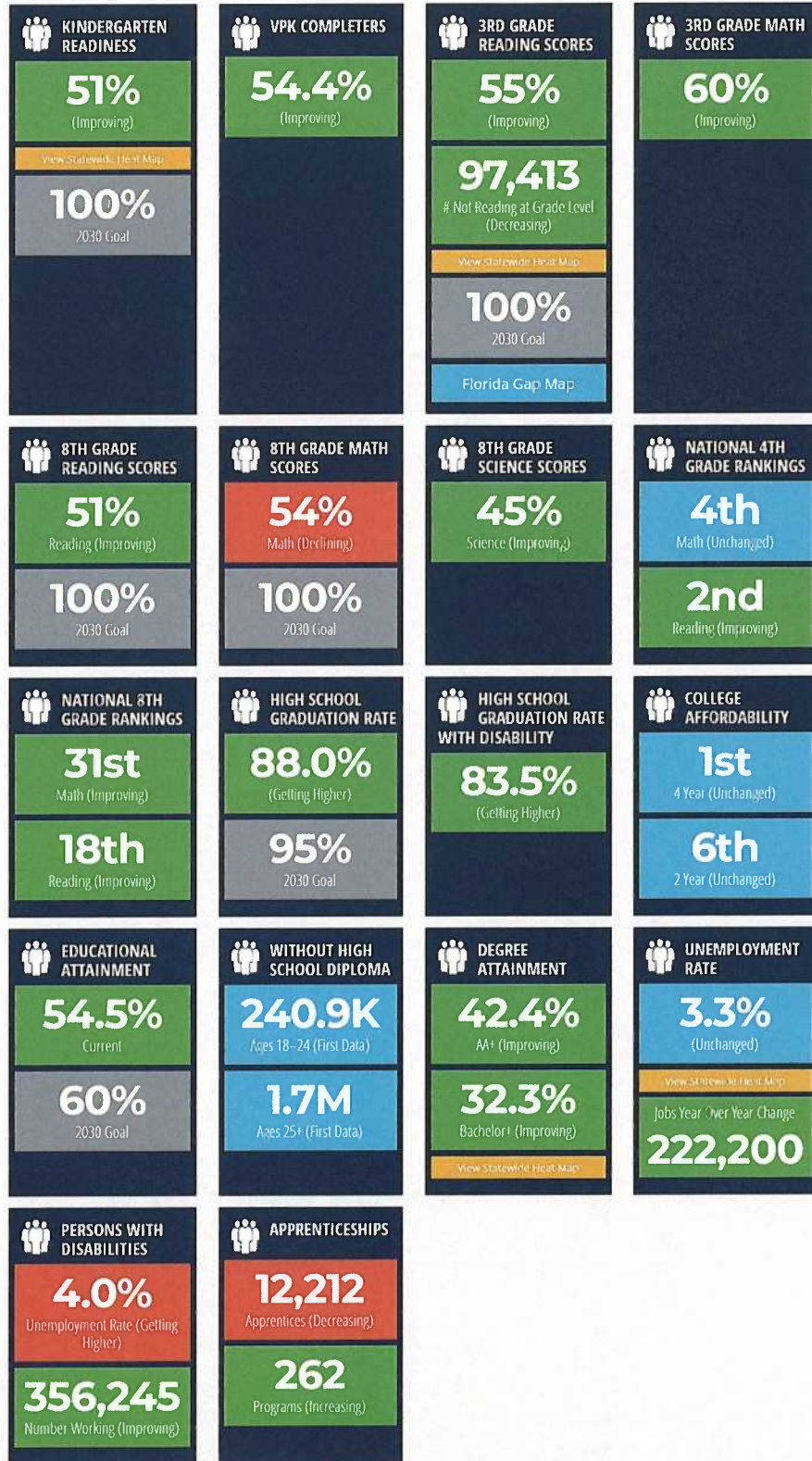


## State of Florida Metrics (What is this?)

State of Florida FutureCast

### Talent Supply & Education

Click any metric to get more information!





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

State of Florida (June 2021)

Click any metric to get more information





TALENT SUPPLY & EDUCATION



INNOVATION & ECON. DEVELOP.



INFRASTRUCTURE & GROWTH LEADERSHIP



BUSINESS CLIMATE & COMPETITIVENESS



CIVICS & GOVERNANCE



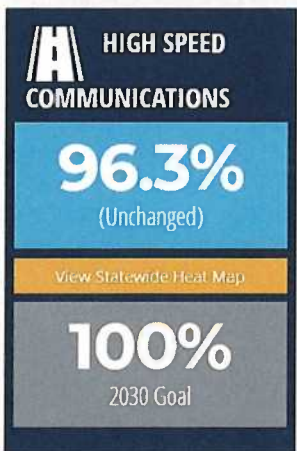
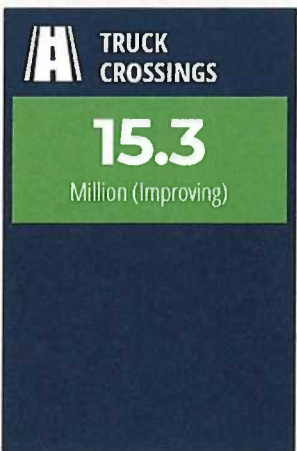
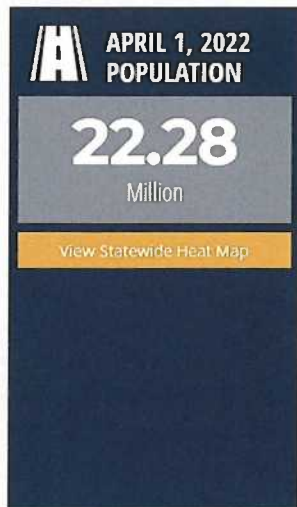
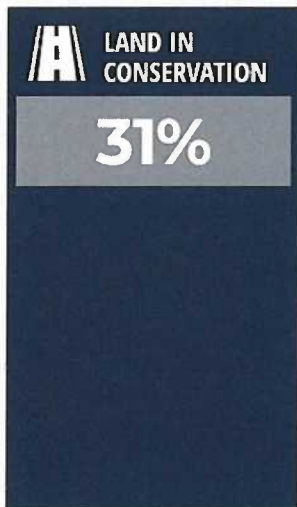
QUALITY OF LIFE

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

### Infrastructure & Growth Leadership

State of Florida FutureCast

Click any metric to get more information!







TALENT SUPPLY & EDUCATION



INNOVATION & ECON. DEVELOP.



INFRASTRUCTURE & GROWTH LEADERSHIP



BUSINESS CLIMATE & COMPETITIVENESS



CIVICS & GOVERNANCE



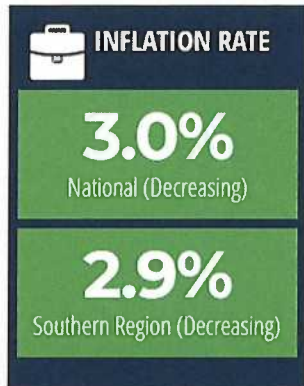
QUALITY OF LIFE

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

State of Florida FutureCast

### Business Climate & Competitiveness

Click any metric to get more information!





# 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



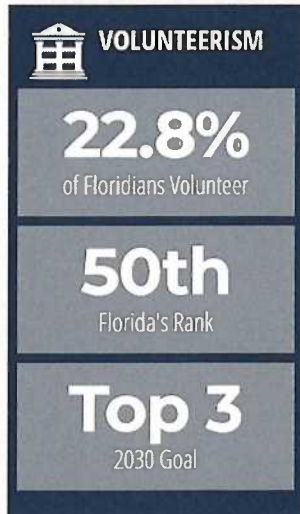
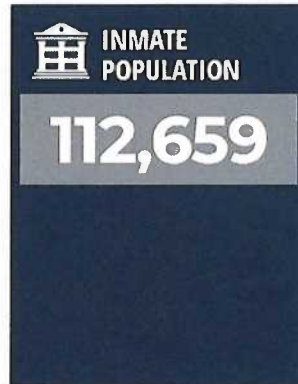
QUALITY OF LIFE

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

State of Florida FutureCast

### Civic & Governance Systems

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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July 18, 2024

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: 2023-24 James H. Montgomery Certificates of Outstanding Attendance

An essential component of the ability of the Council to conduct its business is the regular attendance of members at Council meetings. 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.

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. James H. Montgomery served on the Council from 1976 to 2004 as a member representing the Board of County Commissioners of Columbia County, Florida. From 2010 to 2019, he served on the Council as a gubernatorial appointee. He provided 38 years of distinguished leadership and service to the Council.

James H. Montgomery served three times as Chair of the Council from 1983-84, 1994-95 and 2001-03. He also held other leadership roles during his service on the Council, including Vice-Chair, Secretary-Treasurer, Chair of the Clearinghouse Committee, Chair of the Finance Committee, Chair of the Program Committee and Chair of the Nominating Committee.

A James H. Montgomery Certificate of Outstanding Attendance will be awarded to the following members at the July 18, 2024 Council meeting in recognition of their attendance at every scheduled Council meeting during Program Year 2023-24.

County

Anthony Adams, Lafayette County  
Robert Brown, Hamilton County

City

Louie Davis, City of Waldo  
Fletcher Hope Jr., City of Archer  
Janice Mortimer, City of Starke  
Casey Willits, City of Gainesville

Please join me in recognizing the service and commitment of these Council members as exhibited by their perfect attendance record.

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

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July 18, 2024

TO: Council Members  
FROM: Scott R. Koons, AICP, Executive Director  
SUBJECT: Executive Directors Cup

In furtherance of the Council Member Attendance Recognition Program and to encourage attendance at Council meetings, the Executive Directors Cup is awarded each year to recognize the perfect attendance by either county, city or gubernatorial members during a program year.

For Program Year 2023-24, the Executive Directors Cup will be awarded at the July 25, 2024 Council meeting to city members Mayor Louie Davis, Commissioner Fletcher Hope Jr., Commissioner Janice Mortimer and Commissioner Casey Willits. The Executive Directors Cup is prominently displayed at the Council office.

Congratulations to Mayor Louie Davis, Commissioner Fletcher Hope Jr., Commissioner Janice Mortimer and Commissioner Casey Willits for winning the Program Year 2023-24 Executive Directors Cup for the city members.

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

