

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL (NCFRPC)

MEETING NOTES (UNOFFICIAL)

October 24, 2019

**ROBERT W. WILFORD, COMMISSIONER
(ALACHUA CITY COMMISSION DELEGATE TO NCFRPC)**

NORTH CENTRAL FLORIDA AREAWIDE DEVELOPMENT COMPANY (ADCO), INC.

ANNUAL MEETING NOTES (UNOFFICIAL)

October 24 2019

**ROBERT W. WILFORD, VICE PRESIDENT
(NCFRPC DELEGATE TO ADCO)**

NORTH CENTRAL FLORIDA AREAWIDE DEVELOPMENT COMPANY (ADCO), INC.

BUSINESS MEETING NOTES (UNOFFICIAL)

October 24, 2019

**ROBERT W. WILFORD, VICE PRESIDENT
(NCFRPC DELEGATE TO ADCO)**

ALACHUA CITY COMMISSION MEETING

November 18, 2019

NOTE: The North Central Florida Regional Planning Council (NCFRPC) is comprised of the following twelve counties, Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee, Taylor and Union, and, thirteen member municipalities, Alachua, Archer, Gainesville, Hawthorne, High Springs, Jasper, Lake City, Live Oak, Madison, Newberry, Perry, Starke and Waldo.

Call to Order. *Commissioner Wilford, City of Alachua, Chair*, called the meeting to order at 7:00 p.m.

Quorum. A quorum was met in accordance with the Council's bylaws.

Invocation. *Commissioner Thomas Demps, Taylor County Board of County Commissioners, Secretary/Treasurer*, delivered the invocation.

Pledge of Allegiance. Members and guests recited the pledge to the flag in honor of the United States of America.

Introduction of Guests. *Chair Wilford* recognized the guests in attendance.

Procedural Clarification Regarding Public Comments. *Chair Wilford* read the following statement:

Citizens desiring to make public comments on any action item on the agenda, or during the public comment section on the agenda, are reminded to complete the citizen comment form(s) in order to be recognized during the meeting. In addition, citizens

desiring to comment on any action item shall only be recognized after a motion has been made and seconded for discussion and Council members have been afforded the opportunity to make their comments. Please maintain proper decorum and refrain from personal attacks in making comments during the meeting. Your cooperation is greatly appreciated.

Approval of Consent Agenda. The following consent agenda items were ***approved unanimously.***

Minutes of the September 26, 2019, Meeting

2020-2022 U.S. Economic Development Administration Partnership Planning Grant Application

The Council is designated by the U.S. Department of Commerce, Economic Development Administration, as an Economic Development District. Every three years the Council applies for and receives a planning grant from this Administration to fund a portion of the Council's economic development program. The Administration's Atlanta Regional Office of has invited the Council to submit an application for federal assistance for a three year partnership planning investment grant in the amount of **\$210,000**. Based on the Administration's preliminary analysis of the economic distress of the region, the invitation will require a **\$52,500** local match. This program consists in part in preparing the Council's "Comprehensive Economic Development Strategy" and assistance to local governments in submitting applications for state and federal assistance for various development projects in the region.

Chair Wilford took the opportunity to recognize **Ms. Tara Tucker, Assistant to the Executive Director**, by stating: *This Council appreciates the work Ms. Tucker does in summarizing the Council's proceedings in its monthly meetings. They are quite comprehensive and go above and beyond what is required and provides a transparent presentation of the Council's discussions and activities for the citizens in our area to keep them abreast of the efforts of the Council.*

Approval of Regular Agenda. The regular agenda was ***approved unanimously.***

Guest Speaker, Richard Doty, Geographic Information System Coordinator and Research Demographer, Bureau of Economic Development and Research (BEBR), College of Liberal Arts and Sciences, University of Florida. **Mr. Doty** highlighted a PowerPoint presentation by providing the following statements:

- **The** University of Florida's applied research center was founded in 1930 and faculty and professional staff conduct research and are assisted by student employees.
- **BEBR** conducts economic, demographic, survey, and social network research which informs public and business decision makers, produces official population estimates and projections for the state, and conducts monthly statewide "Consumer Attitude Surveys."
- **BEBR** has produced Florida's official city, county, and state population estimates each year since 1970, produces Florida's population projections by age, sex, race, and Hispanic origin, conducts demographic research, and provides GIS mapping and analytical services.
- **There** are 67 counties and 412 cities, towns, and villages in the state.
- **In** 1821, Senator John Randolph of Virginia opposed the admission of Florida to the United States, calling Florida "a land of swamps, of quagmires, of frogs, alligators, and mosquitoes! A man, sir, would not immigrate into Florida--and no, not from hell itself."
- **The** Senator was obviously incorrect; Florida's population is rapidly growing. The state's population in 2019 is **21,208,589** and is growing by **1,000** new residents on a daily basis. Between 2019 and 2030, it is projected to grow in new residents by **780** per day.

- **Net** migration has accounted for **85%** of Florida's population change between 2010 and 2017. Between 2012 and 2106, the largest domestic migration flows to Florida came from the following states (alphabetically): Alabama, Georgia, Massachusetts, Michigan, North Carolina, New York, Ohio, Texas, and Virginia.
- It is estimated Florida's population will rise to between **27,000,000** and **30,000,000** by 2045.
- **The** five largest populated cities in 2018 in the stated were: Jacksonville (**907,093**), Miami (**481,333**), Tampa (**378,531**), Orlando (**285,099**), and St. Petersburg (**266,076**). The City of Gainesville was ranked 14th in the state with a population of **131,217**.
- **The** estimated population for NCFRPC's 12 counties for 2019, percentage of change between 2010 and 2019, and the population projections for 2030 and 2040 are:

Alachua (267,306/8%/288,600/303,500)	Bradford (28,682/1%/28,900/29,100)
Columbia (70,492/4%/76,500/80,300)	Dixie (16,610/1%/16,900/17,100)
Gilchrist (17,766/5%/19,400/20,600)	Hamilton (14,600/-1%/15,300/15,500)
Lafayette (8,482/-4%/9,200/9,500)	Levy (41,330/1%/44,000/45,600)
Madison (19,570/2%/19,800/20,000)	Suwannee (45,423/9%/50,200/53,400)
Taylor (22,458/0%/23,900/24,600)	Union (15,505/0%/16,500/16,700)

- **The** median age for Florida in 1970 was **32** while it was **28** for the rest of the country. It is projected the median age for Florida in 2040 will be **44** while the rest of the country will be **42**.
- **Florida's** population by race and ethnicity in 2010 and projected for 2040 are:

Non-Hispanic White	2010 - 59%	2040 - 46%
Non-Hispanic Black	2010 - 16%	2040 - 18%
Hispanic	2010 - 22%	2040 - 33%
Other	2010 - 3%	2040 - 4%

BEBR data can be accessed at: <http://www.bebr.ufl.edu/>. **Mr. Doty** can be contacted by telephone at 352.392.0171, Extension 210, or by email at RichardLDoty@ufl.edu.

Chair Wilford thanked **Mr. Doty** for his very informative presentation and stated: "This Council wholeheartedly appreciates the excellent work of the University of Florida in preparing demographic research data which provides a sound basis in matters related to economic strategies and other critical activities."

Chair Wilford Report. No report.

Executive Committee Report by Chair Wilford

South Florida Climate Change Compact and Tampa Bay Resilience Coalition. As reported at several earlier Council meetings, there has been a "South Florida Climate Change Compact and Tampa Bay Resilience Coalition" established to address global climate change and especially environmental issues related to Florida. A presentation concerning this environmental topic will be scheduled for a future Council meeting.

Clearinghouse Committee Report. **Commissioner Janice Mortimer, City of Starke, Chair**, presented the report and stated the Committee recommends the following "Comprehensive Plan Draft and Adopted Amendments" be approved for: (1) Alachua County (Adopted), Taylor County (Draft), and the City of Gainesville (Draft). This motion was **approved unanimously**. **Chair Wilford** stated:

Thank you **Commissioner Mortimer** and members of your committee in reviewing this critical data on a monthly basis. It is greatly appreciated by members of the Council.

Finance Committee. **Commissioner Thomas Demps, Taylor County Board of County Commissioners,** presented the report. He indicated the Council takes action during each year to accept work under contracts and from other additional grants which were not anticipated when the original budget was prepared. In addition, the Council adopts the budget 16 months prior to the end of the fiscal year. Generally, a number of conditions change which cause the expenditure levels to vary from the original budget figures. The Council annually considers a fiscal year end amendment. Staff has proposed budget changes for the current fiscal year which reflect an overall net decrease of **\$220,100**. The significant changes to the budget are:

Program Development. The net increase in revenue is **\$6,700** as a result from an increase in other revenue.

Regional Planning. There is no change in revenues.

Public Safety and Regulatory Compliance. The net decrease in revenues is **(\$64,500)** as a result of a decrease in the amount of **(\$21,100)** in Hazardous Waste Monitoring, a decrease in the amount of **(\$14,600)** to the Local Emergency Planning Committee, a decrease in the amount of **(\$18,800)** in Hazard Analyses, and a decrease in the amount of **(\$10,000)** in Public Safety Training Exercises.

Transportation. The net increase is **\$14,500** as a result from an increase in the amount of **\$12,600** in transportation planning from the Metropolitan Transportation Planning (MTPO) Organization for the Gainesville Urbanized Area, an increase in the amount of **\$2,600** in mass transit planning from the Gainesville MTPO, a decrease in the amount of **(\$1,200)** for the transportation disadvantaged from the Gainesville MTPO, and an increase in the amount of **\$500** for the rural county transportation disadvantaged.

Economic Development. The net decrease in revenues is **(\$101,800)** as a result of an increase in the amount of **\$25,000** for Comprehensive Economic Development Strategy and Technical Assistance, a decrease in the amount of **(125,000)** for Comprehensive Economic Development Strategy and Technical Assistance - Disaster Recovery, a decrease in the amount of **(\$700)** Florida Tourism Task Force Staffing, and a decrease in the amount of **(1,100)** Original Florida Tourism Task Force activities.

Local Government Assistance. The net decrease in revenues is **(\$75,000)** as a result of a decrease in the amount of **(\$75,000)** in Community Development Block Grant administration.

Fund Balance Legal Expenses. The net increase in revenues is **\$128,000** as a result of revenues exceeding expenses.

This motion was **approved unanimously**. **Chair Wilford** stated: *Thank you **Commissioner Demps** and members of your committee for fulfilling important financial oversight responsibilities for the Council.*

Program Committee Report. No report.

Regional Planning Committee Report. No report.

Nominating Committee Report. No report.

Comprehensive Economic Development Strategy Committee Report. **Staci Bertrand, Vice President, Economic Development for the Greater Gainesville Chamber of Commerce, and Chair, Comprehensive Economic Strategy Committee** presented the report. He indicated the Council has been designated as an Economic Development District since 1978 with the responsibility for developing and adopting a Comprehensive Economic Development Strategy with its purpose being to analyze the regional economy and serve as a guide for establishing regional goals and objectives, developing and implementing a regional plan of action, and identifying investment priorities and funding sources. This strategy is designed to bring public and private sectors together in the creation of an

economic roadmap to diversify and strengthen regional economies by attracting private investment which creates jobs. The members of the Committee are appointed by the Council to include representatives from the private sector, public officials, workforce development boards, and higher education. Based on the Committee's recommendation, the Council adopted the current the Comprehensive Economic Development Strategy in September 2017. The Committee met on September 24, 2019, to review activities conducted during the past year to support the goals and objectives of the Comprehensive Economic Development Strategy. **Chair Wilford** stated: *Thank you Ms. Bertrand and the members of your august committee for the excellent work you do in bringing together the public and private sectors in diversifying and strengthening our regional economies in attracting private investment in creating jobs in North Central Florida.*

Middle and Lower Suwannee River and Withlacoochee River Task Force Report. **Commissioner Rick Davis, Columbia County Board of County Commissioners, Chair**, presented the report. As a reminder, the Task Force, which is comprised of one county commissioner from each of the twelve counties in the NCFRPC region, was founded on October 25, 2018. **Commissioner Ken Cornell, Alachua County Board of County Commissioners**, represents Alachua County on the Task Force. Following are excerpts from task force actions/discussions:

- **Commissioner Rick Davis, Madison County (Chair), Commissioner Cornell, Mr. Koons**, and others attended a legislative committee hearing in Tallahassee during this past session and presented the Council's concerns regarding the ongoing Valdosta spills.
- The Secretary of the Florida Department of Environmental Protection (FDEP) and his staff continue to be very cooperative in collaborating with the Task Force and Council.
- Several meetings of the Task Force with the Valdosta City Council have been held to discuss critical issues regarding the ongoing spills which are most often the result of major rain events.
- The City of Valdosta has 6,000 manholes which routinely overflow as a result of heavy rainfall.
- Measures to improve and expedite "immediate notification requirements" to various State of Florida agencies have been implemented by the City of Valdosta
- A holding area, which will capture 10 million gallons of overflow, is scheduled to be developed and should alleviate some of the problems with spills.
- ***A joint workshop was held on July 10, 2019, which was attended by several Task Force members and the City of Valdosta City Council, for the purpose of discussing the issue of raw sewage spills by the City and determining a process to resolve this serious problem. The City Council indicated they are still awaiting a permit from the State of Georgia to construct a ten million gallon equalization basin at the Withlacoochee Wastewater Treatment Plant later this year.***
- ***Task Force members met on October 9, 2019, at the Madison County Agricultural Extension Office in the City of Madison with representatives from the City of Valdosta for a joint workshop to discuss the issue of raw sewage spills by Valdosta and how the Task Force and the City can work together to resolve this ongoing issue. Task Force members received an update concerning ongoing projects being taken by Valdosta to address storm water infiltration into the sanitary sewer collection system. Progress remains slow but is proceeding in a very positive direction.***

Chair Wilford stated: *Thank you Commissioner Davis and members of your Task Force for the time and effort you are putting into addressing this serious water quality issue affecting Florida's rivers and streams. It is greatly appreciated by the Council and we look forward to a final resolution to this problem.*

Ex-Officio Member Reports. Reports were made, as indicated, by representatives from ex-officio members in attendance:

Florida Department of Economic Opportunity (FDEO). Not in attendance.

Florida Department of Environmental Protection (FDEP). Not in attendance.

Florida Department of Transportation (FDOT). *David Tyler* presented the report and indicated applications for the Transportation Alternatives Program, Sun Trails Program, Small County Road Assistance Program, and Small County Outreach Program must be submitted to the Department by mid-December 2019. He also indicated a public hearing for the District 2 “Tentative Five Year Work Program” will be held on October 29, 2019, at the urban area office in Jacksonville. In addition, the Department will be conducting regional workshops throughout the state concerning the update of the Florida Transportation Plan.

Florida Fish and Wildlife Conservation Commission (FFWCC). *Daniel Penniman* indicated there was nothing to report.

St. Johns River Water Management District (SJRWMD). Not in attendance.

Southwest Florida Water Management District (SFWMD). Not in attendance.

Suwannee River Water Management District (SRWMD). *Darlene Velez* presented the report and indicated the springs grant project applications from local governments need to be submitted by December 18, 2019, to the District

CareerSource North Central Florida (CSNCF). Not in attendance.

Citizen Comments. *Chair Wilford* reminded potential speakers: *This agenda item provides citizens an opportunity to address the Council on any matter not included on the agenda. The comment period for each individual is limited to three minutes. As a further reminder, proper decorum is expected of each speaker and adherence to civility when mentioning anyone by name would be greatly appreciated. Thank you for your cooperation. One individual spoke in opposition to the Multiuse Corridors of Regional Economic Significance (M-CORES) and indicated traffic on U.S. Highway 19 was sparse and requested the Council take an official position against M-CORES.*

NOTE: It was reported later in the meeting a preliminary M-CORES report is scheduled to be released in November 2019.

Executive Director Report. *Mr. Koons* briefed the Council on the following items:

Florida Regional Councils Association (FRCA) Monthly Activity Report. *Mr. Koons* indicated FRCA is the statewide organization which is comprised of ten Regional Planning Councils (RPC's). The mission of FRCA is to strengthen Florida's RPC's and its partners with government and the business community to enhance regional economic prosperity and improve the consistency and quality of regional planning councils to ensure they add value to state, regional, and local initiatives. *Denise Imbler, FRCA Statewide Coordinator*, advises and supports NCFRPC in fulfilling its mission. *Mr. Koons* summarized FRCA's "Resource Development/Capacity Building and Outreach" and "Association Management" activities for September.

Florida Regional Councils (FRCA) Monthly "Forward " Newsletter. *Mr. Koons* indicated FRCA distributes an electronic newsletter each month to approximately **2,350** elected officials, state agencies, partner organizations, and interested individuals statewide. An article was included in the September edition highlighting the Council's Lower and Middle Suwannee River and Withlacoochee River Task Force receiving a "Florida Small County Coalition Outstanding Service Award." The Task Force was recognized for its effective leadership and advocacy in addressing the issues relating to the City of Valdosta wastewater treatment plants. It reads: North Central Florida Task Force Receives Award. *The North Central Florida Regional Planning Council (NCFRPC) Middle and Lower Suwannee River Task Force is comprised of county commissioners from each of the 12 counties in the North Central Florida region. This task force was formed by NCFRPC to address the issue of raw sewage spills by the City of Valdosta, Georgia, into*

the Withlacoochee River and Mud Creek which flow into the Suwannee River and travels through the North Central Florida region to the Gulf of Mexico. The Task Force was recently honored with an Outstanding Service award from the Florida Small County Coalition for its effective leadership and advocacy in addressing the issues relating to the City of Valdosta wastewater treatment plants.

During the past year, the Task Force has been extremely active. They have testified before the Florida Senate Committee on Environment and Natural Resources, met with the Governor's staff, and Florida Department of Environmental Protection Secretary, Noah Valenstein, as well as members of the staff of the North Central Florida region State Legislative Delegation. In addition, the Task Force has met on several occasions in joint workshops with the City of Valdosta City Council to discuss how they can work together to resolve this ongoing problem.

Florida Chamber Foundation Scorecard. *Mr. Koons* reminded council members the Florida Chamber Foundation developed the Florida Scorecard to provide objective criteria to develop a 20-year statewide strategic plan which requires an ongoing commitment to measuring the state's current status toward accomplishing the stated goals of the "Six Pillars" which were established to measure trends and progress. The "Six Pillars" incorporate the strategic thinking of a diverse range of stakeholders including the Century Commission and others. The "Six Pillars" are: (1) Talent Supply and Education, (2) Innovation and Economic Development, (3) Infrastructure and Growth Leadership, (4) Business Climate and Competitiveness, (5) Civic and Government Systems, and (6) Quality of Life and Places. Mr. Koons referred to the report contained in the "State of Florida Metrics" information for September 2019. Highlights included:

(1) The state population is **21,728, 900** while the estimated population for 2030 is **26,000,000**, (2) the unemployment rate is **3.3%**, (3) **221,000** new jobs have been created in the past year, (4) the poverty rate is at **15.5%**, (5) consumer confidence is at **97.3%**, (6) voter participation is at **62%**, (7) **56%** of the Florida's residents believe the state is heading in the right direction while **28%** believe the state is heading in the wrong direction, (8) **27%** of state land is in conservation, (9) the high school graduation rate is at **86.1%**, (10) third grade reading scores are at **53%** while math scores are at **62%**, (11) eighth grade reading scores are at **56%** while math scores are at **46%** and science scores are at **48%**, (12) the state's gross domestic product is **4th** in the country, (13) the state is **3rd** in the country in business startups, (14) **31%** of Florida's residents believe the state is heading into a recession, (15) volunteerism in the state is at **22.8%** which ranks **50th** in the country, and (16) **22.3%** of the state's children are living in poverty while **75,106** school children are homeless.

Council Membership. The City of Lake Butler City Commission recently approved having the City become a member local government of NCFRPC making it be the first new municipal member of the Council since January 2000. As delineated in the interlocal agreement creating the Council, the process for a local government to become a member of the Council is for its governing body to approve a resolution adopting the interlocal agreement by reference. Following the adoption of the aforementioned resolution by the City Commission, the City will become a member of the Council. The City will be entitled to one local elected official to serve as their Council representative since their population is less than 99,999. In addition, the City will be responsible for payment of annual membership dues as determined by the Council during the budget process each year.

2018 Annual Report. The Council's annual report highlights accomplishments in the areas of regional activities, public safety and regulatory compliance, economic development, local government assistance, and transportation. A summary of the financial status of the Council is also included in the report. A copy of the annual report was included in the Council's backup material for the meeting. Highlighted statements in the report included:

- **The Region.** *The Council is 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.*
- **The Council.** *The Council serves as a forum for coordination and review.*
- **Public Safety and Regulatory Compliance.** *The Council provided staff support to the Local Emergency Planning Committee for Sheltering In-Place seminars to increase public preparedness in case of a chemical release.*

The Council assisted counties with conducting hazards analyses and hazardous waste site visits.

- **Economic Development.** *The Council's Comprehensive Economic Development Strategy uses the Florida Chamber Foundation's Six Pillars for securing Florida's future as the organizing framework.*

The Council provided staff services to the Original Florida Tourism Task Force to promote the region nature-, culture-, and heritage-based tourism.

- **Local Government Assistance.** *The Council assisted counties and cities throughout the region in complying with the requirements of the Community Planning Act.*

The Council assisted counties and cities identify community develop needs, prepare grant applications, and administer projects.

- **Transportation.** *The Council provided staff services to the Metropolitan Transportation Organization for the Gainesville Urbanized Area to assist in evaluating transportation plans and programs.*

The Council provided staff support to transportation disadvantaged local coordinating boards to coordinate trips for access to employment, health care, education, and other life-sustaining activities for residents of the region.

- **Financial Report.** *Revenues totaled \$2,119,001 with expenditures totaling \$2,046, 140. The financial health of the Council remains strong.*

Annual City-County Mangers Meeting. Council staff meets with city and county managers and their staffs throughout the region on an annual basis do discuss growth management legislation and review Council programs. The meeting for this year was conducted on September 27, 2019, in Lake City.

The Original Florida Tourism Task Force Update. The Council provides staff services to the Task Force to assist them in the implementation of their marketing program. In order to increase tourism generated revenues in the North Florida region, the Task Force implements campaigns to increase tourist visits to the Visit Natural North Florida region. The Task Force recently had a new video produced which highlights the nature-, heritage-, and culture-based tourism opportunities throughout the region. In addition, the Task Force completed its fifth year travel show partnership with VisitFlorida. Task Force members attended travel shows in Atlanta (Georgia), Boston (Massachusetts), Chicago (Illinois), Dusseldorf (Germany), Houston (Texas), London (England), Madison (Wisconsin), Munich (Germany), Nashville (Tennessee), New York, (New York), Ottawa (Canada), Philadelphia (Pennsylvania), Toronto (Canada), and Washington (District of Columbia).

Chair Wilford stated: *Congratulations to the City of Lake Butler for starting the process to join the Council. Once approved, we look forward to a lasting relationship and receiving their input on the important business the Council conducts in the North Central Florida Area.*

Chair Wilford also stated: *As always, thank you Scott and your dynamic staff for the excellent job you do on behalf of the residents who call North Central Florida home. I assure you that your efforts are greatly appreciated by the members of the Council.*

Council Member Announcements. There were no announcements made by Council members.

Next Meeting. **Chair Wilford** stated: *As per the Council's annual meeting routine, we will not meet in November. The next meeting of the Council will be held on December 12, 2019, at the Holiday Inn and Suites in Lake City beginning at 7:00 p.m. Have a blessed and safe Thanksgiving Holiday.*

Adjournment. **Chair Wilford** adjourned the meeting at 8:10 p.m.

NOTE: The North Central Florida Areawide Development Company (ADCO), Inc., exists as a separate corporation in support of the North Central Florida Regional Council (NCFRPC) in the purchase of property, if deemed applicable, in development/redevelopment renewal efforts and to attract new industry, or retaining industry in the North Central Florida area.

**NORTH CENTRAL FLORIDA AREAWIDE DEVELOPMENT COMPANY (ADCO), INC.
ANNUAL MEETING NOTES (UNOFFICIAL)**

October 24, 2019

**ROBERT W. WILFORD, ADCO VICE PRESIDENT
(NCFRPC DELEGATE TO ADCO)**

Call to Order. *Vice President Wilford*, in the absence of the President, called the meeting to order at 8:11 p.m.

Approval of Minutes. The minutes for October 25, 2018, were ***approved unanimously.***

Annual Report for 2019. Highlights of the report are: (1) ADCO does not own any real or personal property, (2) ADCO did not acquire any property during the past year, (3) ADCO did not acquire, appropriate or expend any funds during the past year, (4) Twenty-five individuals were admitted into membership of ADCO at the previous year's annual meeting, and (5) the Florida First Capital Finance Corporation paid the Council approximately **\$300** on servicing fees this past year. The annual report was ***approved unanimously.***

Election of Board of Directors. The following Council members were nominated to serve on the ADCO Board of Directors: ***Anthony Adams*** (Lafayette County), ***LaBarfield Bryant*** (Hamilton County), ***Charles Chestnut, IV*** (Alachua County), ***Rick Davis*** (Madison County), ***Thomas Demps*** (Taylor County), ***Daniel Riddick*** (Bradford County), ***Lorene Thomas*** (Dixie County), and ***Robert Wilford*** (Alachua County). The nomination of the listed individuals to serve on the Board of Directors was ***approved unanimously.***

Adjournment. *Vice President Wilford* adjourned the meeting at 8:13 p.m.

**NORTH CENTRAL FLORIDA AREAWIDE DEVELOPMENT COMPANY (ADCO), INC.
BUSINESS MEETING NOTES (UNOFFICIAL)**

**ROBERT W. WILFORD, ADCO VICE PRESIDENT
(NCFRPC DELEGATE TO ADCO)**

Call to Order. *Vice President Wilford*, in the absence of the President, called the meeting to order at 8:13 p.m.

Approval of Minutes. The minutes for October 25, 2018, meeting were ***approved unanimously.***

Election of Officers. The following ADCO members were nominated to serve as officers of the Company: ***Robert Wilford, President*** (Alachua County), ***Charles Chestnut, IV, Vice President*** (Alachua County), and ***Thomas Demps, Secretary/Treasurer*** (Taylor County). The nomination of the listed individuals to serve as officers of the Board of Directors was ***approved unanimously.***

Adjournment. *Vice President Wilford* adjourned the meeting at 8:15 p.m.

North Central Florida Regional Planning Council (NCFRPC) Mission Statement. *To improve 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.*

NCFRPC Mailing Address

North Central Florida Regional Planning Council
2009 N.W. 67th Place
Gainesville, FL 32653

NCFRPC Telephone, Facsimile, and Website Information

Telephone - 352.955.2200
Facsimile - 352.955.2209
Website - www.ncfrpc.org

NCFRPC Staff Telephone Extension and Email Contact Information

Scott Koons, AICP, Executive Director (Extension 101 - koons@ncfrpc)
Dwayne L. Mundy, Public Safety and Regulatory Compliance Program Director (Extension 108 - mundy@ncfrpc)
Kevin D. Parish, Information Technology and Property Management Director (Extension 133 - parrish@ncfrpc)
Michael Escalante, AICP, Senior Planner, Transportation Planning (Extension 114 - escalante@ncfrpc)
Lynn Franson-Godfrey, AICP, Senior Planner, Transportation Disadvantaged (Extension 110 - godfrey@ncfrpc)
Sandra Joseph, Senior Planner, Local Government Comprehensive Planning (Extension 111 - joseph@ncfrpc)
Carmelita Franco, Planning Administrative Assistant, Local Government Comprehensive Planning (Extension 125 - franco@ncfrpc)
Lauren Yeatter, AICP, Senior Planner, Geographic Information Systems, Community Development, Economic Development, and Regional Planning, and Original Planning Florida (Extension 113 - yeatter@ncfrpc)
Tara Tucker, Assistant to the Executive Director (Extension 100 - tucker@ncfrpc)

Alachua County Representation on NCFRPC Contact Information

David Arreola, Commissioner, City of Gainesville (arreoladi@cityofgainesville.org)
Patricia Bouie, Commissioner, City of Hawthorne (pbouie@cityofhawthorne.net)
Charles Chestnut, IV, Commissioner, Alachua County Board of County Commissioners (cschestnut@alachuacounty.us)
Ken Cornell, Commissioner, Alachua County Board of County Commissioners (KCornell@alachuacounty.us)
Louie Davis, Mayor, City of Waldo (louie45@gmail.com)
Matt Hersom, Commissioner, City of Newberry (matthersom@city.newberry.fl.us)
Fletcher Hope, Commissioner, City of Archer (fhope@cityofarcher.com)
Linda Jones, Vice Mayor, City of High Springs (ljones@highsprings.us)
Gigi Simmons, Commissioner, City of Gainesville (simmionsgg@cityofgainesville.org)
Helen Warren, Commissioner, City of Gainesville (warrenhk@cityofgainesville.org)
Marihelen Wheeler, Commissioner, Alachua County Board of County Commissioners (mwheeler@alachuacounty.us)
Robert Wilford, Commissioner, City of Alachua (rwexd1@cox.net)
Kristina Wright, Non-Voting Delegate, City of High Springs (386.454.1416)

Florida Regional Councils Association (FRCA) Mission Statement. *Fosters regional strategies, solutions, and partnerships to support economic growth and improve quality of life; promotes a standard of excellence in the delivery of regional planning council programs and technical professional assistance and expertise; and, advocates for the role of regional planning councils as the state's primary organizations to address problems that are of greater-than-local concern.*

There are ten (10) regional planning councils in Florida which serve the state's sixty-seven (67) counties. They are:

<u>Council</u>	<u>Number of Counties Served</u>	<u>Region</u>	<u>Headquarters</u>
Emerald Coast Regional Council (ECRC)*	7	1	Pensacola
Apalachee Regional Planning Council (ARPC)	9	2	Tallahassee
North Central Florida Regional Planning Council (NCFRPC)	12	3	Gainesville
Northeast Florida Regional Planning Council (NEFRPC)	7	4	Jacksonville
East Central Florida Regional Planning Council (ECFRPC)	8	5	Altamonte Springs
Central Florida Regional Planning Council (CFRPC)	5	6	Bartow
Tampa Bay Regional Planning Council (TBRPC)	6	7	Pinellas Park
Southwest Florida Regional Planning Council (SWFRPC)	6	8	Fort Myers
Treasure Coast Regional Planning Council (TCRPC)	4	9	Stuart
South Florida Regional Planning Council (SFRPC)	3	10	Hollywood

*Also referred to as "West Florida Regional Council (WFRC).

Membership on regional planning councils consists of one-third of the total representatives being gubernatorial appointees with the remainder being member local government appointees. Two-thirds of council representatives must be locally-elected officials. Regional councils provide a large variety of services to benefit its local governments in addition to coordinating regional planning and review activities. Services include: technical planning assistance, grant and loan planning assistance, transportation planning assistance, hazardous waste monitoring, emergency response planning assistance, and economic development activities.

COMMISSIONER WILFORD NCFRPC APPOINTMENTS (CURRENT AND PAST)

Chair (NCFRPC - Current)

Executive Committee (Chair - Current, Vice Chair - Past, Secretary/Treasurer - Past, and Member - Past)

Finance Committee (Chair - Past)

Program Committee (Chair - Past)

Regional Planning Committee (Past)

Audit Committee (Chair - Past)

Florida Regional Councils Association (FRCA - NCFRPC Delegate - Current)

President (Current) and Vice President (Past) - (North Central Florida Areawide Development Company {ADCO} - NCFRPC Delegate)

