

Board of County Commissioners Agenda Request

Date of Meeting: December 17, 2013

Date Submitted: December 4, 2013

To: Honorable Chairperson and Members of the Board

From: Robert M. Presnell, County Administrator

Subject: Approval of Re-Appointments/Appointments to the Apalachee Regional Planning Council (ARPC)

Statement of Issue:

This agenda item seeks Board approval for the re-appointments/appointments to the Apalachee Regional Planning Council (ARPC). Gadsden County is entitled to have three representatives on the ARPC. Two of these representatives are appointed locally by the Board of County Commissioners; one must be a county-elected official and one must be a municipal-elected official. The Governor appoints the third representative. Vice-Chair Commissioner Brenda Holt is currently Gadsden County's representative, Delores Madison is the Municipal Elected representative and Dr. Henry Grant is the Governor's Appointee.

Background:

The ARPC is one of eleven regional planning councils in Florida. The Apalachee Region is located in the Florida Panhandle and contains nine counties (Calhoun, Franklin, Gadsden, Gulf, Jackson, Jefferson, Leon, Liberty and Wakulla) and twenty-eight municipalities. The ARPC is governed by a twenty-seven member Board. Elected officials comprise two-thirds of the Board and appointees of the Governor represent the remaining one-third. The ARPC works with citizens and local governments on a wide range of issues and programs including, but not limited to: Economic Development planning and assistance; Hazardous Waste Generator Assessments; Hurricane Loss, Mitigation and Evaluation Studies; and Transportation Disadvantaged planning.

Options:

1. Re-appoint the current members to the Apalachee Regional Planning Council and authorize the Chairman to execute the appointment form.
2. Appoint new members to the Apalachee Regional Planning Council and authorize the Chairman to execute the appointment form.
3. Board Direction

County Administrator's Recommendation:

Option 3

Attachments:

Letter from Apalachee Regional Planning Council and 2014 Appointment Form



Apalachee Regional Planning Council

Serving Calhoun, Franklin, Gadsden, Gulf, Jackson, Jefferson
Liberty, Leon and Wakulla Counties and their municipalities

November 26, 2013

The Hon. Eric Hinson, Chairman
Gadsden County Board of Commissioners
Post Office Box 1799
Quincy, FL 32353

RECEIVED

DEC 02 2013

COUNTY ADMINISTRATOR'S
OFFICE

Re: Apalachee Regional Planning Council 2014 Appointments

Dear Chairman Hinson:

Pursuant to *Florida Administrative Code*, Chapter 29L-1, Gadsden County is entitled to have three representatives on the Apalachee Regional Planning Council (ARPC). Two of these representatives are appointed locally by the Board of County Commissioners; one must be a county-elected official and one must be a municipal-elected official. The Governor appoints the third representative.

Enclosed is an appointment form listing Gadsden County's current appointees to the Council. You may re-appoint elected officials currently serving on the ARPC Board; however, due to changes resulting from recent elections and reorganizations, it may be necessary for you to appoint new representatives.

Also enclosed is the 2013 attendance record for Apalachee Regional Planning Council members from Gadsden County. It is very important for both the County and the Council that the appointed representatives attend and participate in Council meetings. Decisions are made that directly affect local governments of the Apalachee region as well as its constituents.

You will need to return the enclosed appointment form to the Council office as soon as an appointment determination has been made. Please do not hesitate to contact me with any questions or if you need any additional information. Your continued support and cooperation are greatly appreciated. The next regularly scheduled ARPC meeting will be January 30, 2014.

Sincerely,

Chris Rietow
Executive Director

cc: Robert Presnell, Manager

2507 Callaway Road, Suite #200 • Tallahassee, Florida 32303
Telephone: 850-488-6211 • Facsimile: 850-488-1616
www.thearpc.com

GADSDEN COUNTY

ARPC CURRENT APPOINTEES - 2013

County Elected	Brenda Holt
Municipal Elected	Delores Madison
Governor's Appointee	Henry Grant

ARPC APPOINTEES FOR 2014

County Elected	_____
Alternate	_____
Municipal Elected	_____
Alternate	_____

TO: CHAIRMAN, APALACHEE REGIONAL PLANNING COUNCIL

The above named individuals have been appointed/reappointed to the Governing Board, Apalachee Regional Planning Council.

SIGNED:

ATTEST:

CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

CLERK OF CIRCUIT COURT

NOTE: THE COUNCIL WILL CONSIDER CURRENT APPOINTEES AS MEMBERS UNTIL THIS FORM IS RECEIVED IN COUNCIL OFFICES.

Please return this form to: **Apalachee Regional Planning Council
2507 Callaway Road, Suite 200
Tallahassee, Fl 32303**

2013 ARPC ATTENDANCE RECORD					
GADSDEN	1/31/13	3/28/13	7/25/13	10/24/13	
Brenda Holt	√		√	√	
Delores Madison		√		√	
Henry Grant	√	√	√	√	