

Levy County Board of County Commissioners

Agenda Item Summary

This completed form is required to be turned in at the Board of County Commission Office by noon on Wednesday before the Tuesday Regular Meeting

1. NAME/ORGANIZATION/TELEPHONE: NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

2. MEETING DATE:
JULY 5, 2016

3. REQUESTED MOTION/ACTION: Adopt resolution adopting the amended Interlocal Agreement Creating the North Central Florida Regional Planning Council to become a member local government of the Council and appoint a county commissioner to be the County's representative to the Council.

4. Agenda Presentation
Time Requested: 20 minutes
(Request will be granted if possible)
ALLOTTED TIME NOT

5. IS THIS ITEM BUDGETED (IF APPLICABLE)?: YES ___ NO **IF NO, STATE ACTION REQUIRED**
BUDGET ACTION: APPROPRIATE \$12,134 FOR ANNUAL MEMBERSHIP DUES IN FISCAL YEAR 2016-17
FINANCIAL IMPACT SUMMARY STATEMENT:

DETAILED ANALYSIS ATTACHED?: YES ___ NO BUDGET OFFICER APPROVAL ___ DATE

6. BACKGROUND: (WHY IS THE ACTION NECESSARY, AND WHAT ACTION WILL BE ACCOMPLISHED)

The Florida Legislature dissolved the Withlacoochee Regional Planning Council and assigned Levy County to the North Central Florida Regional Planning Council pursuant to Chapter 2015-30, Laws of Florida. As a result of adopting the amended interlocal agreement by resolution, the County will become a member local government of the Council and partner with neighboring counties and cities in advancing the mission of the Council to improve the quality of life of the region's citizens, by coordinating growth management, protecting regional resources, promoting economic development and providing technical services to local governments.

7. RECOMMENDED APPROVAL AND DATE (YES & NO BLOCK INDICATE IF APPROVAL IS/IS NOT REQUIRED)

DEPARTMENT DIRECTOR	OTHER	OTHER	OTHER	COUNTY ATTORNEY	COUNTY COORDINATOR
YES ___ NO	YES ___ NO	YES ___ NO	YES ___ NO	YES ___ NO	YES ___ NO

8. COMMISSION ACTION:

APPROVED

DENIED

DEFERRED DATE TO BRING BACK:

OTHER SPECIFY:



Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Levy • Madison
Marion • Suwannee • Taylor • Union Counties

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

June 23, 2016

Honorable John Meeks, Chair
Levy County Board of County Commissioners
P. O. Box 310
Bronson, FL 32621-0310

RE: Interlocal Agreement
Creating the North Central Florida Regional Planning Council

Dear Chair Meeks:

On behalf of the Council, it is my pleasure to welcome you to the north central Florida region. We look forward to working together to fulfill the mission of the Council to improve the quality of the Region's citizens by coordinating growth management, protecting regional resources, promoting economic development and providing technical services to local governments.

As you know, Senate Bill 1216 (Chapter 2015-30, Laws of Florida) enacted by the Legislature dissolved the Withlacoochee Regional Planning Council and assigned Levy County and Marion County to the north central Florida region. The North Central Florida Regional Planning Council was created by an interlocal agreement pursuant to Section 163.01, Florida Statutes, as amended, entered into by counties and municipalities located in the north central Florida region. In order to add Levy County and Marion County to the membership of the Council, the existing member local governments recently amended the interlocal agreement.

Please find enclosed the amended interlocal agreement that became effective January 1, 2016. Also please find enclosed a resolution adopting the amended interlocal agreement. The Council respectfully requests your favorable consideration of the amended interlocal agreement.

If you have any questions concerning this matter, please do not hesitate to contact Scott Koons, Executive Director, at 352.955.2200, ext. 101.

Sincerely,


Rick Davis
Chair

xc: Fred Moody, County Coordinator

Enclosures

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

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA, ADOPTING AN AMENDED INTERLOCAL AGREEMENT CREATING THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the North Central Florida Regional Planning Council was created pursuant to an interlocal agreement as provided for in Section 163.01, Florida Statutes, as amended, entered into on June 1, 1975, amended December 1, 1980, amended October 1, 1984, amended March 1, 1990, amended January 1, 2016 by counties and municipalities in the north central Florida region;

WHEREAS, the Florida Legislature has assigned Levy County to the North Central Florida Regional Planning Council, pursuant to Chapter 2015-30, Laws of Florida; and

WHEREAS, the County desires to become a member local government of the North Central Florida Regional Planning Council.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA, hereby adopts an amended interlocal agreement, dated September 24, 2015 and effective January 1, 2016 creating the North Central Florida Regional Planning Council thereby becoming a member local government of the North Central Florida Regional Planning Council and makes said amended interlocal agreement a part of this resolution by reference; and

RESOLVED FURTHER, that all resolutions or parts of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict; and

RESOLVED FURTHER that this resolution shall become effective upon adoption

DULY ADOPTED, in regular session, this ____ day of _____ 2016.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
LEVY COUNTY, FLORIDA

Danny J. Shipp, County Clerk

John Meeks, Chair

AMENDED
INTERLOCAL AGREEMENT CREATING THE
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

As Amended on September 24, 2015

THIS AMENDED AGREEMENT, made and entered into this 1st day of June 1975, with subsequent amendments to become effective the 1st day of December 1980, the 1st day of October 1984, the 1st day of March 1990, and the 1st day of January 2016 pursuant to the authority of Section 163.01, Florida Statutes, as amended, by and between the units of general purpose local government passing resolutions to that effect, all of which being located within the North Central Florida Regional Planning Council district as defined in Chapter 186, Florida Statutes, as amended, or as revised pursuant to an executive order issued by the Governor of the State of Florida said district currently being the geographic area including the Counties of Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Marion, Suwannee, Taylor and Union, hereinafter referred to as the Region.

WITNESSETH:

WHEREAS, the parties hereto desire to make the most efficient use of their powers to cooperate for mutual advantages to provide services and facilities in an effort to optimize the employment of human, economic and natural resources in an effort to optimize economic, natural resources, social, land use, transportation and public safety development and by qualifying under and accepting the powers, duties and responsibilities provided by Chapter 186, Florida Statutes; and

WHEREAS, Section 163.01(4), Florida Statutes provides "a public agency of the State of Florida may exercise jointly with another public agency of the State, or of the United States Government any power, privilege or authority which such agencies share in common and which each might exercise separately."

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual promises, covenants, benefits to accrue and agreements herein contained and set forth, the parties signatory hereto do hereby establish the North Central Florida Regional Planning Council, hereinafter referred to as the Council, a separate legal entity, and do further agree, as follows:

1. Purpose: The purpose of this Amended Interlocal Agreement is:
 - a. To provide a means of exercising the rights, duties and powers of a regional planning agency set forth by Chapters 163, 186 and 380, Florida Statutes as amended, as well as those functions enumerated in other applicable, federal, state and local laws;
 - b. To serve as regional coordinator for the Region;
 - c. To exchange, interchange and review various programs of the individual member units of general purpose local government, herein after referred to as member units, which have a relationship to regional problems;
 - d. To promote communication between the member units for the conservation and compatible development of the member counties and member municipalities; and
 - e. To cooperate with federal, state, local and non-governmental agencies to accomplish these objectives.

2. Effective Date, Duration, Termination, and Withdrawal:

a. The member units of the Council will include those units of general purpose local government as may agree into this Amended Interlocal Agreement by resolution, provided such units of general purpose local government (a) are located within the Region; and (b) meet the requirements set forth in Section 3 herein. Officers shall be elected and bylaws adopted and the Council shall be deemed to be in effect at that time. The organizational meeting shall be convened by the Chair of the existing North Central Florida Regional Planning Council as established under Chapter 160, Florida Statutes, and notice of the time and place thereof shall be given the chief elected official of the member units of local government signatory hereto in writing by regular mail postmarked at least ten (10) days prior to the date set for said organizational meeting.

b. This Amended Interlocal Agreement shall be effective for an initial term of one (1) year from the effective date hereof, and shall continue thereafter from year to year without the necessity of a formal renewal by any party hereto, unless terminated as hereinafter provided.

c. Amendments to this Amended Interlocal Agreement shall be made effective by an affirmative vote of not less than three-fourths (3/4) of the governing bodies of the member units.

d. Any member unit party hereto may withdraw its membership, except as provided by Chapter 186, Florida Statutes, as amended, by resolution duly adopted by its governing body, and upon giving ninety (90) days written notice of withdrawal to the Chair of the governing body of each other member unit. Contractual obligations of the withdrawing member unit shall continue until such obligation has been satisfactorily terminated. All property, real or personal, of the Council on the effective date of withdrawal shall remain the property of the Council and the withdrawing member unit shall have no right thereto.

e. In the event there is a complete termination of this Amended Interlocal Agreement which would involve the disposition of the property of the Council, such property shall be liquidated and each current member unit holding membership at the time of termination shall be entitled to a share of the proceeds bearing the same ratio to the total proceeds as the contribution of the member unit bore to total membership dues assessment contributions made by all member units from the time of the creation of the Council; provided, however, the preceding provisions notwithstanding, that in the event a member unit withdraws as a member unit of the Council and subsequently rejoins at a later date, said withdrawing member unit shall be eligible to share in the proceeds of liquidation of property only to the extent of its proportionate share of membership dues assessments made since the date it last became a member unit of the Council.

f. In case of a complete termination of this Amended Interlocal Agreement, the non-federal matching contribution to any approved federal grant shall be firm. The project shall be completed and the required reports and accounting shall be completed.

g. This Amended Interlocal Agreement may be terminated at any time by resolution duly adopted by the governing body of each and every member unit.

3. Membership, Representation, and Voting: All units of general purpose local governments within the Region may become member units of the Council with allotted representation as provided in Paragraph 3.a.(1) and 3.a.(2) and other representatives may be appointed by the appropriate member units as provided in Paragraph 3.a.(3). The Governor of the State of Florida as required by Chapter 186, Florida Statutes, may also appoint representatives as provided in Paragraph 3.a.(4).

a. Type of Membership and Representation

(1) Counties - Each member county within the Region shall have representation, as follows:

a) One representative for the first 99,999 population, provided that each member county shall have at least one (1) such representative; and

b) three representatives for a total population of 100,000 or more.

Population shall be determined as stated in Paragraph 4.d. below, and any population represented by a member municipality, shall be deducted, for purposes of computing representation, from the total population represented by the county within which said municipality is located.

(2) Municipalities - Any municipality within the Region may become a member of the Council. Municipal representation on the Council shall be determined, as follows:

- a) One representative for the first 99,999 population, provided that each member municipality shall have at least one (1) such representative; and
- b) three representatives for a total population of 100,000 or more.

(3) Additional Representatives - In order to maintain the proper proportion of local elected officials, the Council shall request selected member units to appoint additional representatives as appropriate, providing:

- a) That such Additional Representative is intended to increase the representation of the appointing member unit and will not be a substitution or replacement for the allocated representation of the member unit;
- b) That the member units requested to appoint such Additional Representatives, if they choose to comply with such request, select the Additional Representative pursuant to requirements specified by the Council; and
- c) That member units may appoint Additional Representatives only if requested to do so by the Council and that the Council shall make such periodic requests in such manner as to ensure broad representation throughout the Region, with consideration being given to proper representation (1) from both counties and cities; and (2) from rural as well as urban areas.

(4) As provided within and in accordance with Chapter 186, Florida Statutes, as amended, the Governor of the State of Florida shall appoint representatives to the Council equaling one-half (1/2) of the total representatives appointed by the member units or one-third (1/3) of the total number of representatives on the Council.

b. Term of Representatives and Representation Composition

(1) Terms - Terms of representatives allotted by Paragraphs 3.a.(1), 3.a.(2), 3.a.(3) and 3.a.(4) shall be as determined by each appointing member unit and the Governor, respectively, with such determination being stipulated to the Council in writing at the time of initial appointments and at such times as such determinations are amended.

(2) Composition - At least two-thirds (2/3) of the representatives serving on the Council shall be local elected officials serving on the governing body of member units of general purpose local government chosen by said governing bodies or the Governor.

c. Voting

Each representative shall have one (1) vote on matters considered by the Council.

4. Finances:

a. On or before July 1st of each year, the Council shall establish the member unit dues assessment for the subsequent fiscal year and shall notify the chief administrative officer of the governing body of the member units of such member unit dues assessment. Each member unit shall include in its annual budget an amount sufficient to pay such member unit dues assessment.

b. The fiscal year of the Council shall commence on the first day of October and end on the last day of September in each year. On or before September 30th of each year, the Council shall adopt a budget for the subsequent fiscal year.

c. The Council shall have the right to receive and accept in furtherance of its functions, funds grants and services from federal, state and local governments or their agencies and from private and community sources, and to expend therefrom such sums of money as shall be deemed necessary from time to time for attainment of its objectives.

d. Any member unit dues assessment based upon a per capita formula shall use the population being determined annually by the Florida Office of Economic Demographic Research or its successor agency pursuant to Chapter 186, Florida Statutes, as amended, for the year preceding the member unit annual dues assessment; provided, however, that the minimum member unit dues assessment due from any member unit shall be \$750. Any cost incurred by the Council in providing special services to member units shall be the sole responsibility of the member unit receiving such services.

5. Powers: The Council shall have all powers granted by law, including but not limited to the powers granted by Chapters 163, 186 and 380, Florida Statutes as amended, as amended; and furthermore, shall have the specific powers:

- a. To adopt bylaws, for the regulation of its affairs and the conduct of its business and to elect from among its members a chair to serve annually; however, such chair may be subject to reelection;
- b. To adopt an official name and seal;
- c. To maintain an office(s) in an urban center(s) designated as metropolitan statistical area(s) by the United States Office of Management and Budget;
- d. To employ and compensate such personnel, consultants, and technical and professional assistants as it deems necessary to exercise the powers and perform the duties set forth in this Amended Interlocal Agreement. Compensation to staff members shall be consistent with that which is provided in pay plans adopted by general purpose local governmental units in the vicinity of Council's offices having similar positions;
- e. To accept gifts, grants, assistance, funds or bequests;
- f. To hold public hearings and sponsor public forums in any part of the Region whenever the Council deems it necessary or useful in the execution of its other functions;
- g. To acquire, own, hold in custody operate, maintain, lease or sell real or personal property and hold title thereto in the name of the Council;
- h. To dispose of any property acquired through the execution of an interlocal agreement under Section 163.01 Florida Statutes, as amended;
- i. To sue and be sued in its own name;
- j. To accept and receive in furtherance of its functions, funds, grants and services from the federal government or its agencies, from departments, agencies and instrumentalities of municipal or local government, or from private or civic sources;
- k. To receive and expend such sums of money as shall be, from time to time, appropriated for its use by any member unit when approved by the Council and act as an agency to receive and expand federal funds for planning;
- l. To make and enter into all contracts and agreements, necessary and incidental to the performance of its duties and the execution of its powers under this Amended Interlocal Agreement;
- m. To incur debts, liabilities or obligations which do not constitute the debts, liabilities or obligations of any of the parties of this Amended Interlocal Agreement,
- n. To act in advisory capacity to its constituent local governments in regional, metropolitan, county and municipal planning matters;
- o. To cooperate, in the exercise of its planning functions, with federal and state agencies in planning for emergency management;
- p. To fix and collect membership dues, rents, or fees where appropriate;
- q. To conduct studies of the resources of the Region;
- r. To participate with other governmental agencies, educational institutions and private organizations in the coordination or conduct of its activities;
- s. To enter into contracts to provide, at cost, such services related to its responsibilities as may be requested by local governments within the Region and which the Council finds feasible to perform;
- t. To select and appoint such advisory bodies as the Council may find appropriate for the conduct of its activities;
- u. To provide technical assistance to local governments on growth management matters;
- v. To perform a coordinating function among other regional entities relating to preparation and assurance of regular review of its regional plan, with the entities to be coordinated determined by the topics addressed in its regional plan;
- w. To coordinate land development and transportation policies in a manner that fosters regionwide transportation systems;

x. To use personnel, consultants, or technical or professional assistants of the Council to help local governments within the geographic area covered by the Council conduct economic development activities; and

y. To provide consulting services to a private developer or landowner for a project, if not provided in a review capacity in the future, except that statutorily mandated services may be provided by the Council regardless of its review role.

6. Amendments: It is expressly understood that the terms and conditions of this Amended Interlocal Agreement shall be effective between and among all members of the Council; and that the validity, force and effect of this Amended Interlocal Agreement shall not be affected by one (1) or more of the parties named hereinbefore; not approving this Amended Interlocal Agreement, so long as not less than three-quarters (3/4) of the governing bodies of the member units have affirmatively voted to approve and executed this Amended Interlocal Agreement.

IN WITNESS WHEREOF, the parties have caused this Amended Interlocal Agreement to be executed and their signatures to be affixed on the day and year first above written.

ATTEST:

County Clerk

BOARD OF COUNTY COMMISSIONERS
OF ALACHUA COUNTY, FLORIDA

BY: [Signature] Chair

ATTEST:

County Clerk

BOARD OF COUNTY COMMISSIONERS
OF BRADEORD COUNTY, FLORIDA

BY: [Signature] Chair

ATTEST:

County Clerk

BOARD OF COUNTY COMMISSIONERS
OF COLUMBIA COUNTY, FLORIDA

BY: [Signature] Chair

ATTEST:

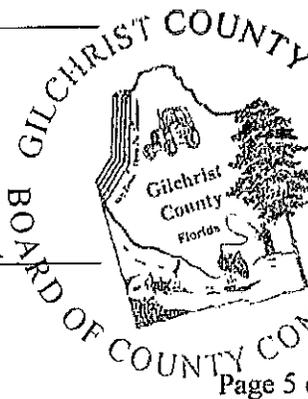
County Clerk

BOARD OF COUNTY COMMISSIONERS
OF DIXIE COUNTY, FLORIDA

BY: [Signature] Chair

ATTEST:

County Clerk

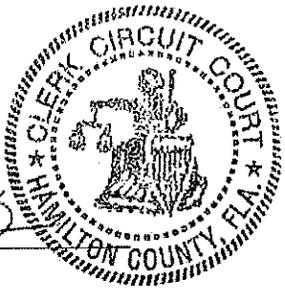


BOARD OF COUNTY COMMISSIONERS
OF GILCHRIST COUNTY, FLORIDA

BY: [Signature] Chair

ATTEST:


County Clerk

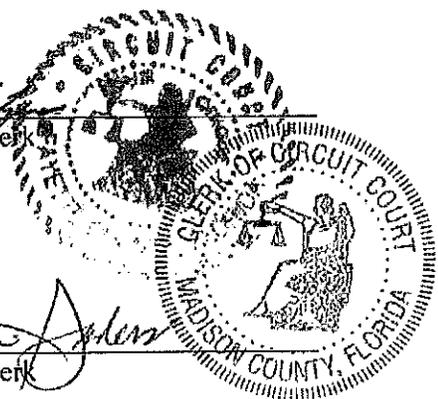


BOARD OF COUNTY COMMISSIONERS
OF HAMILTON COUNTY, FLORIDA

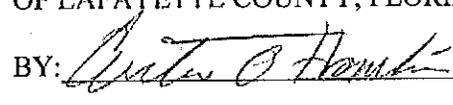
BY: 
Chair

ATTEST:


County Clerk

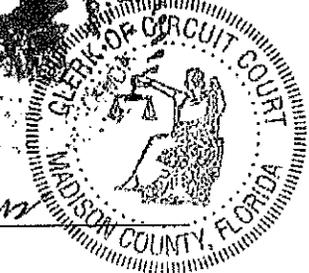


BOARD OF COUNTY COMMISSIONERS
OF LAFAYETTE COUNTY, FLORIDA

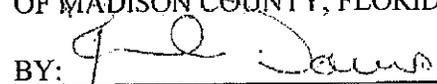
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ATTEST:

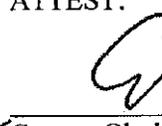

County Clerk



BOARD OF COUNTY COMMISSIONERS
OF MADISON COUNTY, FLORIDA

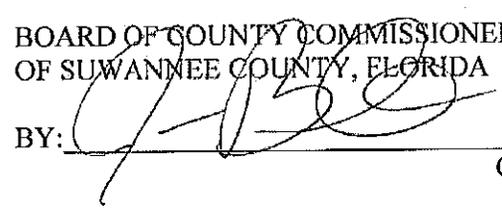
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Chair

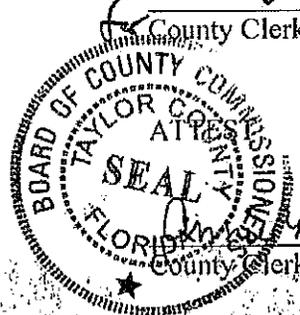
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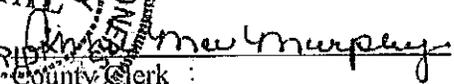

County Clerk



BOARD OF COUNTY COMMISSIONERS
OF SUWANNEE COUNTY, FLORIDA

BY: 
Chair



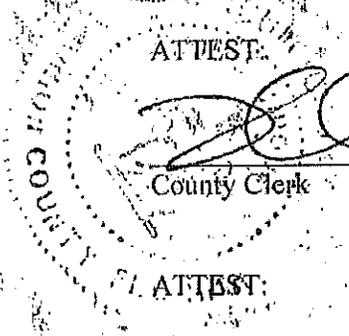

County Clerk

BOARD OF COUNTY COMMISSIONERS
OF TAYLOR COUNTY, FLORIDA

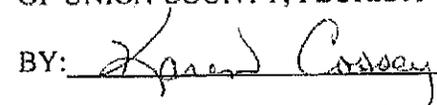
BY: 
Chair

ATTEST:

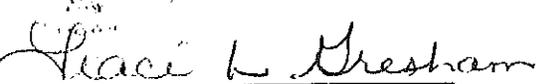

County Clerk



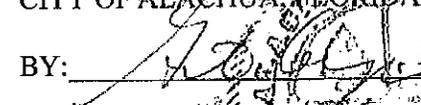
BOARD OF COUNTY COMMISSIONERS
OF UNION COUNTY, FLORIDA

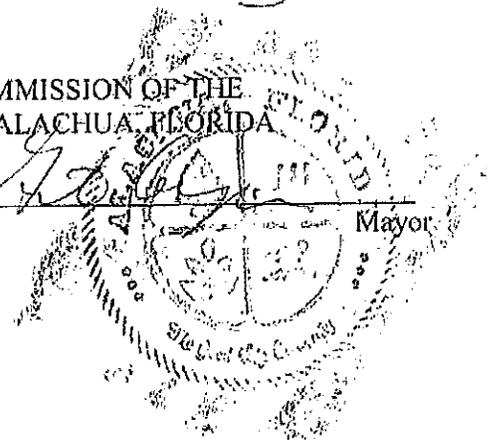
BY: 
Chair

ATTEST:


City Manager

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

BY: 
Mayor



ATTEST:

[Signature]
City Manager

CITY COMMISSION OF THE
CITY OF ARCHER, FLORIDA

BY: [Signature]
Mayor

ATTEST:

[Signature]
City Clerk

CITY COMMISSION OF THE
CITY OF GAINESVILLE, FLORIDA

BY: [Signature]
Mayor

ATTEST:

[Signature]
City Manager

CITY COMMISSION OF THE
CITY OF HAWTHORNE, FLORIDA

BY: [Signature]
Mayor

ATTEST:

[Signature]
City Clerk

CITY COMMISSION OF THE
CITY OF HIGH SPRINGS, FLORIDA

BY: [Signature]
Mayor

ATTEST:

[Signature]
City Clerk

CITY COUNCIL OF THE
CITY OF JASPER, FLORIDA

BY: [Signature]
Mayor

ATTEST:

[Signature]
City Clerk

CITY COUNCIL OF THE
CITY OF LAKE CITY, FLORIDA

BY: [Signature]
Mayor

ATTEST:

[Signature]
City Clerk

CITY COUNCIL OF THE
CITY OF LIVE OAK, FLORIDA

BY: [Signature]
Mayor

ATTEST:

City Clerk

John Anne Hall

CITY COMMISSION OF THE
CITY OF MADISON, FLORIDA

BY: [Signature]
Mayor

ATTEST:

City Clerk

[Signature]

CITY COMMISSION OF THE
CITY OF NEW BERRY, FLORIDA

BY: [Signature]
Mayor

ATTEST:

City Manager

[Signature]

CITY COUNCIL OF THE
CITY OF PERRY, FLORIDA

BY: [Signature]
Mayor

ATTEST:

City Clerk

[Signature]

CITY COMMISSION OF THE
CITY OF STARKE, FLORIDA

BY: [Signature]
Mayor

ATTEST:

City Manager

[Signature]

CITY COUNCIL OF THE
CITY OF WALDO, FLORIDA

BY: [Signature]
Mayor



*Levy County Board of County Commissioners
Agenda Item Summary*

1. **DEPARTMENT MAKING REQUEST/NAME/EXTENSION:**
NATURE COAST BUSINESS DEVELOPMENT COUNCIL

2. **MEETING DATE:**
August 16, 2016

3. **REQUESTED MOTION/ACTION:** BOCC approval of resolution 2016-048 repealing resolutions 2006-51 and 2006-52, granting power and responsibilities to the Enterprise Zone Development Agency. Accepting by the county of remaining funds for the agency.

4. **IS THIS ITEM BUDGETED (IF APPLICABLE) ? : YES_ NO_ IF NO, STATE ACTION REQUIRED**

BUDGET ACTION:

FINANCIAL IMPACT SUMMARY STATEMENT:

DETAILED ANALYSIS ATTACHED?: YES__ NO__ BUDGET OFFICER APPROVAL ____ DATE

5. **BACKGROUND: (WHY IS THE ACTION NECESSARY, AND WHAT ACTION WILL BE ACCOMPLISHED)**

DUE TO THE LEGISLATURE DECIDING TO LET THE ENTERPRISE ZONE PROGRAM EXPIRE IN DECEMBER OF LAST YEAR, THERE IS NO LONGER THE NEED FOR THE EZDA AND ITS BOARD. ALL FUNDS WILL BE TURNED OVER TO THE COUNTY.

6. **RECOMMENDED APPROVAL AND DATE (YES & NO BLOCK INDICATE IF APPROVAL IS/IS NOT REQUIRED)**

DEPARTMENT DIRECTOR	OTHER	OTHER	OTHER	COUNTY ATTORNEY	COUNTY COORDINATOR
YES__ NO	YES__ NO	YES__ NO	YES__ NO	YES__ NO	YES__ NO

7. **COMMISSION ACTION:**

APPROVED

DENIED

DEFERRED DATE TO BRING BACK:

OTHER SPECIFY:

**RESOLUTION
NUMBER 2016 - 048**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA, REPEALING ACTIONS RELATED TO THE ENTERPRISE ZONE (EZ) AND ENTERPRISE ZONE DEVELOPMENT AGENCY (EZDA); REPEALING PORTIONS OF RESOLUTION 2006-51; REPEALING RESOLUTION 2006-52 AND ALL SUBSEQUENT APPOINTMENTS AND AUTHORIZATIONS RELATED TO THE EZDA; GRANTING AUTHORIZATION FOR ACTIONS RELATED TO DISSOLUTION OF EZ AND EZDA; PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, Sections 290.001 through 290.016, Florida Statutes, the Florida Enterprise Zone Act (herein "the Act"), provided for the establishment and maintenance of economically distressed areas to be known as enterprise zones throughout the State of Florida, in order to induce the investment of private resources in productive business enterprises, to provide jobs, and to provide appropriate investments, tax benefits and regulatory relief for businesses in such enterprise zones; and

WHEREAS, Section 290.016, Florida Statutes, provides that the remaining sections of the Act are repealed as of December 31, 2015, which eliminates the benefits of the Act for designated enterprise zones; and

WHEREAS, despite efforts of Florida counties containing enterprise zones, efforts of the Florida Association of Counties, and efforts by legislators understanding the value of the Act as an economic development tool for economically distressed areas throughout the State, the Florida Legislature failed to amend Section 290.016, Florida Statutes, to extend the applicability of the Act, thereby eliminating enterprise zones and the benefits therefor throughout the State; and

WHEREAS, in 2006, the Levy County Board of County Commissioners ("the Board") took advantage of the opportunities provided through the Act and adopted Resolution 2006-51, which approved and supported the development of an application to the State of Florida Governor's Office of Trade, Tourism and

Economic Development ("OTTED") for the designation of a specific area in the County as an enterprise zone (the "Levy County EZ") pursuant to the Act; and

WHEREAS, in 2006, the Board also adopted Resolution 2006-52, which created the Levy County Enterprise Zone Development Agency ("EZDA"), established its membership, powers and duties, and appointed its initial members, all in accordance with the requirements of the Act; and

WHEREAS, the State of Florida, through OTTED, approved the Board's application for an enterprise zone within the County, thereby establishing the Levy County EZ as an approved enterprise zone pursuant to the Act; and

WHEREAS, the Board provided initial funding for the EZDA, and continued its support of the EZDA and the EZDA's efforts to enhance economic development and assist business located within the Levy County EZ throughout the years; and

WHEREAS, with the repeal of the Act, the need for the Levy County EZ and the EZDA no longer exist; and

WHEREAS, the Board finds it is in the best interest of the citizens to repeal prior resolutions establishing the Levy County EZ and the EZDA, and to take other actions necessary to dissolve the Levy County EZ and the EZDA;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners, of Levy County, Florida that:

1. Resolution 2006-51, which depicts and describes the Area to be the subject of the application to OTTED for an enterprise zone application, is hereby repealed.
2. Resolution 2006-52 is hereby repealed in its entirety.
3. All appointments of members to the EZDA for current terms are hereby repealed.
4. All prior authorizations granted by this Board to any individual to take actions related to the EZDA, other than authorizations granted in this Resolution, are hereby repealed.
5. All funds currently held in the name or for the benefit of the EZDA are hereby directed to be delivered to the Clerk of the Circuit Court for the benefit of the Board.

6. All other resolutions, motions, or actions in conflict with this Resolution or with the dissolution of the EZ and the EZDA as contemplated and directed herein, are hereby repealed.

7. The executive director of the Nature Coast Business Development Council, also executive director of the EZDA, or his/her designee, is hereby authorized to take all administrative actions necessary to implement the dissolution of the EZ and the EZDA as contemplated by this Resolution.

8. This Resolution shall be effective on the date of adoption.

PASSED AND DULY ADOPTED this 16th day of August, 2016.

**BOARD OF COUNTY COMMISSIONERS
OF LEVY COUNTY, FLORIDA**

John Meeks, Chair

**ATTEST: Danny J. Shipp, Clerk
Of Circuit Court and Ex-officio
Clerk to the Board of County
Commissioners**

Danny J. Shipp, Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:**



Anne Bast Brown, County Attorney

z:\res\ezda.repeal.final.doc
LR2006-180

*Levy County Board of County Commissioners
Agenda Item Summary*

1. **DEPARTMENT MAKING REQUEST/NAME/EXTENSION:**
NATURE COAST BUSINESS DEVELOPMENT COUNCIL

2. **MEETING DATE:**
August 16, 2016

3. **REQUESTED MOTION/ACTION:** NCBDC progress report on activities and projects status

4. **IS THIS ITEM BUDGETED (IF APPLICABLE) ?:** Yes_ No_ IF NO, STATE ACTION REQUIRED

BUDGET ACTION:

FINANCIAL IMPACT SUMMARY STATEMENT:

DETAILED ANALYSIS ATTACHED?: Yes ___ No ___ BUDGET OFFICER APPROVAL ___ DATE

5. **BACKGROUND: (WHY IS THE ACTION NECESSARY, AND WHAT ACTION WILL BE ACCOMPLISHED)**

THE ORGANIZATION WILL PRESENT A BRIEF RECAP OF SIGNIFICANT ACCOMPLISHMENTS AND ACTIVITIES FOR JUNE-AUGUST, 2016.

6. **RECOMMENDED APPROVAL AND DATE (YES & NO BLOCK INDICATE IF APPROVAL IS/IS NOT REQUIRED)**

DEPARTMENT DIRECTOR	OTHER	OTHER	OTHER	COUNTY ATTORNEY	COUNTY COORDINATOR
YES_ NO	YES_ NO	YES_ NO	YES_ NO	YES_ NO	YES_ NO

7. **COMMISSION ACTION:**

APPROVED

DENIED

DEFERRED DATE TO BRING BACK:

OTHER SPECIFY:

SUMMARY: This month marks a pinnacle of activity, easily eclipsing any past ones. Our latest endeavor - the county business alliance -- is a month from launch and receiving steady support. We have a Sept. 1 meeting between our educators and employers, another effort of building stronger bridges between the two and increasing interaction and collaboration.

We have handled everything from putting the Williston hospital in touch with a financing group that could help with their renovations and "rebuilding" image-wise, to reestablishing involvement with Pegasus Farms (aquaponics) and assisting a Texas man on a proposed RV resort, to instructing another business owner how to become a certified small business and expedite bidding on government contracts.

A recent training through CareerSource has provided new insights into how to better connect with and interact with our employers, and I eagerly anticipate putting this to use. A September issue of Business in Focus will highlight our efforts to more than 3600,000 North American subscribers, as we continue our own in-house marketing efforts on a new web site and video.

Lastly, I am seeing where more companies and individuals are seeking us out as opposed to us going after them, that is what you want to see.

PROJECT NAME	SITE	START	INDUSTRY	JOBS	NEEDS	STATUS	RESOURCES
Markedon General Store	Chiefland	7/29/2016	retail/health	4	insurance	working with CareerSource and lenders	Banks, CareerSource
Paradox Intellectual Prop	Chiefland	7/28/2016	manufacturing		technical	assist with small business certification	SBA
Paradox business expansion	Paradox	7/19/2016	retail		customer	helps potential users	manuf, industrial, ag
RV resort	TBD	7/15/2016	recreation	N/A	permitting/zoning	acquiring Realtors info, property data	
RV park	Paradox	7/15/2016	recreation	N/A	loan or similar	awaiting decision on NMTc program	NMTc, lender lined up
RGH upgrades	Williston	6/30/2016	healthcare	N/A	incentives, building	contractor being sought, 18-mo. timeframe	County
Team 5100 help wanted	Williston	6/28/2016	recreation	N/A	insurance	awaiting decision on NMTc program	County and CareerSource
Project Raps	Williston	5/20/2016	CONFIDENTIAL	N/A	incentives, building	awaiting decision on NMTc program	County and CareerSource
Project A	Williston	2/17/2016	CONFIDENTIAL		none as of now	zoning meeting has started formal process	City, County & CareerSource
RV park	Chiefland	9/1/2015	recreation	30	N/A	construction phase	City
Indoor shooting range	Ingils	7/14/2015	manufacturing	100	zoning change	west coast project first up, maybe 5 years out	NFEDP, Ingils
Indoor range expansion	Williston	7/24/2015	recreation	10	zoning change	new leaders in the potential investors	Hospital Bank, USDA
Kirby Farm	Williston	2/1/2014	agri-tourism	N/A	\$	grants info provided, no response	City, TBD
resort	Ingils	8/1/2013	lodging	20	\$	unable to secure JV or developer	Town
Pegasus Farms	Williston	4/30/2013	agri-tourism	40	\$	evaluating loan info, meeting pending	USDA, various state
Rail spur	Williston	2/13/2013	future industry	N/A	feasibility study	evaluating feasibility options and interest	City, FNR
Health hospital	Chiefland	5/17/2012	healthcare	7	insurance	GH investigation considered project	City, County, NMTc program
					TOTAL		
Special projects	type	Start date	Status	Needs	Summary	Where things stand	
A-Z business guide	bus. Asst.	2/1/2016	active	input	resources	compiling info	
Industry cluster study	technical	3/4/2014	active	\$	data gathering	awaiting NFEDP meeting	
business alliance	networking	6/18/2016	active	support	networking	September launch	
apprenticeship prog.	program	6/9/2016	active	buy-in	skills gaps	awaiting team meeting	
career pathways	planning	8/1/2016	active	N/A	interaction	Sept. 1 meeting pending	

Levy County Board of County Commissioners

Agenda Item Summary

1. NAME/ORGANIZATION/TELEPHONE:

ROB DAVIS, PE / DEWBERRY-PREBLERISH / 904-382-2286

2. MEETING DATE:

August 16, 2016

3. REQUESTED MOTION/ACTION:

Approval of Task Order for phase II of University Oaks (SR 24) and Assignment Letter transitioning Dewberry/Preble-Rish into the existing engineering services position.

4. Agenda Presentation

Time Requested: 5

(Request will be granted if possible)

ALLOTTED TIME NOT MORE THAN 15 MINUTES

5. IS THIS ITEM BUDGETED (IF APPLICABLE)?: YES_ No X IF NO, STATE ACTION REQUIRED

BUDGET ACTION:

FINANCIAL IMPACT SUMMARY STATEMENT:

DETAILED ANALYSIS ATTACHED?: YES X No__ BUDGET OFFICER APPROVAL ____ DATE

6. BACKGROUND: (WHY IS THE ACTION NECESSARY, AND WHAT ACTION WILL BE ACCOMPLISHED)

Approval is necessary to transition Dewberry/Preble-Rish into the existing engineering services contract with the County from originally Preble-Rish. The task order to complete the engineering is under the new company name, so with approval of the assignment letter the paperwork and current contracts will be consistent.

ALL SUPPORTING DOCUMENTATION MUST BE ATTACHED

7. RECOMMENDED APPROVAL AND DATE (YES & NO BLOCK INDICATE IF APPROVAL IS/IS NOT REQUIRED)

DEPARTMENT DIRECTOR	OTHER	OTHER	OTHER	COUNTY ATTORNEY	COUNTY COORDINATOR
YES__ NO	YES__ NO	YES__ NO	YES__ NO	YES__ NO	YES__ NO

8. COMMISSION ACTION:

APPROVED

DENIED

DEFERRED DATE TO BRING BACK:

OTHER SPECIFY:



EXHIBIT A
TASK ORDER NO. 16-001

PROFESSIONAL ENGINEERING SERVICES
For LEVY COUNTY

UNIVERSITY OAKS WATER SYSTEM IMPROVEMENTS
DEWBERRY | PREBLE-RISH PROJECT NO. 91.519.002

This Task Order is for the purpose of Dewberry | Preble-Rish (DPR) as the ENGINEER to provide professional engineering services for the University Oaks Water System for Levy County (County) acting by and through its Commission. This task order is entered into pursuant to the Agreement for Engineering and related services for utilities between the County and Dewberry | Preble-Rish.

The work consists of designing and permitting an expansion to the existing water system at the University Oaks subdivision in order to abandon an existing dilapidated water main. The system is owned, operated and maintained by Levy County.

DESCRIPTION OF ENGINEERING SERVICES

SCOPE OF SERVICES

A. Engineering

1. DPR will provide engineering design and layout for the new water main along NE 110th Street, SR 24 and NE 109th Court.
2. DPR will meet with the County to review the design and make revisions as necessary to the construction documents.

B. Permitting

1. DPR will obtain a Right of Way Management Permit through the Florida Department of Transportation for the work to be constructed on SR 24.

C. Construction Administration

1. DPR will provide construction administration for the project including shop drawing review, pay requests, inspections and associated reporting.
2. DPR shall conduct a pre-final inspection and generate a punch list, as well as a final inspection and generate a final punch list to the contractor.

D. Deliverables

1. Two (2) sets of 75% Construction Documents and Specifications for review and comment.
2. Attend Design Review Meeting with the County.
3. Two (2) sets of 100% Construction Documents and Specifications.
4. Final Project Summary Report, including As-Built documents, and Permit Closeout.

Note: The Following services are not included in this Task Order:

1. Permit Application Fees
2. Surveying
3. Environmental Resource Studies or Impact Analysis
4. Wetland or Surface Water Delineations or Mitigation
5. Title Searches
6. Construction Stakeout
7. Materials or density testing.
8. Major Design Changes (anything requiring more than 10 hours of effort)
9. Major Scope or Cost negotiations (anything requiring more than 10 hours of effort)
10. Preparation of additional legal descriptions or sketches for additional rights of way or maintenance claims, including prescriptive easements.
11. Geotechnical Investigation or Design.
12. Structural Design.
13. Traffic Studies.
14. Stormwater Management Facility Design.

G. Professional Services Fees

DPR will provide the services listed above for a lump sum fee of: **\$ 4,000.00**

Levy County
University Oaks Water System Improvements
Project No. 91-519-002
June 21, 2016

Periodic payments shall be made upon submittal of invoices outlining services performed for the respective period.

Note: Permitting application fees are not included and are the responsibility of the County.

IN WITNESS WHEREOF, the parties hereto have caused this Task Order to be executed by their undersigned officials as duly authorized.

DEWBERRY | PREBLE-RISH

Address for Correspondence

187 East Walnut Street

Monticello, FL 32344

By: _____

Name and Title: Rob Davis, P.E., Project Manager

Witnessed: _____

Date: _____

LEVY COUNTY BOARD OF COUNTY COMMISSIONERS

Address for Correspondence

PO Box 310

Bronson, FL 32621

By: _____

Name and Title: John Meeks – BOCC Chairman

Witnessed: _____

Date: _____

K:\519.002 University Oaks Water System Improvements\Proposal\160621 Task Order_University Oaks.docx

July 14, 2016

Mr. John Meeks
Chairman
Levy County Board of County Commissioners
355 South Court Street
Bronson, FL 32621

Re: Assignment of Preble-Rish Inc. Agreements to Dewberry Engineers Inc.

Dear Mr. Meeks:

On April 6, 2016, the entire Preble-Rish Inc. staff and operations joined Dewberry Engineers Inc. As part of the transaction, Preble-Rish transferred its professional services agreements to Dewberry Engineers Inc., subject to client consent. This letter is a request for the assignment of agreements between the Levy County Board of County Commissioners and Preble-Rish Inc. to Dewberry Engineers Inc.

The staff and points of contact that served you at Preble-Rish Inc. will remain unchanged. That same staff will also now have available to them the additional resources of Dewberry Engineers Inc. Going forward, the branch offices will operate under the name Dewberry Engineers Inc. d/b/a Dewberry | Preble-Rish

The following current agreements between the Levy County Board of County Commissioners and Preble-Rish Inc. are to be assigned:

- Agreement for Engineering and Related Services for Utilities, dated October 7, 2014
- Task Order 15-002, University Oaks Water System Improvements agreement (PRI Project No. 519.002)
- Task Order 16-001, University Oaks Water System Improvements agreement (PRI Project No. 519.002)

This assignment is strictly for the above listed agreements executed between Levy County Board of County Commissioners and Preble-Rish Inc. under which Dewberry Engineers Inc. will acquire all rights, interests and obligations of Preble-Rish Inc. under the agreements arising out of or related to Dewberry's performance under the agreements on and after April 6th, 2016, the effective date of the assignment. Dewberry Engineers Inc. is a New York corporation registered to do business in the State of Florida. Its Federal Tax Identification Number is: 13-0746510.

Preble-Rish Inc. respectfully requests your consent, acknowledgement and agreement to the assignment of the above-referenced agreements by signing this letter and returning it to the attention of Debra Preble via email at dpreble@dewberry.com .

Additionally, a certificate of insurance will be provided under separate cover if required under the subject agreement.

If you have a question about this request or need additional documentation, please call Debra Preble at 850.523.0062.

Sincerely,

Preble-Rish Inc.

Dewberry Engineers Inc.



By: Clifford D. Wilson III
Title: Vice President

By: Darren Conner
Title: President, Southeast

CONSENTED, ACKNOWLEDGED AND AGREED TO:

Levy County Board of County Commissioners

Signature

By: _____

Title: _____

Date: _____

