

**WITHLACOOCHEE REGIONAL PLANNING COUNCIL
BOARD OF DIRECTORS MEETING**

DATE: June 18, 2009
TIME: 7:00 P.M.
PLACE: Withlacoochee Regional Planning Council
1241 S. W. 10th Street
Ocala, FL 34471-0323

MEMBERS PRESENT:

Ken Hinkle, Citrus County Municipal Representative
Dennis Damato, Citrus County Commissioner
Edward "Bill" Murray, Citrus County Governor's Appointee
Richard Wesch, Citrus County Governor's Appointee
Joe Johnston, III, Hernando County Municipal Representative
Nancy Bell, Levy County Commissioner
Barbara Fitos, Marion County Commissioner
Martha Hanson, Marion County Governor's Appointee
Edward Kelly, Marion County Governor's Appointee
Ronald Allen, Sumter County Municipal Representative
Garry Breeden, Sumter County Commissioner
Richard Hoffman, Sumter County Commissioner
Ed Nowe, Sumter County Governor's Appointee
Randy Welker, Non-Voting Ex-Officio Member representing DOC

MEMBERS ABSENT:

Winn Webb, Citrus County Commissioner
Joe Meek, Citrus County Commissioner
James Adkins, Hernando County Commissioner
Rose Rocco, Hernando County Commissioner
John Druzbeck, Hernando County Commissioner
Buddy "Walter" Selph, Hernando County Governor's Appointee
Pat O'Neal, Levy County Municipal Representative
Danny Stevens, Levy County Commissioner
Fred Ward, Marion County Municipal Representative
Stan McClain, Marion County Commissioner
Mike Amsden, Marion County Commissioner
Charlie Stone, Marion County Commissioner
Ed Abshier, Marion County Governor's Appointee
Mary Sue Rich, City of Ocala Municipal Representative
Glenn Horvath, Non-Voting Ex-Officio Member representing SRWMD

Deborah Getzoff, Non-Voting Ex-Officio Member representing DEP

OTHERS PRESENT:

Fred Landt, WRPC Attorney
Michael H. Scott, Golder Associates, Inc.
Chuck Dixon, Citrus County Schools

STAFF PRESENT:

Michael R. Moehlman, Executive Director
Glenda J. Roberts, Office Manager/Board Secretary
Bruce Day, Planning Director
Jason Garcia, Principal Planner
Michael Arnold, Principal Planner

AGENDA ITEM #1 - CALL TO ORDER

Chairman Allen called the meeting to order at 7:00 p.m.

AGENDA ITEM #2 - INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was given by Mr. Hinkle and the Pledge of Allegiance followed.

AGENDA ITEM #3 - WELCOME, INTRODUCTIONS & ANNOUNCEMENTS

Chairman Allen welcomed everyone to the meeting.

AGENDA ITEM #4 - ROLL CALL

New member, Edward Murray, Governor's Appointee from Citrus County was sworn in by WRPC Attorney, Fred Landt. Ms. Roberts called the roll and a quorum was present.

AGENDA ITEM #5 - ADOPTION OF AGENDA

Mr. Moehlman stated that he needed to add item E. Letter of Recommendation for Levy County Transit to the agenda.

**MOTION TO ADOPT
AGENDA**

A motion was made by Mr. Hinkle and seconded by Ms. Bell to adopt the agenda with the addition. Motion carried unanimously.

AGENDA ITEM #6 - APPROVAL OF MINUTES OF THE MAY 21, 2009 BOARD OF DIRECTORS MEETING

MOTION TO APPROVE MINUTES

A motion was made by Mr. Wesch and seconded by Ms. Bell to approve the minutes of the May 21, 2009 Board of Directors meeting. Motion carried unanimously.

AGENDA ITEM #7 - REGULAR BUSINESS

A. Discussion of Senate Bill 360

Bruce Day presented an overview of Senate Bill 360. During his presentation he noted that there are many unknowns about this bill.

B. Update of DRI's

Jason Garcia gave an update on current DRI's. He stated that Southern Oaks and Quarry Preserve are the only two DRI's that we are working on at this time.

C. Update of Emergency Management Projects

Michael Arnold updated the Board on all of our current emergency management programs.

D. Approval of Executive Director Contract Extension

Mr. Moehlman questioned whether we had a quorum to be able to vote on his contract. He noted that we have 27 Board members and 14 are needed for a quorum. Ms. Roberts clarified that we have 27 members, but only 25 members have been sworn in and 13 are needed for a quorum. It was determined that the necessary quorum was present.

Mr. Landt noted the high points of the changes to Mr. Moehlman's contract.

MOTION TO ACCEPT EXEC. DIR. EMPLOYMENT AGREEMENT EXTENSION

A motion was made by Mr. Kelly and seconded by Mr. Damato to accept Mr. Moehlman's employment agreement extension. The showing of hands was unanimous in favor of the motion.

E. Letter of Recommendation for Levy County Transit

Mr. Moehlman stated that the state requested the WRPC submit a letter requesting that Levy County remain as its Community Transportation Coordinator (CTC).

A motion was made by Ms. Bell and seconded by Mr. Johnston for Levy County to remain as its Community Transportation Coordinator (CTC). Motion carried unanimously.

**MOTION FOR LEVY
COUNTY TO
REMAIN AS CTC**

AGENDA ITEM #8 - CITIZEN'S INPUT

None.

AGENDA ITEM #9 - CHAIR'S REPORT

Mr. Allen noted that he is pleased to see that things are going well at the Council. The next meeting of the WRPC Board of Directors was announced for Thursday, July 16, 2009, at 7:00 p.m. at the WRPC office in Ocala.

AGENDA ITEM #10 - DIRECTOR'S REPORT

Mr. Moehlman announced that the budget would be on next month's agenda and a majority quorum is needed. He mentioned that Chairman Allen and Commissioner Fitos were scheduled to attend the FRCA Policy Board meeting on June 26. Ms. Fitos asked if FRCA had taken a position on Senate Bill 360. Mr. Moehlman said not as an agency, but most regional planning councils sent letters in opposition as we did. Ms. Fitos asked that information from FRCA meetings be sent to this Board. She felt it was important. She also felt we need to be visioning.

AGENDA ITEM #11 - OTHER BUSINESS

None.

AGENDA ITEM #12 - ADJOURNMENT

The meeting was adjourned at 8:05 p.m. by the Chair, Mr. Ronald Allen.

Ronald B. Allen