

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

DATE: August 20, 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
Winn Webb, Citrus County Commissioner
Dennis Damato, Citrus County Commissioner
Bill Murray, Citrus County Governor's Appointee
Joe Johnston, III, Hernando County Governor's Appointee
James Adkins, Hernando County Commissioner
Rose Rocco, Hernando County Commissioner
Buddy "Walter" Selph, Hernando County Governor's Appointee
Pat O'Neal, Levy County Municipal Representative
Nancy Bell, Levy County Commissioner
Danny Stevens, Levy County Commissioner
Mike Amsden, Marion County Commissioner
Ed Abshier, Marion County Governor's Appointee
Martha Hanson, Marion County Governor's Appointee
Edward Kelly, Marion County Governor's Appointee

MEMBERS ABSENT:

Joe Meek, Citrus County Commissioner
Richard Wesch, Citrus County Governor's Appointee
John Druzbeck, Hernando County Commissioner
Fred Ward, Marion County Municipal Representative
Barbara Fitos, Marion County Commissioner
Stan McClain, Marion County Commissioner
Charlie Stone, Marion County Commissioner
Mary Sue Rich, City of Ocala Municipal Representative
Ronald Allen, Sumter County Municipal Representative
Garry Breeden, Sumter County Commissioner
Richard Hoffman, Sumter County Commissioner
Ed Nowe, Sumter County Governor's Appointee
Glenn Horvath, Non-Voting Governor's Appointee representing SRWMD
Deborah Getzoff, Non-Voting Governor's Appointee representing DEP

Randy Welker, Non-Voting Governor's Appointee representing DOC

OTHERS PRESENT:

Fred Landt, WRPC Attorney
Peter Rocco, Hernando County
Chuck Dixon, Citrus County Schools

STAFF PRESENT:

Michael R. Moehlman, Executive Director
Bruce Day, Planning Director
Glenda Roberts, Office Manager/Board Secretary

AGENDA ITEM #1 - CALL TO ORDER

The meeting was called to order by the Vice-Chairman, Mr. Joe Johnston, III.

AGENDA ITEM #2 - INVOCATION AND PLEDGE OF ALLEGIANCE

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

AGENDA ITEM #3 - WELCOME, INTRODUCTIONS & ANNOUNCEMENTS

Mr. Johnston welcomed everyone to the meeting and announced that Chairman Allen was unable to attend tonight due to the death of his grandfather.

AGENDA ITEM #4 - ROLL CALL

Ms. Roberts called the roll and a majority quorum was present.

AGENDA ITEM #5 - ADOPTION OF AGENDA

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

MOTION TO ADOPT
AGENDA

AGENDA ITEM #6 - APPROVAL OF MINUTES OF THE JULY 16, 2009 BOARD OF DIRECTORS MEETING

Ms. Rocco pointed out a clarification in the minutes regarding postponing the adoption of the budget.

A motion was made by Ms. Bell and seconded by Mr. Kelly to approve the minutes of the July 16, 2009 Board of Directors meeting with the clarification. Motion carried unanimously.

**MOTION TO
APPROVE MINUTES**

AGENDA ITEM #7 - REGULAR BUSINESS

A. WRPC 2009/2010 Budget

Mr. Moehlman reported that the Budget Committee met prior to this meeting and recommended approval of the budget. Mr. Moehlman stated that he would like to rebate dues to the counties if possible. The amount of the dues to be rebated to the counties would be approximately \$22,000 total for this year.

A motion was made by Mr. Kelly and seconded by Mr. Selph to adopt the 2009/2010 Budget. Motion carried unanimously.

**MOTION TO ADOPT
THE 2009/2010
BUDGET**

B. LEPC Training Courses

Mr. Moehlman gave an update on LEPC training courses. He noted that funds under the HMEP contract will be spent by the end of September which is the end of the contract period. The District 5 LEPC Committee has approved sponsorship of the following classes:

- 2 - 8-hour Operations Refresher courses for EMS. EREC will provide the training. HMEP funds will be used to cover the \$5,405 cost of the courses. Both classes will be held in Levy County.
- CAMEO training in Sumter County. HMEP funds will be used to cover the \$1,200 cost of the training.
- Student manuals for the City of Williston for a 24-hour Awareness course. HMEP training funds will be used to cover the \$275 cost of the manuals.

A motion was made by Ms. Bell and seconded by Mr. Damato to authorize the Chair or Executive Director to sign all necessary documents relating to the above stated LEPC training courses. Motion carried unanimously.

**MOTION TO
AUTHORIZE THE
CHAIR OR
EXECUTIVE
DIRECTOR TO SIGN
ALL NEC.
DOCUMENTS
RELATING TO THE
LEPC TRAINING
COURSES**

AGENDA ITEM #8 - CITIZEN'S INPUT

None.

AGENDA ITEM #9 - CHAIR'S REPORT

Mr. Johnston announced the next meeting of the WRPC Board of Directors scheduled for Thursday, September 17, 2009, at 7:00 p.m. in Ocala.

AGENDA ITEM #10 - DIRECTOR'S REPORT

Nothing at this time.

AGENDA ITEM #11 - OTHER BUSINESS

None.

AGENDA ITEM #12 - ADJOURNMENT

The meeting was adjourned at 7:15 p.m. by the Vice-Chair, Joe Johnston, III.

Ronald B. Allen, Chair