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2009 NW 67th Place, Gainesville, FL 32853-1603 • 352.955.2200

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **September 23, 2021**. Due to the COVID-19 Pandemic, the meeting will be held virtually via communications media technology at **7:00 p.m.**

To join the meeting from your computer, tablet or smartphone:

https://global.gotomeeting.com/join/849105997

DIAL IN NUMBER:

Toll Free 1 877 309 2073

ACCESS CODE:

849-105-997

MEETING STARTS AT 7:00 P.M.

Please call the Council at 352.955.2200, or 800.226.0690, or email tucker@ncfrpc.org by September 21, 2021 to let us know if you will be attending the meeting. (You can call after hours and leave a message on voice mail too.) THANK YOU.

Please be advised that the Council meeting packet is posted on the Council website at http://ncfrpc.org (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.



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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Virtual Public Meeting Via Communications Media Technology Gainesville, Florida

September 23, 2021 7:00 p.m.

		<u>Page</u>
I.	INVOCATION	
II.	PLEDGE OF ALLEGIANCE	
III.	INTRODUCTIONS	
IV.	APPROVAL OF CONSENT AGENDA	
	A. Minutes - August 26, 2021	5
	B. Monthly Financial Report - August 2021	13
	C. Agreement with Tampa Bay Regional Planning Council Concerning Economic Modeling	19
V.	APPROVAL OF REGULAR AGENDA	
VI.	GUEST SPEAKER - Gerald Goosby. Strategic Intermodal System Planning Manager Florida Department of Transportation	
VII.	CHAIR REPORT	
	A. Employee Certificate of Service - 1. Kevin Parrish - 35 Years	21

	Ţ	Page 2
VIII.	COMMITTEE REPORTS	
* * * * *	 A. Executive Committee - 1. Proclamation Proclaiming October 2021 as Community Planning Month 2. Proclamation Proclaiming October 1, 2021 as Manufacturing Day 3. Proclamation Proclaiming October 18-24, 2021 Florida City Government Week 4. Engagement Letter for Auditor Fiscal Year 2020-21 Audit 5. Assigned Fund Balance - Unemployment Compensation Benefits 6. Executive Director Annual Evaluation 	23 27 31 35 43 45
*	B. Clearinghouse Committee -	47
	Committee Level Comprehensive Plan Review Item	
	 #63 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 21-1ESR) #65 - Gilchrist County Comprehensive Plan Draft Amendment (DEO No. 21-1ER) #66 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 21-2ESR) #68 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-6ESR) 	
IX.	EX-OFFICIO MEMBER REPORTS	
X.	CITIZEN COMMENTS	
	This agenda item provides an opportunity for citizens to address the Council on any matter not included on the agenda. The comment period is limited to three minutes for each individual.	
XI.	EXECUTIVE DIRECTOR REPORT	
*	A. Florida Regional Councils Association Monthly Activity Report	49
*	B. Florida Chamber Foundation Scorecard	53
*	C. Legislative Report	63
XII.	COUNCIL MEMBER ANNOUNCEMENTS	
XIII.	NEXT MEETING - October 28, 2021	

See Attachments