Serving Alachua Bradford • Columbia Dixia • Gilchrist • Hamilton

Lafayette • Levy • Madison

Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gaineeville, FL 32653-1603 • 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 **February 24, 2022**. Due to the COVID-19 Public Health Emergency, 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://meet.goto.com/209364365

DIAL IN NUMBER:

Toll Free 1.866.899.4679

ACCESS CODE:

209 364 365

MEETING STARTS AT 7:00 P.M.

Please call the Council at 352.955.2200, or 800.226.0690, or email <u>tucker@ncfrpc.org</u> by February 22, 2022 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.



Serving Alachua Bradford • Columbia Dixie • Gilchrist • Hamilton

Lafayette • Levy • Madison

Suwannee • Taylor • Union Counties

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

AGENDA NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Virtual Public Meeting Via Communications Media Technology Gainesville, Florida		February 24, 2022 7:00 p.m.
I.	INVOCATION	<u>Page</u>
II.	PLEDGE OF ALLEGIANCE	
III,	INTRODUCTIONS	
IV.	APPROVAL OF CONSENT AGENDA	
	A. Minutes - January 27, 2022	5
	B. Monthly Financial Report - January 2022	11
	C. Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc.	17
	D. Transportation Disadvantaged Planning Program Grant Resolutions - Fiscal Year 2022-23	19
V.	APPROVAL OF REGULAR AGENDA	
VI.	GUEST SPEAKER - Amy Brown, Deputy Executive Director Suwannee River Water Management District	
VII.	CHAIR REPORT	
	A. New Member - Toby Witt, Columbia County	
	B. Resolutions of Appreciation	
	1. Tim Murphy, Columbia County	29
	2. Robert Wilford, City of Alachua	33
	C. Executive Director Speaks at National Infrastructure Bank Coalition Virtual National Forum	37

		<u>Page</u>
VIII.	COMMITTEE REPORTS	
	A. Executive Committee -	
*	1. Amendment to Fixed Asset Threshold	39
*	2. Amendments to Purchasing Procedures	41
*	B. Clearinghouse Committee	45
	Committee Level Comprehensive Plan Review Items 1. #49 - City of Hawthorne Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR) 2. #50 - Town of Fort White Comprehensive Plan Draft Amendment (DEO No. 22-1ESR) 3. #51 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-7ESR) 4. #52 - Union County Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR) 5. #53 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-1ESR) 6. #54 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 22-2ESR) 7. #55 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-3ESR) 8. #58 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 21-3ESR) 9. #59 - City of Fanning Springs Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR) 10. #62 - Town of Inglis Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR) 11. #63 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 22-1ESR) 12. #64 - Town of Micanopy Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)	SR)
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	47
*	B. Florida Chamber Foundation Scorecard	51
*	C. Legislative Report	61

XII. COUNCIL MEMBER ANNOUNCEMENTS

This agenda item provides an opportunity for Council members to make announcements concerning community events and local government projects.

XIII. NEXT MEETING - March 24, 2022

* See Attachments