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2009 NW 67th Place, Gaineaville, 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 **May 26, 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/732247525

DIAL IN NUMBER: Toll Free: 1.877.309.2073

ACCESS CODE: 732-247-525

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 May 24, 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 <u>http://ncfrpc.org</u> (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 I Via Communications Media Technology Gainesville, Florida			May 26, 2022 7:00 p.m.	
	I.		VOCATION	Pa	ige
	II.	PLEDGE OF ALLEGIANCE			
	III.				
	IV.		PROVAL OF CONSENT AGENDA	_	
*		A.	Minutes - April 28, 2022	5	
*		В.	Monthly Financial Report - April 2022	1	1
*		C.	Metropolitan Transportation Planning Organization for the Gainesville Urbanized A Intergovernmental Coordination and Review and Public Transportation Collaborative Planning Agreement	Area 1	7
*		D.	Agency Regulatory Plan Fiscal Year 2022-23	3	1
*		E.	Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2022-23	3	5
*		F.	Agreement with Florida Division of Emergency Management for Update Hazard Analyses - Fiscal Year 2022-23	3	7
*		G.	Meeting Schedule Program Year 2022-23	3	9
	V.	AP	PROVAL OF REGULAR AGENDA		
	VI.	NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION YEAR 2021)N	
	VII.	CH	IAIR REPORT		
*		A.	Certificate of Appreciation - Mary Alford, Alachua County	4	3
*		В.	Employee Certificates of Service - Sandra Joseph - 15 years	4	7
*		C.	Committee Appointments -Finance Committee	4	9

VIII. COMMITTEE REPORTS

A. Executive Committee -

*	1. Resolution No. 2022-11 Recognizing Service of Hugh W. Harling Jr., Executive	Director 51
	East Central Florida Regional Planning Council	

* 2. Executive Director Employment Contract Time Extension Amendment
* 3. Land, Warehouse and Office Building
59

B. Clearinghouse Committee 61

Committee Level Comprehensive Plan Review Items

1. #81 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 22-3ESR)

- 2. #82 Dixie County Comprehensive Plan Draft Amendment (DEO No. 22-2ER)
- 3. #83 Town of Branford Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
- 4. #84 Levy County Comprehensive Plan Adopted Amendment (DEO No. 21-4ESR)
- 5. #85 City of Archer Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)
- 6. #86 City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
- 7. #87 City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR)
- 8. #88 City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 22-2ESR)
- 9. #89 City of Waldo Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)

*	C.	Program Committee - Fiscal Year 2022-23 Overall Program Design	63
*	D.	Finance Committee - Fiscal Year 2022-23 Budget	93
*	E.	Nominating Committee - Program Year 2022-23 Election of Officers	107

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	113
*	В.	Florida Chamber Foundation Scorecard	117
*	C.	Financial Disclosure Report Filing	127

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 - June 23, 2022

* See Attachments