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MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **August 24, 2023**. The meeting will be held as a hybrid meeting in-person at the **Holiday Inn Hotel and Suites, Suwannee Room, 213 Southwest Commerce Boulevard, Lake City, Florida**, and via Communications Media Technology at **7:00 p.m.**

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

<https://meet.goto.com/719521565>

DIAL IN NUMBER: Toll Free: 1.877.309.2073

ACCESS CODE: 719-521-565

MEETING STARTS AT 7:00 P.M.

*Please call the Council at 352.955.2200, or 800.226.0690, or email koons@ncfrpc.org by August 22, 2023 to let us know if you will be attending the meeting **in-person or via communications media technology**. (You can call after hours and leave a message on voice mail too.) **THANK YOU.***

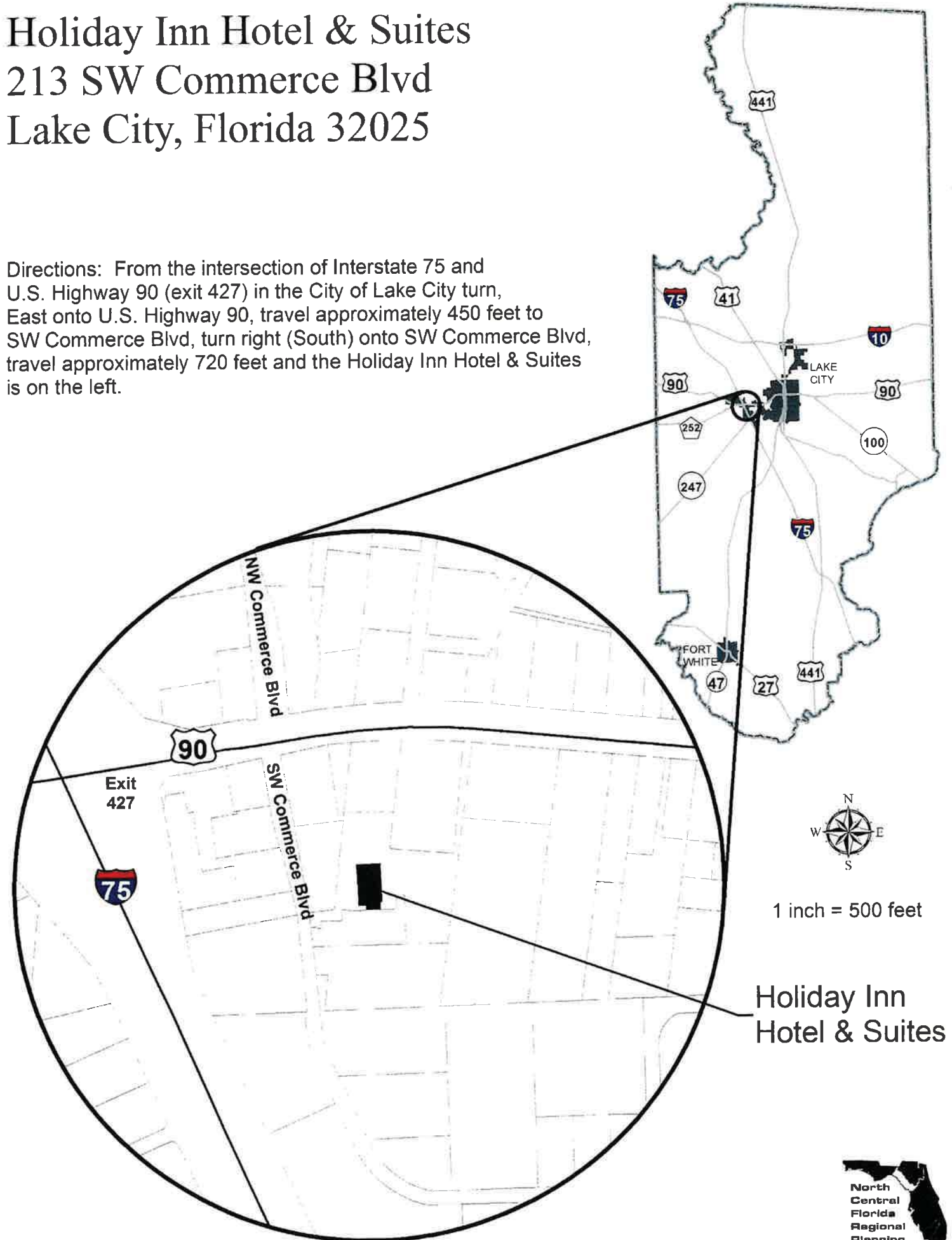
*Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on **Upcoming Meetings and Meeting Packets**, then click on **North Central Florida Regional Planning Council Full Packet**.)*

Dedicated to improving the quality of life of the Region's citizens,
by enhancing public safety, protecting regional resources,
promoting economic development and providing technical services to local governments.

Holiday Inn Hotel & Suites

213 SW Commerce Blvd
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.





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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Hybrid Public Meeting
Holiday Inn Hotel & Suites
213 Southwest Commerce Boulevard
Lake City, Florida and
Via Communications Media Technology

August 24, 2023
7:00 p.m.

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I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

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| * | A. Minutes - July 27, 2023 | 5 |
| * | B. Local Government Comprehensive Planning Services Agreements
Fiscal Year 2023-24 | 13 |
| * | C. Hazardous Waste Monitoring Verification and Notification Services Agreements
Fiscal Year 2023-24 | 17 |

V. APPROVAL OF REGULAR AGENDA

VI. GUEST SPEAKER - Emilio Salabarría, Senior Program Manager Cybersecurity
Cyber Florida

VII. CHAIR REPORT - None

VIII. COMMITTEE REPORTS

A. Executive Committee - None

* B. Clearinghouse Committee 19

Committee Level Comprehensive Plan Review Items

1. #68 - Madison County Comprehensive Plan Draft Amendment (DEO No. 23-4ESR)
2. #71 - Bradford County Comprehensive Plan Draft Amendment (DEO No. 23-1ESR)
3. #72 - Town of Horseshoe Beach Comprehensive Plan Draft Amendment (DEO No. 23-1ESR)
4. #73 - Town of Lee Comprehensive Plan Adopted Amendment (DEO No. 23-1ESR)

* B. Finance Committee 21

1. Fiscal Year 2021-22 Audit
2. Authorize Payment of Auditor

IX. EX-OFFICIO MEMBER REPORTS

X. PUBLIC COMMENTS

The Council welcomes you to this meeting. This time is set aside for our citizens and general public to address the Council on any matter not included on the agenda. This is not a question or answer time, it is not a political forum, nor is it a time for personal accusations or derogatory remarks to or about Council personnel. If you would like to address the Council, please complete a form, come to the podium when you are called, speak into the microphone and state your name and address for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

XI. EXECUTIVE DIRECTOR REPORT

* A. Florida Regional Councils Association Monthly Activity Report 67

* B. Florida Chamber Foundation Scorecard 71

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 - September 28, 2023

* See Attachment