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2009 NW 67th Place, Gainesville, 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 **March 23, 2023**. Due to the COVID-19 Public Health Emergency, 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/565107293>

DIAL IN NUMBER: Toll Free: 1.866.899.4679

ACCESS CODE: 565-107-293

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 March 21, 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.***

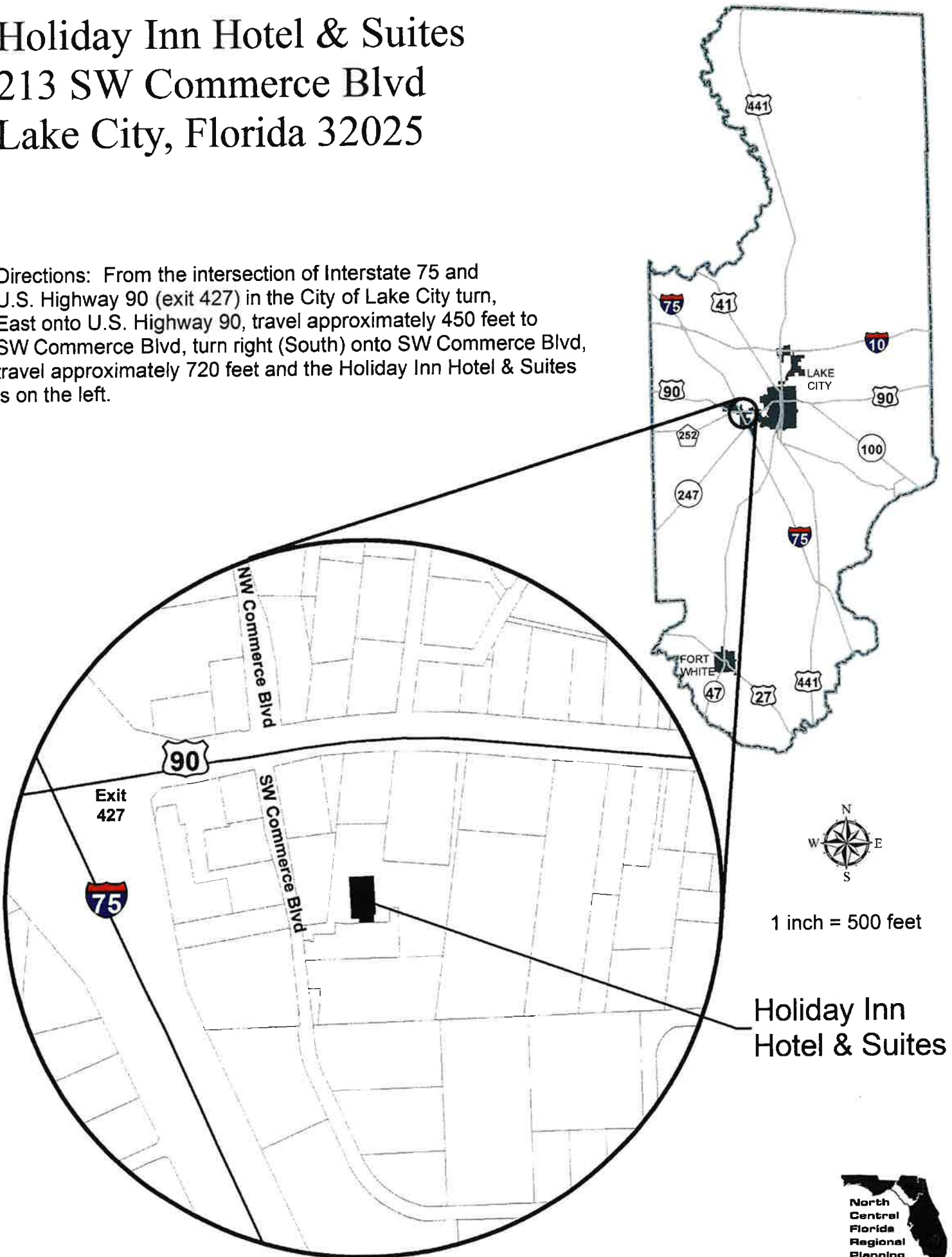
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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

March 23, 2023
7:00 p.m.

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| I. | INVOCATION | |
| II. | PLEDGE OF ALLEGIANCE | |
| III. | INTRODUCTIONS | |
| IV. | APPROVAL OF CONSENT AGENDA | |
| * | A. Minutes - February 23, 2023 | 5 |
| * | B. Monthly Financial Report - February 2023 | 21 |
| * | C. Interagency Agreement with East Central Florida Regional Planning Council to Participate in Regional Joint Mitigation Resiliency Project Amendment 2 | 27 |
| * | D. Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc. | 29 |
| * | E. Transportation Disadvantaged Local Coordinating Board Membership Certifications | 31 |
| * | F. Transportation Disadvantaged Program Community Transportation Coordinator Designation for Bradford County | 41 |
| * | G. Transportation Disadvantaged Program Community Transportation Coordinator Designation for Lafayette County | 45 |
| V. | APPROVAL OF REGULAR AGENDA | |
| VI. | GUEST SPEAKER - Kody Glazer, Legal and Policy Director
Florida Housing Coalition | |
| VII. | CHAIR REPORT - None | |

VIII. COMMITTEE REPORTS

A. Executive Committee -

- * 1. Proclamation Proclaiming April 2023 County Government Month 49
- * 2. Proclamation Proclaiming April 10-14, 2023 Community Development Week 53

- * B. Clearinghouse Committee 57

Committee Level Comprehensive Plan Review Items

1. #29 - Gilchrist County Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR)
2. #30 - Gilchrist County Comprehensive Plan Draft Amendment (DEO No. 23-2ESR)
3. #31 - City of Lake Butler Comprehensive Plan Adopted Amendment (DEO No. 22-2ER)

- * C. Program Committee - 2023-24 Overall Program Design 59

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 61
- * B. Florida Chamber Foundation Scorecard 65
- * C. Legislative Report 75

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 - April 27, 2023

- * See Attachment