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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 **February 22, 2024**. 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/752324453>

DIAL IN NUMBER: **Toll Free: 1.877.309.2073**

ACCESS CODE: **752-324-453**

MEETING STARTS AT 7:00 P.M.

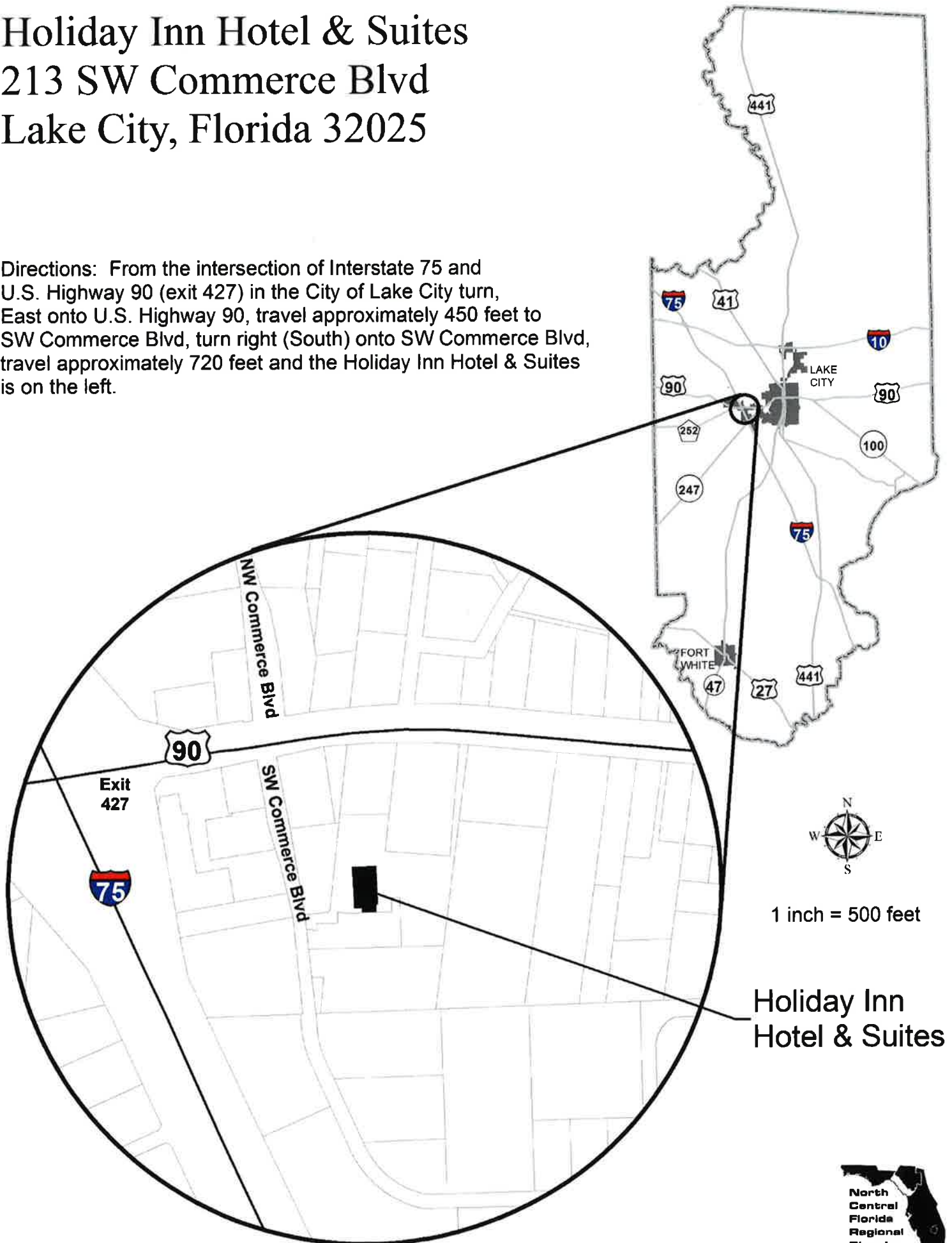
*Please call the Council at 352.955.2200 or email koons@ncfrpc.org by February 21, 2024 to let us know if you will be attending the meeting **in-person or via communications media technology**. **THANK YOU.***

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.)

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

February 22, 2024
7:00 p.m.

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| * | A. Minutes - January 25, 2024 | 5 |
| * | B. Monthly Financial Reports - December 2023 and January 2024 | 19 |
| * | C. Transportation Disadvantaged Planning Program Grant Resolutions - Fiscal Year 2024-25 | 31 |
| V. | APPROVAL OF REGULAR AGENDA | |
| VI. | GUEST SPEAKER - Sheridan Meek, Florida Chamber Foundation Senior Research Economist | |
| VII. | CHAIR REPORT - | |
| | A. New Member | |
| | 1. Anna Prizzia, Alachua County | |

VIII. COMMITTEE REPORTS

A. Executive Committee - None

* B. Clearinghouse Committee 41

Committee Level Comprehensive Plan Review Items

1. #14– Alachua County Comprehensive Plan Adopted Amendment (FC No. 23-1ESR)
2. #15– Alachua County Comprehensive Plan Adopted Amendment (FC No. 23-3ESR)
3. #17–City of Starke Comprehensive Plan Draft Amendment (FC No. 24-1ESR)

IX. EX-OFFICIO MEMBER REPORTS

X. CITIZEN 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 43
- * B. 2022-23 Florida Regional Councils Association Annual Report 47
- * C. Florida Chamber Foundation Scorecard 65
- * D. 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 - March 28, 2024

* See Attachment