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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 **September 26, 2019**. The meeting will be held at the **Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida**. Dinner will start at 6:30 p.m. and the meeting at **7:00 p.m.**

MEETING STARTS AT 7:00 P.M.

*Please call the Council at 352.955.2200, or 800.226.0690, or email tucker@ncfrpc.org by September 23, 2019 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.***

(Location Map on Back)

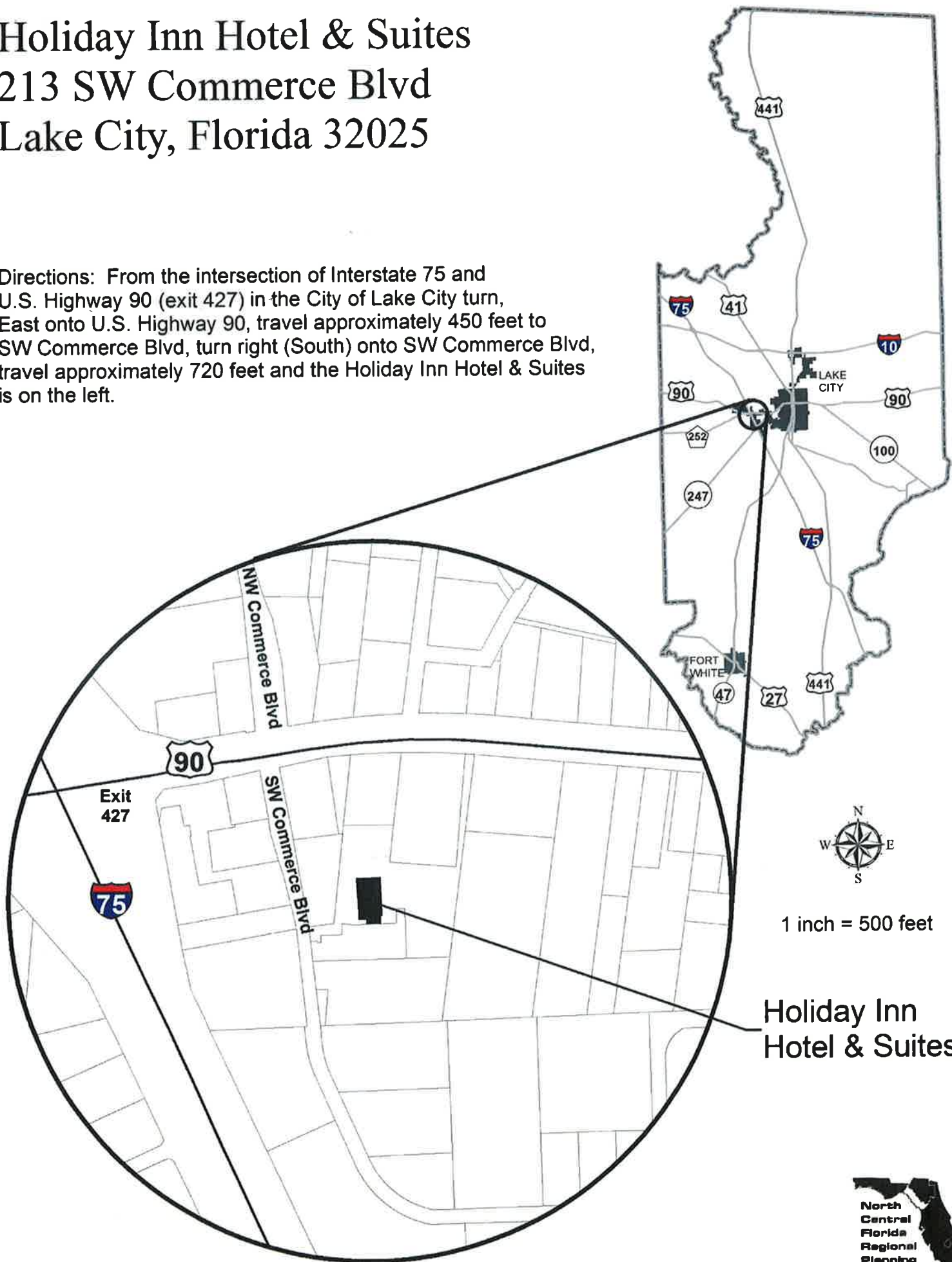
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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

Holiday Inn Hotel & Suites
213 Southwest Commerce Boulevard
Lake City, Florida

September 26, 2019
7:00 p.m.

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V.	APPROVAL OF REGULAR AGENDA	
VI.	GUEST SPEAKER - Kody Glazer, Legal Director Florida Housing Coalition	
VII.	CHAIR REPORT - None	
VIII.	COMMITTEE REPORTS	
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- * B. Clearinghouse Committee 75

Committee Level Comprehensive Plan Review Items

- 1. #70 - Bradford County Comprehensive Plan Draft Amendment (DEO No. 19-1ESR)
- 2. #71 - Bradford County Comprehensive Plan Draft Amendment (DEO No. 19-2ESR)
- 3. #72 - City of Cedar Key Comprehensive Plan Draft Amendment (DEO No. 19-1ESR)

C. Audit Committee

- * 1. Selection of Auditor Fiscal Years 2018-19, 2019-20 and 2020-21 77
- * 2. Engagement Letter for Auditor Fiscal Year 2018-19 79

- * D. Middle and Lower Suwannee River and Withlacoochee River Task Force 91

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 93
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XII. COUNCIL MEMBER ANNOUNCEMENTS

XIII. NEXT MEETING - October 24, 2019

- * See Attachments