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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 **January 23, 2020**. 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 January 21, 2020 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)

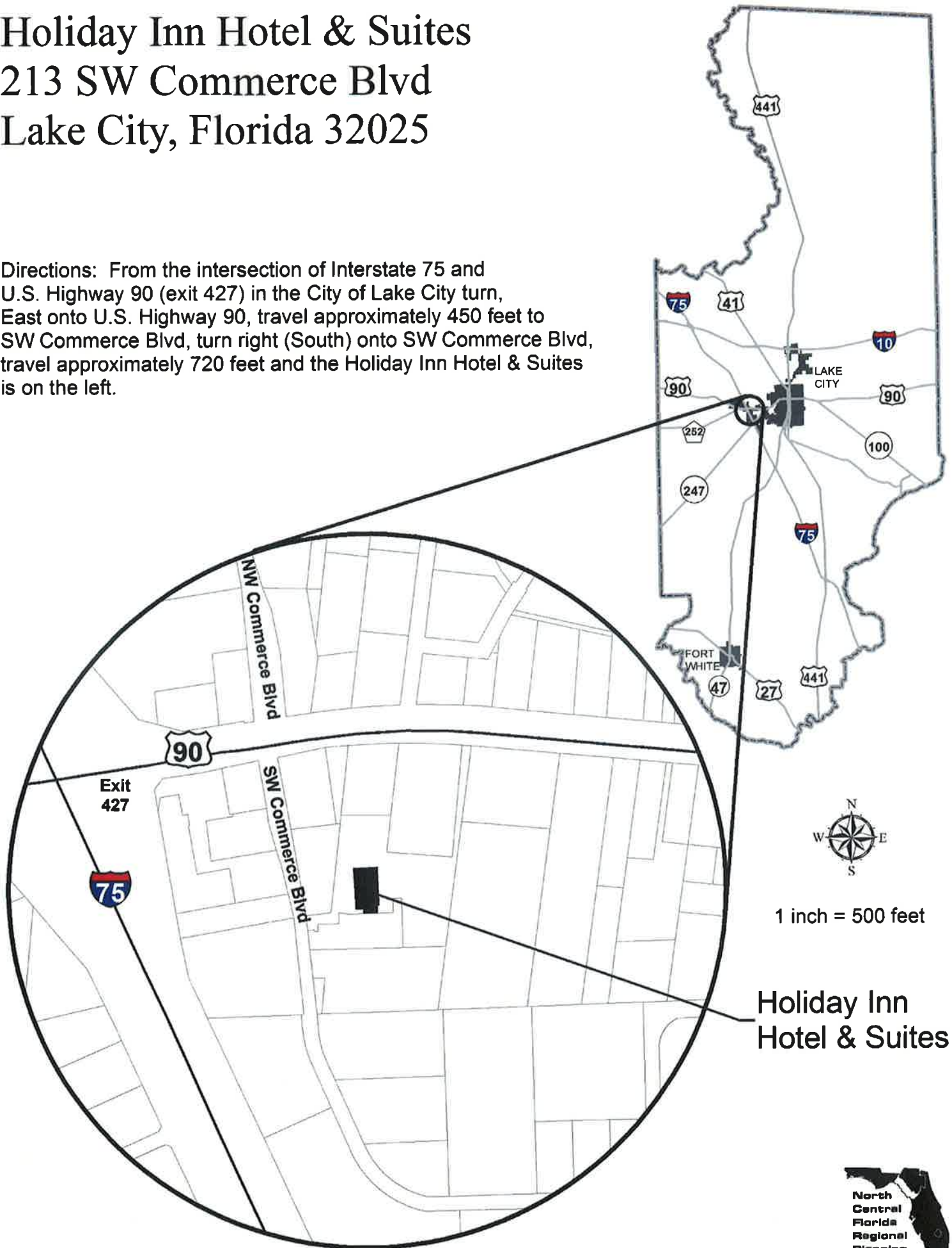
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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

January 23, 2020
7:00 p.m.

- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTIONS
- IV. APPROVAL OF CONSENT AGENDA
 - * A. Minutes - December 12, 2019 5
 - * B. Monthly Financial Reports - November 2019 and December 2019 13
 - * C. Transportation Disadvantaged Local Coordinating Board Appointment 25
- V. APPROVAL OF REGULAR AGENDA
- VI. PRESENTATION - ECONOMIC DEVELOPMENT STRATEGIES FOR NORTH CENTRAL FLORIDA
- VII. CHAIR REPORT -
 - A. Introduction of New Members
 - * B. Resolution of Appreciation - Matt Hersom 27
 - * C. Transportation Disadvantaged Program Resolution of Appreciation - John Meeks 31
 - * D. Middle and Lower Suwannee River and Withlacoochee River Task Force Appointment 35
 - * E. South Florida Climate Change Compact and Tampa Bay Resilience Coalition 37
- VIII. COMMITTEE REPORTS
 - * A. Executive Committee -
 - 1. Proclamation Declaring February 23-29, 2020 Hazardous Materials Awareness Week 39
 - 2. Resolution Recognizing 150th Anniversary of the City of Starke 43
 - 3. Land, Warehouse and Office Building 47

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*	B. Clearinghouse Committee	49
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Committee Level Comprehensive Plan Review Items

1. #12 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 19-2ESR)
2. #13 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 19-2ESR)
3. #14 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 19-3ESR)
4. #15 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 19-3ESR)
5. #16 - Bradford County Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)
6. #18 - Columbia County Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)
7. #19 - City of High Springs Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)
8. #20 - City of Newberry Comprehensive Plan Adopted Amendment (DEO) No. 19-1 ESR)

*	C. Finance Committee	51
	1. Fiscal Year 2018-19 Audit	
	2. Authorize Payment of Auditor	

*	D. Middle and Lower Suwannee River and Withlacoochee River Task Force	97
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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

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*	B. Florida Regional Association Policy Board Meeting	103
*	C. 2018-19 Florida Regional Council Association Annual Report	105
*	D. Florida Chamber Foundation Scorecard	127
*	E. Legislative Report	137
*	F. Multi-use Corridors of Regional Economic Significance	139
*	G. Economic Development District Grantee Performance Report For Period January 1, 2019 to December 31, 2019	141
*	H. 2019 Regional Directory	145

XII. COUNCIL MEMBER ANNOUNCEMENTS

XIII. NEXT MEETING - February 27, 2020

* See Attachments