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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 27, 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 February 24, 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)

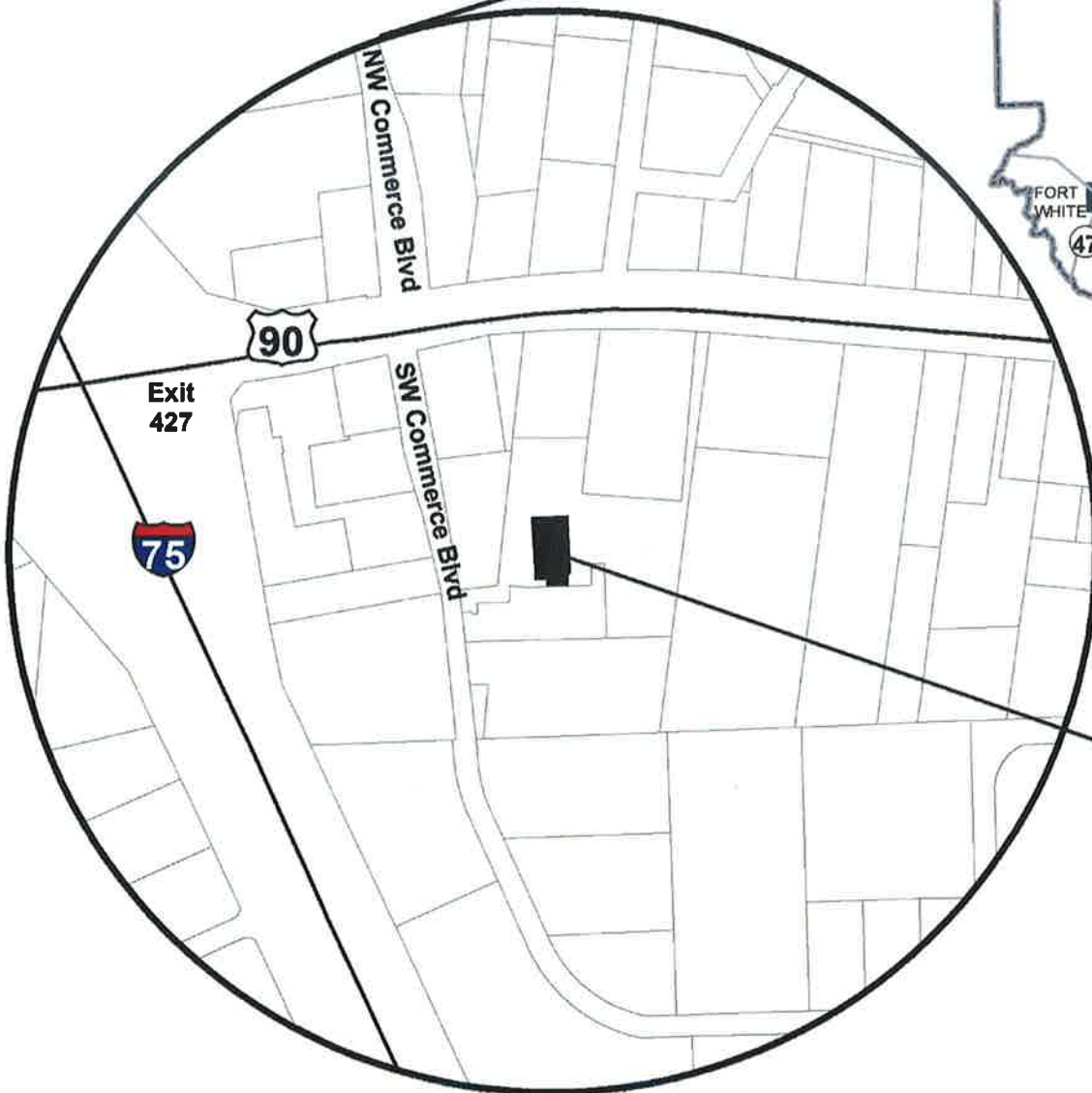
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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.



1 inch = 500 feet

Holiday Inn
Hotel & Suites





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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

February 27, 2020
7:00 p.m.

- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTIONS
- IV. APPROVAL OF CONSENT AGENDA
 - * A. Minutes - January 23, 2020 5
 - * B. Monthly Financial Report - January 2020 13
 - * C. Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc. 19
 - * D. Transportation Disadvantaged Planning Program Grant Resolutions - Fiscal Year 2020-21 21
 - * E. Transportation Disadvantaged Local Coordinating Board Appointment 39
- V. APPROVAL OF REGULAR AGENDA
- VI. GUEST SPEAKER - C.J. Davila, Executive Director
Florida Green Building Coalition
- * VII. CHAIR REPORT - South Florida Climate Change Compact and Tampa Bay Resilience Coalition 41
- VIII. COMMITTEE REPORTS
 - A. Executive Committee -
 - * 1. Proclamation Declaring 2020 Census Awareness Month 43
 - * 2. Resolution Naming the James H. Montgomery Certificate of Outstanding Attendance 47
 - * 3. Assigned Fund Balance - Capital Reserve 51
 - * 4. Land, Warehouse and Office Building 53

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* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #22 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 19-3ESR)
2. #23 - Columbia County Comprehensive Plan Adopted Amendment (DEO No. 19-2ESR)
3. #24 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 20-1ER)
4. #25 - Hamilton County Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)
5. #26 - Levy County Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)
6. #27 - City of High Springs Comprehensive Plan Draft Amendment (DEO No. 20-2ESR)

* C. Regional Planning Committee

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1. North Central Florida Strategic Regional Policy Plan Evaluation and Appraisal Report

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

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* B. Florida Chamber Foundation Scorecard

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* C. Legislative Report

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* D. Multi-use Corridors of Regional Economic Significance

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* E. Dwayne L. Mundy Tributes

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XII. COUNCIL MEMBER ANNOUNCEMENTS

XIII. NEXT MEETING - March 26, 2020

* See Attachments