MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on September 23, 2021. Due to the COVID-19 Pandemic, the meeting will be held virtually via communications media technology at 7:00 p.m.

To join the meeting from your computer, tablet or smartphone:

https://global.gotomeeting.com/join/849105997

DIAL IN NUMBER: Toll Free 1 877 309 2073
ACCESS CODE: 849-105-997

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 21, 2021 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.

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.
AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Virtual Public Meeting
Via Communications Media Technology
Gainesville, Florida

September 23, 2021
7:00 p.m.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

* A. Minutes - August 26, 2021

* B. Monthly Financial Report - August 2021

* C. Agreement with Tampa Bay Regional Planning Council Concerning Economic Modeling

V. APPROVAL OF REGULAR AGENDA

VI. GUEST SPEAKER - Gerald Goosby. Strategic Intermodal System Planning Manager
Florida Department of Transportation

VII. CHAIR REPORT

* A. Employee Certificate of Service -
   1. Kevin Parrish - 35 Years

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.
VIII. COMMITTEE REPORTS

A. Executive Committee -
   * 1. Proclamation Proclaiming October 2021 as Community Planning Month
   * 2. Proclamation Proclaiming October 1, 2021 as Manufacturing Day
   * 3. Proclamation Proclaiming October 18-24, 2021 Florida City Government Week
   * 4. Engagement Letter for Auditor Fiscal Year 2020-21 Audit
   * 5. Assigned Fund Balance - Unemployment Compensation Benefits
   * 6. Executive Director Annual Evaluation

B. Clearinghouse Committee -

   Committee Level Comprehensive Plan Review Item
   1. #63 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 21-1ESR)
   2. #65 - Gilchrist County Comprehensive Plan Draft Amendment (DEO No. 21-1ER)
   3. #66 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 21-2ESR)
   4. #68 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 21-6ESR)

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
* B. Florida Chamber Foundation Scorecard
* C. Legislative Report

XII. COUNCIL MEMBER ANNOUNCEMENTS

XIII. NEXT MEETING - October 28, 2021

* See Attachments