MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 26, 2022. Due to the COVID-19 Public Health Emergency, 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://meet.goto.com/732247525

DIAL IN NUMBER: Toll Free: 1.877.309.2073
ACCESS CODE: 732-247-525

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 May 24, 2022 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

May 26, 2022
7:00 p.m.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

* A. Minutes - April 28, 2022
* B. Monthly Financial Report - April 2022
* C. Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area Intergovernmental Coordination and Review and Public Transportation Collaborative Planning Agreement
* D. Agency Regulatory Plan Fiscal Year 2022-23
* E. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2022-23
* F. Agreement with Florida Division of Emergency Management for Update Hazard Analyses - Fiscal Year 2022-23
* G. Meeting Schedule Program Year 2022-23

V. APPROVAL OF REGULAR AGENDA

VI. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION YEAR 2021

VII. CHAIR REPORT

* A. Certificate of Appreciation - Mary Alford, Alachua County
* B. Employee Certificates of Service - Sandra Joseph - 15 years
* C. Committee Appointments - Finance Committee

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VIII. COMMITTEE REPORTS

A. Executive Committee -
   * 1. Resolution No. 2022-11 Recognizing Service of Hugh W. Harling Jr., Executive Director (East Central Florida Regional Planning Council)
   * 2. Executive Director Employment Contract Time Extension Amendment
   * 3. Land, Warehouse and Office Building
   * B. Clearinghouse Committee
      Committee Level Comprehensive Plan Review Items
      1. #81 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 22-3ESR)
      2. #82 - Dixie County Comprehensive Plan Draft Amendment (DEO No. 22-2ER)
      3. #83 - Town of Branford Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
      4. #84 - Levy County Comprehensive Plan Adopted Amendment (DEO No. 21-4ESR)
      5. #85 - City of Archer Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)
      6. #86 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
      7. #87 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR)
      8. #88 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 22-2ESR)
      9. #89 - City of Waldo Comprehensive Plan Adopted Amendment (DEO No. 21-1ESR)
   * C. Program Committee - Fiscal Year 2022-23 Overall Program Design
   * D. Finance Committee - Fiscal Year 2022-23 Budget
   * E. Nominating Committee - Program Year 2022-23 Election of Officers

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. Financial Disclosure Report Filing

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 - June 23, 2022

* See Attachments

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