MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on June 23, 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/535354733

DIAL IN NUMBER: Toll Free: 1.866.899.4679

ACCESS CODE: 535-354-733

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 June 21, 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.)
AGENDA
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Virtual Public Meeting
Via Communications Media Technology
Gainesville, Florida

June 23, 2022
7:00 p.m.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

* A. Minutes - May 26, 2022

* B. Monthly Financial Report - May 2022

* C. Interagency Agreement with the Central Florida Regional Planning Council to Assist with Local Government Comprehensive Plan Study Amendment

* D. Transportation Disadvantaged Local Coordinating Board Appointments

* E. Transportation Disadvantaged Local Coordinating Board Reappointments

* F. Transportation Disadvantaged Local Coordinating Board Chair Appointment Columbia Hamilton Suwannee Counties

V. APPROVAL OF REGULAR AGENDA

VI. GUEST SPEAKER - David Rathke, Executive Director Resiliency Florida

VII. CHAIR REPORT

A. New Members -
   1. Rick Coleman, City of Newberry
   2. Ken Cornell, Alachua County
   3. Dayna Miller, City of Alachua

* B. Resolution of Appreciation - LaBarfield Bryant, City of Jasper

* C. Transportation Disadvantaged Program Resolutions of Appreciation -
   1. Brook Ward
   2. Sandra Woodard

* D. Employee Certificate of Service - Carmelita Franco - 15 Years

* E. Committee Appointments

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. Authorization to Begin Auditor Selection Process
   2. Land, Warehouse and Office Building

* B. Clearinghouse Committee
   Committee Level Comprehensive Plan Review Items
   1. #92 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 22-2ESR)
   2. #93 - Dixie County Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR)
   3. #95 - City of Madison Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)
   4. #96 - City of Jasper Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR)

* C. Finance Committee
   1. Fiscal Year 2020-21 Audit
   2. Authorize Payment of Auditor

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 Regional Councils Association Policy Board Report
* C. Florida Chamber Foundation Scorecard
* D. 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 - July 28, 2022

* See Attachments