MEETING NOTICE

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on September 22, 2022. Due to the COVID-19 Public Health Emergency, the meeting will be held as a hybrid meeting in-person at the Holiday Inn Hotel and Suites, Suwannee Room, 213 Southwest Commerce Boulevard, Lake City, Florida, and via Communications Media Technology at 7:00 p.m.

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

https://meet.goto.com/335033677

DIAL IN NUMBER: Toll Free: 1.866.899.4679

ACCESS CODE: 335-033-677

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 20, 2022 to let us know if you will be attending the meeting in-person or via communications media technology. (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.
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.
AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Hybrid Public Meeting
Holiday Inn & Suites
213 Southwest Commerce Boulevard
Lake City, Florida and
Via Communications Media Technology

September 22, 2022
7:00 p.m.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

*       A. Minutes - August 25, 2022

*       B. Monthly Financial Report - August 2022

V. APPROVAL OF REGULAR AGENDA

VI. PRESENTATION - NORTH CENTRAL FLORIDA
    COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

VII. CHAIR REPORT - None
VIII. COMMITTEE REPORTS

A. Executive Committee -

* 1. Proclamation Proclaiming October 2022 as Community Planning Month 17
* 2. Proclamation Proclaiming October 7, 2022 as Manufacturing Day 21
* 3. Proclamation Proclaiming October 17-23, 2022 Florida City Government Week 25
* 4. Executive Director Annual Evaluation 29

* B. Clearinghouse Committee 31

Committee Level Comprehensive Plan Review Items
1. #127 - Gilchrist County Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)
2. #129 - Town of Mayo Comprehensive Plan Draft Amendment (DEO No. 22-1ER)

C. Audit Committee

* 1. Selection of Auditor Fiscal Years 2021-22, 2022-23 and 2023-24 33
* 2. Engagement Letter for Auditor Fiscal Year 2021-22 Audit 35

D. Comprehensive Economic Development Strategy Committee

* 1. Adoption of Comprehensive Economic Development Strategy 2023-2027 43

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 79
* B. Florida Chamber Foundation Scorecard 83
* C. Florida Job Growth Grant Fund - Suwannee County 93
* D. 2022 Regional Directory 95

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 - October 27, 2022

* See Attachment