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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

# MEETING NOTICE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 23, 2024. The meeting will be held as a hybrid meeting in-person at the Drury Inn and Suites, Orange Blossom Room/Sweetwater Room, 4000 Southwest 40th Boulevard, Gainesville, 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/408138813

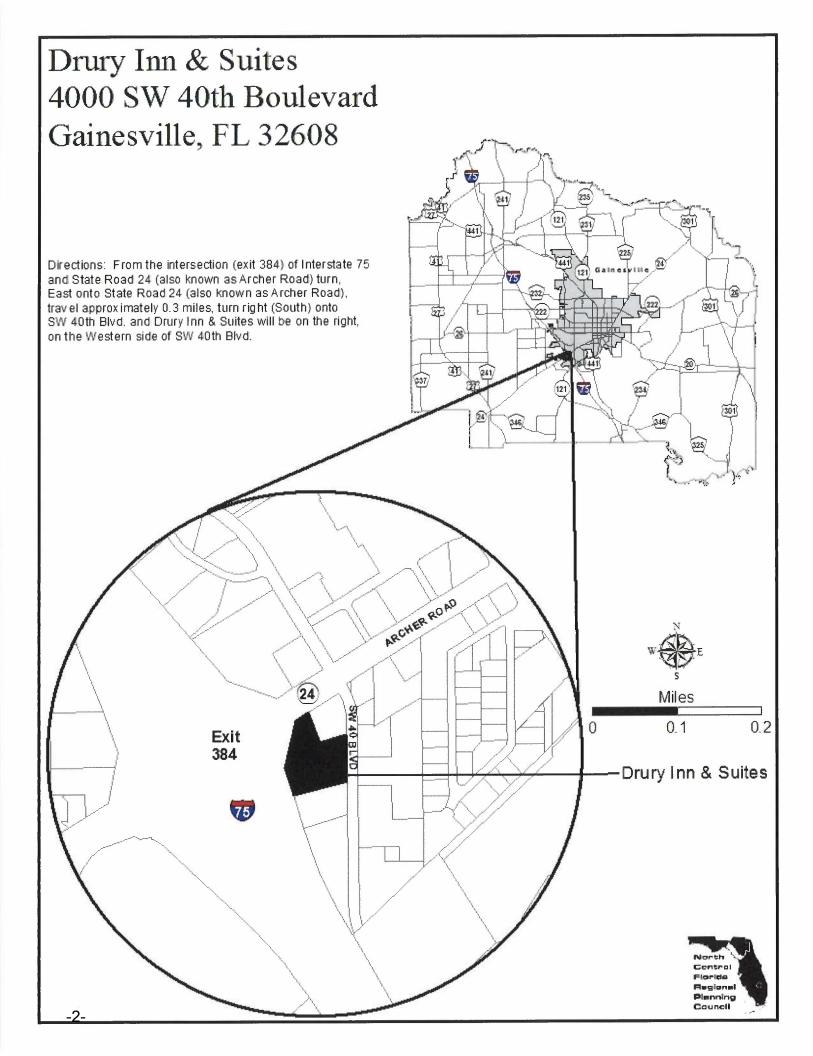
DIAL IN NUMBER: Toll Free: 1.866.899.4679

ACCESS CODE: **408-138-813** 

## **MEETING STARTS AT 7:00 P.M.**

**Please email** <u>koons@ncfrpc.org</u> by May 22, 2024 to let us know if you will be attending the meeting **in-person or via communications media technology. THANK YOU.** 

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





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## **AGENDA**

### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Dru 400 Gai	Hybrid Public MeetingMay 23, 2Drury Inn and Suites7:00 p1000 Southwest 40th Boulevard7:00 pGainesville, Florida and7:00 pVia Communications Media Technology7:00 p				
I.	INV	/OCATION			
II.	PLE	PLEDGE OF ALLEGIANCE			
III.	INT	INTRODUCTIONS			
IV.	APF	APPROVAL OF CONSENT AGENDA			
*	A.	Minutes - April 25, 2024	5		
*	B.	Monthly Financial Report - April 2024	13		
*	C.	Agency Regulatory Plan Fiscal Year 2024-25	19		
*	D.	Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2024-25	23		
*	E.	Meeting Schedule Program Year 2024-25	25		
V.	APF	APPROVAL OF REGULAR AGENDA			
VI.		NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION YEAR 2023			
VII.	CHA	CHAIR REPORT			
*	А.	Mayor Louie Davis Receives 40 Years of Service Award as an Elected Official	29		
*	B.	Middle and Lower Suwannee River and Withlacoochee River Task Force Appoi	ntment 31		
*	C.	Transportation Disadvantaged Program Resolution of Appreciation	33		
		1. Stephen Clark			
		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.

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VIII. COMMITTEE REPORTS

	А.	Executive Committee	
*		1. Removal of Surplus Property from List of Capital Assets	37
×		2. Middle and Lower Suwannee River and Withlacoochee River Task Force Reactivation	41
ĸ		3. Resolution No. 2024-11 Honoring Mayor Louie Davis for 40 Years as Elected Official	47
	B.	Clearinghouse Committee - None	
*	C.	Program Committee - Fiscal Year 2024-25 Overall Program Design	51
*	D.	Finance Committee - Fiscal Year 2024-25 Budget	81
*	E.	Nominating Committee - Program Year 2024-25 Election of Officers	95

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- IX. EX-OFFICIO MEMBER REPORTS
- X. PUBLIC COMMENTS

The Council welcomes you to this meeting. This time is set aside for our citizens and general public to address the Council on any matter not included on the agenda. This is not a question or answer time, it is not a political forum, nor is it a time for personal accusations or derogatory remarks to or about Council personnel. If you would like to address the Council, please complete a form, come to the podium when you are called, speak into the microphone and state your name and address for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

#### XI. EXECUTIVE DIRECTOR REPORT

*	A.	Florida Regional Councils Association Monthly Activity Report	101
*	B.	Florida Chamber Foundation Scorecard	105
*	C.	Financial Disclosure Report Filing	115

#### 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 27, 2024
- \* See Attachment

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