

Serving Alachua Bradford • Columbia Dixie • Gilchrist • Hamilton

Lafayette • Levy • Madison

Suwannee • Taylor • Union Counties

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

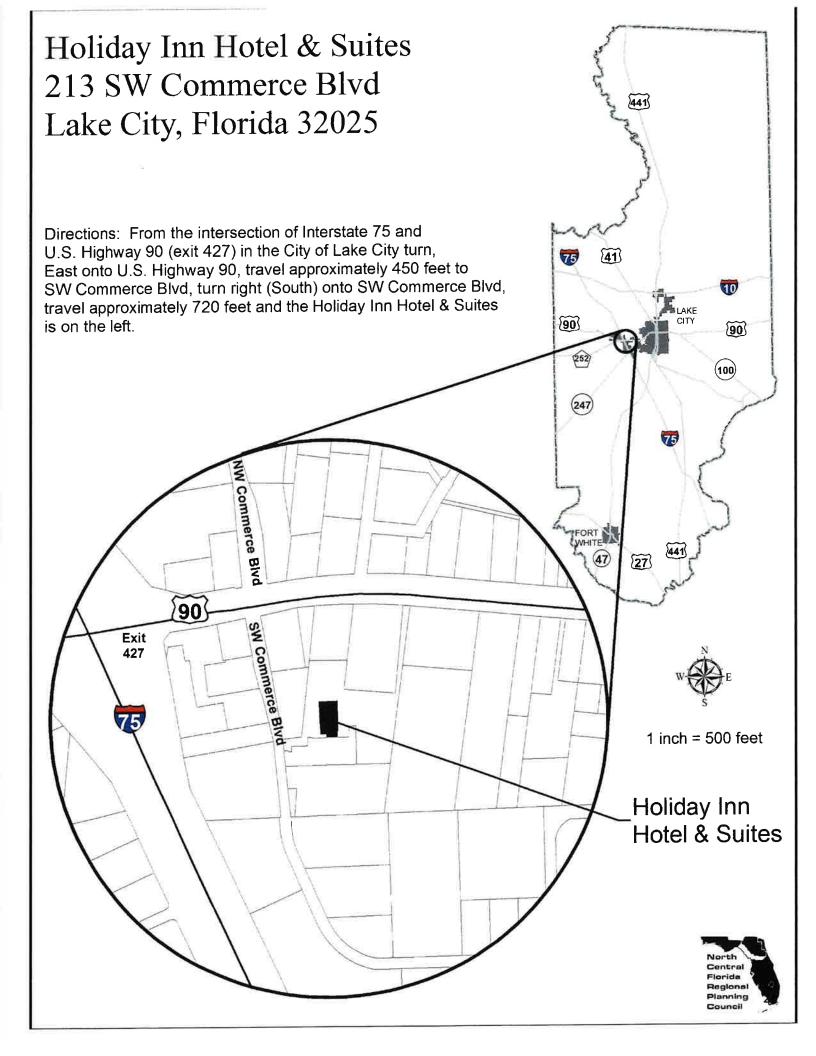
# **MEETING NOTICE EXECUTIVE COMMITTEE**

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on March 28, 2024. The meeting will be held as a hybrid meeting in-person at the Holiday Inn Hotel and Suites, Santa Fe Room, 213 Southwest Commerce Boulevard, Lake City, Florida, and via Communications Media Technology at 6:00 p.m.

DIAL IN NUMBER:

Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316





Serving Alachua Bradford • Columbia Dixie • Gilchrist • Hamilton Lafayette • Levy • Madison

Suwannee • Taylor • Union Counties

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

## AGENDA EXECUTIVE COMMITTEE

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

March 28, 2024 6:00 p.m.

			<u>Page</u>
*	I.	APPROVAL OF MINUTES - February 22, 2024	5
*	II.	CONTRACTS AND APPLICATIONS - A. Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc.	7
*		B. Local Government Comprehensive Planning Services Agreement Fiscal Year 2023-24 - City of Cedar Key	9
	III.	PROGRAM REPORT -	
*		A. Transportation Disadvantaged Coordinating Board Membership Certifications	11
*		B. Transportation Disadvantaged Program Local Coordinating Board Appointment	21
	IV.	GENERAL ADMINISTRATION -	
*		A. Proclamation Proclaiming April 2024 County Government Month	23
*		B. Proclamation Proclaiming April 2024 Springs Awareness Protection Month	27
*		C. Proclamation Proclaiming April 2024 Water Conservation Month	31
*		D. Proclamation Proclaiming April 1-5, 2024 Community Development Week	35
*		E. Resolution No, 2024-09 Recognizing 100th Anniversary of the Town of Cross City	39
*		F. Resolution No. 2024-10 Honoring James Catron for 40 Years of Elected Service	43

## V. OTHER BUSINESS - None

#### VI. PUBLIC COMMENTS

The Committee welcomes you to this meeting. This time is set aside for our citizens and general public to address the Committee 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 Committee, please complete a form, come forward when you are called, and state your name and address for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

#### \* See Attachments