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MEETING NOTICE

EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **October 24, 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.**

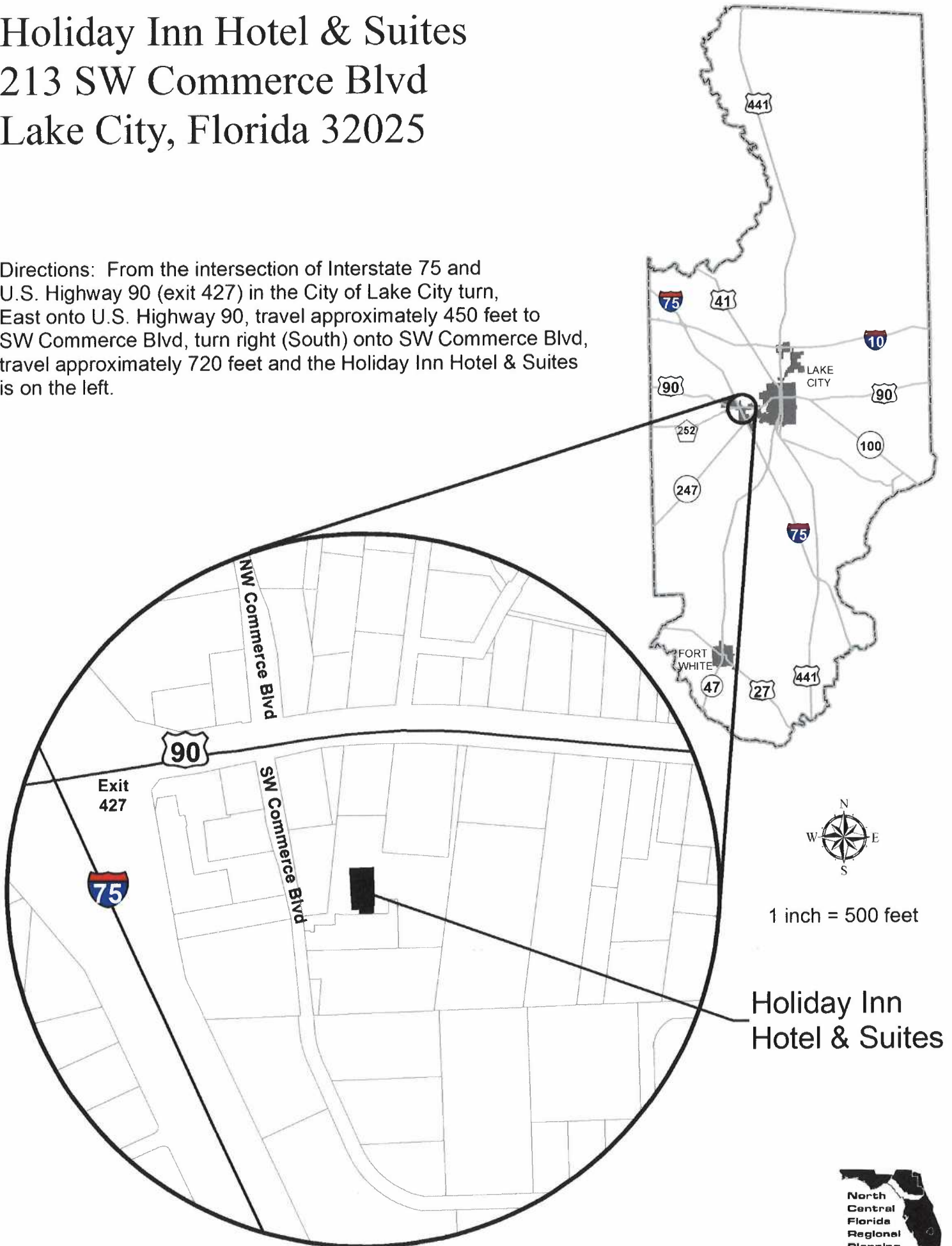
DIAL IN NUMBER: Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316

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.





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AGENDA

EXECUTIVE COMMITTEE

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

October 24, 2024
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - August 22, 2024	5
II. CONTRACTS AND APPLICATIONS -	
* A. Local Government Comprehensive Planning Services Agreement Fiscal Year 2024-25 - City of Lake City	7
* B. Community Development Block Grant Administrative Services Agreement Federal Fiscal Year 2022 - Town of Mayo	9
* C. Agreement with Treasure Coast Regional Planning Council for Regional Joint Resiliency Mitigation Project - Fiscal Year 2024-25	11
* D. Agreement with Florida Department of Environmental Protection for Regional Resiliency Meetings - Fiscal Year 2024-25	13
III. PROGRAM REPORT - None	
IV. GENERAL ADMINISTRATION	
* A. Proclamation Proclaiming October 2024 as Community Planning Month	15
* B. Proclamation Proclaiming October 21-27, 2024 Florida City Government Week	19
* C. Resolution No. 2024-12 Recognizing 200th Anniversary of Alachua County	23
* D. Appointment of North Central Florida Areawide Development Co., Inc. Members	27
* E. Executive Director Annual Evaluation	31
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. If you would like to address the Committee, please complete a form, come forward when you are called, and state your name for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

See Attachments

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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.