MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 23, 2019. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida. Dinner will start at 6:30 p.m. and the meeting at 7:00 p.m.

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 May 20, 2019 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.

(Location Map on Back)

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

Holiday Inn Hotel & Suites  
213 Southwest Commerce Boulevard 
Lake City, Florida  

May 23, 2019 
7:00 p.m.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

* A. Minutes - April 25, 2019 

* B. Monthly Financial Report - April 2019 

* C. Agency Regulatory Plan Fiscal Year - 2019-20 

* D. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2019-20 

* E. Agreement with Florida Division of Emergency Management to Update Hazard Analyses - Fiscal Year 2019-20 

* F. Meeting Schedule Program Year 2019-20 

* G. Transportation Disadvantaged Coordinating Board Appointments 

* H. Transportation Disadvantaged Coordinating Board Reappointments 

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

V. APPROVAL OF REGULAR AGENDA

VI. 50TH ANNIVERSARY CELEBRATION 
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
VII. CHAIR REPORT - Transportation Disadvantaged Program
Resolution of Appreciation - Colleen Cody

VIII. COMMITTEE REPORTS -

* A. Executive Committee - Authorization to Begin Auditor Selection Process

* B. Clearinghouse Committee

  Committee Level Comprehensive Plan Review Items
  1. #42 - Hamilton County Comprehensive Plan Draft Amendment (DEO No. 19-1DRI)
  2. #46 - Levy County Comprehensive Plan Draft Amendment (DEO No. 19-1ESR)
  3. #48 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 19-1ESR)

* C. Program Committee - Fiscal Year 2019-20 Overall Program Design

D. Finance Committee - Fiscal Year 2019-20 Budget

E. Nominating Committee - Program Year 2019-20
   Election of Officers

F. Middle and Lower Suwannee and Withlacoochee River Task Force Report

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 Chamber Foundation Scorecard

* C. Legislative Report

* D. Financial Disclosure Report Filing

* See Attachments