

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

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.

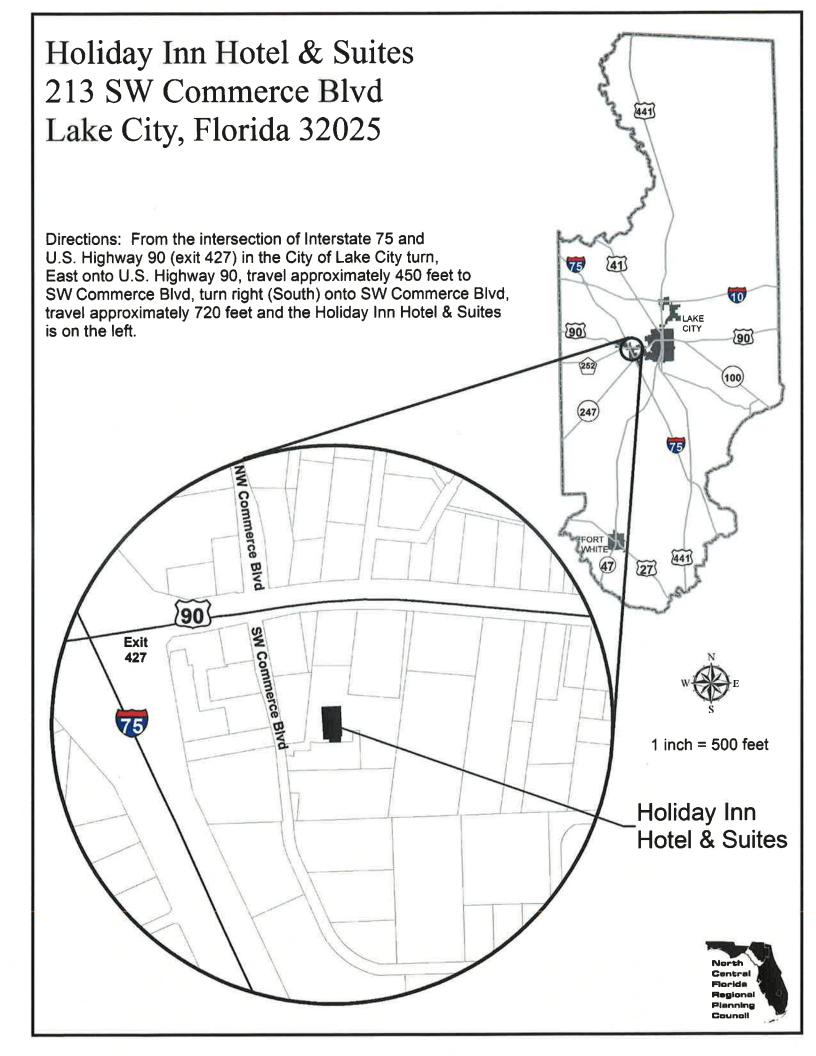
MEETING STARTS AT 7:00 P.M.

Please call the Council at 352.955.2200, or 800.226.0690, or email <u>tucker@ncfrpc.org</u> 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 <u>http://ncfrpc.org</u> (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.





*

Serving Alachua Bradford • Columbia Dixie • Gilchrist • Hamilton Lafayette • Levy • Madison Suwannee · Taylor · Union Counties

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

AGENDA NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Holiday Inn Hotel & Suites 213 Southwest Commerce Boulevard Lake City, Florida			
I.	INVOCATION		<u>Page</u>
II.	PLEDGE OF ALLEGIANCE		
III.	INTRODUCTIONS		
IV.	APPROVAL OF CONSENT AGENDA		
*	A.	Minutes - April 25, 2019	5
*	B.	Monthly Financial Report - April 2019	11
*	C.	Agency Regulatory Plan Fiscal Year - 2019-20	17
*	D.	Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2019-20	21
*	E.	Agreement with Florida Division of Emergency Management to Update Hazard Analyses - Fiscal Year 2019-20	23
*	F.	Meeting Schedule Program Year 2019-20	25
*	G.	Transportation Disadvantaged Coordinating Board Appointments	29
*	H.	Transportation Disadvantaged Coordinating Board Reappointments	31
*	I.	Transportation Disadvantaged Local Coordinating Board Chair Appointment Columbia, Hamilton, Suwannee Counties	33
V.	API	PROVAL OF REGULAR AGENDA	

50TH ANNIVERSARY CELEBRATION VI. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

t.

VII.	CHAIR REPORT - Transportation Disadvantaged Program Resolution of Appreciation - Colleen Cody		<u>Page</u> 35			
VIII.	COMMITTEE REPORTS -					
*	A.	Executive Committee - Authorization to Begin Auditor Selection Process	39			
*	B.	Clearinghouse Committee	41			
		Committee Level Comprehensive Plan Review Items				
		 #42 - Hamilton County Comprehensive Plan Draft Amendment (DEO No. 19-1DRI) #46 - Levy County Comprehensive Plan Draft Amendment (DEO No. 19-1ESR) #48 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 19-1E 	SR)			
*	C.	Program Committee - Fiscal Year 2019-20 Overall Program Design	43			
	D.	Finance Committee - Fiscal Year 2019-20 Budget	73			
	E.	Nominating Committee - Program Year 2019-20 Election of Officers	83			
	F.	Middle and Lower Suwannee and Withlacoochee River Task Force Report	91			
IX.						
Х.						
		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	93			
*	B.	Florida Chamber Foundation Scorecard	97			
*	C.	Legislative Report	113			
*	D.	Financial Disclosure Report Filing	117			

* See Attachments

O:\COUNCIL.MTG\CNC\AGENDAS\2019\NCFRPCagenda 5-23-19.docx