MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on June 27, 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 June 24, 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

June 27, 2019
7:00 p.m.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

* A. Minutes - May 23, 2019

* B. Monthly Financial Report - May 2019

V. APPROVAL OF REGULAR AGENDA

VI. NORTH CENTRAL FLORIDA PLANNING COUNCIL PRESENTATION
   YEAR 2018 REVIEW

VII. CHAIR REPORT -

A. New Member - Shirlie Hampton

* B. Resolution of Appreciation - Mike Deming

* C. Committee Appointments

* D. Florida Small County Coalition - Officers and Board of Directors Election

* E. Florida Association of Counties - Presidential Advocates

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VIII. COMMITTEE REPORTS -

A. Executive Committee - None

* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #49 - Madison County Comprehensive Plan Draft Amendment (DEO No. 19-1ESR)
2. #50 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 19-2ESR)
3. #52 - City of Lake City Comprehensive Plan Adopted Amendment (DEO No. 19-1ESR)
4. #53 - City of Lake City Comprehensive Plan Adopted Amendment (DEO No. 19-2ESR)
5. #54 - Columbia County Comprehensive Plan Draft Amendment (DEO No. 19-1ESR)
6. #55 - Town of Micanopy Comprehensive Plan Draft Amendment (DEO No. 19-1ER)
7. #56 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 19-3ESR)

* C. 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. U.S. Economic Development Administration Grant Award - Santa Fe College

* D. Florida Small County Coalition Outstanding Service Award - Middle and Lower Suwannee River and Withlacoochee River Task Force

* E. Financial Disclosure Report Filing

* See Attachments