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

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

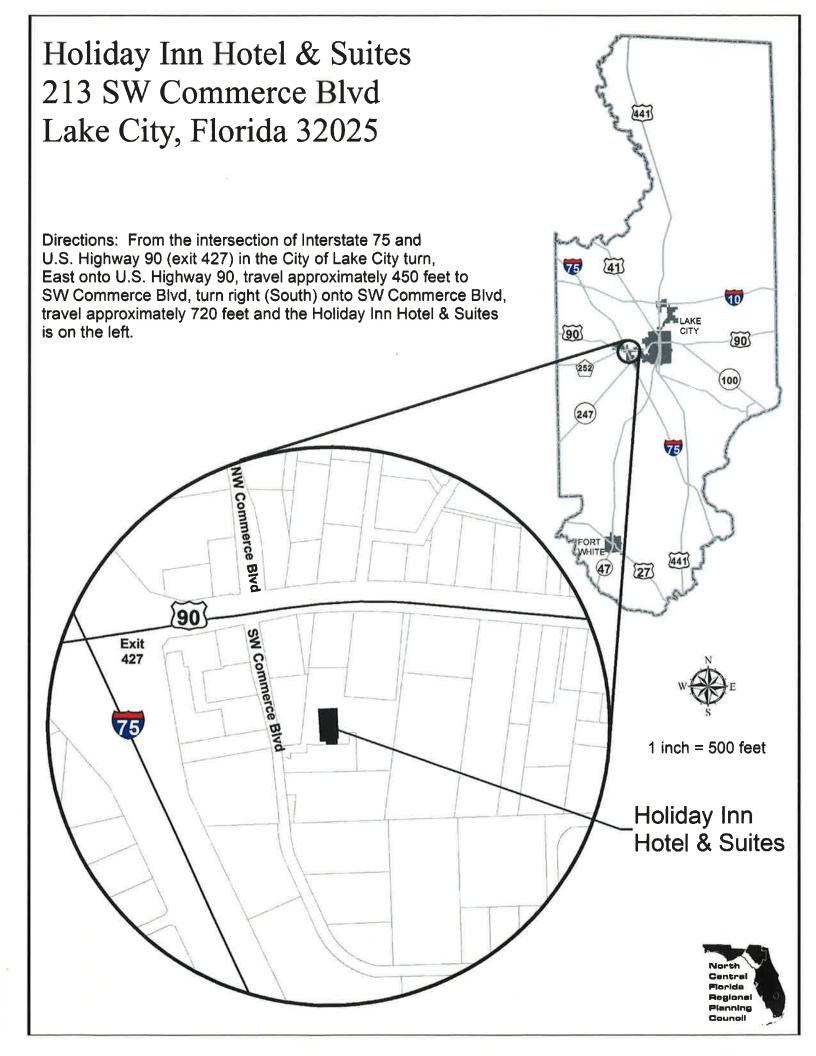
There will be a meeting of the North Central Florida Regional Planning Council on June 27, 2019. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida. Dinner will start at 6:30 p.m. and the meeting at 7:00 p.m.

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.)



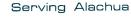
North

Central

Florida

Regional Planning Council

Holiday Inn Hotel & Suites



June 27, 2019

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AGENDA NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

7:00 p.m. 213 Southwest Commerce Boulevard Lake City, Florida Page I. **INVOCATION** II. PLEDGE OF ALLEGIANCE III. INTRODUCTIONS APPROVAL OF CONSENT AGENDA IV. 5 Minutes - May 23, 2019 A. 13 Monthly Financial Report - May 2019 В. APPROVAL OF REGULAR AGENDA V. NORTH CENTRAL FLORIDA PLANNING COUNCIL PRESENTATION VI. YEAR 2018 REVIEW **CHAIR REPORT -**VII. New Member - Shirlie Hampton A. 19 B. Resolution of Appreciation - Mike Deming 23 C. Committee Appointments Florida Small County Coalition - Officers and Board of Directors Election 27 D. 29 Florida Association of Counties - Presidential Advocates E.

| VIII. | COM | IMITTEE REPORTS - | Page |
|-------|---|---|------|
| | A. | Executive Committee - None | |
| * | B. | Clearinghouse Committee | 31 |
| | | Committee Level Comprehensive Plan Review Items | |
| | 2 3 4 5 6 | . #49 - Madison County Comprehensive Plan Draft Amendment (DEO No. 19-1ESR) . #50 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 19-2ESR) . #52 - City of Lake City Comprehensive Plan Adopted Amendment (DEO No. 19-1ESR) . #53 - City of Lake City Comprehensive Plan Adopted Amendment (DEO No. 19-2ESR) . #54 - Columbia County Comprehensive Plan Draft Amendment (DEO No. 19-1ESR) . #55 - Town of Micanopy Comprehensive Plan Draft Amendment (DEO No. 19-1ER) . #56 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 19-3ESR) | |
| * | C. | Middle and Lower Suwannee and Withlacoochee River Task Force Report | 33 |
| IX. | EX-OFFICIO MEMBER REPORTS | | |
| X. | CITIZEN COMMENTS | | |
| | This agenda item provides an opportunity for citizens to address the Council on any matter no 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 | 35 |
| * | В. | Florida Chamber Foundation Scorecard | 39 |
| * | C. | U.S. Economic Development Administration Grant Award - Santa Fe College | 59 |
| * | D. | Florida Small County Coalition Outstanding Service Award - Middle and Lower Suwannee River and Withlachoochee River Task Force | 63 |
| * | E. | Financial Disclosure Report Filing | 65 |

See Attachments