MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on July 25, 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 July 22, 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.)
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  July 25, 2019
213 Southwest Commerce Boulevard  7:00 p.m.
Lake City, Florida

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA
*   A. Minutes - June 27, 2019  5

V. APPROVAL OF REGULAR AGENDA

VI. GUEST SPEAKER - Tom Mirti, Deputy Executive Director
   Suwannee River Water Management District

VII. CHAIR REPORT - None

VIII. COMMITTEE REPORTS
   A. Executive Committee
      *   1. Employee Health Insurance Proposal  17
      *   2. Multiuse Corridors of Regional Economic Significance  23
      *   3. South Florida Climate Change Compact and Tampa Bay Resilience Coalition  33

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.
B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #57 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 19-2ESR)
2. #58 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 19-1ER)
3. #59 - Northeast Florida Regional Council Strategic Regional Policy Plan Evaluation and Appraisal Report

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. Florida Jobs Growth Fund
D. 2018-19 Member Certificates of Outstanding Attendance
E. Executive Directors Cup

See Attachments