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MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

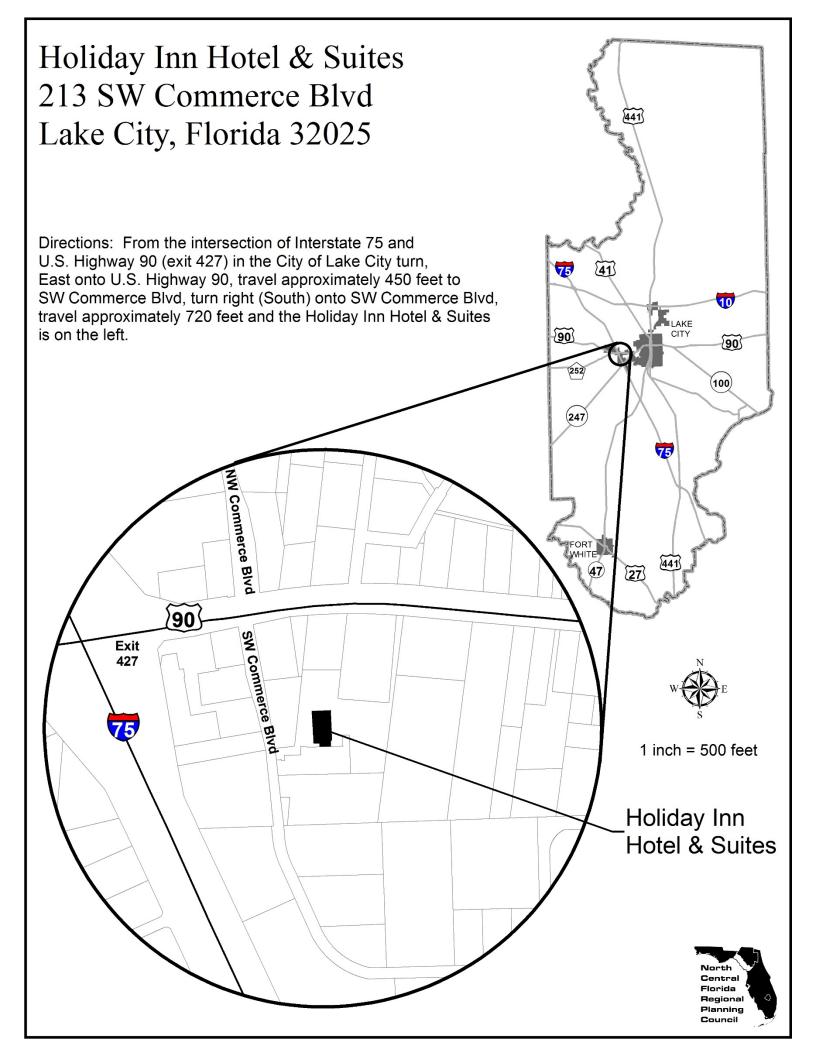
There will be a meeting of the North Central Florida Regional Planning Council on July 25, 2019. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida. Dinner will start at 6:30 p.m. and the meeting at 7:00 p.m.

MEETING STARTS AT 7:00 P.M.

Please call the Council at 352.955.2200, or 800.226.0690, or email <u>tucker@ncfrpc.org</u> 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 <u>http://ncfrpc.org</u> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)





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AGENDA NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Holiday Inn Hotel & Suites 213 Southwest Commerce Boulevard Lake City, Florida		July 25, 2019 7:00 p.m.		
I.	INVOCATION	Page		
II.	PLEDGE OF ALLEGIANCE			
III.	INTRODUCTIONS			
IV.	APPROVAL OF CONSENT AGENDA			
*	A. Minutes - June 27, 2019	5		
*	B. Monthly Financial Report - June 2019	11		
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			
* * *	 Employee Health Insurance Proposal Multiuse Corridors of Regional Economic Significance South Florida Climate Change Compact and Tampa Bay Resilience Coalition 	17 23 33		

*	B.	Clearinghouse Committee	43	
		Committee Level Comprehensive Plan Review Items		
		 #57 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 19-2ESR) #58 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 19-1ER) #59 - Northeast Florida Regional Council Strategic Regional Policy Plan Evaluation and Appraisal Report 		
*	C.	Middle and Lower Suwannee and Withlacoochee River Task Force Report	45	
IX.	EX-OFFICIO MEMBER REPORTS			
Х.	CITIZEN COMMENTS			
		agenda item provides an opportunity for citizens to address the Council on any matter not ded on the agenda. The comment period is limited to three minutes for each individual.		
XI.	EXI	EXECUTIVE DIRECTOR REPORT		
*	A.	Florida Regional Councils Association Monthly Activity Report	47	
*	B.	Florida Chamber Foundation Scorecard	51	
*	C.	Florida Jobs Growth Fund	71	
*	D.	2018-19 Member Certificates of Outstanding Attendance	73	
*	E.	Executive Directors Cup	75	

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* See Attachments