MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on August 22, 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 August 19, 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

August 22, 2019
7:00 p.m.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

* A. Minutes - July 25, 2019

* B. Monthly Financial Report - July 2019

* C. Local Government Comprehensive Planning Services Agreements Fiscal Year 2019-20

* D. Hazardous Waste Monitoring Verification and Notification Services Agreements Fiscal Year 2019-20

* E. Local Government Comprehensive Plan Evaluation Amendments Fiscal Year 2019-20 Services Agreement - Town of Horseshoe Beach

* F. Community Development Block Grant Fiscal Year 2018 Administrative Services Agreement - Town of Mayo

* G. Hazardous Analysis Update Fiscal Year 2019-20 Services Agreement - Alachua County

V. APPROVAL OF REGULAR AGENDA

VI. GUEST SPEAKER - Tony Carvajal, Executive Vice President
   Florida Chamber Foundation

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VII. CHAIR REPORT -
   A. New Members

   B. Resolution of Appreciation - Len Stapleton

   C. Committee Appointments

VIII. COMMITTEE REPORTS

   A. Executive Committee

      1. Multi-use Corridors of Regional Economic Significance

      2. South Florida Climate Change Compact and Tampa Bay Resilience Coalition

   B. Clearinghouse Committee

      Committee Level Comprehensive Plan Review Items

      1. #61 - Madison County Comprehensive Plan Adopted Amendment (DEO No. 19-1ESR)
      2. #62 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 19-3ESR)
      3. #64 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 19-2ESR)
      4. #65 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 19-3ESR)
      5. #66 - Columbia County Comprehensive Plan Adopted Amendment (DEO No. 19-1ESR)

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. Legislative Report

   D. U.S. Economic Development Administration Grant Award - Florida Gateway College

XII. COUNCIL MEMBER ANNOUNCEMENTS

XIII. NEXT MEETING - September 26, 2019

* See Attachments

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