MEETING NOTICE

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on September 26, 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 September 23, 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

September 26, 2019
7:00 p.m.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

* A. Minutes - August 22, 2019

* B. Monthly Financial Report - August 2019

* C. Transportation Disadvantaged Local Coordinating Board Appointment

V. APPROVAL OF REGULAR AGENDA

VI. GUEST SPEAKER - Kody Glazer, Legal Director
Florida Housing Coalition

VII. CHAIR REPORT - None

VIII. COMMITTEE REPORTS

A. Executive Committee

* 1. Proclamation Declaring October 2019 as Community Planning Month

* 2. Proclamation Declaring October 4, 2019 as Manufacturing Day

* 3. Proclamation Declaring October 21-27, 2019 Florida City Government Week

* 4. Bylaws Amendment

* 5. Florida Sunshine Law

* 6. South Florida Climate Change Compact and Tampa Bay Resilience Coalition

* 7. Executive Director Annual Evaluation

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by enhancing public safety, protecting regional resources,
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*  B. Clearinghouse Committee

**Committee Level Comprehensive Plan Review Items**

1. #70 - Bradford County Comprehensive Plan Draft Amendment (DEO No. 19-1ESR)
2. #71 - Bradford County Comprehensive Plan Draft Amendment (DEO No. 19-2ESR)
3. #72 - City of Cedar Key Comprehensive Plan Draft Amendment (DEO No. 19-1ESR)

C. Audit Committee

*  1. Selection of Auditor Fiscal Years 2018-19, 2019-20 and 2020-21
*  2. Engagement Letter for Auditor Fiscal Year 2018-19
*  3. D. Middle and Lower Suwannee River and Withlacoochee River Task Force

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 Regional Councils Association Policy Board Meeting
*  C. Florida Chamber Foundation Scorecard
*  D. Legislative Report
*  E. Multi-use Corridors of Regional Economic Significance

XII. COUNCIL MEMBER ANNOUNCEMENTS

XIII. NEXT MEETING - October 24, 2019

*  See Attachments

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