MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 23, 2020. 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 January 21, 2020 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

January 23, 2020
7:00 p.m.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

* A. Minutes - December 12, 2019

* B. Monthly Financial Reports - November 2019 and December 2019

* C. Transportation Disadvantaged Local Coordinating Board Appointment

V. APPROVAL OF REGULAR AGENDA

VI. PRESENTATION - ECONOMIC DEVELOPMENT STRATEGIES FOR NORTH CENTRAL FLORIDA

VII. CHAIR REPORT -

A. Introduction of New Members

* B. Resolution of Appreciation - Matt Hersom

* C. Transportation Disadvantaged Program
Resolution of Appreciation - John Meeks

* D. Middle and Lower Suwannee River and Withlacoochee River
Task Force Appointment

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

VIII. COMMITTEE REPORTS

* A. Executive Committee -


2. Resolution Recognizing 150th Anniversary of the City of Starke

3. Land, Warehouse and Office Building

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. #12 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 19-2ESR)
2. #13 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 19-2ESR)
3. #14 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 19-3ESR)
4. #15 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 19-3ESR)
5. #16 - Bradford County Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)
6. #18 - Columbia County Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)
7. #19 - City of High Springs Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)
8. #20 - City of Newberry Comprehensive Plan Adopted Amendment (DEO) No. 19-1 ESR)

C. Finance Committee

1. Fiscal Year 2018-19 Audit
2. Authorize Payment of Auditor

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 Association Policy Board Meeting

C. 2018-19 Florida Regional Council Association Annual Report

D. Florida Chamber Foundation Scorecard

E. Legislative Report

F. Multi-use Corridors of Regional Economic Significance

G. Economic Development District Grantee Performance Report For Period January 1, 2019 to December 31, 2019

H. 2019 Regional Directory

XII. COUNCIL MEMBER ANNOUNCEMENTS

XIII. NEXT MEETING - February 27, 2020

* See Attachments