

Council

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2009 NW 87th Place, Gainesville, FL 32653-1603 • 352.955.2200

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 28, 2020. Due to the COVID-19 Public Health Emergency, the meeting will be held virtually via communications media technology at 7:00 p.m.

DIAL IN NUMBER:

Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316

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 May 25, 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.

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.)

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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Virtual Public Meeting Via Communications Media Technology Gainesville, Florida		
I.	INVOCATION	
II.	PLEDGE OF ALLEGIANCE	
III.	INTRODUCTIONS	
IV.	APPROVAL OF CONSENT AGENDA	
* * * * * * * * * * * * * * * * * * * *	 A. Minutes - February 27, 2020 B. Monthly Financial Reports - February 2020, March 2020 and April 2020 C. Agency Regulatory Plan Fiscal Year 2020-21 D. Modification No. 1 to Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2019-20 E. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2020-21 F. Agreement with Florida Division of Emergency Management to Update Hazard Analyses - Fiscal Year 2020-21 G. U.S. Economic Development Administration Economic Adjustment Assistance Program Grant Application 2020-2022 H. Meeting Schedule Program Year 2020-21 I. Transportation Disadvantaged Local Coordinating Board Membership Certifications J. Transportation Disadvantaged Local Coordinating Board Appointments K. Transportation Disadvantaged Local Coordinating Board Reappointments 	5 13 31 35 37 39 41 43 47 57 59
V.	APPROVAL OF REGULAR AGENDA	
VI.	GUEST SPEAKER - None	
* VII.	CHAIR REPORT	
*	 A. South Florida Climate Compact and Tampa Bay Resilience Coalition B. Transportation Disadvantaged Program Resolutions of Appreciation 1. Jeffrey Bradley 3. Denise Morgan Gilbert 5. Vickie Menasco 2. Oliver Bradley 4. James McCrone 	61 63
VIII.	COMMITTEE REPORTS	
*	 A. Executive Committee 1. 175th Anniversary of Levy County Resolution 2. Land, Warehouse and Office Building 	71 75

*	В.	Clearinghouse Committee	Page 2 77			
(Committ	ee Level Comprehensive Plan Review Items				
-	1. #29 2. #30 3. #31 4. #32	Alachua County Comprehensive Plan Adopted Amendment (DEO No. 19-3ESR) City of Fanning Springs Comprehensive Plan Draft Amendment (DEO No. 20-1ESR) City of High Springs Comprehensive Plan Adopted Amendment (DEO No. 20-1ESR) Dixie County Comprehensive Plan Draft Amendment (DEO No. 20-1ESR) Bradford County Comprehensive Plan Adopted Amendment (DEO No. 20-1ESR)				
*	C ₁ ,	Regional Planning Committee - Evaluation and Appraisal Report North Central Florida Regional Strategic Regional Policy Plan	79			
*	D.	Program Committee - 2020-21 Overall Program Design	81			
*	E.	Finance Committee - Fiscal Year 2020-21 Budget	111			
*	F.	Nominating Committee - Program Year 2020-21 Election of Officers	121			
*	G.	Middle and Lower Suwannee River and Withlacoochee River Task Force	129			
IX.	EX-	-OFFICIO MEMBER REPORTS				
X.	CIT	TIZEN COMMENTS				
	This incl	s agenda item provides an opportunity for citizens to address the Council on any matter uded on the agenda. The comment period is limited to three minutes for each individual	not l.			
XI.	EXI	ECUTIVE DIRECTOR REPORT				
*	A.	Florida Regional Councils Association Monthly Activity Reports	133			
*	B.	Florida Regional Councils Association Forward Newsletter - February 2020	139			
*	C.	Florida Chamber Foundation Scorecard	143			
*	D.	Legislative Report	153			
*	E.	2020 Census	155			
*	F.	Multi-use Corridors of Regional Economic Significance	159			
*	G.	Financial Disclosure Report Filing	161			
XII.	CO	UNCIL MEMBER ANNOUNCEMENTS				
XIII.	NE	NEXT MEETING - June 25, 2020				
*	See	See Attachments				