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](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.
AGENDA
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Virtual Public Meeting
Via Communications Media Technology
Gainesville, Florida

May 28, 2020
7:00 p.m.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

* A. Minutes - February 27, 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

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
  2. Oliver Bradley
  3. Denise Morgan Gilbert
  4. James McCrone
  5. Vickie Menasco

VIII. COMMITTEE REPORTS

* A. Executive Committee
  1. 175th Anniversary of Levy County Resolution
  2. Land, Warehouse and Office Building

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* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #29 Alachua County Comprehensive Plan Adopted Amendment (DEO No. 19-3ESR)
2. #30 City of Fanning Springs Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)
3. #31 City of High Springs Comprehensive Plan Adopted Amendment (DEO No. 20-1ESR)
4. #32 Dixie County Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)
5. #33 Bradford County Comprehensive Plan Adopted Amendment (DEO No. 20-1ESR)

* C. Regional Planning Committee - Evaluation and Appraisal Report
   North Central Florida Regional Strategic Regional Policy Plan

* D. Program Committee - 2020-21 Overall Program Design

* E. Finance Committee - Fiscal Year 2020-21 Budget

* F. Nominating Committee - Program Year 2020-21 Election of Officers

* G. 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 Reports

* B. Florida Regional Councils Association Forward Newsletter - February 2020

* C. Florida Chamber Foundation Scorecard

* D. Legislative Report

* E. 2020 Census

* F. Multi-use Corridors of Regional Economic Significance

* G. Financial Disclosure Report Filing

XII. COUNCIL MEMBER ANNOUNCEMENTS

XIII. NEXT MEETING - June 25, 2020

* See Attachments

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