MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **July 23, 2020.** Due to the COVID-19 Public Health Emergency, the meeting will be held virtually via communications media technology at **7:00 p.m.**

To join the meeting from your computer, tablet or smartphone:

https://global.gotomeeting.com/join/250955469

DIAL IN NUMBER: Toll Free 1.866.899.4679
ACCESS CODE: 250 955 469

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 July 20, 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

I. INVOCATION
II. PLEDGE OF ALLEGIANCE
III. INTRODUCTIONS
IV. APPROVAL OF CONSENT AGENDA
* A. Minutes - May 28, 2020
* B. Monthly Financial Reports - May 2020 and June 2020
* C. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2020-21
* D. Local Government Comprehensive Planning Services Agreements Fiscal Year 2020-21
* E. Hazardous Waste Monitoring Verification and Notification Services Agreements Fiscal Year 2020-21
* F. Local Government Comprehensive Planning Assistance Agreement - Fiscal Year 2019-20 Levy County
* G. Transportation Disadvantaged Local Coordinating Board Appointment
* H. Transportation Disadvantaged Local Coordinating Board Chair Appointment
   Columbia, Hamilton, Suwannee Counties

V. APPROVAL OF REGULAR AGENDA
VI. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION YEAR 2019 REVIEW
VII. CHAIR REPORT
   A. New Member - Reina Soca, City of Gainesville
* B. Resolution of Appreciation - Helen Warren, City of Gainesville
* C. Committee Appointments
* D. Florida Association of Counties - Presidential Advocate Awards
* E. Florida Association of Counties - Board of Directors Election
* F. Florida Small County Coalition - Officers and Board of Directors Election

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VIII. COMMITTEE REPORTS

A. Executive Committee

1. Engagement Letter for Auditor Fiscal Year 2019-20 Audit 53
2. Employee Health Insurance Proposal 61
3. Land, Building and Warehouse 67

B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items
1. 34 - Dixie County Comprehensive Plan Adopted Amendment (DEO No. 20-1ESR)
2. 35 - Columbia County Comprehensive Plan Adopted Amendment (DEO No. 19-2ESR)
3. 36 City of High Springs Comprehensive Plan Adopted Amendment (DEO No. 20-2ESR)
4. 37 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)
5. 38 - City of Fanning Springs Comprehensive Plan Adopted Amendment (DEO No. 20-1ESR)
6. 39 - City of Archer Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)
7. 40 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 20-1ER)
8. 41 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 20-2ESR)
9. 42 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)
10. 43 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)
11. 44 - Madison County Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)

C. Regional Planning Committee

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 73
B. Florida Regional Councils Association Policy Board Meeting 77
C. Florida Chamber Foundation Scorecard 79
D. 2020 Census 93
E. Multi-use Corridors of Regional Economic Significance 97
F. 2045 Florida Transportation Plan Vision Element 99
G. Randall M. Whaley Incubator of the Year Award - UF Innovate Sid Martin Biotech 121
H. Coronavirus Aid, Relief and Economic Security Act 137
I. 2019-20 Member James H. Montgomery Certificates of Outstanding Attendance 141
J. Executive Directors Cup 143

XII. COUNCIL MEMBER ANNOUNCEMENTS

XIII. NEXT MEETING - August 27, 2020

* See Attachments