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MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **July 22, 2021**. Due to the COVID-19 Pandemic, 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/559272205>

DIAL IN NUMBER: **Toll Free 1.877.309.2073**

ACCESS CODE: **559-272-205**

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, 2021 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.

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.



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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Virtual Public Meeting
Via Communications Media Technology
Gainesville, Florida

July 22, 2021
7:00 p.m.

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- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTIONS
- IV. APPROVAL OF CONSENT AGENDA
- * A. Minutes - June 24, 2021 5
- * B. Monthly Financial Report - June 2021 11
- V. APPROVAL OF REGULAR AGENDA
- VI. GUEST SPEAKER - Greg Britton, Chief Executive Officer
Florida Small Business Development Center Network
- VII. CHAIR REPORT
 - A. New Member - Desmon Duncan-Walker, City of Gainesville
 - * B. Transportation Disadvantaged Program Resolution of Appreciation - Sandra Collins 17
 - * C. Florida Association of Counties - Presidential Advocate Awards 21
 - * D. Florida Association of Counties - Board of Directors Election 23
 - * E. Florida Small County Coalition - Officers and Board of Directors Election 25
 - * F. Employee Certificates of Service - 27
 - 1. Tara Tucker - 5 Years
 - 2. Lauren Yeatter -5 Years

VIII. COMMITTEE REPORTS

- * A. Executive Committee - **31**
 - 1. Employee Health Insurance Proposal

- * B. Clearinghouse Committee - **37**
 - Committee Level Comprehensive Plan Review Item
 - 1. #50 - Bradford County Comprehensive Plan Adopted Amendment (DEO No. 21-2 ESR)
 - 2. #51 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 21-2ESR)

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

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- * C. Enterprise Florida Site Preparation Grant Award Program **53**
- * D. 2020-21 Member James H. Montgomery Certificates of Outstanding Attendance **55**
- * E. Executive Directors Cup **57**

XII. COUNCIL MEMBER ANNOUNCEMENTS

XIII. NEXT MEETING - August 26, 2021

- * See Attachments