



Serving Alachua  
Bradford • Columbia  
Dixie • Gilchrist • Hamilton  
Lafayette • Levy • Madison  
Suwannee • Taylor • Union Counties

---

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 **June 23, 2022**. 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://meet.goto.com/535354733>**

**DIAL IN NUMBER: Toll Free: 1.866.899.4679**

**ACCESS CODE: 535-354-733**

## MEETING STARTS AT 7:00 P.M.

*Please call the Council at 352.955.2200, or 800.226.0690, or email [tucker@ncfrpc.org](mailto:tucker@ncfrpc.org) by June 21, 2022 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.



Serving Alachua  
Bradford • Columbia  
Dixie • Gilchrist • Hamilton  
Lafayette • Levy • Madison  
Suwannee • Taylor • Union Counties

---

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

## AGENDA

### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Virtual Public Meeting  
Via Communications Media Technology  
Gainesville, Florida

June 23, 2022  
7:00 p.m.

	<u>Page</u>
I. INVOCATION	
II. PLEDGE OF ALLEGIANCE	
III. INTRODUCTIONS	
IV. APPROVAL OF CONSENT AGENDA	
* A. Minutes - May 26, 2022	5
* B. Monthly Financial Report - May 2022	13
* C. Interagency Agreement with the Central Florida Regional Planning Council to Assist with Local Government Comprehensive Plan Study Amendment	19
* D. Transportation Disadvantaged Local Coordinating Board Appointments	21
* E. Transportation Disadvantaged Local Coordinating Board Reappointments	23
* F. Transportation Disadvantaged Local Coordinating Board Chair Appointment Columbia Hamilton Suwannee Counties	25
V. APPROVAL OF REGULAR AGENDA	
VI. GUEST SPEAKER - David Rathke, Executive Director Resiliency Florida	
VII. CHAIR REPORT	
A. New Members -	
1. Rick Coleman, City of Newberry	
2. Ken Cornell, Alachua County	
3. Dayna Miller, City of Alachua	
* B. Resolution of Appreciation - LaBarfield Bryant, City of Jasper	27
* C. Transportation Disadvantaged Program Resolutions of Appreciation -	31
1. Brook Ward	
2. Sandra Woodard	
* D. Employee Certificate of Service - Carmelita Franco - 15 Years	37
* E. Committee Appointments	39

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.

	<u>Page</u>
VIII. COMMITTEE REPORTS	
A. Executive Committee -	
*       1. Authorization to Begin Auditor Selection Process	43
2. Land, Warehouse and Office Building	45
*       B. Clearinghouse Committee	47
<u>Committee Level Comprehensive Plan Review Items</u>	
1. #92 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 22-2ESR)	
2. #93 - Dixie County Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR)	
3. #95 - City of Madison Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)	
4. #96 - City of Jasper Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR)	
*       C. Finance Committee	49
1. Fiscal Year 2020-21 Audit	
2. Authorize Payment of Auditor	
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	95
*       B. Florida Regional Councils Association Policy Board Report	99
*       C. Florida Chamber Foundation Scorecard	101
*       D. Financial Disclosure Report Filing	111
XII. COUNCIL MEMBER ANNOUNCEMENTS	
This agenda item provides an opportunity for Council members to make announcements concerning community events and local government projects.	
XIII. NEXT MEETING - July 28, 2022	
* See Attachments	