

Suwannee • Taylor • Union Counties



2009 NW 67th Plece, 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 **September 22**, **2022**. Due to the COVID-19 Public Health Emergency, the meeting will be held as a hybrid meeting in-person at the **Holiday Inn Hotel and Suites**, **Suwannee Room**, **213 Southwest Commerce Boulevard**, **Lake City**, **Florida**, and via Communications Media Technology at **7:00 p.m**.

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

https://meet.goto.com/335033677

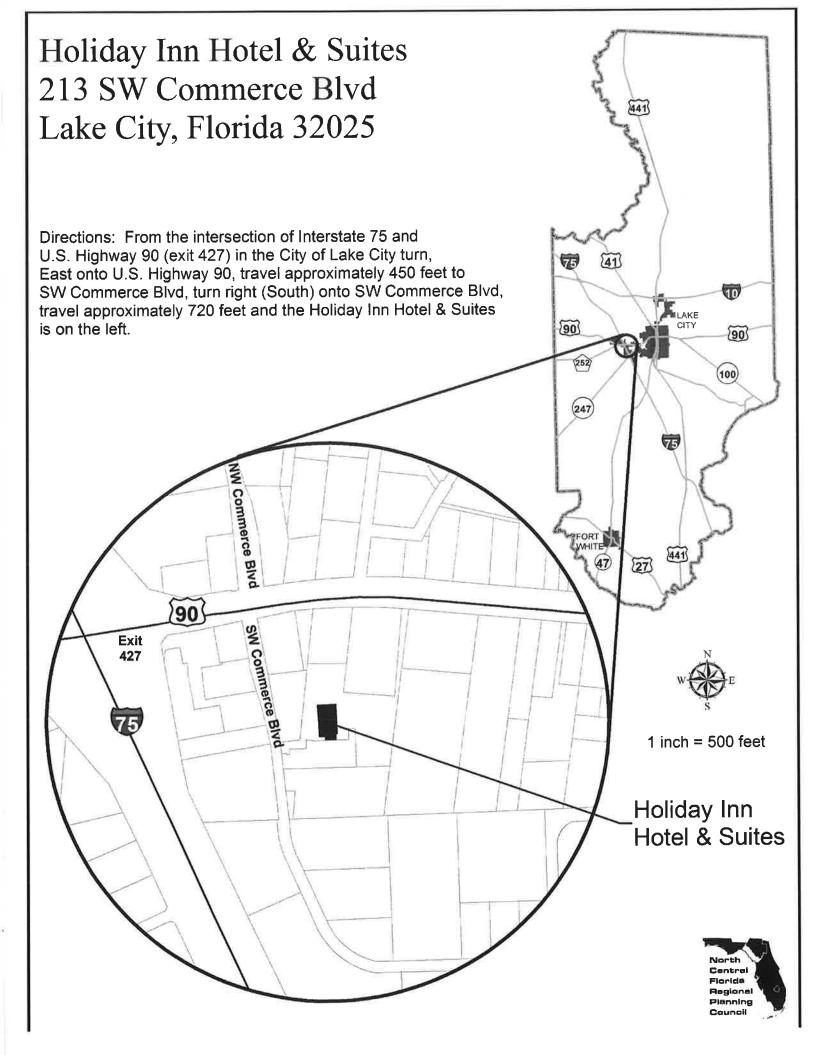
**DIAL IN NUMBER: Toll Free: 1.866.899.4679** 

ACCESS CODE: 335-033-677

## 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 September 20, 2022 to let us know if you will be attending the meeting in-person or via communications media technology. (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 <a href="http://ncfrpc.org">http://ncfrpc.org</a> (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

Hybrid Public Meeting Holiday Inn & Suites 213 Southwest Commerce Boulevard Lake City, Florida and Via Communications Media Technology September 22, 2022 7:00 p.m.

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III.	INTRODUCTIONS	
IV.	APPROVAL OF CONSENT AGENDA	
:	A. Minutes - August 25, 2022	5
•	B. Monthly Financial Report - August 2022	11
V.	APPROVAL OF REGULAR AGENDA	
VI.	PRESENTATION - NORTH CENTRAL FLORIDA COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY	
VII.	CHAIR REPORT - None	

VIII.	COMMITTEE REPORTS	<u>Page</u>
	A. Executive Committee -	
* * *	<ol> <li>Proclamation Proclaiming October 2022 as Community Planning Month</li> <li>Proclamation Proclaiming October 7, 2022 as Manufacturing Day</li> <li>Proclamation Proclaiming October 17-23, 2022 Florida City Government Week</li> <li>Executive Director Annual Evaluation</li> </ol>	17 21 25 29
*	B. Clearinghouse Committee	31
	<ul> <li>Committee Level Comprehensive Plan Review Items</li> <li>1. #127 - Gilchrist County Comprehensive Plan Draft Amendment (DEO No. 22-1ESR)</li> <li>2. #129 - Town of Mayo Comprehensive Plan Draft Amendment (DEO No. 22-1ER)</li> </ul>	
	C. Audit Committee	
*	1. Selection of Auditor Fiscal Years 2021-22, 2022-23 and 2023-24	33
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	D. Comprehensive Economic Development Strategy Committee	
*	1. Adoption of Comprehensive Economic Development Strategy 2023-2027	43
IX.	EX-OFFICIO MEMBER REPORTS	
Χ.	CITIZEN COMMENTS	
	This agenda item provides an opportunity for citizens to address the Council on any matter included on the agenda. The comment period is limited to three minutes for each individual	
XI.	EXECUTIVE DIRECTOR REPORT	
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*	D. 2022 Regional Directory	95
XII.	COUNCIL MEMBER ANNOUNCEMENTS	
	This agenda item provides an opportunity for Council members to make announcements c community events and local government projects.	oncerning
XIII.	NEXT MEETING - October 27, 2022	

#### \* See Attachment