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2009 NW 67th 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 July 27, 2023. 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/311964829

DIAL IN NUMBER: Toll Free: 1.866.899.4679

ACCESS CODE: 311-964-829

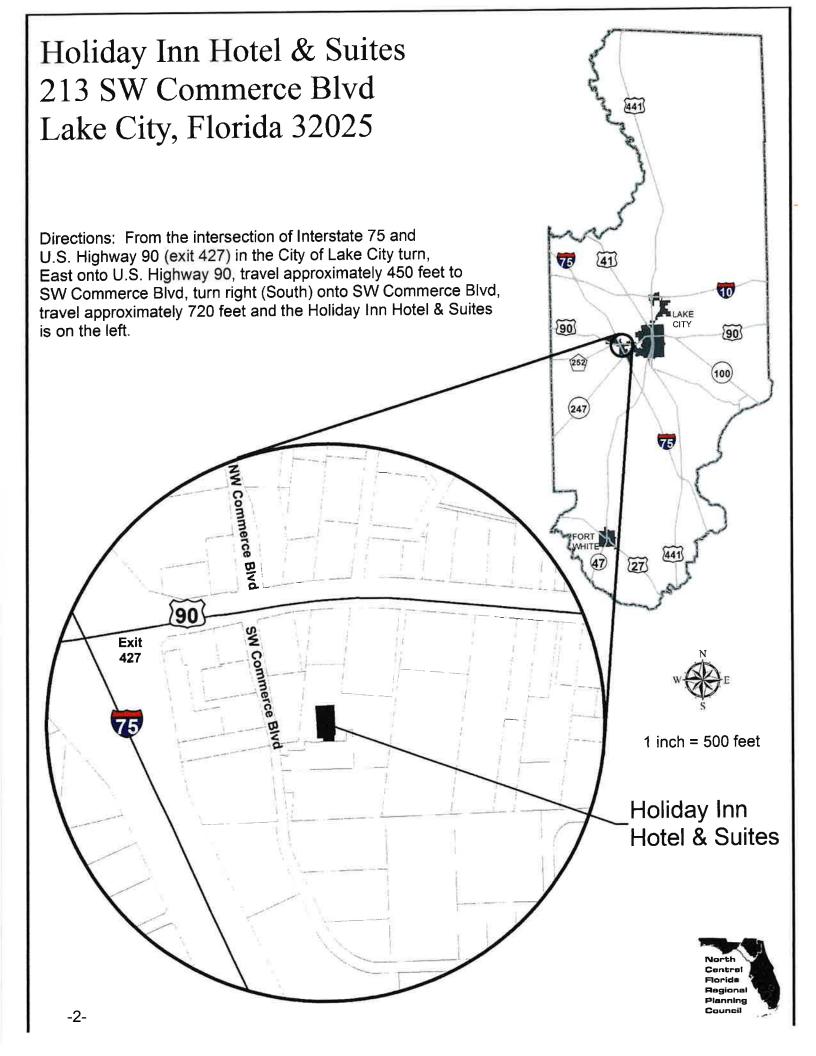
# **MEETING STARTS AT 7:00 P.M.**

**Please call the Council at 352.955.2200, or 800.226.0690**, or email <u>koons@ncfrpc.org</u> by July 25, 2023 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 <u>http://ncfrpc.org</u> (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

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I.	INV	OCATION	Page		
II.	PLE	DGE OF ALLEGIANCE			
III.	INT	RODUCTIONS			
IV.	APP	ROVAL OF CONSENT AGENDA			
	A.	Minutes - June 22, 2023	5		
V.	B. APP	Monthly Financial Report June 2023 ROVAL OF REGULAR AGENDA	11		
VI.	GUEST SPEAKER - Scott Cordero, Meteorologist In Charge National Weather Service - Jacksonville Office				
VII.	CHA	AIR REPORT -			
	A.	Transportation Disadvantaged Program Resolution of Appreciation 1. Carl Sims Jr.	17		
	B.	Florida Association of Counties - Presidential Advocate Awards	21		
	C.	Florida Association of Counties - Board of Directors Election	23		
	D.	Small County Coalition of Florida - Board of Directors Election	25		

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#### VIII. COMMITTEE REPORTS

A.	Executive Committee -				
	1. Land, Warehouse and Office Building	27			
	2. Employee Health Insurance Proposal	29			
B.	Clearinghouse Committee	35			
Committee Level Comprehensive Plan Review Items					
1.	#59 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 22-4ESR)				

- 2. #60 City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 22-5ER)
- 3. #62 Town of Brooker Comprehensive Plan Adopted Amendment (DEO No. 23-1ER)
- 4. #65 Gilchrist County Comprehensive Plan Draft Amendment (DEO No. 23-3ESR)

#### IX. EX-OFFICIO MEMBER REPORTS

#### X. PUBLIC COMMENTS

The Council welcomes you to this meeting. This time is set aside for our citizens and general public to address the Council on any matter not included on the agenda. This is not a question or answer time, it is not a political forum, nor is it a time for personal accusations or derogatory remarks to or about Council personnel. If you would like to address the Council, please complete a form, come to the podium when you are called, speak into the microphone and state your name and address for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

	XI.	ЕХ	ECUTIVE DIRECTOR REPORT	
*		A.	Florida Regional Councils Association Monthly Activity Report	37
*		B.	Florida Chamber Foundation Scorecard	41
*		C.	Broadband Infrastructure Grant Program	51
*		D.	2022-23 Member James H. Montgomery Certificate of Outstanding Attendance	53
*		E.	Executive Directors Cup	55

#### 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 - August 24, 2023

\* See Attachment

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