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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 **October 26, 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/602999133>

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

ACCESS CODE:         **602-999-133**

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

*Please call the Council at 352.955.2200, or 800.226.0690, or email [koon@ncfrpc.org](mailto:koon@ncfrpc.org) by October 24, 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.***

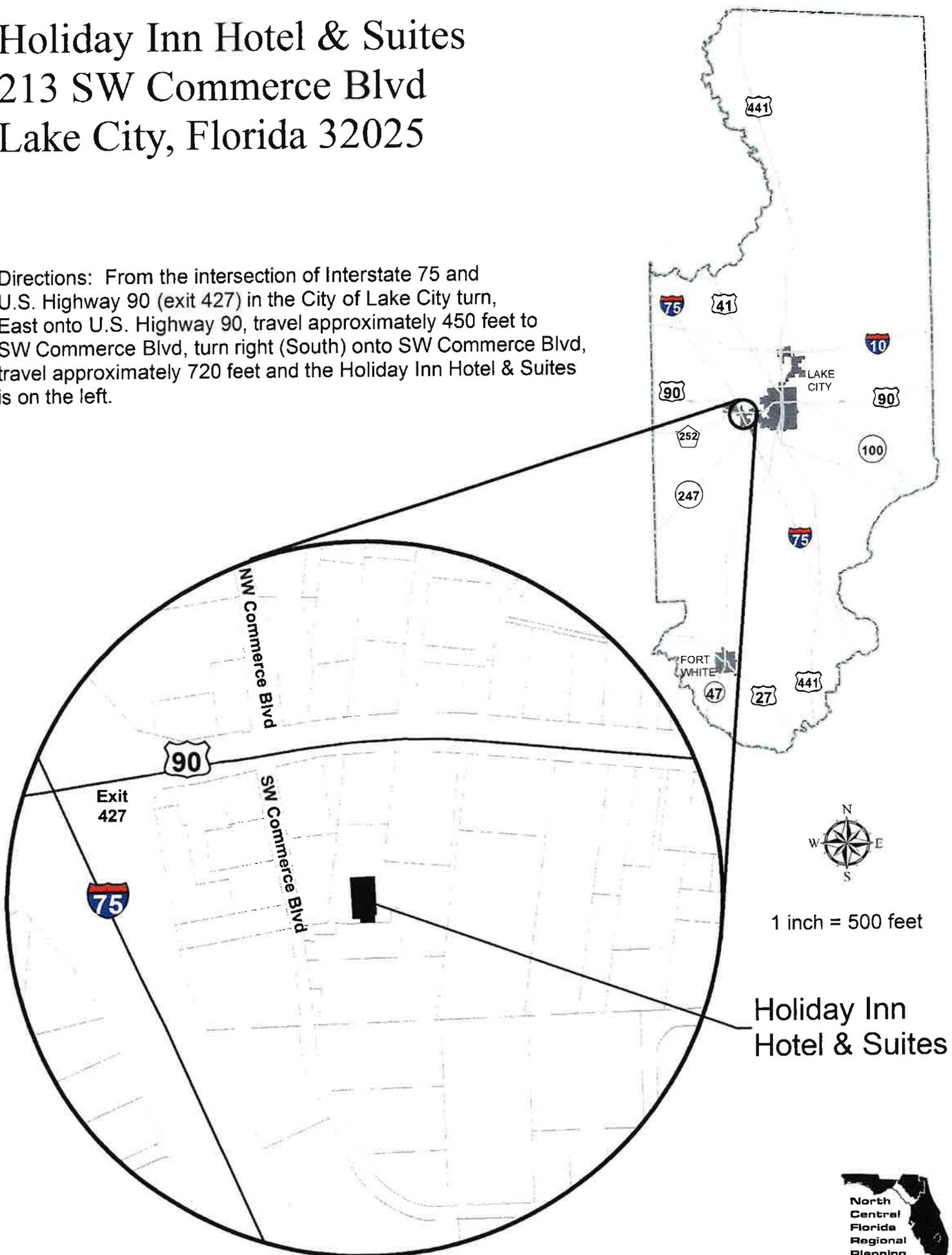
*Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)*

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.

# Holiday Inn Hotel & Suites

213 SW Commerce Blvd  
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.



Holiday Inn  
Hotel & Suites





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## AGENDA

### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Hybrid Public Meeting  
Holiday Inn Hotel & Suites  
213 Southwest Commerce Boulevard  
Lake City, Florida and  
Via Communications Media Technology

October 26, 2023  
7:00 p.m.

Page

- |      |  |   |
|------|--|---|
| I.   | INVOCATION   |   |
| II.  | PLEDGE OF ALLEGIANCE   |   |
| III. | INTRODUCTIONS  |   |
| IV.  | APPROVAL OF CONSENT AGENDA   |   |
| *    | A. Minutes - September 28, 2023  | 5 |
| V.   | APPROVAL OF REGULAR AGENDA   |   |
| VI.  | GUEST SPEAKERS - Danna Bramlett, Development Director<br>Florida Wildlife Corridor Foundation<br>Marly Fuller, Strategic Communications Director<br>Florida Wildlife Corridor Foundation |   |
| VII. | CHAIR REPORT - None  |   |

VIII. COMMITTEE REPORTS

|   |    |
|---|----|
| A. Executive Committee  |    |
| * 1. Assigned Fund Balance - Capital Reserve  | 15 |
| * B. Clearinghouse Committee  | 17 |
| <u>Committee Level Comprehensive Plan Review Items</u>                              |    |
| 1. #77 - Gilchrist County Comprehensive Plan Adopted Amendment (DEO No. 23-3ESR)    |    |
| 2. #1 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 23-2ESR)         |    |
| 3. #2 - Madison County Comprehensive Plan Adopted Amendment (DEO No. 23-4ESR)       |    |
| 4. #3 - Bradford County Comprehensive Plan Adopted Amendment (DEO No. 23-1ESR)      |    |
| * C. Finance Committee - Fiscal Year 2022-23 Amended Budget                         | 19 |
| * D. Comprehensive Economic Development Strategy Committee - Annual Strategy Review | 29 |

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. EXECUTIVE DIRECTOR REPORT

|  |    |
|--|----|
| * A. Florida Regional Councils Association Monthly Activity Report | 33 |
| * B. Florida Chamber Foundation Scorecard                          | 37 |
| * C. Legislative Report  | 47 |

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 - December 14, 2023

\* See Attachment