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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 May 22, 2025. The meeting will be held as a hybrid meeting in-person at the Drury Inn and Suites, Orange Blossom Room/Sweetwater Room, 4000 Southwest 40th Boulevard, Gainesville, 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/996370165

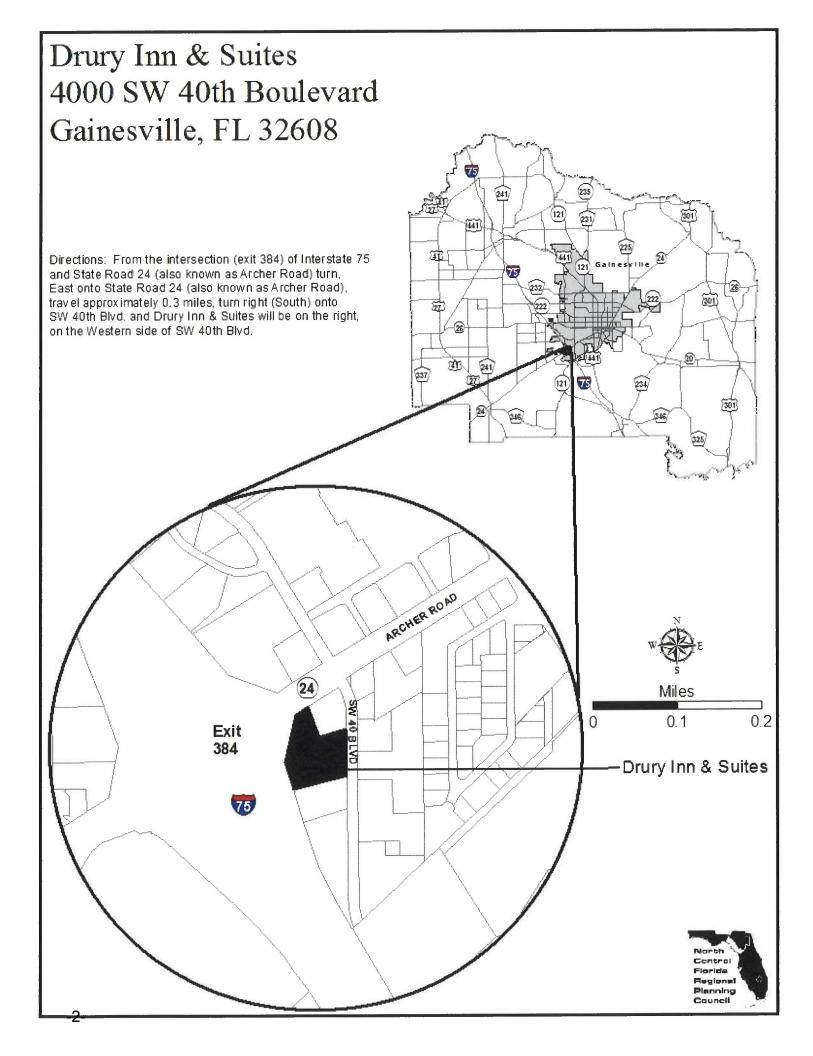
DIAL IN NUMBER: Toll Free: 1.877.309.2073

ACCESS CODE: 996 370 165

MEETING STARTS AT 7:00 P.M.

Please email <u>koons@ncfrpc.org</u> by May 21, 2025 to let us know if you will be attending the meeting **in-person or via communications media technology. 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

| Hyb Drun 4000 Gair Via | May 22, 2025 7:00 p.m. | | | |
|------------------------------------|--|--|----------|--|
| I. | INV | INVOCATION | | |
| II. | PLE | | | |
| III. | INTRODUCTIONS | | | |
| IV. | APPROVAL OF CONSENT AGENDA | | | |
| | А. | Minutes - April 24, 2025 | 5 | |
| | B. | Agency Regulatory Plan Fiscal Year 2025-26 | 15 | |
| | C. | Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2025-26 | 19 | |
| | D. | Meeting Schedule Program Year 2025-26 | 21 | |
| V. | APPROVAL OF REGULAR AGENDA | | | |
| VI. | PRESENTATION - North Central Florida Regional Planning Council Year 2024 | | | |
| VII. | CHAIR REPORT | | | |
| * | A. | Resolutions of Appreciation1. Shirlie Hampton, City of Perry2. Lorene Thomas, Dixie County | 25 29 | |
| < | B. | Certificate of Service - 1. Lorene Thomas - North Central Florida Regional Planning Council Chair | 33 | |

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| VIII. | COMMITTEE REPORTS | |
| | A. Executive Committee - None | |
| * | B. Clearinghouse Committee - | 37 |
| | Committee Level Comprehensive Plan Review Items 1. #70 - City of Chiefland Comprehensive Plan Draft Amendment (FC No. 25-1ER) | |
| * | C. Program Committee - Fiscal Year 2025-26 Overall Program Design | 39 |
| * | D. Finance Committee - Fiscal Year 2025-26 Budget | 69 |
| * | E. Nominating Committee - Program Year 2025-26 Election of Officers | 83 |
| | | |

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. 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 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 | 91 |
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| * | B. | Florida Chamber Foundation Scorecard | 95 |
| * | C. | Legislative Report | 105 |
| * | D. | North Florida Transportation Planning Summit | 107 |
| * | E. | Local Emergency Planning Committee Full Scale Training Exercise | 109 |
| k | F. | 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 - June 30, 2025

* See Attachment

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