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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 January 26, 2023. 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/958620549

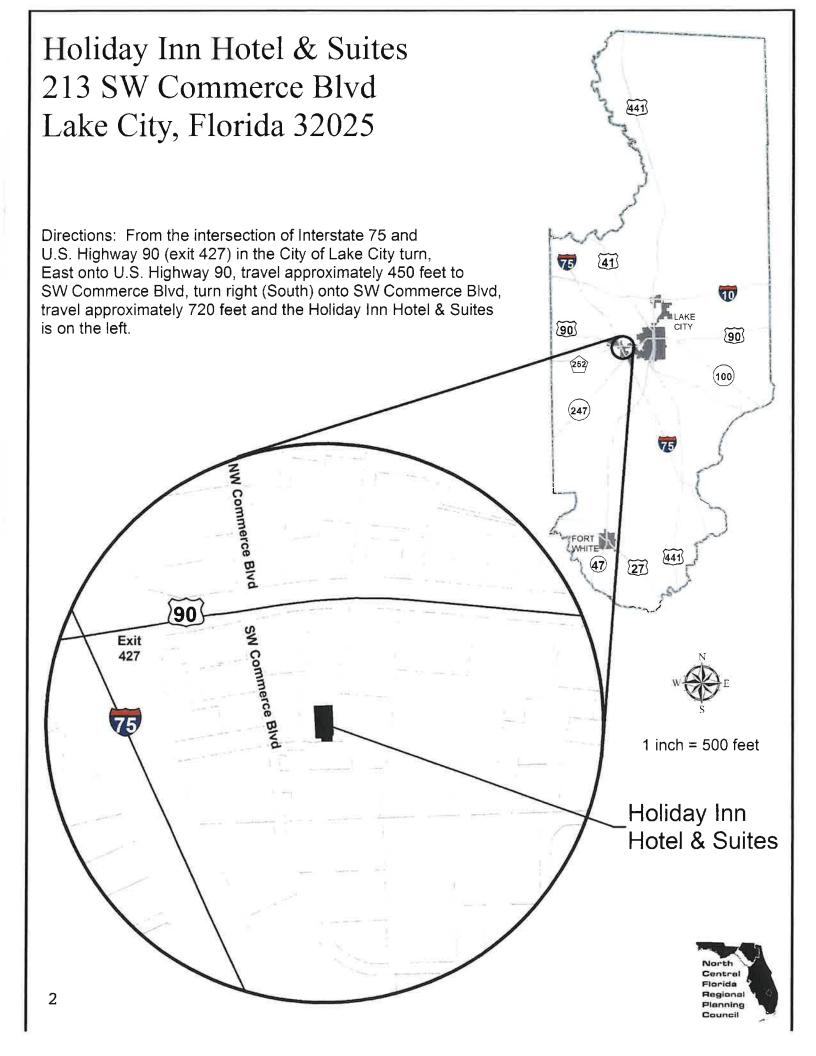
**DIAL IN NUMBER: Toll Free: 1.866.899.4679** 

ACCESS CODE: 958-620-549

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

Please call the Council at 352.955.2200, or 800.226.0690, or email koons@ncfrpc.org by January 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 <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

Ho 213 Lak	brid Public Meeting liday Inn Hotel & Suites Southwest Commerce Boulevard te City, Florida and Communications Media Technology	January 26, 2023 7:00 p.m.
I.	INVOCATION	<u>Page</u>
$\Pi_{\epsilon}$	PLEDGE OF ALLEGIANCE	
III.	INTRODUCTIONS	
IV.	APPROVAL OF CONSENT AGENDA	
*	A. Minutes - December 8, 2022	5
*	B. Monthly Financial Reports - November 2022 and December 2022	15
*	C. Transportation Disadvantaged Local Coordinating Board Appointments	27
V.	APPROVAL OF REGULAR AGENDA	
VI.	GUEST SPEAKER - Troy Roberts, Communications and Outreach Manager Suwannee River Water Management District	<b>,</b>
VII.	CHAIR REPORT -	
*	<ul> <li>A. New Members</li> <li>1. Mary Alford, Alachua County</li> <li>2. Rocky Ford, Columbia County</li> <li>3. Maurice Perkins, Suwannee County</li> </ul>	
*	<ul><li>B. Resolutions of Appreciation</li><li>1. Ken Cornell, Alachua County</li><li>2. Travis Land, Suwannee County</li></ul>	29 33
*	<ul> <li>C. Transportation Disadvantaged Resolutions of Appreciation</li> <li>1. Russell Meeks Jr.</li> <li>2. Michael Murphy</li> <li>3. Ryan Perez</li> <li>4. Marion Poitevint</li> <li>5. Lisa Walker</li> </ul>	37

Committee Appointments

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VIII	COMMITTEE REPORTS	
	A. Executive Committee -	
*	1. Proclamation Proclaiming February 20-26, 2023 Hazardous Materials Awareness Week	51
*	2. Personnel Regulations Amendment	55
*	B. Clearinghouse Committee	59
	Committee Level Comprehensive Plan Review Items  1. #14 - City of Fanning Springs Comprehensive Plan Adopted Amendment (DEO No. 22-12. #15 - Town of Mayo Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)  3. #16 - Madison County Comprehensive Plan Adopted Amendment (DEO No. 22-1ESR)  4. #17 - City of Trenton Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)  5. #18 - Madison County Comprehensive Plan Draft Amendment (DEO No. 22-2ESR)  6. #19 - Madison County Comprehensive Plan Draft Amendment (DEO No. 22-3ESR)  7. #20 - Union County Comprehensive Plan Adopted Amendment (DEO No. 22-1ER)	ER)
IX.	EX-OFFICIO MEMBER REPORTS	
<b>∠</b> 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	61
*	B. 2021-22 Florida Regional Council Association Annual Report	65
*	C. Florida Chamber Foundation Scorecard	83
*	D. Legislative Report	93
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 - February 23, 2023	

\* See Attachment