North Central Florida Regional Planning Council Meeting Minutes May 25, 2023

I. INVOCATION

Chair Anthony Adams noting a quorum being present called the meeting to order at 7:02 p.m. Commissioner Demps gave the invocation.

II: PLEDGE OF ALLEGIANCE

The Council and guests pledged allegiance to the flag of the United States of America.

III. INTRODUCTIONS

Chair Adams welcomed Diana Davis, Executive Director, Alachua County League of Cities and wife of Council Member Louie Davis; Paul Martin, citizen Dixie County; and Stew Lilker, Columbia County Observer. Councilman Ryan Fulford, Town of Cross City, was also in attendance at the meeting.

Chair Adams also welcomed new Council members Commissioner Rocky Ford, Columbia County; and Commissioner Edward Potts, City of Alachua, to the meeting.

IV. APPROVAL OF CONSENT AGENDA

Chair Adams asked that the consent agenda be approved.

ACTION: Commissioner Alford made the mot

Commissioner Alford made the motion, with a second by Commissioner Meeks, to approve the consent agenda, as amended, changing the date of the December 2023 Council meeting to December 14, 2023 on Item IV.E. Meeting Schedule Program Year 2023-24. The motion carried unanimously.

- A. Minutes April 27, 2023
- B. Monthly Financial Report April 2023
- C. Agency Regulatory Plan Fiscal Year 2023-24
- D. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee Fiscal Year 2023-24
- E. Meeting Schedule Program Year 2023-24

V. APPROVAL OF REGULAR AGENDA

Chair Adams asked that the regular agenda be approved.

ACTION: Commissioner Mortimer made the motion, with a second by Commissioner Meeks, to approve the regular agenda. The motion carried unanimously.