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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 July 25, 2024. 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/167726525

DIAL IN NUMBER: Toll Free: 1.866.899.4679

ACCESS CODE: 167-726-525

MEETING STARTS AT 7:00 P.M.

Please email <u>koons@ncfrpc.org</u> by July 24, 2024 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

Holi 213 Lake	rid Public Meeting day Inn Hotel & Suites Southwest Commerce Boulevard City, Florida and Communications Media Technology	July 25, 2024 7:00 p.m.				
I.	INVOCATION	Page				
II.	PLEDGE OF ALLEGIANCE					
III.	INTRODUCTIONS					
IV.	APPROVAL OF CONSENT AGENDA					
	A. Minutes - June 27, 2024	5				
	B. Monthly Financial Report June 2024	13				
V.	APPROVAL OF REGULAR AGENDA	PROVAL OF REGULAR AGENDA				
VI.	UEST SPEAKER - Phyllis Marty, Chief Executive Officer CareerSource North Central Florida					
VII.	I. CHAIR REPORT -					
	A. New Member1. Joe Stephenson, City of Lake Butler					
	B. Resolution of Appreciation1. David Stegall - City of Lake Butler	19				
	C. Committee Appointment	23				

-3-

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VIII. COMMITTEE REPORTS

A.	Executive Committee -	
	1. Employee Health Insurance Proposal	25
B.	Clearinghouse Committee	31
<u>Co</u>	mmittee Level Comprehensive Plan Review Items	
	#39 - Columbia County Comprehensive Plan Adopted Amendment (FC No. 23-1ESR)	
2.	#40 - Madison County Comprehensive Plan Draft Amendment (FC No. 24-1ESR)	

Page

3. #41 - City of Cedar Key Comprehensive Plan Draft Amendment (FC No. 24-1ER)

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

k	A.	Florida Regional Councils Association Monthly Activity Report	33
*	B.	Florida Chamber Foundation Scorecard	37
' *	C.	2023-24 Member James H. Montgomery Certificates of Outstanding Attendance	47
¢	D.	Executive Directors Cup	49

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 22, 2024

* See Attachment

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2