MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on December 12, 2013. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida. Dinner will start at 7:00 p.m. and the meeting at 7:30 p.m.

Please call the Council at (352) 955-2200, or (800) 226-0690, or email laine@ncfrpc.org by December 9th to let us know if you will be attending the meeting. (You can call after hours and leave a message on voice mail too.) THANK YOU.

(Location Map on Back)

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 coordinating growth management, 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.
AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Holiday Inn Hotel & Suites  
213 Southwest Commerce Boulevard  
Lake City, Florida

December 12, 2013  
7:30 p.m.

Page

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. LEGISLATIVE GUEST SPEAKER - Honorable Halsey Beshears, District 7  
Florida House of Representatives

* III. APPROVAL OF MINUTES - October 24, 2013

IV. CONSENT AGENDA

* A. Monthly Financial Reports - September 2013 and October 2013

* B. 2014-16 U. S. Economic Development Administration Partnership  
Planning Grant Application

* C. North Florida Economic Development Partnership  
Experience North Florida Sponsorship

* D. Transportation Disadvantaged Program  
Local Coordinating Board Appointments -  
Bradford, Columbia, Hamilton and Suwannee and Union Counties

* E. Transportation Disadvantaged Program  
Local Coordinating Board Membership Certifications -  
Bradford, Columbia, Hamilton and Suwannee, Dixie, Gilchrist, Lafayette, Madison  
and Union Counties

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by coordinating growth management, protecting regional resources,  
promoting economic development and providing technical services to local governments.
V. CHAIR’S REPORT

* A. Committee Appointment - Regional Planning Committee

* B. Transportation Disadvantaged Program Resolution of Appreciation - David Rountree

* C. Employee Certificate of Service - Janice Carpenter- 5 Years

VI. COMMITTEE REPORTS

A. Executive Committee - None

* B. Clearinghouse Committee

   Items Previously Reviewed on Behalf of the Council (For Your Information)

   1. #6 - City of Newberry Comprehensive Plan Draft Amendment

   Committee Level Comprehensive Plan Review Items

   1. #7 - City of Gainesville Comprehensive Plan Adopted Amendment

   2. #8 - Taylor County Comprehensive Plan Adopted Amendment

VII. EX-OFFICIO MEMBER REPORTS

VIII. 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.

IX. EXECUTIVE DIRECTOR’S REPORT

* A. Legislative Report

* B. Florida Regional Councils Association Monthly Report

* C. Florida Chamber Foundation Scorecard

* D. North Florida Regional Water Supply Partnership

* E. Check Fraud Status Report

* See Attachments

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