MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on July 25, 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 July 22nd 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.

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  
July 25, 2013  
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. GUEST SPEAKER - James Bennett, Urban Transportation Development Manager  
Florida Department of Transportation, District 2  
Florida Freight Mobility Trade Plan

* III. APPROVAL OF MINUTES - June 20, 2013

IV. CONSENT AGENDA

* A. Monthly Financial Report - June 2013

* B. Transportation Disadvantaged Program - Columbia, Hamilton and Suwannee  
Local Coordinating Board Membership Certification

V. CHAIR’S REPORT

A. Introduction of New Members  
B. Resolutions of Appreciation

* 1. Jordan Marlowe  
* 2. Eleanor “Kit” Randall

VI. COMMITTEE REPORTS

A. Executive Committee

* 1. Investment Policy

* 2. Employee Health Insurance Proposal

* 3. Check Fraud Incident

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promoting economic development and providing technical services to local governments.
* B. Clearinghouse Committee

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

* 1. #64 - Gilchrist County Comprehensive Plan Draft Amendment
* 2. #65 - Madison County Comprehensive Plan Draft Amendment

Committee-Level Review Items

1. #67 - City of Waldo Comprehensive Plan Adopted Amendment
2. #68 - Alachua County Comprehensive Plan Draft Amendment
3. #69 - City of Alachua Comprehensive Plan Adopted Amendment
4. #70 - Suwannee County Comprehensive Plan Draft Amendment

* C. Comprehensive Economic Development Strategy Committee Report

VII. EX-OFFICIO MEMBER REPORTS

VIII. EXECUTIVE DIRECTOR'S REPORT

* A. Florida Regional Councils Association Monthly Report
* B. Florida Regional Councils Association Policy Board Meeting Report
* C. Florida Regional Councils Association - Partnership for the Future Brochure
* D. Florida Chamber Foundation Scorecard
* E. North Florida Regional Water Supply Partnership
* F. Volunteer Firefighter Training
* G. 2012-13 Member Certificates of Outstanding Attendance
* H. Executive Director's Cup
* I. 2013 Regional Directory

* See Attachments