MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on March 27, 2014. 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 March 24th 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

March 27, 2014
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. GUEST SPEAKER - Mark Reichert, Assistant Executive Director
Florida Transportation Commission

III. APPROVAL OF MINUTES - February 20, 2014

IV. CONSENT AGENDA


* B. Amendment to Memorandum of Agreement with
   Tampa Bay Regional Planning Council
   Concerning Regional Economic Modeling, Inc.

* C. U.S. Economic Development Administration Short-Term Planning and
   State Planning Grant Amendment

* D. Florida Department of Transportation
   Joint Participation Agreement Amendment and Resolution

* V. CHAIR’S REPORT - None

VI. COMMITTEE REPORTS

* A. Executive Committee - Transportation for America’s
   Revenue Endorsement Resolution

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.
March 27, 2014
Page 2

B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #37 - City of Hawthorne Comprehensive Plan Draft Amendment
2. #38 - City of Newberry Comprehensive Plan Draft Amendment

C. Program Committee - 2014-15 Overall Program Design

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. Speaker forms are available at the sign-in table.

IX. EXECUTIVE DIRECTOR’S REPORT

A. Florida Regional Councils Association Monthly Report
B. Florida Chamber Foundation Scorecard
C. Legislative Report
D. North Florida Regional Water Supply Partnership
E. Check Fraud Status Report

* See Attachments

O:\Carol\COUNCIL_MTG\CNC\AGENDAS\2014\NCFRPCagenda3-27-14.docx