MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on August 28, 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 August 25th 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

August 28, 2014
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. GUEST SPEAKER - Tony Carvajal, Executive Vice President
    Florida Chamber Foundation

* III. APPROVAL OF MINUTES - June 26, 2014

IV. CONSENT AGENDA

* A. Monthly Financial Reports - June 2014 and July 2014

* B. Local Government Comprehensive Planning Assistance Service Agreements - Fiscal Year 2014-15

* C. Hazardous Waste Monitoring Verification and Notification Services Agreements - Fiscal Year 2014-15

* D. Agreement with Florida Division of Emergency Management to Update Hazards Analyses - Fiscal Year 2014-15

E. Community Development Block Grant Administrative Service Agreement - Fiscal Year 2013 Town of Mayo

* F. Transportation Disadvantaged Program Local Coordinating Board Appointments

* V. CHAIR’S REPORT - Transportation Disadvantaged Program Resolution of Appreciation - Jaqueline Loubet and Rayford Riels
VI. COMMITTEE REPORTS

A. Executive Committee

* 1. Restatement and Amendment to the Council’s Employee Pension Plan 49

* 2. Employee Health Insurance Proposal 53

B. Clearinghouse Committee 57

Committee Level Comprehensive Plan Review Items

1. #70 - Suwannee County Comprehensive Plan Adopted Amendment (DEO No. 14-1ESR)
2. #71 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 14-1ESR)
3. #72 - Lafayette County Comprehensive Plan Adopted Amendments (DEO No. 14-1ER)
4. #73 - Taylor County Comprehensive Plan Adopted Amendment (DEO No. 14-1ESR)

C. Audit Committee - Engagement Letter for Fiscal Year 2013-14 Audit 59

D. Comprehensive Economic Development Strategy Committee Report 65

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 Reports 67

B. Florida Regional Councils Association Policy Board Meeting Report 73

C. Florida Chamber Foundation Scorecard 75

D. 2013-14 Member Certificates of Outstanding Attendance 79

E. Executive Director’s Cup 81

F. 2014 Regional Directory 83

G. Check Fraud Status Report 85

* See Attachments