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2009 NW 67th Place, Gaineeville, FL 32653 - 1603 • 352.955.2200

### **MEETING NOTICE**

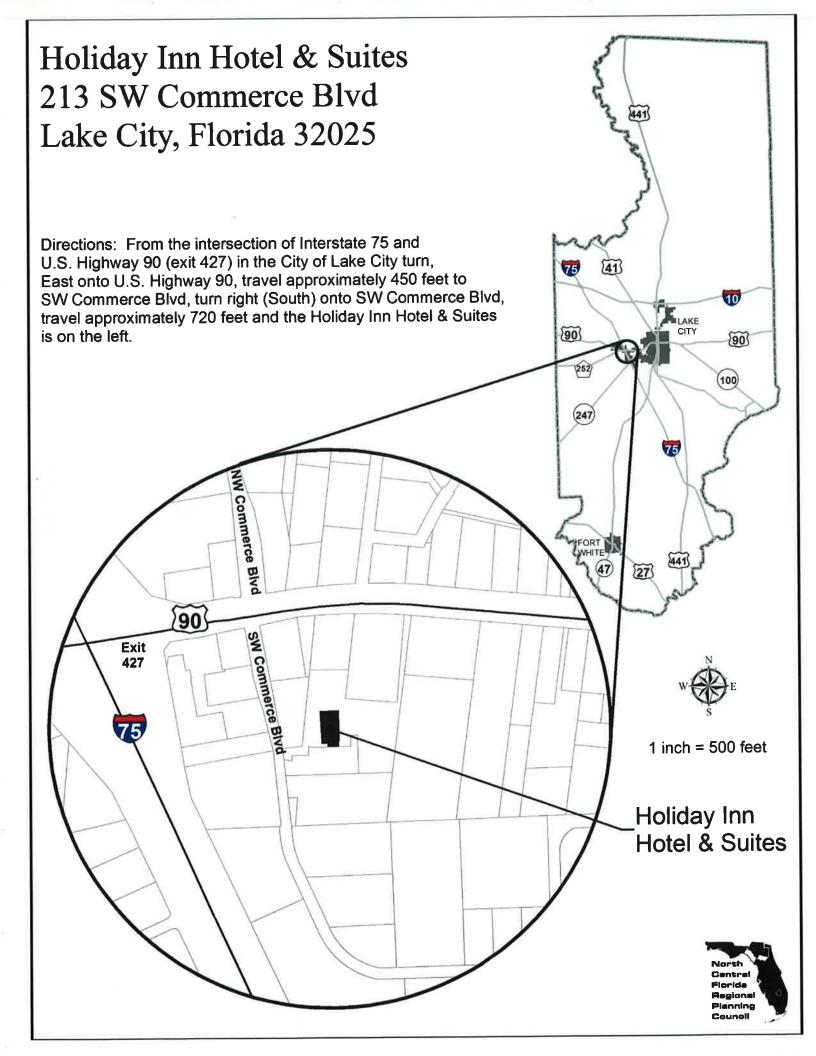
# NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on September 25, 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 <u>laine@ncfrpc.org</u> by September 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.

(Location Map on Back)

Please be advised that the Council meeting packet is posted on the Council website at <a href="http://ncfrpc.org">http://ncfrpc.org</a> (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

Holiday Inn Hotel & Suites 213 Southwest Commerce Boulevard			September 25, 2014 7:30 p.m.		
Lak	ke City, Florida		<u>Page</u>		
I.	INVO	OCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS			
II.	PRESENTATION ON PUBLIC SAFETY AND REGULATORY COMPLIANCE IN NORTH CENTRAL FLORIDA				
III.	APPROVAL OF MINUTES - August 28, 2014				
IV.	CON				
	A.	Monthly Financial Report - August 2014	13		
	В.	U.S. Economic Development Administration Short-Term Planning and State Planning Grant Amendment	23		
	C.	Transportation Disadvantaged Coordinating Board Appointment	25		
V.		CHAIR'S REPORT			
	A.	Introduction of New Members	20		
	В.	Resolution of Appreciation - Don Cook	29		
	C.	Executive Director Elected Secretary of the National Association of Development Organizations	35		

		<u> </u>	age
VI.	COMMITTEE REPORTS		
	A.	Executive Committee	
* *		<ol> <li>Resolution Recognizing 50th Anniversary of         West Florida Regional Planning Council</li> <li>Proclamation Declaring October 2014 as Community Planning Month</li> <li>Proclamation Declaring October 3, 2014 Local Works Day</li> <li>Executive Director Annual Performance Evaluation</li> </ol>	37 41 45 53
*	B.	Clearinghouse Committee	55
		Committee Level Comprehensive Plan Review Items	
		1. #76 - City of Gainesville Comprehensive Plan Draft Amendments (DEO No. 14-2ESF	l)
*	C.	Finance Committee - Fiscal Year 2013-14 Amended Budget	57
VII.	EX-OFFICIO MEMBER REPORTS		
VIII.	II. CITIZEN COMMENTS		
	This agenda item provides an opportunity for citizens to address the Council on any matter no 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 Annual Activities Report	75
*	B.	Florida Chamber Foundation Scorecard	<b>8</b> 1
*	C.	2013-14 Member Certificate of Outstanding Attendance	83
	D.	Florida Local Government Coalition Local Works Day	
*	E.	Check Fraud Status Report	85

### \* See Attachments