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 laine@ncfrpc.org 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 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

September 25, 2014
7:30 p.m.

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I. INVOCATION, 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. CONSENT AGENDA


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

* C. Transportation Disadvantaged Coordinating Board Appointment

V. CHAIR’S REPORT

A. Introduction of New Members

* B. Resolution of Appreciation - Don Cook

* C. Executive Director Elected Secretary of the National Association of Development Organizations

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VI. COMMITTEE REPORTS

A. Executive Committee

* 1. Resolution Recognizing 50th Anniversary of West Florida Regional Planning Council
* 2. Proclamation Declaring October 2014 as Community Planning Month
* 3. Proclamation Declaring October 3, 2014 Local Works Day
* 4. Executive Director Annual Performance Evaluation

* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #76 - City of Gainesville Comprehensive Plan Draft Amendments (DEO No. 14-2ESR)

* C. Finance Committee - Fiscal Year 2013-14 Amended Budget

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 Annual Activities Report
* B. Florida Chamber Foundation Scorecard
* C. 2013-14 Member Certificate of Outstanding Attendance
D. Florida Local Government Coalition Local Works Day
* E. Check Fraud Status Report

* See Attachments