MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on December 11, 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 strong@ncfrpc.org by December 8th 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

December 11, 2014
7:30 p.m.

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I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. GUEST SPEAKER - Roosevelt Petithomme, District Local Program Administrator
Florida Department of Transportation, District Two

* III. APPROVAL OF MINUTES - October 23, 2014

IV. CONSENT AGENDA

* A. Monthly Financial Report - October 2014

* B. Second Amended Agreement with Florida Division of Emergency Management for
Additional Training Funds for Hazardous Materials Emergency Preparedness -
Fiscal Year 2013-14

* C. Purchase Order with the Northeast Florida Regional Council to Assist with
Updating the Statewide Hurricane Evacuation Study

* D. Transportation Disadvantaged Program Local Coordinating Board Appointments

V. CHAIR’S REPORT

A. Introduction of New Members

* B. Resolutions of Appreciation
   1. Stephen Bailey
   2. Susan Baird
   3. Bob Barnas
   4. Beth Burnam
   5. M. Wayne Smith
   6. Wesley Wainwright

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by coordinating growth management, protecting regional resources,
promoting economic development and providing technical services to local governments.
C. Transportation Disadvantaged Program Resolutions of Appreciation
   1. Kathy Barrs
   2. Jason Bashaw
   3. M. Wayne Smith
   4. John Rance Thomas

D. Employee Certificate of Service - Dwayne Mundy - 30 Years

VI. COMMITTEE REPORTS

A. Executive Committee - Clearinghouse Committee Procedures

B. Clearinghouse Committee

   Items Previously Reviewed on Behalf of the Council (For Your Information)
   1. #5 - City of Starke Comprehensive Plan Draft Amendment (DEO No. 15-1ER)
   2. #6 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 15-1ESR)

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.

IX. EXECUTIVE DIRECTOR'S REPORT

A. Florida Regional Councils Association Monthly Reports

B. Florida Chamber Foundation Scorecard

C. National Association of Development Organizations Innovation Award

D. Check Fraud Status Report

* See Attachments