MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 22, 2015. 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 January 20, 2015 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.)
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

January 22, 2015
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. GUEST SPEAKER - Allison Megrath, Real Estate Manager, Plum Creek

* III. APPROVAL OF MINUTES - December 11, 2014

IV. CONSENT AGENDA

* A. Monthly Financial Reports - November 2014 and December 2014

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

* C. Transportation Disadvantaged Program Local Coordinating Board Appointment

V. CHAIR’S REPORT

A. Introduction of New Members

* B. Resolutions of Appreciation - Rusty DePratter

* C. Committee Appointments

VI. COMMITTEE REPORTS

A. Executive Committee

* 1. Resolution Recognizing 50th Anniversary of the City of Fanning Springs

* 2. Check Fraud News Release

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.
B. Clearinghouse Committee

Items Previously Reviewed on Behalf of the Council (For Your Information)
1. #8 - Dixie County Comprehensive Plan Draft Amendment (DEO No. 15-IER)

Committee Level Comprehensive Plan Review Items
1. #21 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 14-3ESR)

C. Regional Planning Committee - Evaluation and Appraisal Report of North Central Florida Regional Policy Plan

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 Regional Councils Association Annual Report

C. Florida Regional Councils Association Policy Board Meeting

D. Florida Chamber Foundation Scorecard

E. North Florida Water Supply Partnership

F. Sadowski Housing Coalition

G. Original Florida Tourism Task Force Update

H. Check Fraud Status Report

* See Attachments