MEETING NOTICE

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on February 26, 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 February 23, 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.)

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

February 26, 2015
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. GUEST SPEAKER - Christian Doolin, Legislative Consultant
    Small County Coalition

* III. APPROVAL OF MINUTES - January 22, 2015

IV. CONSENT AGENDA
* A. Monthly Financial Reports - January 2015
* B. Experience North Florida - Sponsorship
* C. Transportation Disadvantaged Program
    Planning Grant Resolution - Fiscal Year 2015-16
* D. Transportation Disadvantaged Program Local Coordinating Board Appointment

V. CHAIR’S REPORT
* A. Introduction of New Members
* B. Resolution of Appreciation - Frank Ogborn
* C. Transportation Disadvantaged Program Resolution of Appreciation -
    1. William Cummings
    2. Donna Hagan
    3. Betty Touma
D. Employee Certificate of Service - Steven Dopp - 30 Years

VI. COMMITTEE REPORTS
* A. Executive Committee - None
B. Clearinghouse Committee

**Committee Level Comprehensive Plan Review Items**
1. #20 - University of Florida 2015 Campus Master Plan - Draft
2. #35 - City of Starke Comprehensive Plan Adopted Amendment (DEO No. 15-1ER)

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 Report
B. Florida Chamber Foundation Scorecard
C. Legislative Report
D. Economic Development District Grantee Performance Report For the Period January 1, 2014 to December 31, 2014
E. Competitive Florida Partnership Program
F. Check Fraud Status Report

* See Attachments