MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

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

April 23, 2015
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. GUEST SPEAKER - Susan Davenport, Vice-President for Economic Development
Gainesville Area Chamber of Commerce

* III. APPROVAL OF MINUTES - March 26, 2015

IV. CONSENT AGENDA


* B. Amendment to Memorandum of Agreement with
Tampa Bay Regional Planning Council
Concerning Regional Economic Modeling, Inc.

* C. Transportation Disadvantaged Program Local Coordinating Board Appointment
1. Andrew Singer

V. CHAIR’S REPORT

* A. Transportation Disadvantaged Program Resolutions of Appreciation -
1. Alana McKay
2. Jerry Pratter

VI. COMMITTEE REPORTS

* A. Executive Committee - National Travel and Tourism Week
May 2-10, 2015 Proclamation
* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items
1. #40 - City of Gainesville Comprehensive Draft Amendment
2. #41 - Suwannee County Comprehensive Draft Amendment
3. #42 - City of Archer Comprehensive Draft Amendment

* C. Regional Planning Committee - Evaluation and Appraisal Report of North Central Florida Regional Planning 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. Check Fraud Status Report

* See Attachments

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