MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on August 27, 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 August 24, 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

August 27, 2015
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. PRESENTATION - NORTH CENTRAL FLORIDA STRATEGIC REGIONAL POLICY PLAN

* III. APPROVAL OF MINUTES - July 23, 2015

IV. CONSENT AGENDA -


* B. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2015-16

* C. Local Government Comprehensive Planning Assistance Services Agreements - Fiscal Year 2015-16

* D. Hazardous Waste Monitoring Verification and Notification Services Agreements - Fiscal Year 2015-16

* E. Local Mitigation Strategy Facilitation Services Agreement Fiscal Year 2015-16 - Levy County

* F. Transportation Disadvantaged Local Coordinating Board Appointments

* G. Transportation Disadvantaged Local Coordinating Board Chair Appointment - Jason Bashaw

V. CHAIR’S REPORT - Transportation Disadvantaged Program Resolution of Appreciation - Bucky Nash

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VI. COMMITTEE REPORTS

A. Executive Committee

* 1. Hazardous Materials Awareness Week Proclamation

* 2. Resolution Recognizing Service of Terry Joseph as Executive Director of the West Florida Regional Planning Council

* 3. Resolution Recognizing Service of Manny Pumariega as Executive Director of the Tampa Bay Regional Planning Council

* 4. Proposed Interlocal Agreement Amendments

B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items
1. #73 - Suwannee County Comprehensive Plan Adopted Amendment
2. # 77 - Fanning Springs Comprehensive Plan Draft Amendment

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

* D. Comprehensive Economic Development Strategy Committee Report

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. 2015 Regional Directory

* D. Check Fraud Status Report

* See Attachments