

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison

Suwannee • Taylor • Union Counties

2009 NW 87th Place, Gaineeville, FL 32653-1603 • 352.955.2200

MEETING NOTICE

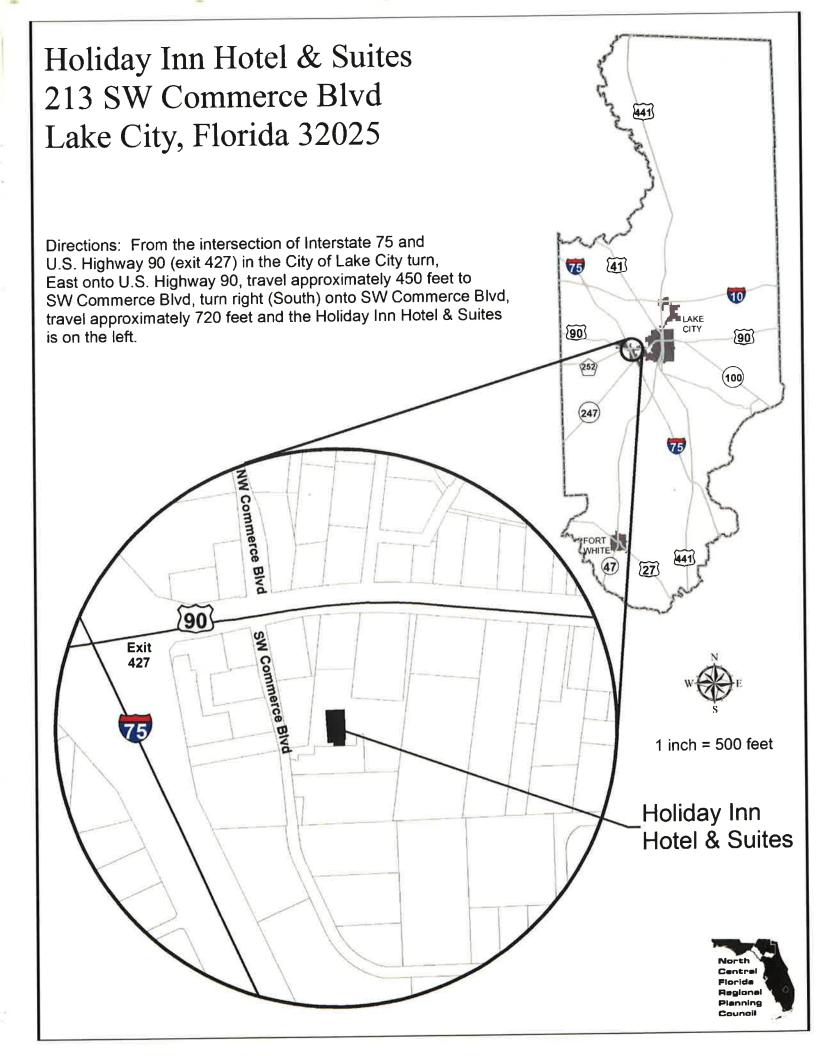
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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 <u>strong@ncfrpc.org</u> 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.)





Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison

Suwannee • Taylor • Union Counties

2009 NW 87th Place, Gaineeville, FL 32653-1603 • 352.955.2200

AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

	Holiday Inn Hotel & Suites August 2 213 Southwest Commerce Boulevard 7			
Lake City, Florida				
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 -			
k	A.	Monthly Financial Report - July 2015	13	
*	B.	Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2015-16	19	
*	C.	Local Government Comprehensive Planning Assistance Services Agreements - Fiscal Year 2015-16	21	
*	\mathbf{D}_{κ}	Hazardous Waste Monitoring Verification and Notification Services Agreements Fiscal Year 2015-16	25	
*	E.	Local Mitigation Strategy Facilitation Services Agreement Fiscal Year 2015-16 - Levy County	27	
*	F.	Transportation Disadvantaged Local Coordinating Board Appointments	29	
*	G.	Transportation Disadvantaged Local Coordinating Board Chair Appointment - Jason Bashaw	31	
$\mathbf{V}_{(\star)}$	СНА	IR'S REPORT - Transportation Disadvantaged Program Resolution of Appreciation Bucky Nash	on - 33	

			Page
VI.	COMMITTEE REPORTS		
	A.	Executive Committee	
*		1. Hazardous Materials Awareness Week Proclamation	37
*		 Resolution Recognizing Service of Terry Joseph as Executive Director of the West Florida Regional Planning Council 	41
*		3. Resolution Recognizing Service of Manny Pumariega as Executive Director of the Tampa Bay Regional Planning Council	45
*		4. Proposed Interlocal Agreement Amendments	49
	B.	Clearinghouse Committee	55
		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	57
*	D.	Comprehensive Economic Development Strategy Committee Report	59
VII.	EX-C	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	61
*	В.	Florida Chamber Foundation Scorecard	65
*	C.	2015 Regional Directory	71
*	D.	Check Fraud Status Report	73

^{*} See Attachments