MEETING NOTICE

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on September 24, 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 September 21, 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

September 24, 2015
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. PRESENTATION - TRANSPORTATION DISADVANTAGED PROGRAM IN NORTH CENTRAL FLORIDA

* III. APPROVAL OF MINUTES - August 27, 2015 5

IV. CONSENT AGENDA -

* A. Monthly Financial Report - August 2015 13

* B. U.S. Economic Development Administration Short-Term Planning and State Planning Grant Amendment 19

* C. Transportation Disadvantaged Local Coordinating Board Appointments 21

V. CHAIR’S REPORT

* A. Committee Appointments 23

* B. Resolution of Appreciation - Sandra Haas 25

* C. Transportation Disadvantaged Program Resolution of Appreciation - Keith Hatcher 29

* D. Employee Certificate of Service - Lynn Godfrey - 25 Years 33

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VI. COMMITTEE REPORTS

A. Executive Committee

* 1. Proclamation Declaring October 2015 as Community Planning Month
* 2. Proclamation Declaring October 2, 2015 Local Works Day
* 3. Engagement Letter for Fiscal Year 2014-15 Audit
* 4. Proposed Interlocal Agreement Amendments
* 5. Executive Director Annual Performance Evaluation

B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items
1. #74 - City of Lake City Comprehensive Plan Draft Amendments
2. #76 - City of High Springs Comprehensive Plan Adopted Amendment
3. #78 - City of Madison Comprehensive Plan Draft Amendment
4. #79 - Sabal Trail Natural Gas Pipeline Draft Environmental Impact Statement

C. Regional Planning Committee - Evaluation and Appraisal Report of North Central Florida Strategic 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 Activity Report
B. Florida Chamber Foundation Scorecard
C. Legislative Report
D. Florida Local Government Coalition Local Works Day

* See Attachments