MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 28, 2016. 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 January 25, 2016 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

January 28, 2016
7:30 p.m.

Page

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. PRESENTATION ON PUBLIC SAFETY AND REGULATORY COMPLIANCE IN NORTH CENTRAL FLORIDA

* III. APPROVAL OF MINUTES - December 10, 2015

IV. CONSENT AGENDA -
   * A. Monthly Financial Reports - November 2015 and December 2015
   * B. Transportation Disadvantaged Local Coordinating Board Appointments

V. CHAIR’S REPORT -
   A. Introduction of New Members
   * B. Resolutions of Appreciation
      1. Honorable Ed Braddy, City of Gainesville
      2. Honorable Curtis Hamlin, Lafayette County
      3. Honorable Robert Hutchinson, Alachua County
      4. Honorable Everett Phillips, Columbia County
      5. Honorable Randy Wells, City of Gainesville
   * C. Transportation Disadvantaged Programs Resolution of Appreciation - Steve Tyson
   * D. Committee Appointments

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.
VI. COMMITTEE REPORTS

* A. Executive Committee - Removal of Surplus Property from List of Capital Assets

* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items
1. #21 - City of Live Oak Comprehensive Plan Draft Amendment
2. #22 - Sabal Trail Natural Gas Pipeline Final Environmental Impact Statement
3. #41 - Alachua County Comprehensive Plan Adopted Amendment
4. #42 - Town of Yankeetown Comprehensive Plan Draft Amendment
5. #43 - Town of Yankeetown Comprehensive Plan Draft Amendment
6. #45 - City of Madison Comprehensive Plan Adopted Amendment
7. #46 - City of Archer Comprehensive Plan Adopted Amendment
8. #47 - City of Lake City Comprehensive Plan Adopted Amendment
9. #48 - Suwannee County Comprehensive Plan Draft Amendments
10. #55 - Marion County Comprehensive Plan Draft Amendment
11. #56 - Marion County Comprehensive Plan Draft Amendment
12. #57 - City of Gainesville Comprehensive Plan Draft Amendment

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

* D. Nominating Committee - Program Year 2015-16 Board of Directors Position

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 Annual Report

* B. Florida Chamber Foundation Scorecard

* C. Legislative Report


* E. Interlocal Agreement Amendments

* See Attachments

O:\COUNCIL.MTG\CNC\AGENDAS\2016\NCFRPCagenda1-28-16.docx