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MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **September 22, 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 September 19, 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)

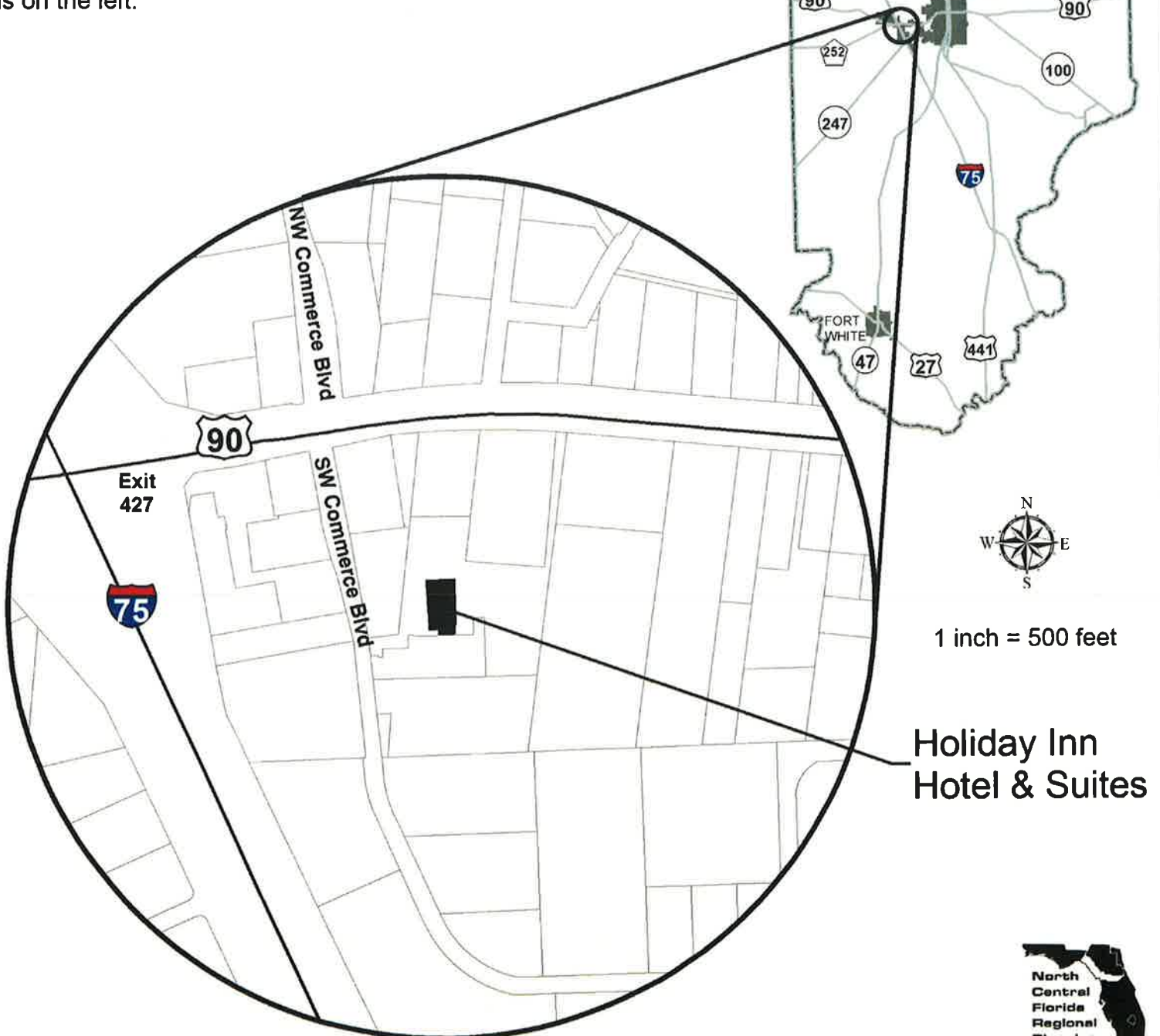
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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.





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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Holiday Inn Hotel & Suites
213 Southwest Commerce Boulevard
Lake City, Florida

September 22, 2016
7:30 p.m.

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- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. INTRODUCTIONS
- III. APPROVAL OF AGENDA
- IV. GUEST SPEAKER - Ginger Morgan - North Central Regional Coordinator
Landowner Assistance Program
Florida Fish and Wildlife Conservation Commission
- * V. APPROVAL OF MINUTES - August 25, 2016 5
- VI. CONSENT AGENDA
- * A. Monthly Financial Report - August 2016 11
- * B. Agreement with Florida Division of Emergency Management for
Hazardous Materials Emergency Preparedness - Fiscal Year 2016-17 17
- * VII. CHAIR'S REPORT - Employee Certificate of Service - Kevin Parrish - 30 Years 19
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- A. Executive Committee
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- * 2. Proclamation Declaring October 7, 2016 as Manufacturing Day 25
- * 3. Proclamation Declaring October 16-22, 2016 Hazardous Materials Awareness Week 29
- * 4. Proclamation Declaring October 16-21, 2016 Florida City Government Week 33
- * 5. Executive Director Annual Evaluation 37

- * B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

- 1. #122 - Columbia County Comprehensive Plan Draft Amendment (DEO No. 16-1ESR)
- 2. #124 - City of Madison Comprehensive Plan Adopted Amendment (DEO No. 16-1ESR)

- * C. Regional Planning Committee - Evaluation and Appraisal Report Based Amendments 41
North Central Florida Strategic Regional Policy Plan

- D. Audit Committee

- * 1. Selection of Auditor Fiscal Years 2015-16, 2016-17 and 2017-18 43
- * 2. Engagement Letter for Auditor Fiscal Year 2015-16 45

IX. EX-OFFICIO MEMBER REPORTS

X. 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.

XI. EXECUTIVE DIRECTOR'S REPORT

- * A. Florida Regional Councils Association Monthly Activity Report 55
- * B. Florida Chamber Foundation Scorecard 59

- * See Attachments