MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

October 27, 2016
7:30 p.m.

I. INVOCATION AND PLEDGE OF ALLEGIANCE  

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. PRESENTATION - NORTH CENTRAL FLORIDA STRATEGIC REGIONAL POLICY PLAN PROPOSED AMENDMENTS

* V. APPROVAL OF MINUTES - September 22, 2016

VI. CONSENT AGENDA

* A. 2017-19 U.S. Economic Development Partnership Planning Grant Application

* B. Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area Staff Services Agreement

* C. Florida Department of Transportation District 2 Local Government Transportation Summit Sponsorship

* D. Local Government Comprehensive Planning Services Agreement Fiscal Year 2016-17 Town of Bell

* E. Local Government Comprehensive Planning Services Agreement Fiscal Year 2016-17 Town of Mayo

* F. Transportation Disadvantaged Local Coordinating Board Chair Appointment Columbia, Hamilton and Suwannee Counties

* G. Transportation Disadvantaged Local Coordinating Board Appointments Levy County

* H. Florida Transportation Disadvantaged Program Community Transportation Coordinator Designation for Madison County

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VII. CHAIR’S REPORT

* A. Committee Appointment

* B. Transportation Disadvantaged Program Resolution of Appreciation - Jason Bashaw

* C. Executive Director Elected Second Vice President National Association of Development Organizations

VIII. COMMITTEE REPORTS

* A. Executive Committee - Appoint Members for Two-Year Terms to North Central Florida Areawide Development Co. Inc.

* B. Clearinghouse Committee

  Committee Level Comprehensive Plan Review Items
  1. #127 - City of Hawthorne Comprehensive Plan Draft Amendment (DEO No. 16-1ESR)

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

* D. Finance Committee - Fiscal Year 2015-16 Amended Budget

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

* B. Florida Chamber Foundation Scorecard

* C. I-75 Relief Task Force Recommendations Report

* See Attachments