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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 **December 8, 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](mailto:strong@ncfrpc.org) by December 5, 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)

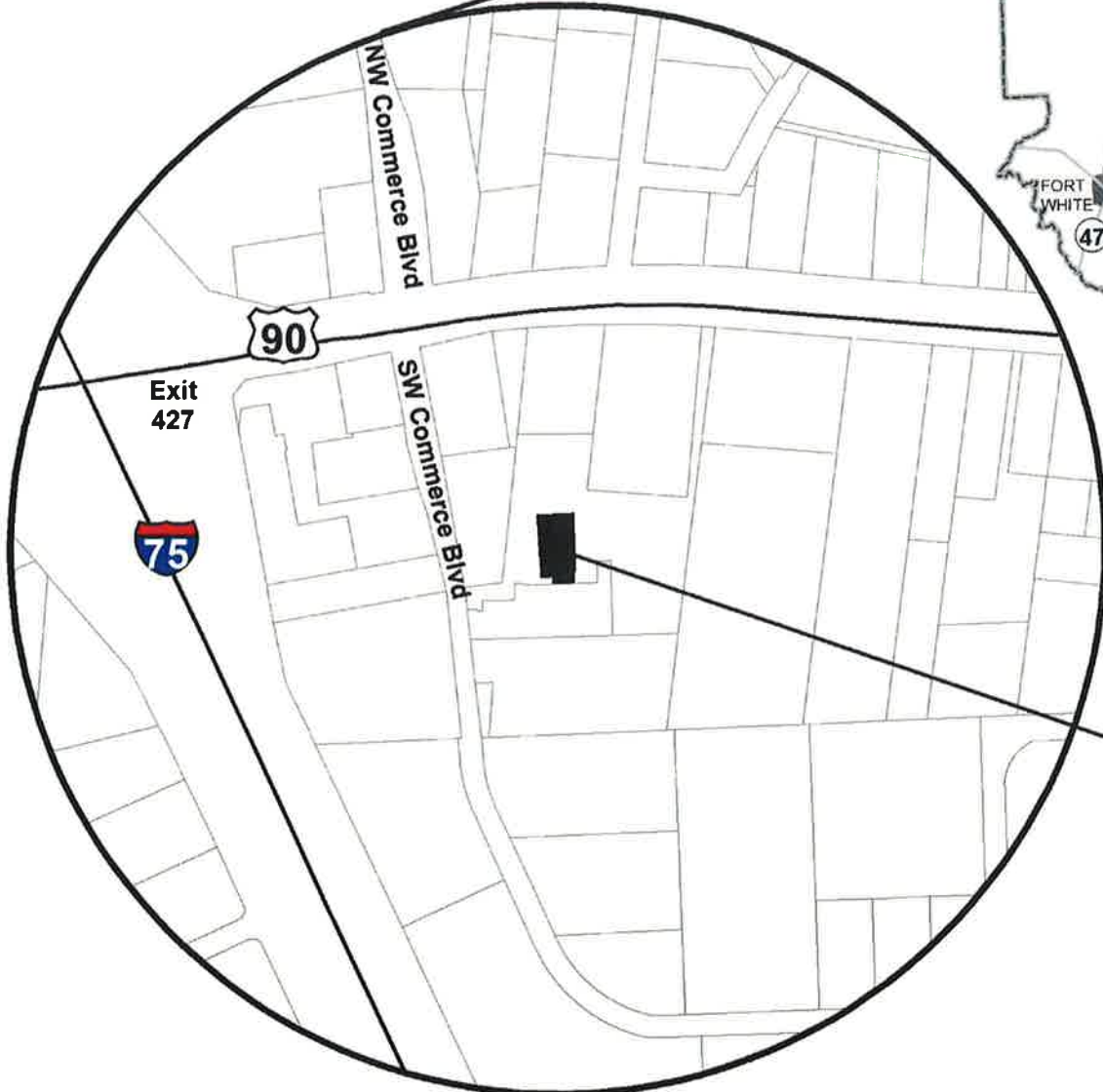
*Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)*

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.



1 inch = 500 feet

Holiday Inn Hotel & Suites





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## AGENDA

### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

December 8, 2016  
7:30 p.m.

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- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. INTRODUCTIONS
- III. APPROVAL OF AGENDA
- IV. PRESENTATION - Carlos Herd, Division Director of Water Supply  
Suwannee River Water Management District
- \* V. APPROVAL OF MINUTES - October 27, 2016 5
- VI. CONSENT AGENDA
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- \* B. Local Government Comprehensive Planning Services Agreement  
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- \* B. Resolutions of Appreciation
  - 1. Scarlett Frisina 23
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- \* E. Executive Director Receives Small County Coalition  
Outstanding Service Award 45

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VIII. COMMITTEE REPORTS

A. Executive Committee - None

\* B. Clearinghouse Committee 47

Items Previously Reviewed on Behalf of the Council (For Your Information)

1. #3 - Levy County Comprehensive Plan Draft Amendment (DEO No. 16-1ER)
2. #4 - Columbia County Comprehensive Plan Adopted Amendment (DEO No. 16-1ER)
3. #5 - Marion County Comprehensive Plan Adopted Amendment (DEO No. 16-5ER)
4. #6 - Marion County Comprehensive Plan Draft Amendment (DEO No. 16-6ER)

Committee Level Comprehensive Plan Review Items

1. #8 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 17-1ER)
2. #9 - Hamilton County Comprehensive Plan Draft Amendment (DEO No. 17-1DRI)
3. #10 - Hamilton County Comprehensive Plan Adopted Amendment (DEO No. 15-1DRI)
4. #11 - Town of Greenville Comprehensive Plan Draft Amendment (DEO No. 17-1ESR)

\* C. Finance Committee 49  
 1. Fiscal Year 2014-15 Audit  
 2. Authorization to Pay Auditor

\* D. Nominating Committee - Program Year 2016-17 101  
 Board of Directors Positions

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 115

\* B. Florida Chamber Foundation Scorecard 119

\* C. National Association of Development Organization Innovation Award 123

\* See Attachments