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 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.
AGENDA
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

December 8, 2016
7:30 p.m.

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

* A. Monthly Financial Report - October 2016 13

* B. Local Government Comprehensive Planning Services Agreement
    Fiscal Year 2016-17 Town of Mayo 19

* C. Transportation Disadvantaged Program Local Coordinating Board Appointment 21

VII. CHAIR'S REPORT

A. Introduction of New Members

* B. Resolutions of Appreciation
   1. Scarlett Frisina 23
   2. Shirlie Hampton 27
   3. Patricia Patterson 31
   4. Carolyn Spooner 35

* C. Transportation Disadvantaged Program Resolution of Appreciation -
    Sheryl Rehberg 39

* D. Committee Appointments 43

* E. Executive Director Receives Small County Coalition
    Outstanding Service Award 45
VIII. COMMITTEE REPORTS

A. Executive Committee - None

* B. Clearinghouse Committee

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
1. Fiscal Year 2014-15 Audit
2. Authorization to Pay Auditor

* D. Nominating Committee - Program Year 2016-17
   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

* B. Florida Chamber Foundation Scorecard

* C. National Association of Development Organization Innovation Award

* See Attachments