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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

## **MEETING NOTICE**

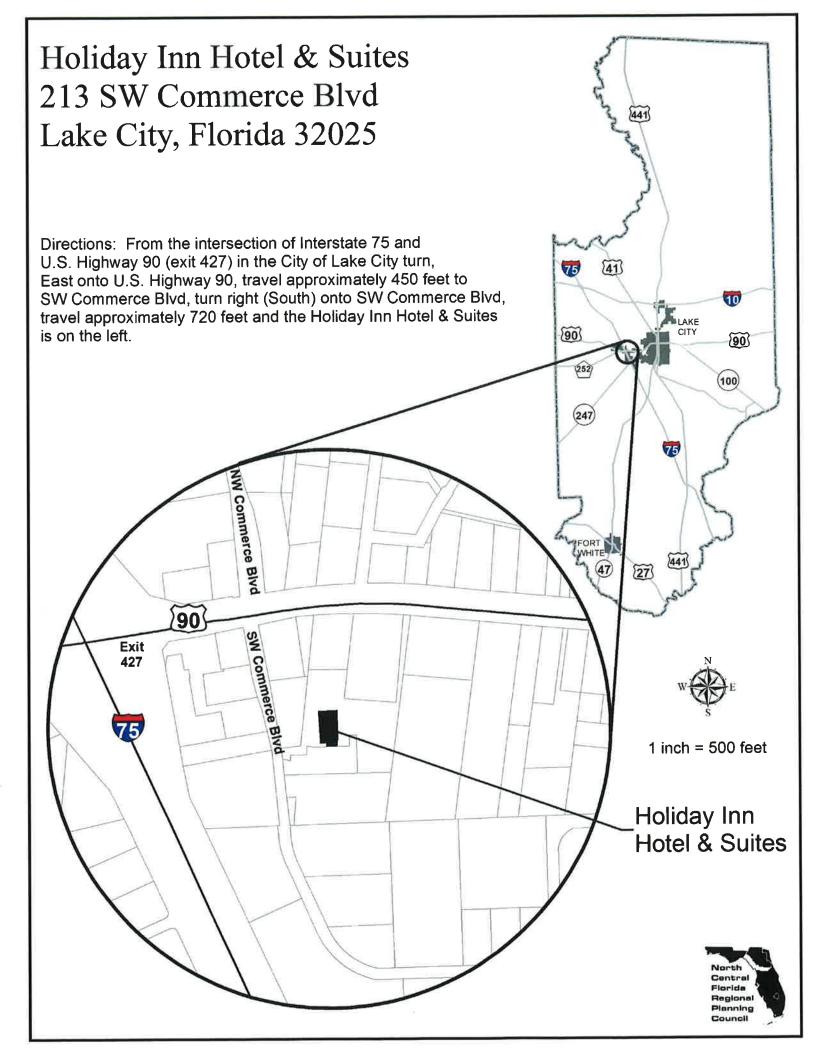
## NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 26, 2017. 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 23, 2017 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.)





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## AGENDA NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

January 26, 2017 Holiday Inn Hotel & Suites 7:30 p.m. 213 Southwest Commerce Boulevard **Page** Lake City, Florida INVOCATION AND PLEDGE OF ALLEGIANCE I. **INTRODUCTIONS** II. III. APPROVAL OF AGENDA PRESENTATION ON ECONOMIC DEVELOPMENT STRATEGIES FOR IV. NORTH CENTRAL FLORIDA 5 APPROVAL OF MINUTES - December 8, 2016 V. CONSENT AGENDA VI. 13 Monthly Financial Reports - November 2016 and December 2016 A. 25 Local Government Comprehensive Planning Services Agreement В. Fiscal Year 2016-17 City of Cedar Key 27 Transportation Disadvantaged Program Local Coordinating Board Appointments **CHAIR'S REPORT** VII. A. Introduction of New Members Transportation Disadvantaged Program Resolution of Appreciation -29 1. Jeffrey Bradley 2. Jeannie Carr Comprehensive Economic Development Strategy Committee Appointment -35 C. Diane Head 37 Mayor Nobles Receives 40 Years of Service as an Elected Official Award D.

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VIII.	COM	MITTEE REPORTS	
*	A.	Executive Committee - Assigned Fund Balance - Capital Reserve	41
*	B.	Clearinghouse Committee	43
	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)  5. #13 - City of Alachua Comprehensive Plan Draft Amendments (DEO No. 17-1ESR)  6. #14 - City of Hawthorne Comprehensive Plan Adopted Amendment (DEO No. 16-1ER)  7. #15 - Town of Fort White Comprehensive Plan Adopted Amendment (DEO No. 16-1ER)  8. #16 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 17-2ESR)  9. #17 - Town of Mayor Comprehensive Plan Draft Amendment (DEO No. 17-1ER)  10. #18 - City of Perry Comprehensive Plan Draft Amendment (DEO No. 17-1ESR)  11. #19 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No.16-3ESR)		
	Committee Level Comprehensive Plan Review Items		
		<ol> <li>#21 - Marion County Comprehensive Plan Adopted Amendment (DEO No. 17-1ER</li> <li>#22 - City of Lake Butler Comprehensive Plan Draft Amendment (DEO No. 17-1ER</li> <li>#23 - Town of Greenville Comprehensive Plan Adopted Amendment (DEO No. 17-</li> </ol>	<b>?</b> )
IX.	EX-O	FFICIO 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.	EXEC	CUTIVE DIRECTOR'S REPORT	
*	A.	Florida Regional Councils Association Monthly Activity Report	67
*	B.	Florida Regional Councils Association Policy Board Meeting	71
*	C.	Florida Chamber Foundation Scorecard	73
*	D.	Economic Development District Grantee Performance Report For Period January 1, 2016 to December 31, 2016	77
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