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

MEETING NOTICE

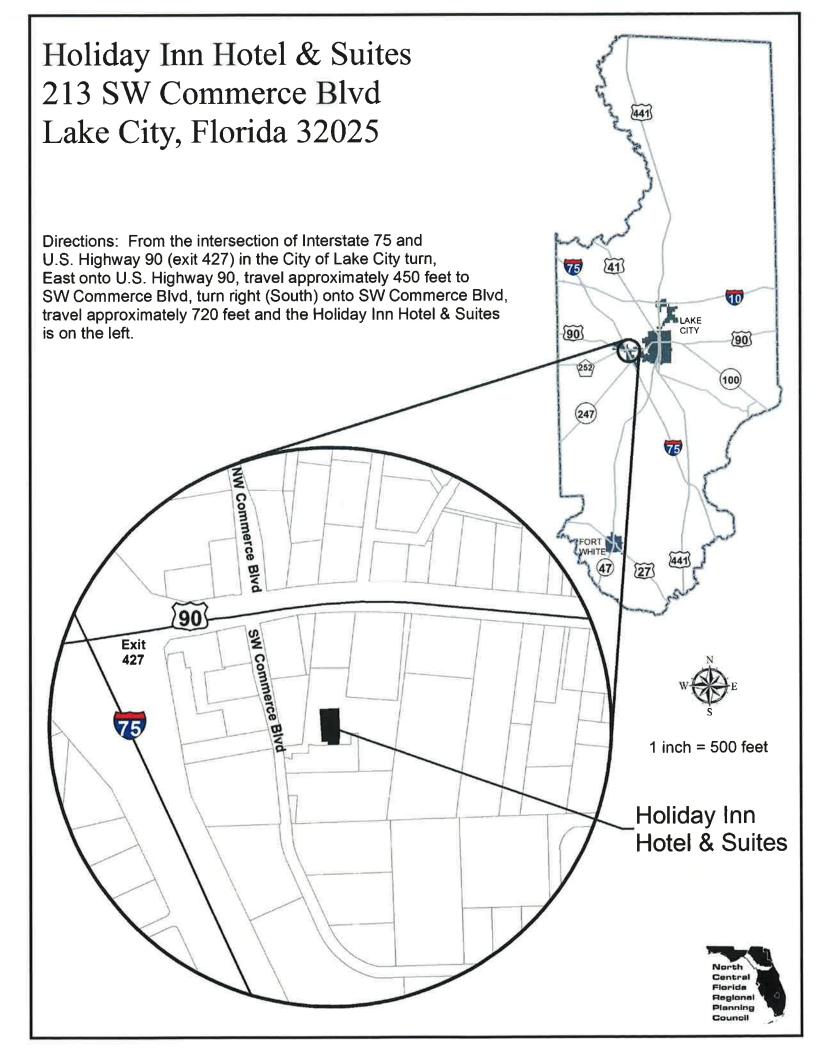
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on April 27, 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 <u>strong@ncfrpc.org</u> by April 24, 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

April 27, 2017 Holiday Inn Hotel & Suites 7:30 p.m. 213 Southwest Commerce Boulevard Lake City, Florida Page INVOCATION AND PLEDGE OF ALLEGIANCE I. II. INTRODUCTIONS III. APPROVAL OF AGENDA GUEST SPEAKER - Thomas Hawkins, Policy and Planning Director IV. 1000 Friends of Florida 5 V. APPROVAL OF MINUTES - March 30, 2017 VI. CONSENT AGENDA 13 Monthly Financial Report - March 2017 A. 19 Metropolitan Transportation Planning Organization B. for the Gainesville Urbanized Area Interlocal Agreement Affirmation 33 Agreement with Florida Division of Emergency Management for Local Emergency Management - Fiscal Year 2017-18 35 Agreement with Florida Division of Emergency Management to Update Hazard Analyses - Fiscal Year 2017-18 37 Purchase Order with the Northeast Florida Regional Council to Assist with E. Hurricane Exercise Planning, Evaluation and Documentation 39 Purchase Order with the Northeast Florida Regional Council to Assist with Public Health Exercise Planning, Evaluation and Documentation 41 Florida Chamber Foundation Florida 2030 Town Halls 45 Transportation Disadvantaged Program Local Coordinating Board Appointments

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VII.	CHAI	R'S REPORT - Introduction of New Members	
VIII.	COM	MITTEE REPORTS	
*	A.	Executive Committee -	
		 Proclamation Declaring April 2017 as County Government Month Proclamation Declaring May 7-13, 2017 as Travel and Tourism Week 	47 51
*	B.	Clearinghouse Committee	55
		Committee Level Comprehensive Plan Review Items	
		 #75 - City of Ocala Comprehensive Plan Draft Amendment (DEO No. 17-2ESR) #77 - Marion County Comprehensive Draft Plan Amendments (DEO No. 17-2ESR) #79 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 17-2ESR) #80 - City of Lake Butler Comprehensive Plan Adopted Amendment (DEO No. 17-15. #81 - Alachua County Comprehensive Plan Draft Amendments (DEO No. 17-2ESR) 	
*	C.	Program Committee - 2017-18 Overall Program Design	57
IX.	EX-O	FFICIO MEMBER REPORTS	
X.	CITIZ	ZEN COMMENTS	
	This agenda item provides an opportunity for citizens to address the Council on any m included on the agenda. The comment period is limited to three minutes for each indi-		
XI.	EXEC	CUTIVE DIRECTOR'S REPORT	
*	A.	Florida Regional Councils Association Monthly Activity Report	59
*	В.	Florida Chamber Foundation Scorecard	63
*	C.	Legislative Report	67
*	D.	Travel Marketing Professional Certification	79

* See Attachments