MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 25, 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 May 22, 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.)

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

May 25, 2017
7:30 p.m.

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION YEAR 2016 REVIEW

* V. APPROVAL OF MINUTES - April 27, 2017

VI. CONSENT AGENDA

* A. Monthly Financial Report - April 2017

* B. Agency Regulatory Plan - Fiscal Year 2017-18

* C. Agency Certification of Minor Rule Violation

* D. Meeting Schedule Program Year 2017-18

* E. Transportation Disadvantaged Coordinating Board Appointments

* F. Transportation Disadvantaged Local Coordinating Reappointments

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

VII. CHAIR'S REPORT

A. Introduction of New Members

* B. Resolution of Appreciation - Adrian Hayes-Santos

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C. Transportation Disadvantaged Program Resolutions of Appreciation
   1. Ricky Lyons
   2. Cindy Morgan
   3. Donald Pettit
   4. Mike Pittman
   5. Linda Tatum

D. Certificates of Service for Council Employees
   1. Carmelita Franco - 10 Years
   2. Sandra Joseph - 10 Years

VIII. COMMITTEE REPORTS

A. Executive Committee - Council Meeting Format/Meeting Time

B. Clearinghouse Committee
   Committee Level Comprehensive Plan Review Items
   1. #82 - Dixie County Comprehensive Plan Draft Amendment (DEO No. 17-1ESR)
   2. #83 - Town of Bell Comprehensive Adopted Plan Amendment (DEO No. 17-1ER)

C. Program Committee - Fiscal Year 2017-18 Overall Program Design

D. Finance Committee Fiscal Year 2017-18 Budget

E. Nominating Committee - Program Year 2017-18
   Election of Officers and Board of Directors

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. Legislative Report

D. Financial Disclosure Report Filing

See Attachments