MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on July 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 6:30 p.m. and the meeting at 7:00 p.m.

MEETING STARTS AT 7:00 P.M.

Please call the Council at 352.955.2200, or 800.226.0690, or email strong@ncfrpc.org by July 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.)

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

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

July 27, 2017
7:00 p.m.

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. NORTH CENTRAL FLORIDA COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PRESENTATION

* V. APPROVAL OF MINUTES - June 22, 2017

* VI. CONSENT AGENDA - Monthly Financial Report - June 2017

VII. CHAIR’S REPORT
   A. Introduction of New Members
   * B. Committee Appointment

VIII. COMMITTEE REPORTS
   A. Executive Committee
      * 1. 125th Anniversary of the City of High Springs Resolution
      * 2. Assigned Fund Balance - Capital Reserve
      * 3. Employee Health Insurance Proposal
B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #93 - Levy County Comprehensive Plan Draft Amendment (DEO No. 17-1ER)
2. #94 - Columbia County Comprehensive Plan Draft Amendment (DEO No. 17-1ESR)
3. #95 - Dixie Comprehensive Plan Adopted Amendment (DEO No. 17-1ESR)
4. #96 - City of Archer Comprehensive Plan Draft Amendment (DEO No. 17-1ESR)
5. #97 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 17-3ESR)


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 Regional Councils Association Policy Board Report
C. Florida Chamber Foundation Scorecard
D. Florida Job Growth Grant Fund
E. 2016-17 Member Certificates of Outstanding Attendance
F. Executive Director’s Cup
G. Annual City-County Managers Meeting - June 16, 2017
H. Annual Report
I. Public Records Complaint

* See Attachments