MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on September 28, 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 September 25, 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  

September 28, 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 - August 24, 2017  
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* VI. CONSENT AGENDA

* A. Monthly Financial Report - August 2017  
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* B. North Florida Economic Development Partnership -  
   Experience North Florida Sponsorship  
   19

VII. CHAIR’S REPORT - Executive Director Elected First Vice-President  
National Association of Development Organizations  
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VIII. COMMITTEE REPORTS

A. Executive Committee

* 1. Proclamation Declaring October 2017 as Community Planning Month  
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* 2. Proclamation Declaring October 6, 2017 as Manufacturing Day  
   27

* 3. Proclamation Declaring October 23-29, 2017 Florida City Government Week  
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* 4. Engagement Letter for Auditor Fiscal Year 2016-17 Audit  
   35

* 5. Executive Director Annual Evaluation  
   43

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by coordinating growth management, protecting regional resources,  
promoting economic development and providing technical services to local governments.
B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #102 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 17-3ESR)
2. #103 - Columbia County Comprehensive Plan Adopted Amendment (DEO No. 17-1ESR)
3. #105 - Union County Comprehensive Plan Draft Amendment (DEO No. 17-1ER)
4. #106 - City of Archer Comprehensive Plan Adopted Amendment (DEO No. 17-1ESR)


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. Regional Dispute Resolution Process

E. Visit Florida Flagler Award

F. 2017 Regional Directory

G. Public Records Complaint

See Attachments