MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on October 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 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

October 26, 2017
7:00 p.m.

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. SUWANNEE RIVER WATER MANAGEMENT DISTRICT
SURFACE WATER IMPROVEMENT AND MANAGEMENT PLAN PRESENTATION

* V. APPROVAL OF MINUTES - September 28, 2017

VI. CONSENT AGENDA -

* A. Community Development Block Grant Fiscal Year 2016
Administrative Services Agreement - Bradford County

* B. Community Development Block Grant Fiscal Year 2016
Administrative Services Agreement - City of Madison

* C. Agreement with North Central Florida Regional Hazardous Materials Response Team
for Pipeline Safety Technical Assistance - Fiscal Year 2017-18

* D. Florida Transportation Disadvantaged Program Community Transportation Coordinator
Designations for Bradford and Lafayette Counties

VII. CHAIR’S REPORT

* A. Committee Appointment

* B. Transportation Disadvantaged Program Resolution of Appreciation -
Rhiannon Griggs

* C. Executive Director Recognized by Florida Chamber Foundation
as a Top Three Economic Forecaster

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VIII. COMMITTEE REPORTS -

A. Executive Committee - None

* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #107 - City of Trenton Comprehensive Plan Adopted Amendment (DEO No. 17-1ER)
2. #108 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 17-3ESR)

* C. Regional Planning Committee - North Central Florida Strategic Regional Policy Plan Proposed Amendments

* D. Finance Committee - Fiscal Year 2016-17 Amended Budget

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. North Interstate I-75 Master Plan

* E. Florida Greenways and Trails System Plan

* F. Rural Transportation Technical Assistance

* G. National Association of Development Organizations Innovation Award

* H. Regional Dispute Resolution Process

I. Public Records Complaint

* See Attachments