



Serving Alachua
Bradford • Columbia
Dixie • Gilchrist • Hamilton
Lafayette • Levy • Madison
Suwannee • Taylor • Union Counties

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 **December 14, 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 December 11, 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)

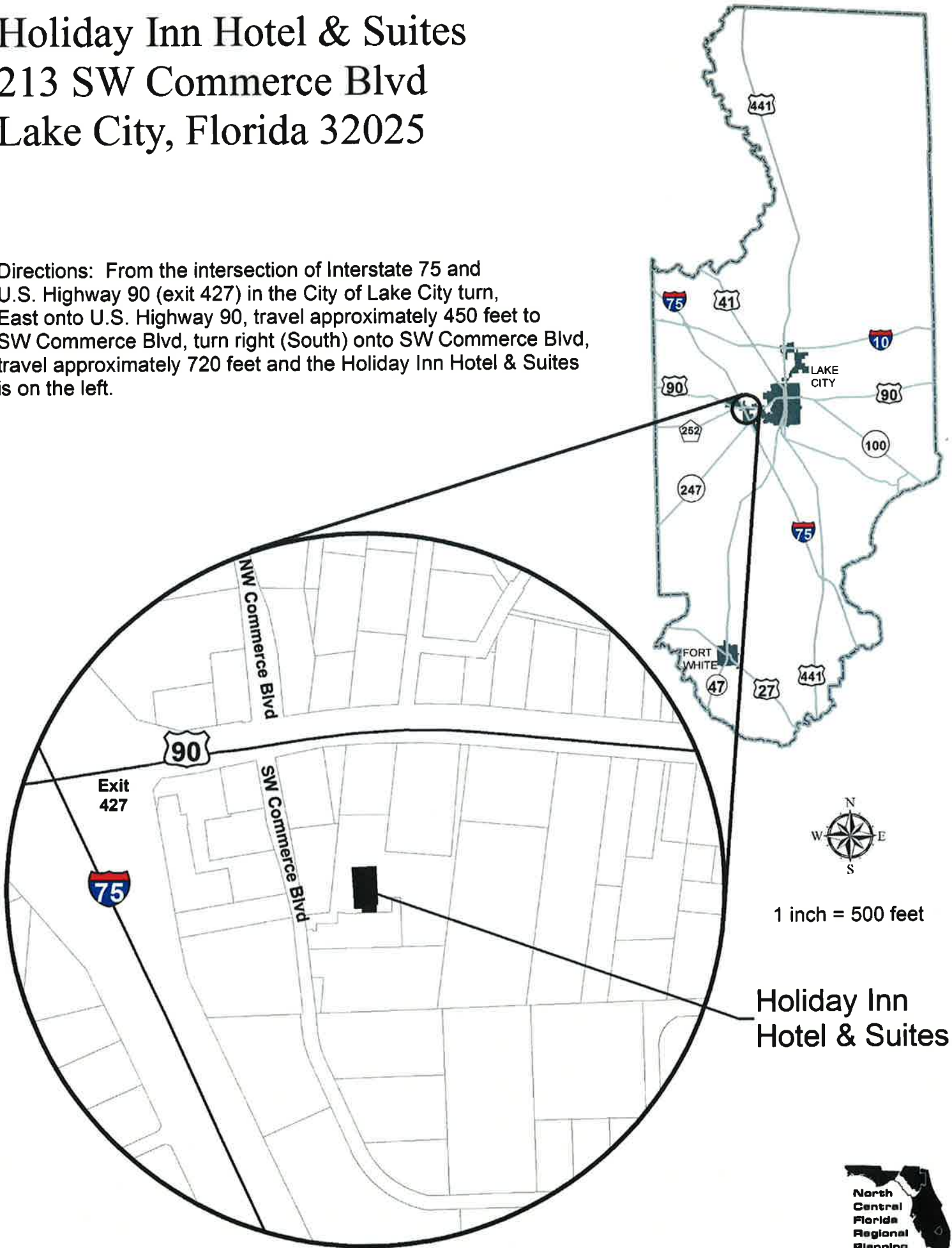
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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.



1 inch = 500 feet

Holiday Inn
Hotel & Suites





Serving Alachua
Bradford • Columbia
Dixie • Gilchrist • Hamilton
Lafayette • Levy • Madison
Suwannee • Taylor • Union Counties

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

AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

December 14, 2017
7:00 p.m.

Page

I.	INVOCATION AND PLEDGE OF ALLEGIANCE	
II.	INTRODUCTIONS	
III.	APPROVAL OF AGENDA	
IV.	NORTH CENTRAL FLORIDA STRATEGIC REGIONAL POLICY PLAN PROPOSED AMENDMENTS PRESENTATION	
* V.	APPROVAL OF MINUTES - October 26, 2017	5
VI.	CONSENT AGENDA -	
* A.	Monthly Financial Report - October 2017	13
* B.	U.S. Economic Development Administration Economic Adjustment Assistance Program Grant Application 2018-2020	19
* C.	Transportation Disadvantaged Program Local Coordinating Board Appointments	21
VII.	CHAIR'S REPORT	
* A.	Resolution of Appreciation - Jason Evans	23
* B.	Transportation Disadvantaged Program Resolution of Appreciation - Anthony Adams	27
* C.	Certificate of Service for Council Employee - Jean Strong	31

	<u>Page</u>
VIII. COMMITTEE REPORTS -	
* A. Executive Committee - Organizational Policies (Bylaws)	35
* B. Clearinghouse Committee	91
<u>Committee Level Comprehensive Plan Review Items</u>	
1. #3- Hamilton County Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)	
2. #4- City of Newberry Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)	
3. #5- Alachua County Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)	
* C. Regional Planning Committee - North Central Florida Strategic Regional Policy Plan Proposed Amendments	93
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	95
* B. Florida Chamber Foundation Scorecard	101
* C. Legislative Report	105
* D. Florida Job Growth Grant Fund	107
* E. Florida Competitive Communities	109
* F. Florida Outdoor Writers Award	111
* See Attachments	