



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 **October 25, 2018**. 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 October 22, 2018 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)

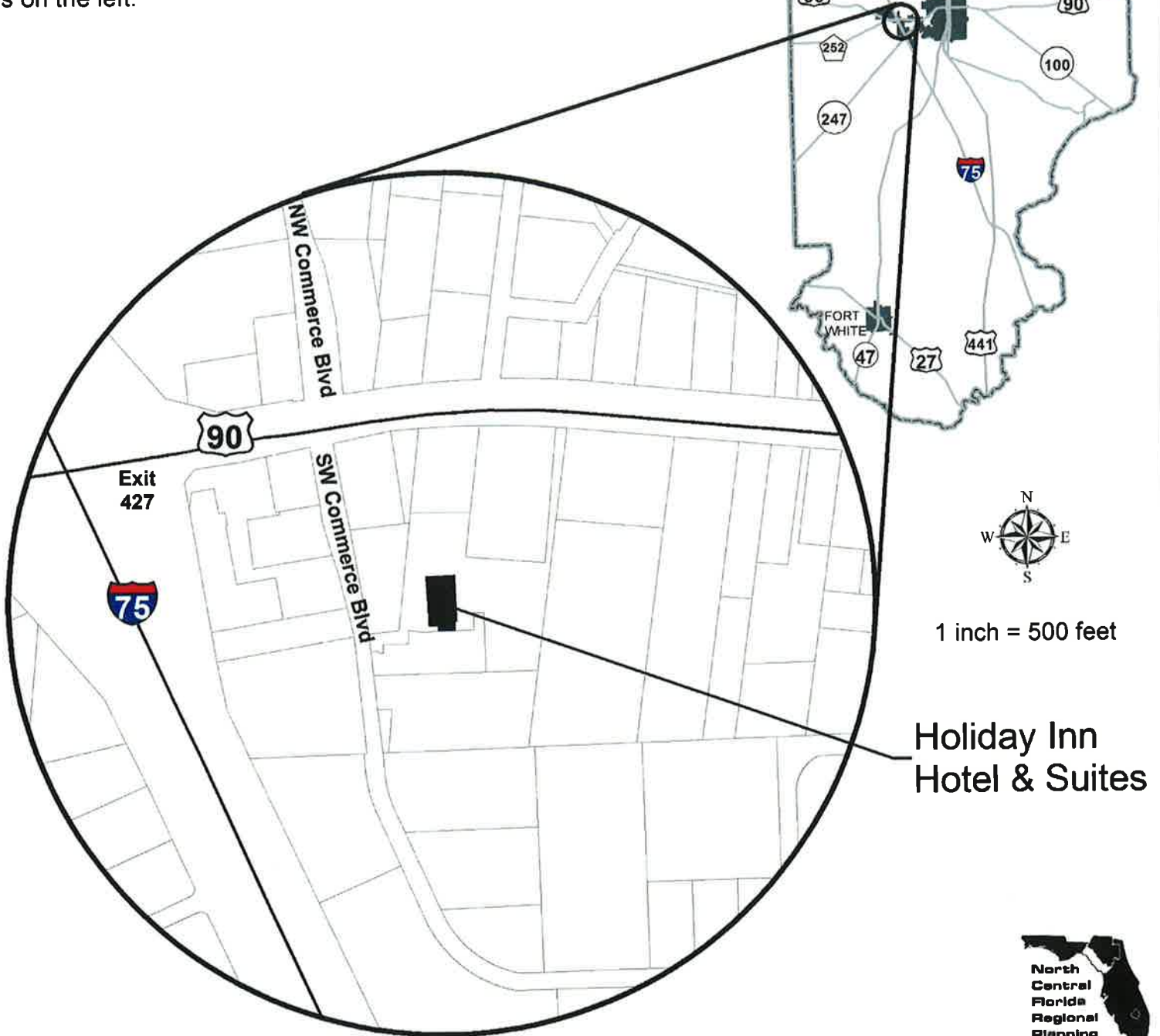
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

Dedicated to improving the quality of life of the Region's citizens,
by enhancing public safety, 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.



Holiday Inn
Hotel & Suites





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

2009 NW 87th 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

October 25, 2018
7:00 p.m.

Page

- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTIONS
- IV. APPROVAL OF CONSENT AGENDA
 - * A. Minutes - September 27, 2018 5
 - * B. Hazards Analyses Services Agreement Fiscal Year 2018-19 Alachua County 17
 - * C. 2020 Census Participant Statistical Areas Program 19
 - * D. Transportation Disadvantaged Local Coordinating Board Appointments 21
- V. APPROVAL OF REGULAR AGENDA
- VI. 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.
- VII. CONSTITUTIONAL AMENDMENTS BALLOT PRESENTATION
- VIII. CHAIR REPORT
 - A. Introduction of New Members
 - * B. Resolution of Appreciation - William Whitelock 23
 - * C. Middle and Lower Suwannee River and Withlacoochee River Task Force Appointments 27
 - * D. Executive Director Elected President National Association of Development Organizations 29

Dedicated to improving the quality of life of the Region's citizens,
by enhancing public safety, protecting regional resources,
promoting economic development and providing technical services to local governments.

IX. COMMITTEE REPORTS -

	A. Executive Committee	
*	1. Appointment of North Central Florida Areawide Development Co., Inc. Members	33
*	2. Proclamation Declaring November 5, 2018 as Home Rule 50th Anniversary Day	37
*	3. Resolution Recognizing Service of Michael J. Busha as Executive Director of the Treasure Coast Regional Planning Council	41
*	B. Clearinghouse Committee	45

Committee Level Comprehensive Plan Review Items

	1. #74 - Madison County Comprehensive Plan Adopted Amendment (DEO No. 18-1ESR)	
	2. #75 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 18-2ESR)	
	3. #1 - Gilchrist County Comprehensive Plan Draft Amendments (DEO No. 18-1ESR)	
	4. #2 - City of Chiefland Comprehensive Plan Adopted Amendment (DEO No. 18-1ER)	
	5. #3 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 18-1ESR)	
	6. #4 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 18-2ESR)	
	7. #5 - Union County Comprehensive Plan Adopted Amendment (DEO No. 18-2ESR)	
*	C. Finance Committee - Fiscal Year 2017-18 Amended Budget	47

X. EX-OFFICIO MEMBER REPORTS

XI. EXECUTIVE DIRECTOR REPORT

*	A. Florida Regional Councils Association Monthly Activity Report	57
*	B. Florida Chamber Foundation Scorecard	61
*	C. Transportation Disadvantaged Program Award	75

* See Attachments