MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

January 25, 2018
7:00 p.m.

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. PRESENTATION ON PUBLIC SAFETY AND REGULATORY COMPLIANCE IN NORTH CENTRAL FLORIDA

* V. APPROVAL OF MINUTES - December 14, 2017

VI. CONSENT AGENDA -

* A. Monthly Financial Reports - November 2017 and December 2017

* B. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2017-18

* C. Transportation Disadvantaged Program Local Coordinating Board Appointment

VII. CHAIR’S REPORT

A. Introduction of New Members

* B. Resolutions of Appreciation -
   1. Honorable Beth Burnam
   2. Honorable Jason Holifield

* C. Transportation Disadvantaged Program Resolution of Appreciation - Woody Kitler

* D. Committee Appointments

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VIII. COMMITTEE REPORTS -

A. Executive Committee - None

* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #8 - Union County Comprehensive Plan Adopted Amendment (DEO No. 17-1ESR)
2. #9 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 17-1ESR)
3. #10 - Town of LaCrosse Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)
4. #11 - City of Hawthorne Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)

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 Regional Councils Association Policy Board Meeting

* C. Florida Regional Councils Association Annual Report

* D. Florida Chamber Foundation Scorecard

* E. Legislative Report

* See Attachments