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## MEETING NOTICE

# NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **February 22, 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](mailto:strong@ncfrpc.org) by February 19, 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)

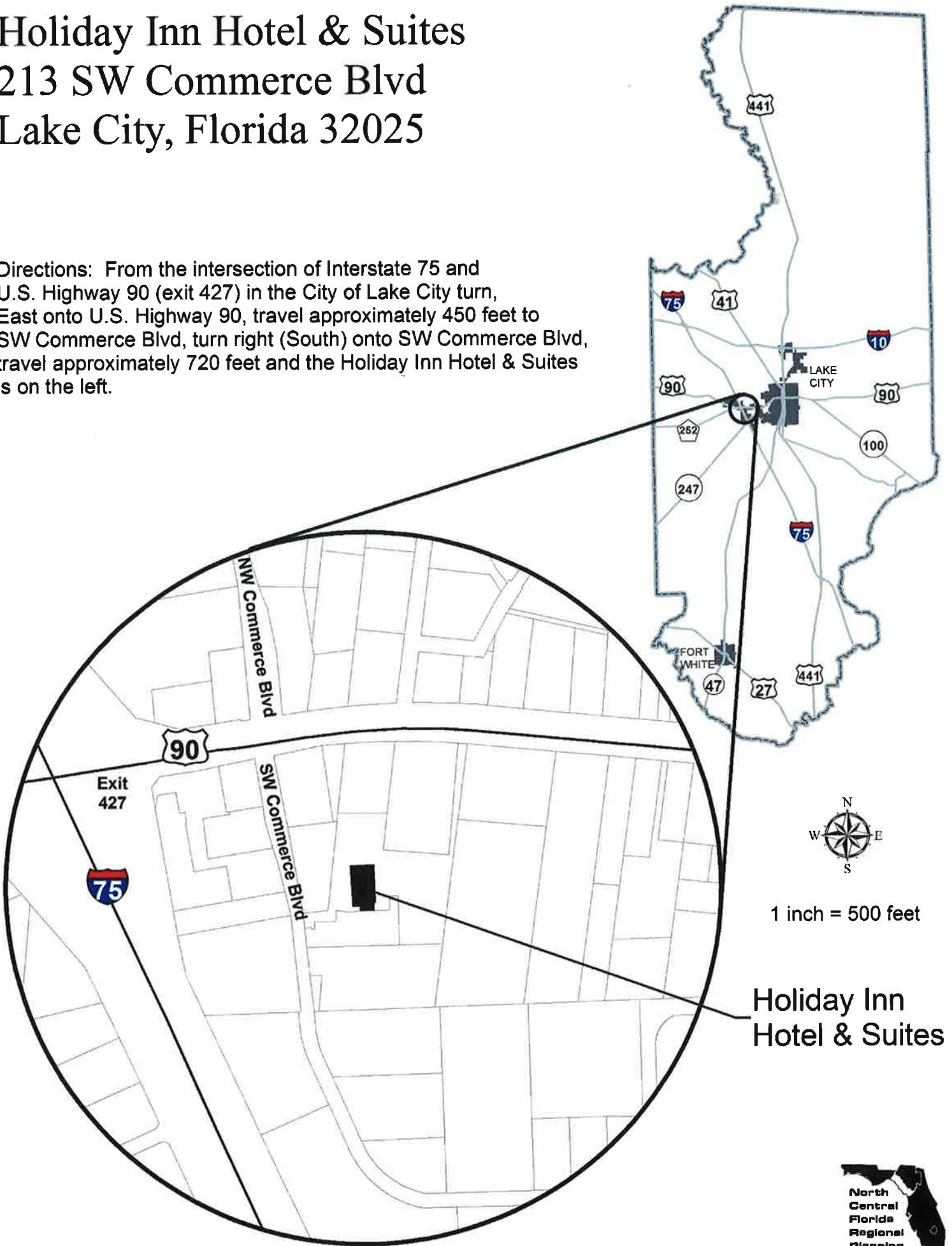
*Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)*

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.





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## AGENDA

### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

February 22, 2018  
7:00 p.m.

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- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTIONS
- IV. APPROVAL OF CONSENT AGENDA
- \* A. Minutes - January 25, 2018 5
- \* B. Monthly Financial Report - January 2018 11
- \* C. Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc. 17
- 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. GUEST SPEAKER - Justin Ryan, District Freight Coordinator  
Florida Department of Transportation District 2
- VIII. CHAIR REPORT - None

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IX. COMMITTEE REPORTS -

\* A. Executive Committee - Proclamation Declaring February 25, 2018 - March 3, 2018  
Hazardous Materials Awareness Week 19

\* B. Clearinghouse Committee 23

Committee Level Comprehensive Plan Review Items

1. #16 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 18-2ESR)
2. #17 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 18-1ESR)
3. #18 - Bradford County Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)

X. EX-OFFICIO MEMBERS REPORTS

XI. EXECUTIVE DIRECTOR REPORT

\* A. Florida Regional Councils Association Monthly Activity Report 25

\* B. Florida Chamber Foundation Scorecard 29

\* C. Legislative Report 43

\* D. Florida Job Growth Grant Fund 47

\* See Attachments