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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 **August 23, 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 August 20, 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)

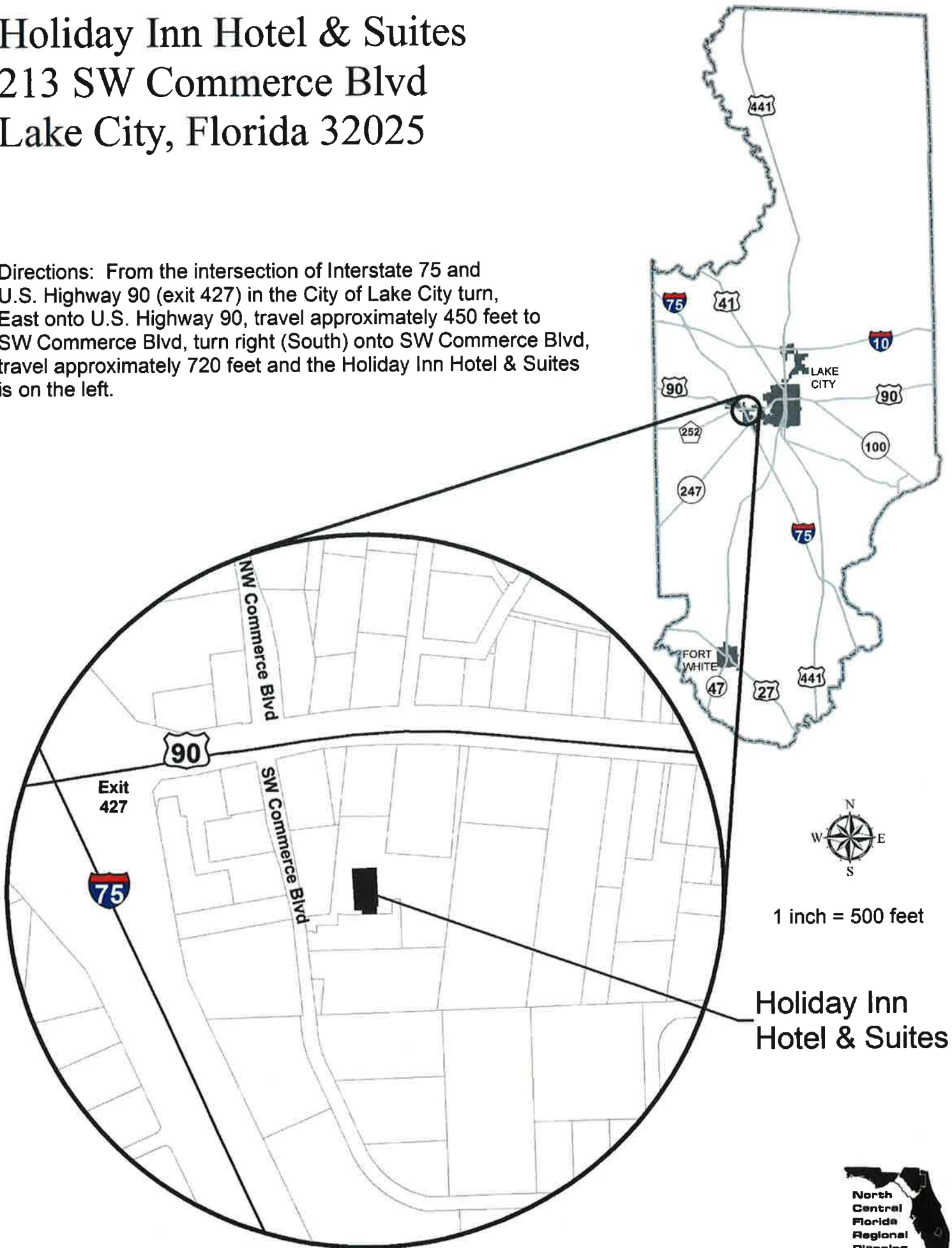
*Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)*

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.





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## AGENDA

### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

August 23, 2018  
 7:00 p.m.

Page

I.	INVOCATION	
II.	PLEDGE OF ALLEGIANCE	
III.	INTRODUCTIONS	
IV.	APPROVAL OF CONSENT AGENDA	
*	A. Minutes - July 26, 2018	5
*	B. Monthly Financial Report - July 2018	11
*	C. Local Government Comprehensive Planning Services Agreements Fiscal Year 2018-19	17
*	D. Hazardous Waste Monitoring Verification and Notification Service Agreements Fiscal Year 2018-19	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.	GUEST SPEAKER - None	
VIII.	CHAIR REPORT -	
	A. Introduction of New Members	
	B. Commissioner Meeks Receives Florida Association of Counties Presidential Advocacy Marlene Young Award	23

**Page**

IX. COMMITTEE REPORTS -

A. Executive Committee - None

\* B. Clearinghouse Committee 25

Committee Level Comprehensive Plan Review Items

1. #53 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)
2. #54 - City of Chiefland Comprehensive Plan Adopted Amendment (DEO No. 18-2ESR)

\* C. Regional Planning Committee - North Central Florida Strategic Regional Policy Plan Evaluation Appraisal Report-based Amendments Administrative Rule Public Hearing 27

X. EX-OFFICIO MEMBER REPORTS

XI. EXECUTIVE DIRECTOR REPORT

\* A. Florida Regional Councils Association Monthly Activity Report 31

\* B. Florida Chamber Foundation Scorecard 35

\* See Attachments