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

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

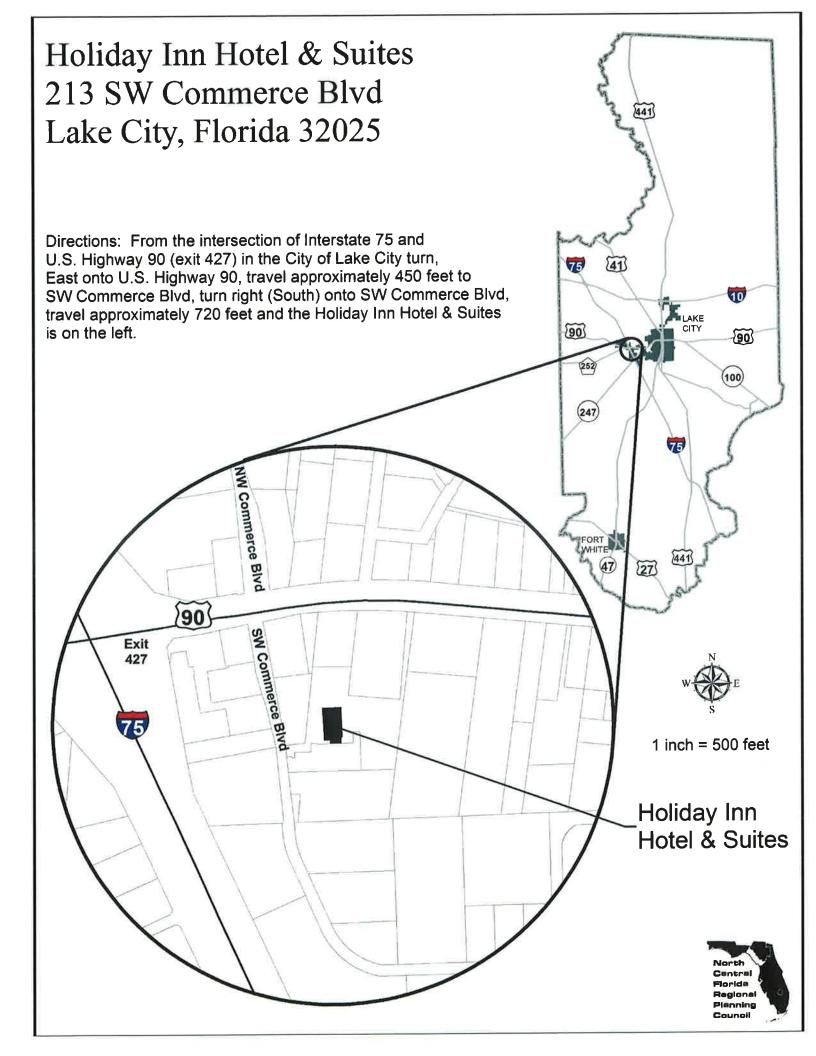
There will be a meeting of the North Central Florida Regional Planning Council on September 27, 2018. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida. Dinner will start at 6:30 p.m. and the meeting at 7:00 p.m.

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 September 24, 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.)





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North Central Florida Regional Planning Council

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AGENDA NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Holiday Inn Hotel & Suites 213 Southwest Commerce Boulevard Lake City, Florida September 27, 2018 7:00 p.m.

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- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTIONS
- IV. APPROVAL OF CONSENT AGENDA
- * A. Minutes August 23, 2018

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* B. Monthly Financial Report - August 2018

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* C. Local Government Comprehensive Planning Services Agreement - Fiscal Year 2018-19 - Levy County

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* D. Transportation Disadvantaged Local Coordinating Board Appointment

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- 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 - Eric Simonne, Extension Director - Northeast District
University of Florida
Institute of Food and Agricultural Sciences Extension

- VIII. CHAIR REPORT
 - A. Introduction of New Members
- * B. Resolution of Appreciation Rick Coleman

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IX.	COM	COMMITTEE REPORTS -	
*	А.	Executive Committee 1. Proclamation Declaring October 2018 as Community Planning Month 2. Proclamation Declaring October 5, 2018 as Manufacturing Day 3. Proclamation Declaring October 22-28, 2018 Florida City Government Week 4. Engagement Letter for Auditor Fiscal Year 2017-18 Audit 5. Middle and Lower Suwannee River and Withlacoochee River 6. Executive Director Annual Evaluation Clearinghouse Committee Committee Level Comprehensive Plan Review Items 1. #56 - City of Cedar Key Comprehensive Plan Draft Amendment (DEO No. 18-1ESR) 2. #71 - Dixie County Comprehensive Plan Adopted Amendment (DEO No. 18-1ESR) 3. #72 - City of Williston Comprehensive Plan Adopted Amendment (DEO No. 18-1ER)	
X.	EX-OFFICIO MEMBER REPORTS		
XI.	EXECUTIVE DIRECTOR REPORT		
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*	B.	Florida Chamber Foundation Scorecard	57
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