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.

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.
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.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

* A. Minutes - August 23, 2018

* B. Monthly Financial Report - August 2018

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

* D. Transportation Disadvantaged Local Coordinating Board Appointment

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. COMMITTEE REPORTS -

A. 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

B. 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

* A. Florida Regional Councils Association Monthly Activity Report

* B. Florida Chamber Foundation Scorecard

* C. 2018 Regional Directory

* See Attachments

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