



Serving Alachua
Bradford • Columbia
Dixie • Gilchrist • Hamilton
Lafayette • Levy • Madison
Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653 • 1 803 • 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 **February 28, 2019**. 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 February 25, 2019 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)

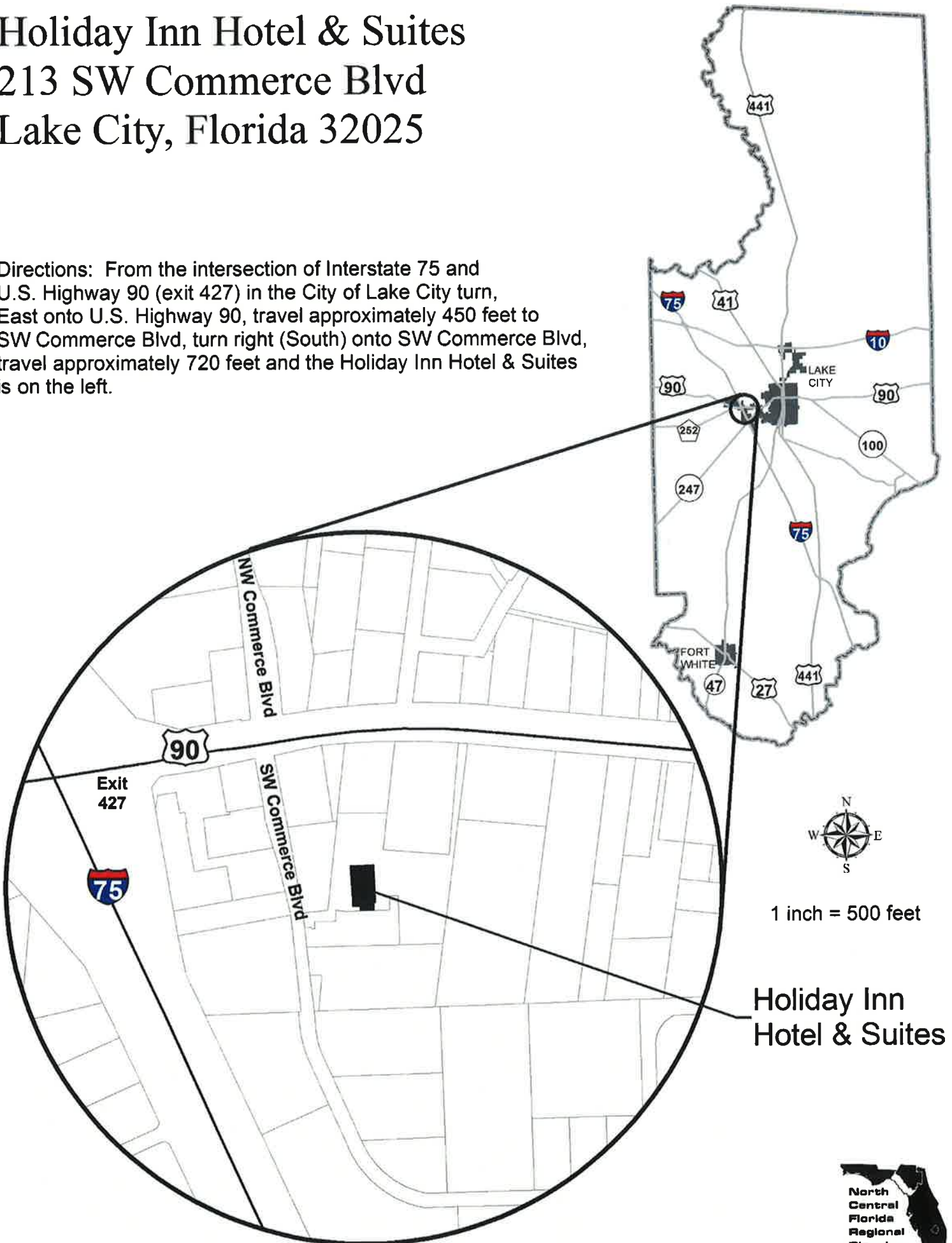
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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.





Serving Alachua
Bradford • Columbia
Dixie • Gilchrist • Hamilton
Lafayette • Levy • Madison
Suwannee • Taylor • Union Counties

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

AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

February 28, 2019
7:00 p.m.

Page

I.	INVOCATION	
II.	PLEDGE OF ALLEGIANCE	
III.	INTRODUCTIONS	
IV.	APPROVAL OF CONSENT AGENDA	
*	A. Minutes - January 24, 2019	5
*	B. Monthly Financial Report - January 2019	17
*	C. Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc.	23
*	D. Transportation Disadvantaged Program Planning Grant Resolutions - Fiscal Year 2019-20	25
*	E. Transportation Disadvantaged Local Coordinating Board Appointments	45
V.	APPROVAL OF REGULAR AGENDA	
VI.	GUEST SPEAKER - Christian Doolin, Legislative Consultant, Florida Small County Coalition	
VII.	CHAIR REPORT - None	
VIII.	COMMITTEE REPORTS -	
	A. Executive Committee -	
*	1. Resolution Recognizing 150th Anniversary of the City of Gainesville	47
*	2. Proclamation Declaring February 24 - March 2, 2019 Hazardous Materials Awareness Week	51
*	3. Assigned Fund Balance - Capital Reserve	55

- * B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #28 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 18-2ESR)
2. #29 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 18-3ESR)
3. #30 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 19-1ESR)
4. #31 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 19-1ESR)

- * C. Middle and Lower Suwannee River and Withlacoochee River Task Force 59

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 REPORT

- * A. Florida Regional Councils Association Monthly Activity Report 61
- * B. Florida Chamber Foundation Scorecard 65
- * C. Legislative Report 81

- * See Attachments