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# MEETING NOTICE

## REGIONAL PLANNING COMMITTEE

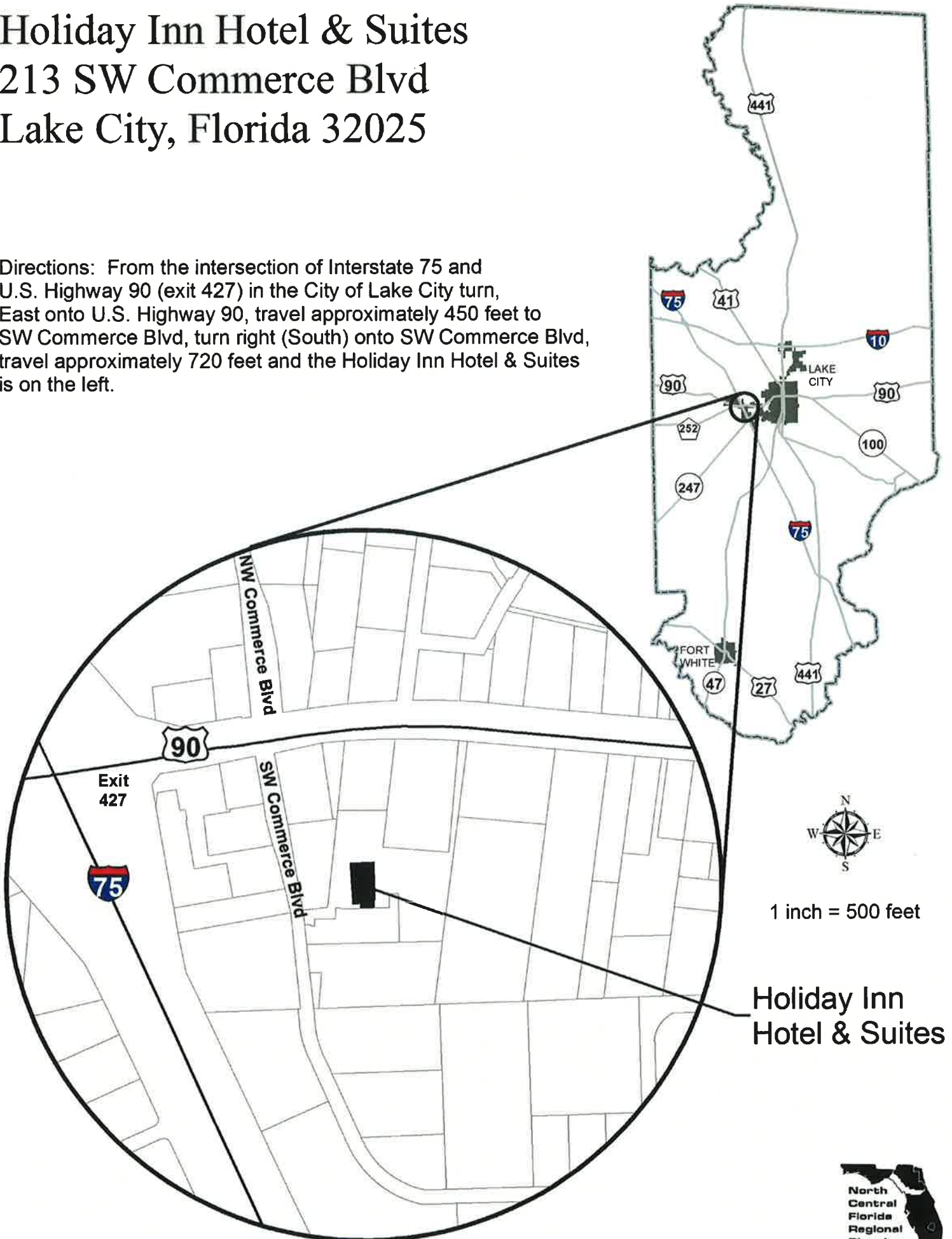
There will be a meeting of the Regional Planning Committee of the North Central Florida Regional Planning Council on **September 22, 2016**. The meeting will be held at the **Holiday Inn Hotel & Suites, 213 SW Commerce Boulevard, Lake City**, beginning at **6:30 p.m.**

(Location Map on Back)

# 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

### REGIONAL PLANNING COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

September 22, 2016  
6:30 p.m.

**PAGE NO.**

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|-----|---|----------|
| I.  | APPROVAL OF THE AUGUST 25, 2016 MEETING MINUTES   | <b>5</b> |
| II. | REVIEW OF PROPOSED EVALUATION AND APPRAISAL REPORT-BASED AMENDMENTS TO THE NORTH CENTRAL FLORIDA STRATEGIC REGIONAL POLICY PLAN | <b>7</b> |



NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

REGIONAL PLANNING COMMITTEE

MINUTES

Holiday Inn Hotel & Suites  
Lake City, Florida

August 25, 2016  
6:30 p.m.

MEMBERS PRESENT

Beth Burnam, Chair  
Charles Chestnut, IV  
Scarlet Frisina  
William Hunter  
James Montgomery  
Helen Warren, Vice-Chair

MEMBERS ABSENT

Deloris Roberts  
Mike Williams  
Stephen Witt

STAFF PRESENT

Steven Dopp

The meeting was called to order by Chair Burnam at 6:41 p.m.

I. APPROVAL OF THE JULY 28, 2016 MEETING MINUTES

**ACTION:** It was moved by Commissioner Warren and seconded by Commissioner Chesnut to approve the July 28, 2016 Committee meeting minutes as circulated. The motion carried unanimously.

II. REVIEW OF PROPOSED AMENDMENTS TO THE REGIONAL FACILITIES ELEMENT, COORDINATION OUTLINE, DISPUTE RESOLUTION POLICY AND GLOSSARY OF TERMS OF THE NORTH CENTRAL FLORIDA STRATEGIC REGIONAL POLICY PLAN

Mr. Dopp presented proposed amendments to the Regional Facilities Element. He noted that no amendments are proposed to the Coordination Outline, Dispute Resolution Policy and Glossary of Terms. The Committee reviewed and discussed the proposed amendments.

The meeting adjourned at 6:50 p.m.

\_\_\_\_\_  
Beth Burnam, Chair

9/22/16  
Date





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September 15, 2016

TO: Regional Planning Committee Members

FROM: Steven Dopp, Senior Planner

RE: Evaluation and Appraisal Report-Based Amendments to the  
North Central Florida Strategic Regional Policy Plan Draft 2016

A copy of the complete proposed Evaluation and Appraisal Report-Based Amendments to the North Central Florida Strategic Regional Policy Plan Draft 2016 can be viewed at [http://ncfrpc.org/Publications/SRPP/2016/Draft2016SRPP\\_blue.pdf](http://ncfrpc.org/Publications/SRPP/2016/Draft2016SRPP_blue.pdf).

Please do not hesitate to contact me if you have any questions concerning this matter.

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