



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

# MEETING NOTICE

## EXECUTIVE COMMITTEE

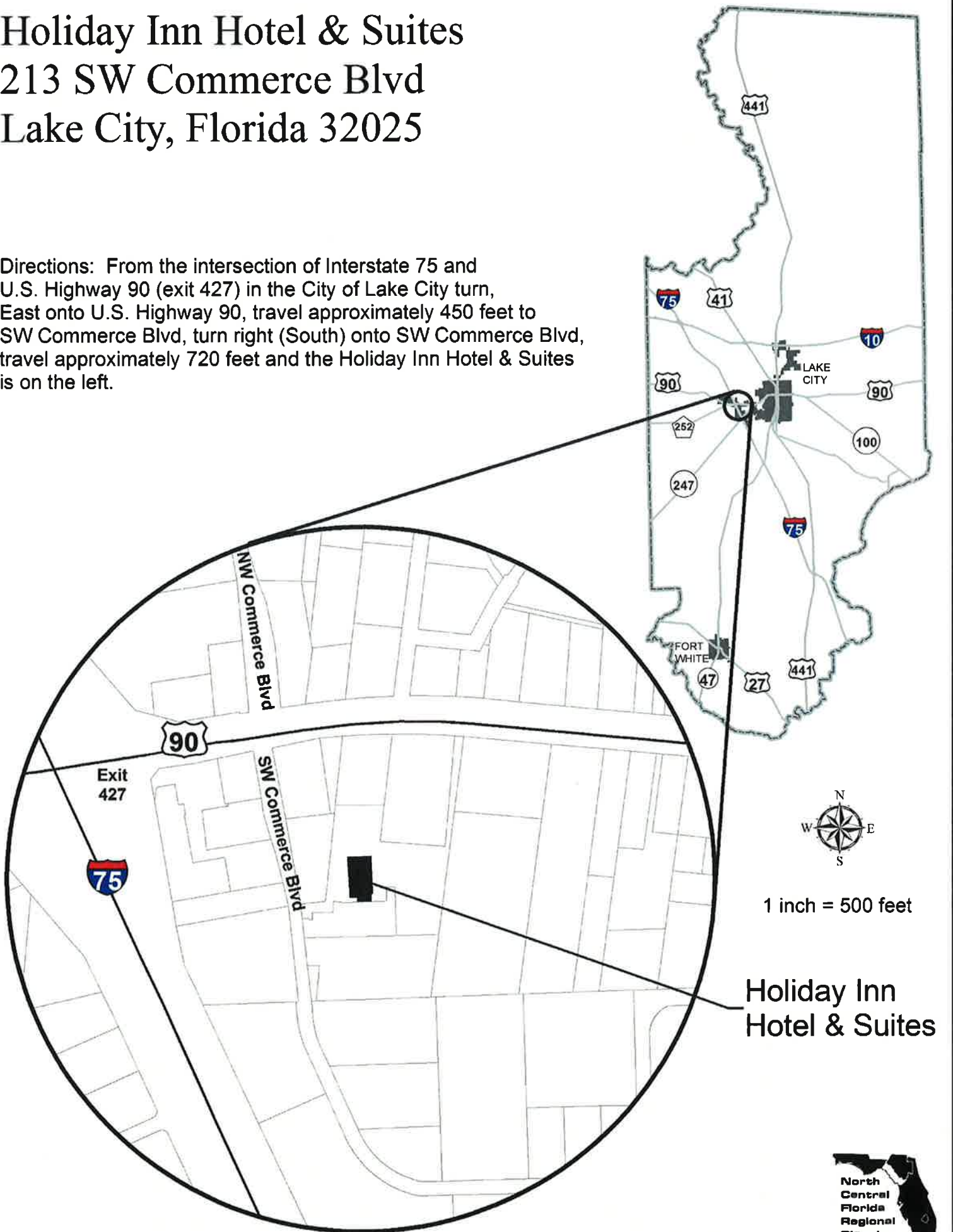
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **April 26, 2018**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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.





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 EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

April 26, 2018  
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - March 22, 2018	5
* II. CONTRACTS AND APPLICATIONS -	
A. Local Government Comprehensive Planning Assistance Agreement Fiscal Year 2017-18 City of Lake City	7
B. Purchase Order with the Northeast Florida Regional Council to Assist with Hurricane Exercise Planning, Evaluation and Documentation	9
III. PROGRAM REPORT -	
* A. Transportation Disadvantaged Program Local Coordinating Board Appointment	11
* B. Proclamation Declaring May 6-12, 2018 as Travel and Tourism Month	13
IV. GENERAL ADMINISTRATION -	
* 1. Assigned Fund Balance - Capital Reserve	17
2. Executive Director Employment Contract	
V. OTHER BUSINESS - Florida Regional Councils Association Policy Board Meeting Hollywood - August 17, 2018	

\* See Attachments

o:\council.mtg\ec\agendas\2018\executive committee agenda 4-26-18.docx

Dedicated to improving the quality of life of the Region's citizens,  
by coordinating growth management, protecting regional resources,  
promoting economic development and providing technical services to local governments.