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MEETING NOTICE

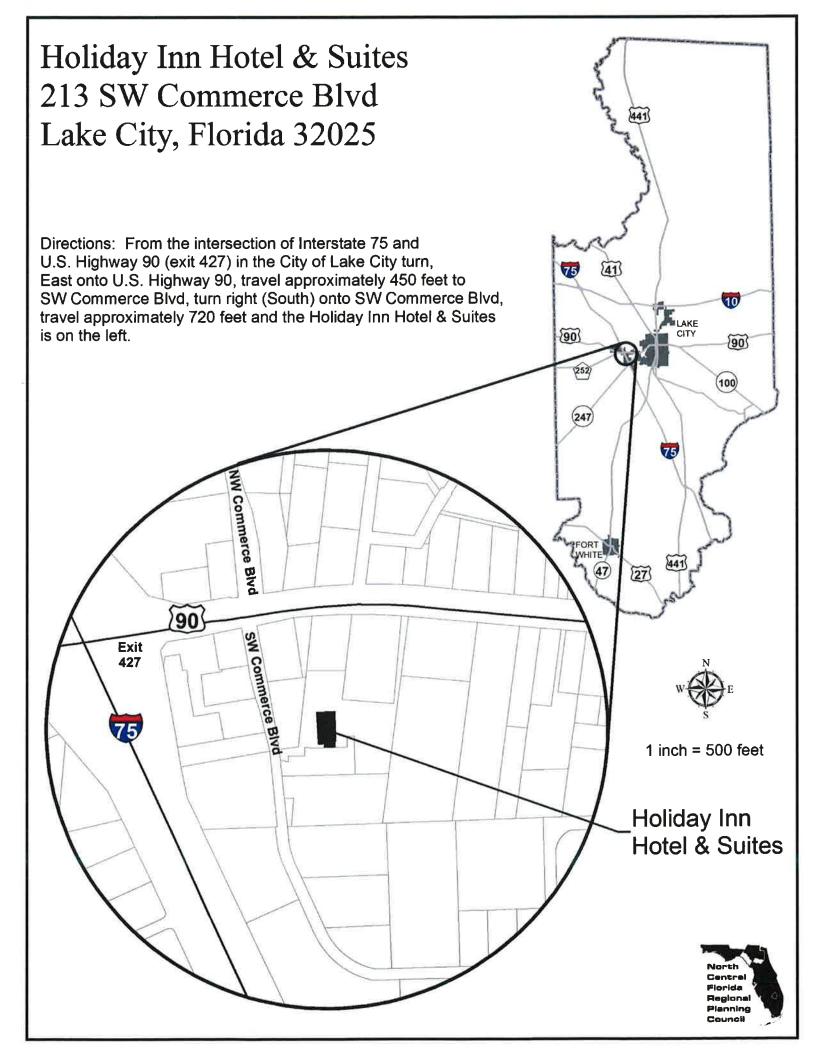
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on October 24, 2013. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida. Dinner will start at 7:00 p.m. and the meeting at 7:30 p.m.

Please call the Council at (352) 955-2200, or (800) 226-0690, or email <u>laine@ncfrpc.org</u> by October 21st 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 <u>http://ncfrpc.org</u> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)





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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Hol 213	October 24, 2013 7:30 p.m.		
Lak	e City,	Florida	Page
I.	INVC	OCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS	
* II.	APPF	ROVAL OF MINUTES - September 26, 2013	5
III.	CONSENT AGENDA		
*	A.	Fiscal Year 2013-14 Technical Assistance Planning Grant Agreement - Florida Department of Economic Opportunity	19
*	В.	Fiscal Year 2013-14 Community Redevelopment Area Planning Assistance Agreement - City of Madison	21
* IV.	CHA	IR'S REPORT - Appointment of Florida Regional Councils Association Policy Board Retreat Delegation	23
V.	COMMITTEE REPORTS		
	A.	Executive Committee - None	
*	B.	Clearinghouse Committee	25
		Committee Level Comprehensive Plan Review Items	
		 #1- City of Newberry Comprehensive Plan Adopted Amendment #2 - Suwannee County Comprehensive Plan Adopted Amendment #4 - Columbia County Comprehensive Plan Adopted Amendment 	
		Sector Plan	

#3 - Plum Creek Sector Plan, Council Recommendations for the Long-Term Master Plan

VI. EX-OFFICIO MEMBER REPORTS

VII. 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.

VIII. EXECUTIVE DIRECTOR'S REPORT

*	А.	Florida Regional Councils Association Monthly Report	27
*	B.	Florida Chamber Foundation Scorecard	31
*	C.	National Association of Development Organizations Innovation Awards	35
*	D.	Check Fraud Status Report	37

* See Attachments

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