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

MEETING NOTICE

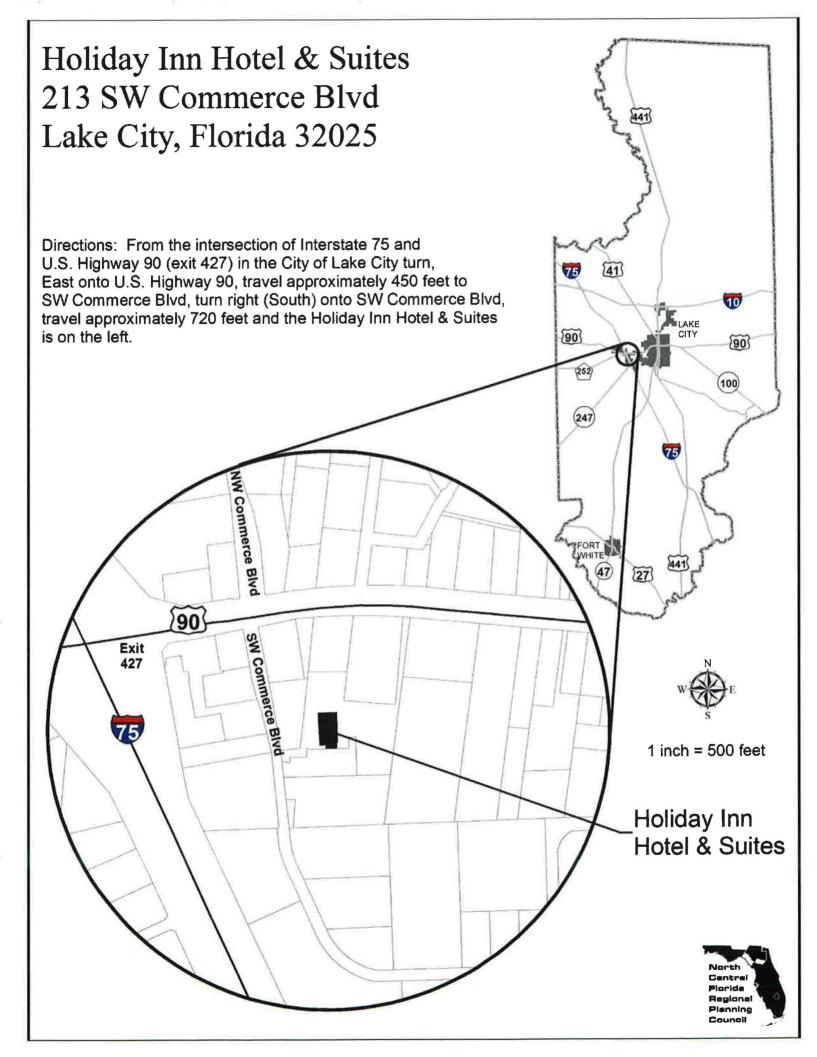
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on December 12, 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 December 9th 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.)





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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

213	December 12, 2013 7:30 p.m.					
Lar	ce City,	rest Commerce Boulevard Florida Page CATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS SLATIVE GUEST SPEAKER - Honorable Halsey Beshears, District 7 Florida House of Representatives OVAL OF MINUTES - October 24, 2013 SENT AGENDA Monthly Financial Reports - September 2013 and October 2013 11 2014-16 U. S. Economic Development Administration Partnership Planning Grant Application 23 North Florida Economic Development Partnership Experience North Florida Sponsorship 25 Transportation Disadvantaged Program Local Coordinating Board Appointments - Bradford, Columbia, Hamilton and Suwannee and Union Counties 27 Transportation Disadvantaged Program Local Coordinating Board Membership Certifications - Bradford, Columbia, Hamilton and Suwannee, Dixie, Gilchrist, Lafayette, Madison				
I.	INVO	OCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS				
II.	LEGISLATIVE GUEST SPEAKER - Honorable Halsey Beshears, District 7 Florida House of Representatives					
III.	APPF	PPROVAL OF MINUTES - October 24, 2013				
IV.	CONSENT AGENDA					
	A.	Monthly Financial Reports - September 2013 and October 2013	11			
	В.		23			
	C.		25			
	D.	Local Coordinating Board Appointments -	27			
	E.	Local Coordinating Board Membership Certifications -	e, Madison			

V.	СНА	IR'S REPORT	<u>Page</u>
*	A.	Committee Appointment - Regional Planning Committee	39
*	B.	Transportation Disadvantaged Program Resolution of Appreciation - David Rountree	41
*	C.	Employee Certificate of Service - Janice Carpenter- 5 Years	45
VI.	VI. COMMITTEE REPORTS		
	A.	Executive Committee - None	
*	B.	Clearinghouse Committee	47
		Items Previously Reviewed on Behalf of the Council (For Your Information)	
		1. #6 - City of Newberry Comprehensive Plan Draft Amendment	
		Committee Level Comprehensive Plan Review Items	
		 #7 - City of Gainesville Comprehensive Plan Adopted Amendment #8 - Taylor County Comprehensive Plan Adopted Amendment 	
VII.	EX-C	OFFICIO MEMBER REPORTS	
VIII.	CITIZ	ZEN COMMENTS	
		agenda item provides an opportunity for citizens to address the Council on any matter not ded on the agenda. The comment period is limited to three minutes for each individual.	ţ
IX.	EXECUTIVE DIRECTOR'S REPORT		
*	A.	Legislative Report	49
*	B.	Florida Regional Councils Association Monthly Report	53
*	C.	Florida Chamber Foundation Scorecard	61
*	D.	North Florida Regional Water Supply Partnership	65
*	E.	Check Fraud Status Report	67