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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 March 27, 2014. 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 [laine@ncfrpc.org](mailto:laine@ncfrpc.org) by March 24th 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)

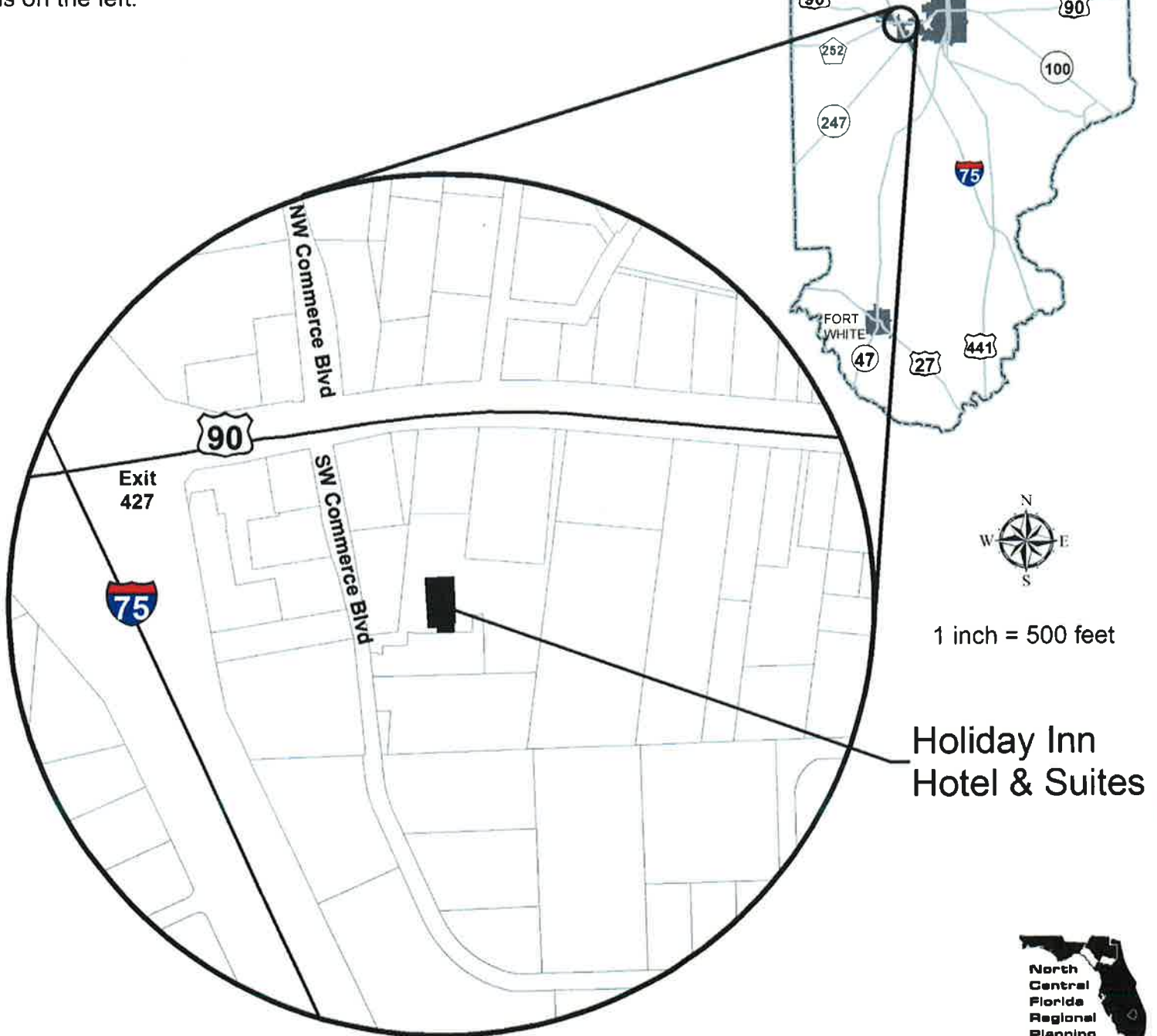
*Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)*

Dedicated to improving the quality of life of the Region's citizens,  
by coordinating growth management, 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.



Holiday Inn  
Hotel & Suites





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## AGENDA

### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

March 27, 2014  
7:30 p.m.

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- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- II. GUEST SPEAKER - Mark Reichert, Assistant Executive Director  
Florida Transportation Commission
- \* III. APPROVAL OF MINUTES - February 20, 2014 5
- IV. CONSENT AGENDA
- \* A. Monthly Financial Report - February 2014 11
- \* B. Amendment to Memorandum of Agreement with  
Tampa Bay Regional Planning Council  
Concerning Regional Economic Modeling, Inc. 17
- \* C. U.S. Economic Development Administration Short-Term Planning and  
State Planning Grant Amendment 19
- \* D. Florida Department of Transportation  
Joint Participation Agreement Amendment and Resolution 21
- \* V. CHAIR'S REPORT - None
- VI. COMMITTEE REPORTS
- \* A. Executive Committee - Transportation for America's  
Revenue Endorsement Resolution 23

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		<u>Committee Level Comprehensive Plan Review Items</u>	
	1.	#37 - City of Hawthorne Comprehensive Plan Draft Amendment	
	2.	#38 - City of Newberry Comprehensive Plan Draft Amendment	
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VII.		EX-OFFICIO MEMBER REPORTS	
VIII.		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. Speaker forms are available at the sign-in table.	
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*	A.	Florida Regional Councils Association Monthly Report	35
*	B.	Florida Chamber Foundation Scorecard	39
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\* See Attachments