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## **MEETING NOTICE**

## NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

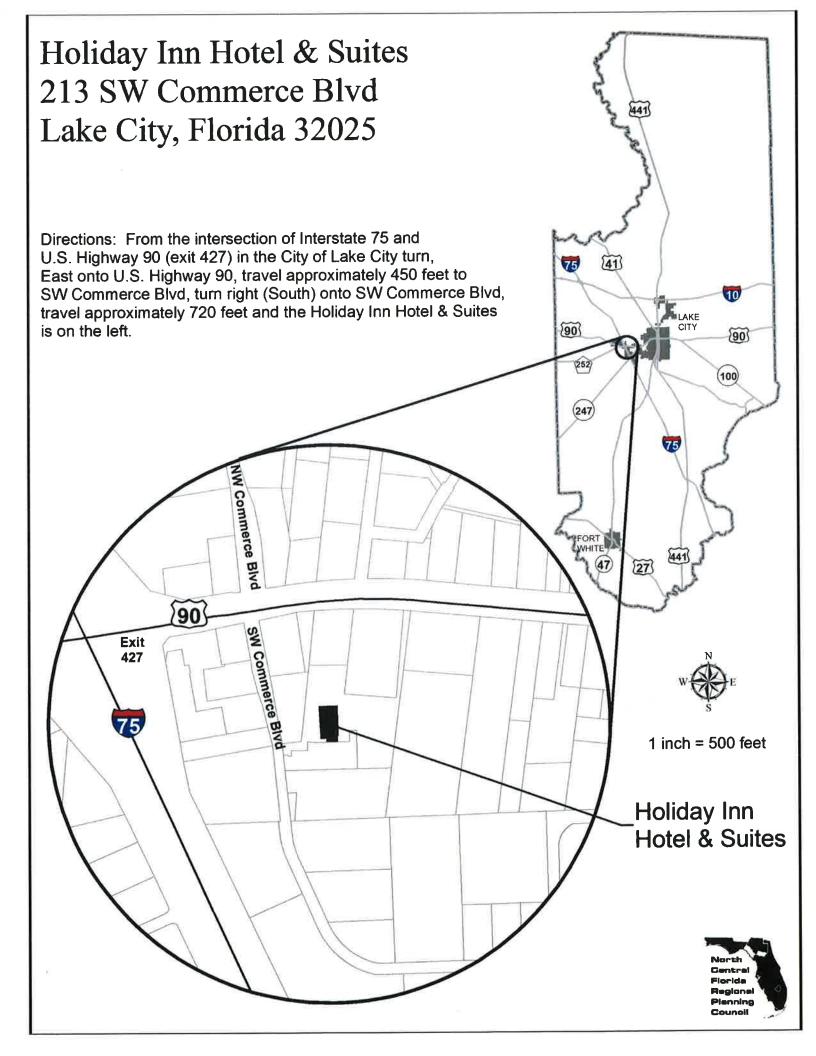
There will be a meeting of the North Central Florida Regional Planning Council on December 11, 2014. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida. Dinner will start at 7:00 p.m. and the meeting at 7:30 p.m.

**Please call the Council at (352) 955-2200, or (800) 226-0690**, or email <u>strong@ncfrpc.org</u> by December 8th 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.)

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.





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## AGENDA

## NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

213	Ioliday Inn Hotel & Suites 13 Southwest Commerce Boulevard ake City, Florida	December 11, 2014 7:30 p.m.
La	ake City, I londa	Page
I.	INVOCATION, PLEDGE OF ALLEGIAN	CE AND INTRODUCTIONS
II.	GUEST SPEAKER - Roosevelt Petithomm Florida Department of	e, District Local Program Administrator f Transportation, District Two
* III.	APPROVAL OF MINUTES - October 23, 2	2014 5
IV.	CONSENT AGENDA	
*	A. Monthly Financial Report - October	2014 11
*	Ũ	lorida Division of Emergency Management for 17 dous Materials Emergency Preparedness -
*	C. Purchase Order with the Northeast F Updating the Statewide Hurricane E	lorida Regional Council to Assist with19vacuation Study
*	D. Transportation Disadvantaged Progr	am Local Coordinating Board Appointments 21
V.	CHAIR'S REPORT	
	A. Introduction of New Members	
*	<ul> <li>B. Resolutions of Appreciation <ol> <li>Stephen Bailey</li> <li>Susan Baird</li> <li>Bob Barnas</li> <li>Beth Burnam</li> <li>M. Wayne Smith</li> <li>Wesley Wainwright</li> </ol> </li> </ul>	23

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*	C.	<ol> <li>Transportation Disadvantaged Program Resolutions of Appreciation</li> <li>Kathy Barrs</li> <li>Jason Bashaw</li> <li>M. Wayne Smith</li> <li>John Rance Thomas</li> </ol>	37
*	D.	Employee Certificate of Service - Dwayne Mundy - 30 Years	47
VI.	COMMITTEE REPORTS		
*	A.	Executive Committee - Clearinghouse Committee Procedures	49
*	B.	Clearinghouse Committee	55
		Items Previously Reviewed on Behalf of the Council (For Your Information) 1. #5 - City of Starke Comprehensive Plan Draft Amendment (DEO No. 15-1ER)	
		Committee Level Comprehensive Plan Review Items1.#6 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 15-1ESR)	)
VII.	EX-OFFICIO MEMBER REPORTS		
VIII.	I. CITIZEN COMMENTS		
	This a includ	agenda item provides an opportunity for citizens to address the Council on any matter not led on the agenda. The comment period is limited to three minutes for each individual.	
IX.	EXECUTIVE DIRECTOR'S REPORT		
*	A.	Florida Regional Councils Association Monthly Reports	59
*	B.	Florida Chamber Foundation Scorecard	65
*	C.	National Association of Development Organizations Innovation Award	67
*	D.	Check Fraud Status Report	69

\* See Attachments

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