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

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

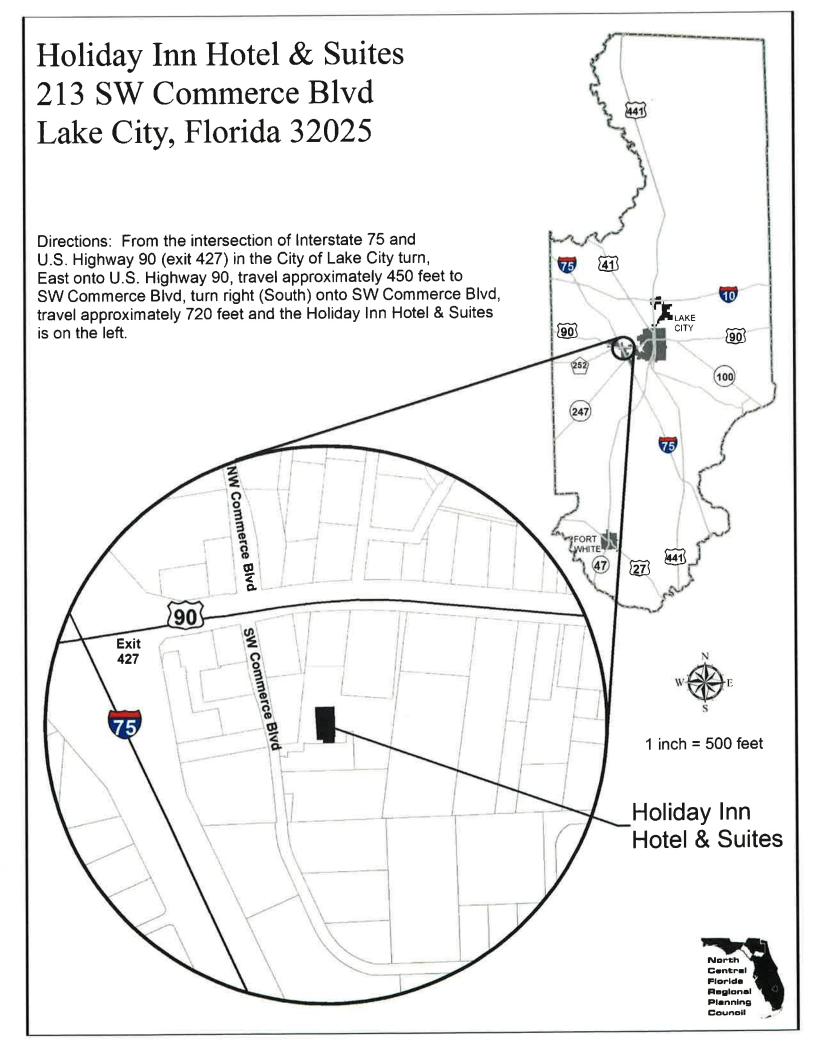
There will be a meeting of the North Central Florida Regional Planning Council on February 26, 2015. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida. Dinner will start at 7:00 p.m. and the meeting at 7:30 p.m.

Please call the Council at 352.955.2200, or 800.226.0690, or email <u>strong@ncfrpc.org</u> by February 23, 2015 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

Holiday Inn Hotel & SuitesFebrua213 Southwest Commerce BoulevardImage: Southwest Commerce Boulevard				
La	ke City,	, Florida	Page	
I.	INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS			
II.	GUE	ST SPEAKER - Christian Doolin, Legislative Consultant Small County Coalition		
* III.	APPI	ROVAL OF MINUTES - January 22, 2015	5	
IV.	CONSENT AGENDA			
*	A.	Monthly Financial Reports - January 2015	13	
*	B.	Experience North Florida - Sponsorship	19	
*	C.	Transportation Disadvantaged Program Planning Grant Resolution - Fiscal Year 2015-16	21	
*	D.	Transportation Disadvantaged Program Local Coordinating Board Appointment	25	
V.	CHAIR'S REPORT			
	A.	Introduction of New Members		
*	B.	Resolution of Appreciation - Frank Ogborn	27	
*	C.	 Transportation Disadvantaged Program Resolution of Appreciation - William Cummings Donna Hagan Betty Touma 	31	
	D.	Employee Certificate of Service - Steven Dopp - 30 Years	39	
VI.	COMMITTEE REPORTS			
	A.	Executive Committee - None		

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*	В.	Clearinghouse Committee	41
		Committee Level Comprehensive Plan Review Items 1. #20 - University of Florida 2015 Campus Master Plan - Draft 2. #35 - City of Starke Comprehensive Plan Adopted Amendment (DEO No. 15-1ER)	
*	C.	Regional Planning Committee - Evaluation and Appraisal Report of North Central Florida Regional Policy Plan	43
VII.	EX-OFFICIO MEMBER REPORTS		
VIII.	CITIZ	ZEN COMMENTS	
	This agenda item provides an opportunity for citizens to address the Council on any matter included on the agenda. The comment period is limited to three minutes for each individual		
IX.	EXEC	CUTIVE DIRECTOR'S REPORT	
*	A.	Florida Regional Councils Association Monthly Report	45
*	B.	Florida Chamber Foundation Scorecard	49
*	C.	Legislative Report	53
*	D.	Economic Development District Grantee Performance Report For the Period January 1, 2014 to December 31, 2014	57
*	E.	Competitive Florida Partnership Program	61
*	F.	Check Fraud Status Report	63

* See Attachments