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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 **April 23, 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 [strong@ncfrpc.org](mailto:strong@ncfrpc.org) by April 20, 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)

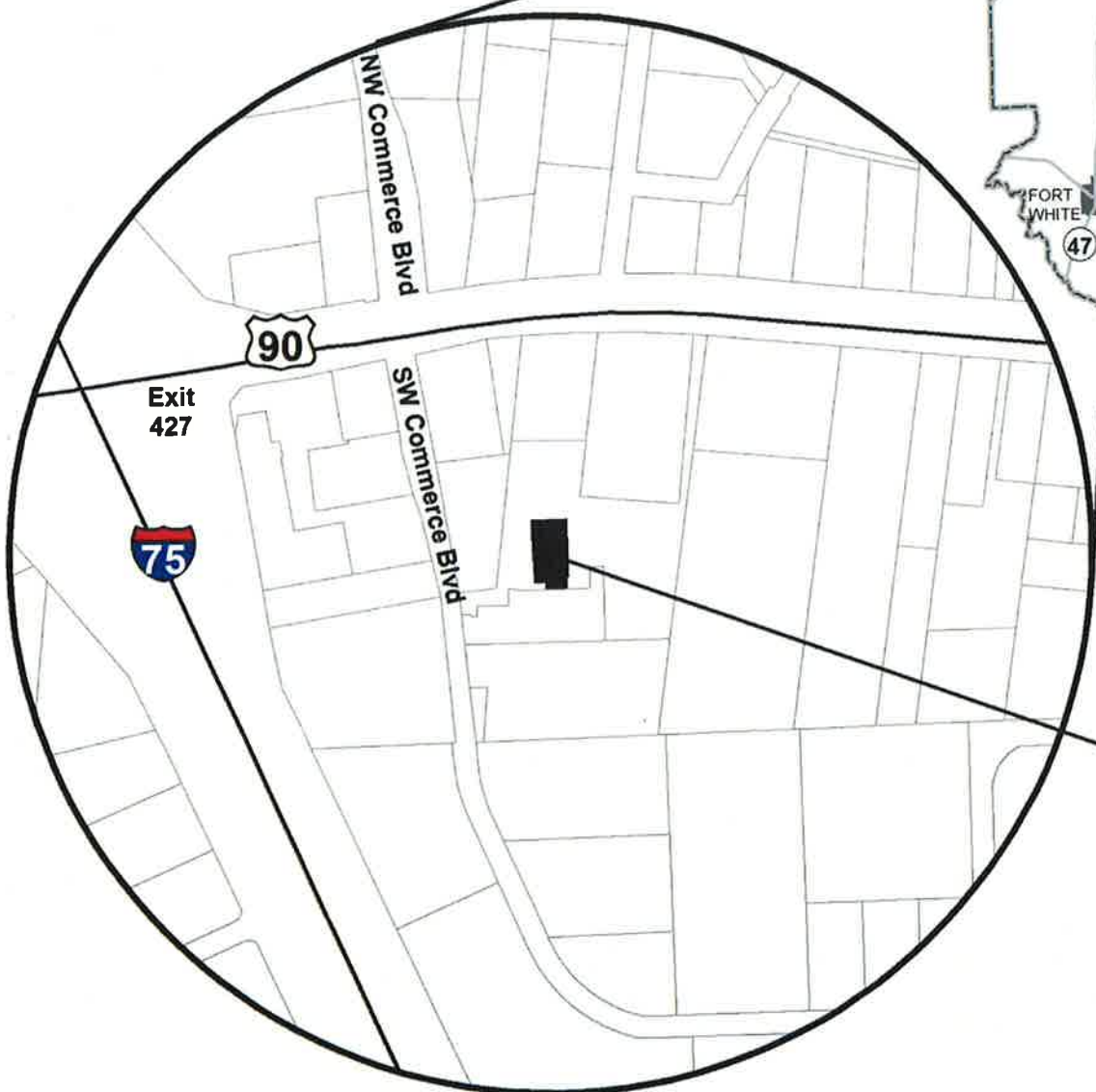
*Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)*

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.



1 inch = 500 feet

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

April 23, 2015  
7:30 p.m.

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- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- II. GUEST SPEAKER -Susan Davenport, Vice-President for Economic Development  
Gainesville Area Chamber of Commerce
- \* III. APPROVAL OF MINUTES - March 26, 2015 5
- IV. CONSENT AGENDA
  - \* A. Monthly Financial Report - March 2015 13
  - \* B. Amendment to Memorandum of Agreement with  
Tampa Bay Regional Planning Council  
Concerning Regional Economic Modeling, Inc. 19
  - \* C. Transportation Disadvantaged Program Local Coordinating Board Appointment 21
    - 1. Andrew Singer
- V. CHAIR'S REPORT
  - \* A. Transportation Disadvantaged Program Resolutions of Appreciation - 23
    - 1. Alana McKay
    - 2. Jerry Pratter
- VI. COMMITTEE REPORTS
  - \* A. Executive Committee - National Travel and Tourism Week 29  
May 2-10, 2015 Proclamation

- \* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #40 - City of Gainesville Comprehensive Draft Amendment
2. #41 - Suwannee County Comprehensive Draft Amendment
3. #42 - City of Archer Comprehensive Draft Amendment

- \* C. Regional Planning Committee - Evaluation and Appraisal Report of  
North Central Florida Regional Planning Policy Plan 35

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.

IX. EXECUTIVE DIRECTOR'S REPORT

- \* A. Florida Regional Councils Association Monthly Report 37
- \* B. Florida Chamber Foundation Scorecard 41
- \* C. Legislative Report 45
- \* D. Check Fraud Status Report 51

\* See Attachments