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

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

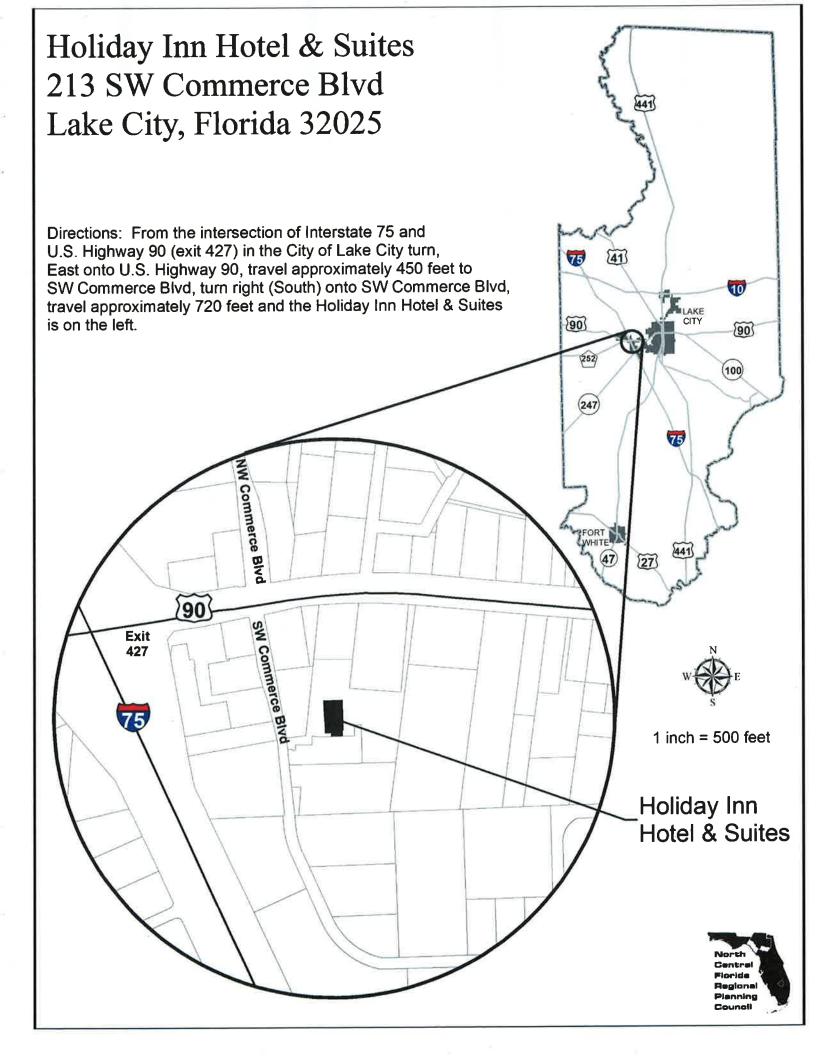
There will be a meeting of the North Central Florida Regional Planning Council on May 28, 2015. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida. Dinner will start at 7:00 p.m. and the meeting at 7:30 p.m.

Please call the Council at 352.955.2200, or 800.226.0690, or email <u>strong@ncfrpc.org</u> by May 26, 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 & Suites 213 Southwest Commerce Boulevard Lake City, Florida				
Lai	ke City,	Florida	Page	
I.	INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS			
II.	NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION YEAR 2014 REVIEW			
III.	APPROVAL OF MINUTES - April 23, 2015			
IV.	CONSENT AGENDA			
*	А.	Monthly Financial Report - April 2015	13	
*	B.	Meeting Schedule Program Year 2015-16	19	
*	C.	Amendment to Research Agreement - University of Florida	23	
*	D.	Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee, Fiscal Year 2015-16	25	
*	E.	Agreement with Florida Department of Emergency Management for Hazard Analyses, Fiscal Year 2015-16	27	
*	F.	Transportation Disadvantaged Program Designated Official Planning Agency - Levy County	29	
*	G.	Local Government Community Redevelopment Planning Services Agreement - Fiscal Year 2014-15 City of Live Oak	33	
*	H.	Local Government Local Mitigation Strategy Update Services Agreement - Fiscal Year 2014-15 Levy County	35	
v.	CHAIR'S REPORT			
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*	B.	Resolution of Appreciation - Lauren Poe	37	

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VI.	COM	MITTEE REPORTS	41		
*	Α.	Executive Committee - Proposed Interlocal Agreement Amendments			
*	В.	Clearinghouse Committee	47		
		Committee Level Comprehensive Plan Review Items 1. #49 - Dixie County Adopted Comprehensive Amendment			
*	C.	Regional Planning Committee - Evaluation and Appraisal Report of North Central Florida Regional Planning Policy Plan	49		
*	D,	Program Committee - Fiscal Year 2015-16 Overall Program Design	51		
	Е.	Finance Committee	79		
		 Fiscal Year 2013-14 Audit Authorization to Pay Auditor 	19		
		3. Fiscal Year 2015-16 Budget	125		
	F.	Nominating Committee - Program Year 2015-16 Election of Officers and Board of Directors	135		
VII.	EX-C	OFFICIO MEMBER REPORTS			
VIII.	CITIZEN 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.]		
IX.	EXE	CUTIVE DIRECTOR'S REPORT			
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*	G. Annu	al City-County Managers Meeting - June 12, 2015	181		
*	H. Check Fraud Status Report 185				

* See Attachments

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