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 strong@ncfrpc.org 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 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.
AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

May 28, 2015
7:30 p.m.

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

* A. Monthly Financial Report - April 2015

* B. Meeting Schedule Program Year 2015-16

* C. Amendment to Research Agreement - University of Florida

* D. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee, Fiscal Year 2015-16

* E. Agreement with Florida Department of Emergency Management for Hazard Analyses, Fiscal Year 2015-16

* F. Transportation Disadvantaged Program Designated Official Planning Agency - Levy County

* G. Local Government Community Redevelopment Planning Services Agreement - Fiscal Year 2014-15 City of Live Oak

* H. Local Government Local Mitigation Strategy Update Services Agreement - Fiscal Year 2014-15 Levy County

V. CHAIR’S REPORT

A. Introduction of New Members

* B. Resolution of Appreciation - Lauren Poe
VI. COMMITTEE REPORTS

* A. Executive Committee - Proposed Interlocal Agreement Amendments

* B. Clearinghouse Committee

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

* D. Program Committee - Fiscal Year 2015-16 Overall Program Design

E. Finance Committee
1. Fiscal Year 2013-14 Audit
2. Authorization to Pay Auditor
3. Fiscal Year 2015-16 Budget

F. Nominating Committee - Program Year 2015-16 Election of Officers and Board of Directors

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

* B. Florida Chamber Foundation Scorecard

* C. Legislative Report

* D. North Florida Regional Water Supply Partnership

* E. Annual Report 2014

* F. Financial Disclosure Report Filing

* G. Annual City-County Managers Meeting - June 12, 2015

* H. Check Fraud Status Report

* See Attachments