MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on June 25, 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 June 22, 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

June 25, 2015
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. PRESENTATION ON ECONOMIC DEVELOPMENT STRATEGIES FOR NORTH CENTRAL FLORIDA

* III. APPROVAL OF MINUTES - May 28, 2015

IV. CONSENT AGENDA


* B. Local Government Comprehensive Planning Services Agreement Fiscal Year 2014-15 Town of Mayo

* C. Community Planning Technical Assistance Grant Application Fiscal Year 2015-16

* D. Transportation Disadvantaged Program Local Coordinating Board Appointments

* E. Transportation Disadvantaged Program Local Coordinating Board Reappointments

V. CHAIR’S REPORT

A. Introduction of New Members

* B. Transportation Disadvantaged Program Resolutions of Appreciation -
  1. Patricia Bonsteel
  2. Patricia Fountain
  3. Matthew Pearson
  4. Larry Sessions

* C. 2015-16 Committee Appointments

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VI. COMMITTEE REPORTS

A. Executive Committee

* 1. Assigned Fund Balance - Capital Reserve
* 2. Proposed Interlocal Agreement Amendment

B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items
1. #50 - City of High Springs Comprehensive Plan Draft Amendment
2. #51 - Madison County Comprehensive Plan Draft Amendment

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

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. Financial Disclosure Report Filing

E. Check Fraud Status Report

* See Attachments