MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on July 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 by July 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.
AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

July 23, 2015
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. GUEST SPEAKER - Honorable Elizabeth Porter, Florida House of Representatives, District 10

* III. APPROVAL OF MINUTES - June 25, 2015

* IV. CONSENT AGENDA -


* B. Local Government Geographic Information Systems Mapping Services Agreement Fiscal Year 2014-15 City of Newberry

* V. CHAIR’S REPORT - Transportation Disadvantaged Program Resolution of Appreciation - Andrew Singer

VI. COMMITTEE REPORTS

* A. Executive Committee - Employee Health Insurance Proposal

* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items
1. #67 - City of Gainesville Comprehensive Plan Adopted Amendments
2. #69 - Suwannee County Comprehensive Plan Draft Amendments
3. #70 - City of High Springs Comprehensive Plan Adopted Amendment
4. #71 - City of Perry Comprehensive Plan Adopted Amendment
5. #72 - Madison County Comprehensive Plan Adopted Amendment

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

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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 Regional Councils Association Policy Board Meeting Report

* C. Florida Chamber Foundation Scorecard

* D. North Florida Regional Water Supply Partnership

* E. 2014 - 15 Member Certificates of Outstanding Attendance

* F. Executive Director’s Cup

* G. Check Fraud Status Report

* See Attachments