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

MEETING NOTICE

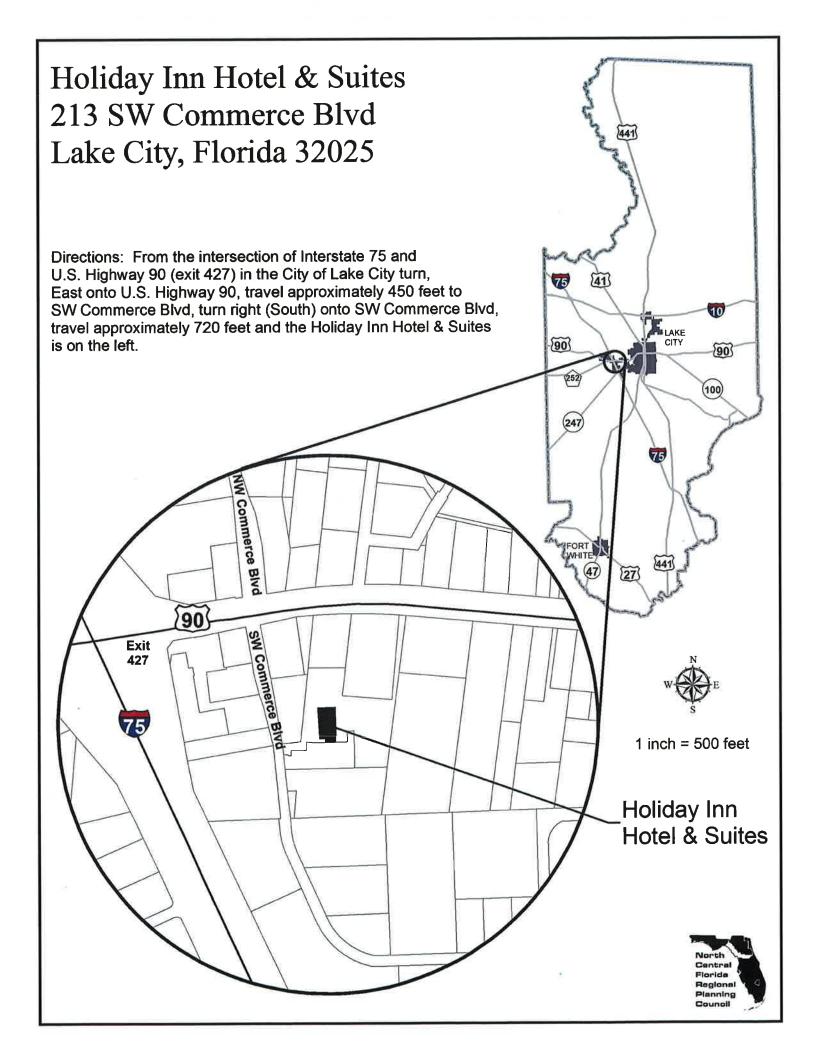
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on September 24, 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 September 21, 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.)





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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

September 24, 2015 Holiday Inn Hotel & Suites 7:30 p.m. 213 Southwest Commerce Boulevard Lake City, Florida **Page** INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS I. PRESENTATION - TRANSPORTATION DISADVANTAGED PROGRAM IN II. NORTH CENTRAL FLORIDA III. APPROVAL OF MINUTES - August 27, 2015 5 IV. **CONSENT AGENDA -**13 Monthly Financial Report - August 2015 A. 19 B. U.S. Economic Development Administration Short-Term Planning and State Planning Grant Amendment 21 Transportation Disadvantaged Local Coordinating Board Appointments C. CHAIR'S REPORT V. 23 Committee Appointments A. 25 Resolution of Appreciation - Sandra Haas В. Transportation Disadvantaged Program Resolution of Appreciation - Keith Hatcher 29 C. 33 Employee Certificate of Service - Lynn Godfrey - 25 Years D.

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VI.	COMMITTEE REPORTS		
	A.	Executive Committee	
* * * *		 Proclamation Declaring October 2015 as Community Planning Month Proclamation Declaring October 2, 2015 Local Works Day Engagement Letter for Fiscal Year 2014-15 Audit Proposed Interlocal Agreement Amendments Executive Director Annual Performance Evaluation 	35 39 47 53 65
	B.	Clearinghouse Committee	67
		Committee Level Comprehensive Plan Review Items 1. #74 - City of Lake City Comprehensive Plan Draft Amendments 2. #76 - City of High Springs Comprehensive Plan Adopted Amendment 3. #78 - City of Madison Comprehensive Plan Draft Amendment 4. #79 - Sabal Trail Natural Gas Pipeline Draft Environmental Impact Statement	
*	C.	Regional Planning Committee - Evaluation and Appraisal Report of North Central Florida Strategic Regional Policy Plan	69
VII.	EX-0	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.		ţ
IX.	EXECUTIVE DIRECTOR'S REPORT		
*	A.	Florida Regional Councils Association Monthly Activity Report	71
*	B.	Florida Chamber Foundation Scorecard	75
*	C.	Legislative Report	81
	D.	Florida Local Government Coalition Local Works Day	

* See Attachments