MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on October 22, 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 October 19, 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  
October 22, 2015  
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. GUEST SPEAKER - Carlos Herd - Water Supply Division Director  
Suwannee River Water Management District

* III. APPROVAL OF MINUTES - September 24, 2015  
Page 5

IV. CONSENT AGENDA -

* A. Agreement with North Central Florida Regional Hazardous Materials Response Team  
for Pipeline Safety Technical Assistance - Fiscal Year 2014-15  
Page 13

* B. Florida Transportation Disadvantaged Program Community Transportation Coordinator  
Selection for Columbia, Hamilton and Suwannee Counties  
Page 15

* C. Florida Transportation Disadvantaged Program Community Transportation Coordinator  
Selections for Dixie, Gilchrist and Union Counties  
Page 17

* D. Appointment of Transportation Disadvantaged Chair for Columbia, Hamilton  
and Suwannee Counties - Jason Bashaw  
Page 19

V. CHAIR’S REPORT -

A. Transportation Disadvantaged Program Resolution of Appreciation - Bucky Nash  
Page 21

B. Executive Director Appointed to the Florida Department of Transportation  
Interstate 75 Relief Task Force  
Page 25

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.
VI. COMMITTEE REPORTS

* A. Executive Committee - Proclamation Declaring October 2015 as Manufacturing Month

* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items
1. #82 - City of Dunnellon Comprehensive Plan Draft Amendment
2. #83 - Alachua County Comprehensive Plan Draft Amendment
3. #84 - City of Jasper Comprehensive Plan Adopted Amendment

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

* D. Nominating Committee - Program Year 2015-16 Board of Directors Position

* E. Finance Committee - Fiscal Year 2014-15 Amended Budget

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 Activity Report

* B. Florida Chamber Foundation Scorecard

* C. Proposed Interlocal Agreement Amendments

* See Attachments