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## 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](mailto: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)

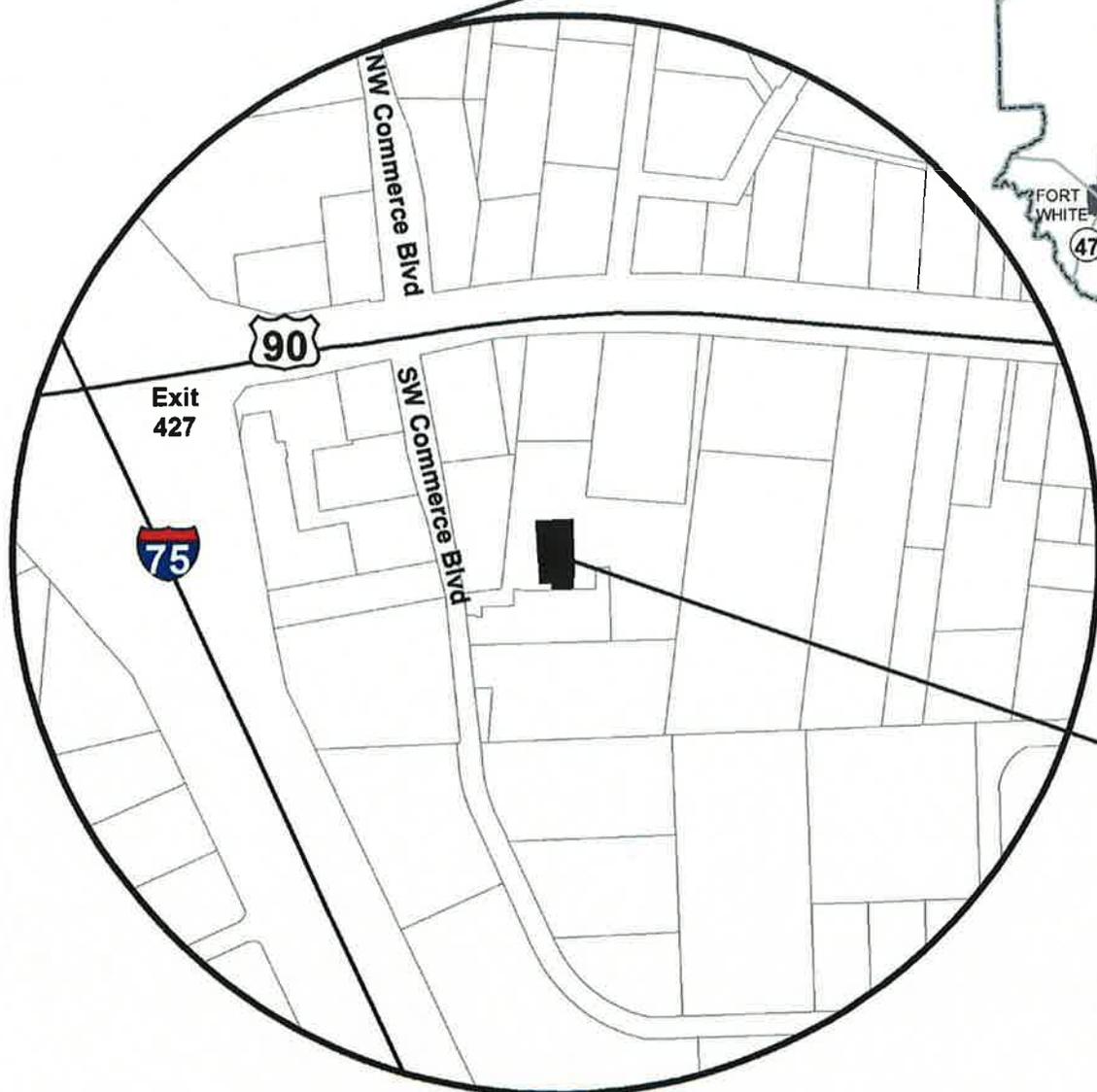
*Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)*

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.



1 inch = 500 feet

Holiday Inn  
Hotel & Suites





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## 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.

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- 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 5
- IV. CONSENT AGENDA -
  - \* A. Agreement with North Central Florida Regional Hazardous Materials Response Team for Pipeline Safety Technical Assistance - Fiscal Year 2014-15 13
  - \* B. Florida Transportation Disadvantaged Program Community Transportation Coordinator Selection for Columbia, Hamilton and Suwannee Counties 15
  - \* C. Florida Transportation Disadvantaged Program Community Transportation Coordinator Selections for Dixie, Gilchrist and Union Counties 17
  - \* D. Appointment of Transportation Disadvantaged Chair for Columbia, Hamilton and Suwannee Counties - Jason Bashaw 19
- V. CHAIR'S REPORT -
  - A. Transportation Disadvantaged Program Resolution of Appreciation - Bucky Nash 21
  - B. Executive Director Appointed to the Florida Department of Transportation Interstate 75 Relief Task Force 25

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- \* B. Clearinghouse Committee 33
  - 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 35
- \* D. Nominating Committee - Program Year 2015-16 Board of Directors Position 37
- \* E. Finance Committee - Fiscal Year 2014-15 Amended Budget 47

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 57
- \* B. Florida Chamber Foundation Scorecard 61
- \* C. Proposed Interlocal Agreement Amendments 67

\* See Attachments