

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

MEETING NOTICE

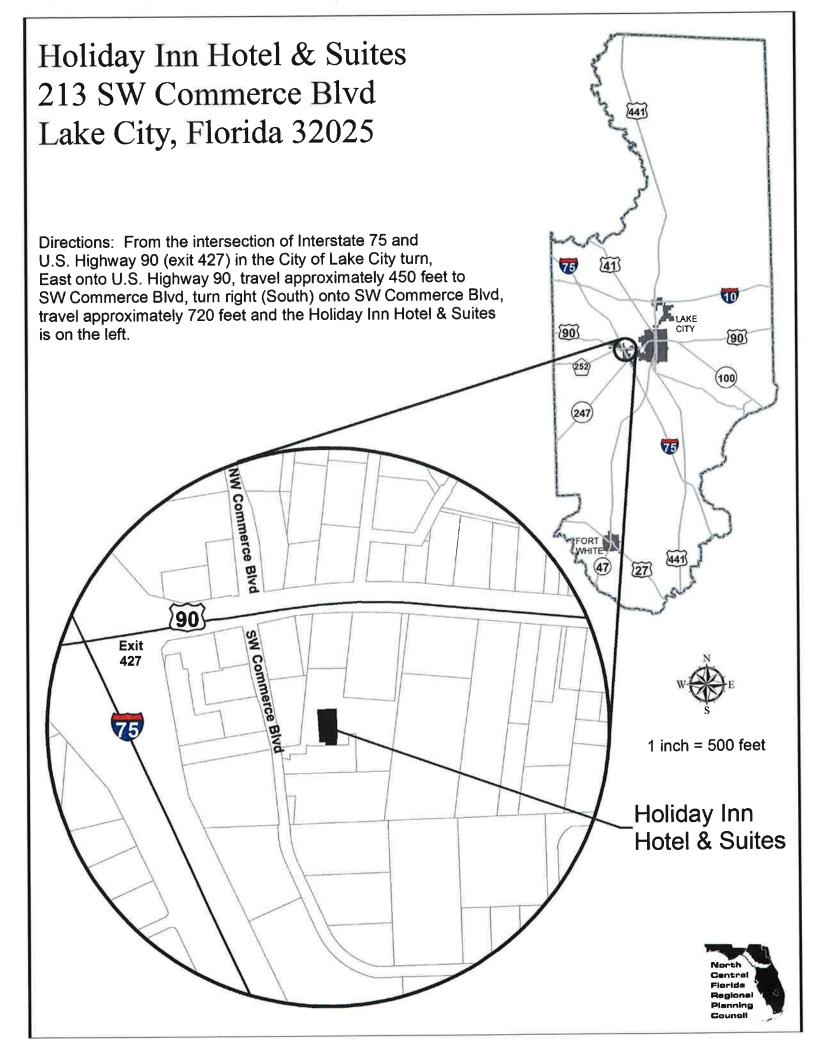
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **December 10, 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 December 7, 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 <u>http://ncfrpc.org</u> (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

Holiday Inn Hotel & SuitesDecen213 Southwest Commerce BoulevardLake City, Florida			nber 10, 2015 7:30 p.m.		
La	ke City,	Florida	Page		
I.	INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS				
II.	GUE	ST SPEAKER - Christian Doolin, Legislative Consultant Small County Coalition			
* III.	APPF	ROVAL OF MINUTES - October 22, 2015	5		
IV.	CONSENT AGENDA -				
*	A.	Monthly Financial Report - October 2015	13		
*	B.	North Florida Economic Development Partnership - Experience North Florida Sponsorship	19		
*	C.	Florida Department of Transportation District 2 - Local Government Transportation Summit Sponsorship	21		
*	D.	Agency Regulatory Plan - Fiscal Year 2015-16	25		
*	E.	Transportation Disadvantaged Program Local Coordinating Board Appointmer	nts 29		
*	F.	Transportation Disadvantaged Program - Community Transportation Coordina Selection for Columbia, Hamilton and Suwannee Counties	tor 31		
*	G.	Transportation Disadvantaged Program - Local Coordinating Board Appointment of Chair for Columbia, Hamilton and Suwannee Counties	33		
V.	CHA	CHAIR'S REPORT -			
	А.	 Transportation Disadvantaged Program Resolutions of Appreciation - Curtis Hamlin Bucky Nash 	35		
	В.	Executive Director Elected Treasurer of the National Association of Development Organizations	41		
		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.

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VI.	COMI	MITTEE REPORTS		
*	A.	Executive Committee - None		
*	B.	Clearinghouse Committee	43	
		 <u>Committee Level Comprehensive Plan Review Items</u> 1. Alachua County Comprehensive Plan Draft Amendment 2. City of Dunnellon Comprehensive Plan Adopted Amendment 3. City of Alachua Comprehensive Plan Draft Amendment 4. City of Ocala Comprehensive Plan Draft Amendment 5. City of Gainesville Comprehensive Plan Adopted Amendments 6. City of Fanning Springs Comprehensive Plan Adopted Amendment 		
*	C.	Regional Planning Committee - Evaluation and Appraisal Report of North Central Florida Strategic Regional Policy Plan	45	
VII.	EX-OFFICIO MEMBER REPORTS			
VIII.	I. CITIZEN COMMENTS			
	This agenda item provides an opportunity for citizens to address the Council on any matter n 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	71	
*	В.	Florida Chamber Foundation Scorecard	77	
*	C.	Florida Competitive Partnership Program	83	
*	D.	Proposed Interlocal Agreement Amendments	85	
*	E.	Transportation Disadvantaged Program Award	87	

* See Attachments