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 strong@ncfrpc.org 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 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

December 10, 2015
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. GUEST SPEAKER - Christian Doolin, Legislative Consultant
    Small County Coalition

* III. APPROVAL OF MINUTES - October 22, 2015

IV. CONSENT AGENDA -

* A. Monthly Financial Report - October 2015

* B. North Florida Economic Development Partnership -
    Experience North Florida Sponsorship

* C. Florida Department of Transportation District 2 -
    Local Government Transportation Summit Sponsorship

* D. Agency Regulatory Plan - Fiscal Year 2015-16

* E. Transportation Disadvantaged Program Local Coordinating Board Appointments

* F. Transportation Disadvantaged Program - Community Transportation Coordinator
    Selection for Columbia, Hamilton and Suwannee Counties

* G. Transportation Disadvantaged Program - Local Coordinating Board
    Appointment of Chair for Columbia, Hamilton and Suwannee Counties

V. CHAIR'S REPORT -

A. Transportation Disadvantaged Program Resolutions of Appreciation -
   1. Curtis Hamlin
   2. Bucky Nash

B. Executive Director Elected Treasurer of the
   National Association of Development Organizations

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VI. COMMITTEE REPORTS

* A. Executive Committee - None

* B. Clearinghouse Committee

  Committee Level Comprehensive Plan Review Items
  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

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. Florida Competitive Partnership Program

* D. Proposed Interlocal Agreement Amendments

* E. Transportation Disadvantaged Program Award

* See Attachments