

Alachua • Bradford

Columbia • Dixie • Gilchrist

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

## **MEETING NOTICE**

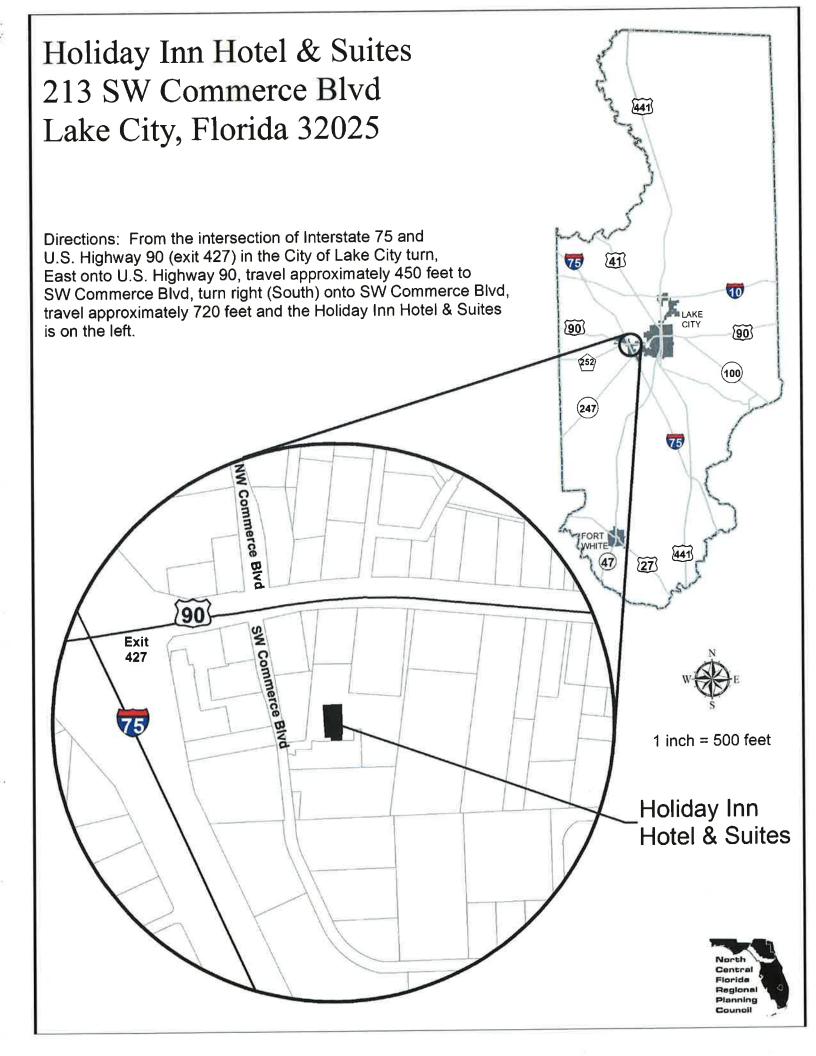
## NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 28, 2016. 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 January 25, 2016 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 <a href="http://ncfrpc.org">http://ncfrpc.org</a> (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

213	Holiday Inn Hotel & Suites 213 Southwest Commerce Boulevard			
Lak	e City,	Florida	Page	
I.	INVC	OCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS		
II.	PRESENTATION ON PUBLIC SAFETY AND REGULATORY COMPLIANCE IN NORTH CENTRAL FLORIDA			
· III.	APPROVAL OF MINUTES - December 10, 2015			
IV.	CONSENT AGENDA -			
k	A.	Monthly Financial Reports - November 2015 and December 2015	13	
k	B.	Transportation Disadvantaged Local Coordinating Board Appointments	25	
V.	CHAIR'S REPORT -			
	A.	Introduction of New Members		
k	B.	Resolutions of Appreciation 1. Honorable Ed Braddy, City of Gainesville 2. Honorable Curtis Hamlin, Lafayette County 3. Honorable Robert Hutchinson, Alachua County 4. Honorable Everett Phillips, Columbia County 5. Honorable Randy Wells, City of Gainesville	27 31 35 39 43	
*	C,	Transportation Disadvantaged Programs Resolution of Appreciation - Steve	e Tyson 47	
*	D.	Committee Appointments	51	

<b>177</b>	COM	MITTEE REPORTS	Page		
VI.			53		
*	A.	Executive Committee - Removal of Surplus Property from List of Capital Assets			
*	$\mathbf{B}_{\star}$	Clearinghouse Committee	57		
		Committee Level Comprehensive Plan Review Items  1. #21 - City of Live Oak Comprehensive Plan Draft Amendment  2. #22 - Sabal Trail Natural Gas Pipeline Final Environmental Impact Statement  3. #41 - Alachua County Comprehensive Plan Adopted Amendment  4. #42 - Town of Yankeetown Comprehensive Plan Draft Amendment  5. #43 - Town of Yankeetown Comprehensive Plan Draft Amendment  6. #45 - City of Madison Comprehensive Plan Adopted Amendment  7. #46 - City of Archer Comprehensive Plan Adopted Amendment  8. #47 - City of Lake City Comprehensive Plan Adopted Amendment  9. #48 - Suwannee County Comprehensive Plan Draft Amendment  10. #55 - Marion County Comprehensive Plan Draft Amendment  11. #56 - Marion County Comprehensive Plan Draft Amendment  12. #57 - City of Gainesville Comprehensive Plan Draft Amendment			
*	C.	Regional Planning Committee - Evaluation and Appraisal Report Based Amendments North Central Florida Strategic Regional Policy Plan	59		
*	D.	Nominating Committee - Program Year 2015-16 Board of Directors Position	61		
VII.	EX-OFFICIO MEMBER REPORTS				
VIII.	CITIZEN COMMENTS				
	This agenda item provides an opportunity for citizens to address the Council on any included on the agenda. The comment period is limited to three minutes for each ir				
IX.	EXE	EXECUTIVE DIRECTOR'S REPORT			
*	A.	Florida Regional Councils Association Annual Report	73		
*	B.	Florida Chamber Foundation Scorecard	111		
*	C.	Legislative Report	117		
*	D.	Economic Development District Grantee Performance Report For Period January 1, 2015 to December 31, 2015	119		
*	E.	Interlocal Agreement Amendments	123		
* (	See Atta	achments			