MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on February 25, 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 strong@ncfrpc.org by February 22, 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.

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

February 25, 2016
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. GUEST SPEAKER - Noah Valenstein, Executive Director
    Suwannee River Water Management District

III. APPROVAL OF MINUTES - January 28, 2016

IV. CONSENT AGENDA -

* A. Monthly Financial Reports - January 2016

* B. Purchase Order with the South Florida Regional Council for
    Coastal Flood Hazard Resiliency Training

* C. Purchase Order with the Dixie, Gilchrist, and Levy County Departments of
    Health to Plan and Conduct a Mass Immunization Tabletop Exercise

* D. Transportation Disadvantaged Program
    Planning Grant Resolution - Fiscal Year 2016-17

V. CHAIR’S REPORT - None
VI. COMMITTEE REPORTS

* A. Executive Committee - Employee Pension Plan Trust Trustees

* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items
1. #60 City of Belleview Comprehensive Plan Draft Amendment (DEO No. 16-1ESR)
2. #61 City of Chiefland Comprehensive Plan Adopted Amendment (DEO No. 15-1ESR)
3. #63 Marion County Comprehensive Plan Draft Amendment (DEO No. 16-1ESR)
4. #65 Alachua County Comprehensive Plan Draft Amendment (DEO No. 16-1ESR)
5. #66 Alachua County Comprehensive Plan Adopted Amendment (DEO No. 15-3ESR)
6. #67 City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 15-1ESR)

* C. Regional Planning Committee - Evaluation and Appraisal Report Based Amendments
   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 Policy Board Meeting

* B. Florida Chamber Foundation Scorecard

* C. Legislative Report

* D. North Florida Regional Water Supply Partnership

* E. National Association of Development Organizations Innovation Awards

* See Attachments