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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 **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](mailto: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.***

(Location Map on Back)

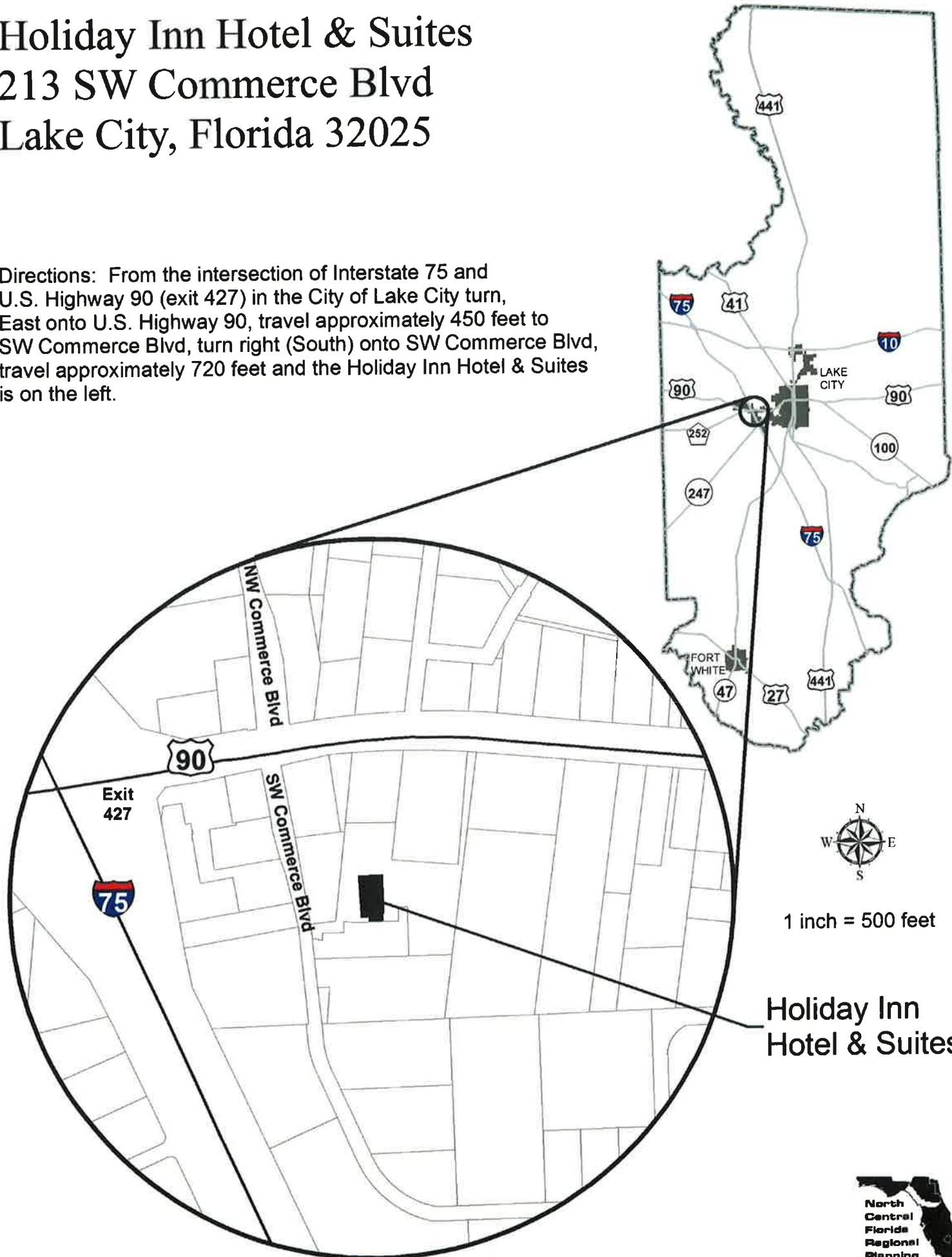
*Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)*

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.



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

February 25, 2016  
7:30 p.m.

Page

- 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 5
- IV. CONSENT AGENDA -
  - \* A. Monthly Financial Reports - January 2016 15
  - \* B. Purchase Order with the South Florida Regional Council for  
Coastal Flood Hazard Resiliency Training 21
  - \* C. Purchase Order with the Dixie, Gilchrist, and Levy County Departments of  
Health to Plan and Conduct a Mass Immunization Tabletop Exercise 23
  - \* D. Transportation Disadvantaged Program 25  
Planning Grant Resolution - Fiscal Year 2016-17
- V. CHAIR'S REPORT - None

VI. COMMITTEE REPORTS

- \* A. Executive Committee - Employee Pension Plan Trust Trustees 29
- \* B. Clearinghouse Committee 31

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 33  
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 35
- \* B. Florida Chamber Foundation Scorecard 37
- \* C. Legislative Report 43
- \* D. North Florida Regional Water Supply Partnership 45
- \* E. National Association of Development Organizations Innovation Awards 47

\* See Attachments