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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 **April 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 strong@ncfrpc.org by April 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)

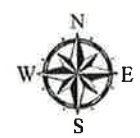
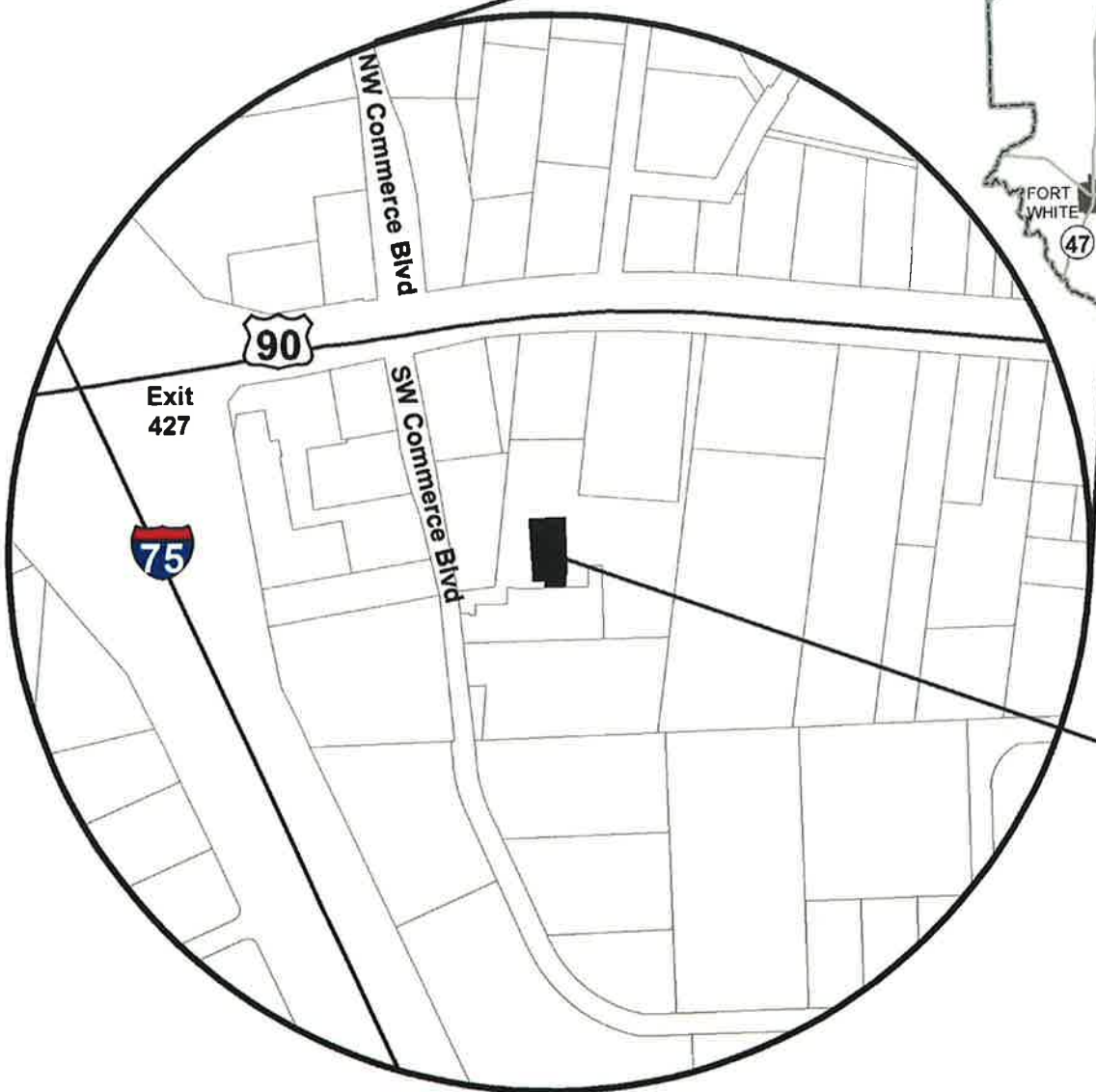
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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.



1 inch = 500 feet

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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Holiday Inn Hotel & Suites
 213 Southwest Commerce Boulevard
 Lake City, Florida

April 28, 2016
 7:30 p.m.
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|--------|---|----|
| I. | INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS | |
| II. | GUEST SPEAKER - Leslie Ames, Project Manager
Suwannee River Water Management District | |
| * III. | APPROVAL OF MINUTES - March 24, 2016 | 5 |
| IV. | CONSENT AGENDA - | |
| * A. | Monthly Financial Report - March 2016 | 13 |
| * B. | Agreement with Florida Division of Emergency Management for
Local Emergency Planning Committee - Fiscal Year 2016-17 | 19 |
| * C. | Agreement with Florida Division of Emergency Management
to Update Hazard Analyses - Fiscal Year 2016-17 | 21 |
| * D. | Hazardous Analysis Services Agreement with
Gilchrist County - Fiscal Year 2015-16 | 23 |
| * E. | Transportation Disadvantaged Local Coordinating Board Appointments | 25 |
| * V. | CHAIR'S REPORT - None | |
| VI. | COMMITTEE REPORTS | |
| A. | Executive Committee - | |
| * 1. | 125th Anniversary of the City of Dunnellon Resolution | 27 |
| * 2. | County Government Month Proclamation | 31 |
| * 3. | Travel and Tourism Week May 1-7, 2016 Proclamation | 35 |

*	B.	Clearinghouse Committee	
		<u>Committee Level Comprehensive Plan Review Items</u>	
		1. #80 - Marion County Comprehensive Plan Adopted Amendment (DEO No. 16-1ESR)	
		2. #81 - City Dunnellon Comprehensive Plan Adopted Amendment (DEO No. 16-1ESR)	
*	C.	Regional Planning Committee - Evaluation and Appraisal Report Based Amendments North Central Florida Strategic Regional Policy Plan	41
*	D.	Program Committee - 2016-17 Overall Program Design	43
	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 Chamber Foundation Scorecard	45
*	B.	Original Florida Tourism Task Force Update	49

* See Attachments