MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 26, 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 May 23, 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.
AGENDA
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

May 26, 2016
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION YEAR 2015 REVIEW

* III. APPROVAL OF MINUTES - April 28, 2016

IV. CONSENT AGENDA -


* B. Meeting Schedule Program Year 2016-17

* C. Transportation Disadvantaged Local Coordinating Board Appointments

* V. CHAIR’S REPORT -

* A. Introduction of New Members

* B. Resolutions of Appreciation
1. Craig Carter
2. Doug Jones

* C. Transportation Disadvantaged Program Resolutions of Appreciation
1. Charles Burke
2. Gladney Cherry

* D. Employee Certificate of Service - Scott Koons - 40 Years

VI. COMMITTEE REPORTS

* A. Executive Committee - Authorization to Begin Auditor Selection Process

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* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items
1. #83 - Draft Supplemental Environmental Impact Statement Gulf of Mexico Outer Continental Shelf Oil and Gas
2. #92 - City of Hampton Comprehensive Plan Draft Amendment (DEO No. 16-1ESR)
3. #95 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 16-2ESR)
4. #96 - Marion County Comprehensive Plan Adopted Amendment (DEO No. 15-2ESR)
5. #97 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 16-4ESR)

* C. Regional Planning Committee - Evaluation and Appraisal Report Based Amendments
   North Central Florida Strategic Regional Policy Plan

* D. Program Committee - Fiscal Year 2016-17 Overall Program Design

* E. Finance Committee - Fiscal Year 2016-17 Budget

* F. Nominating Committee - Program Year 2016-17
   Election of Officers and Board of Directors

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

* B. Financial Disclosure Report Filing

* C. Greater Madison County Chamber of Commerce - Chamber Member Spotlight of the Month

* D. Mayor Nobles Receives Home Rule Hero Award

* See Attachments