

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Levy • Madison

Marion • Suwannee • Taylor • Union Counties

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

MEETING NOTICE

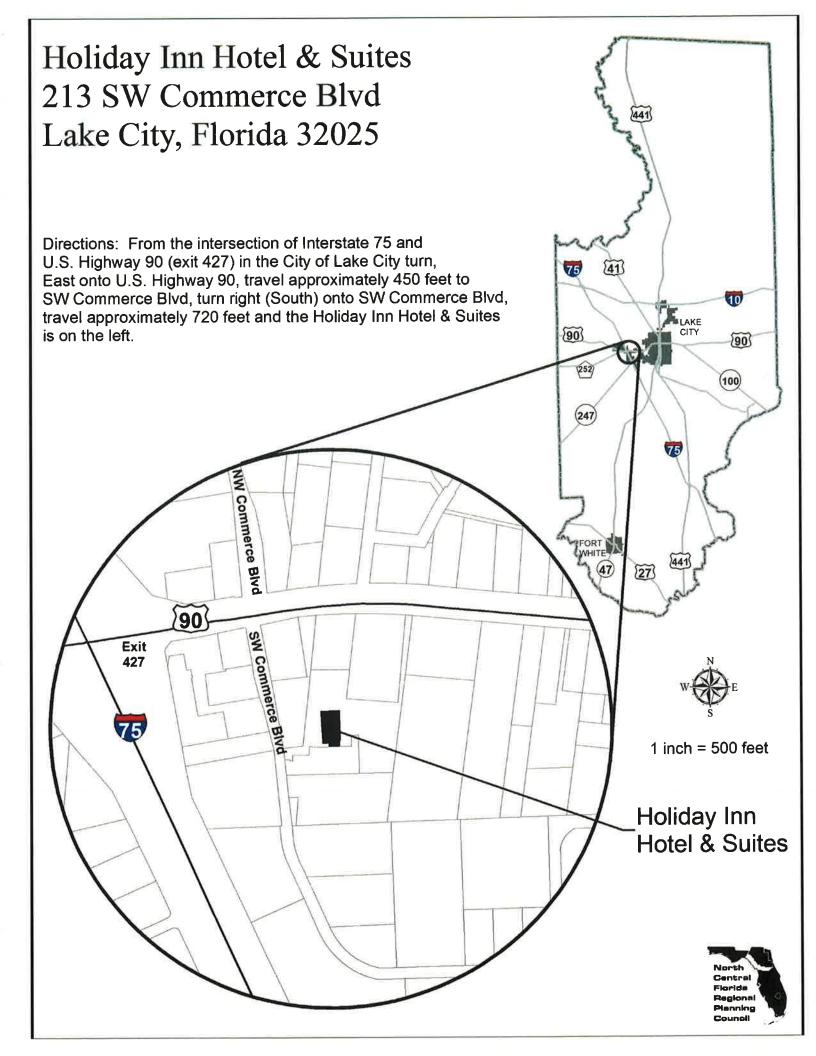
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on 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.)





Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Levy • Madison

Marion • Suwannee • Taylor • Union Counties

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

AGENDA NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Ho 21 La	May 26, 2016 7:30 p.m. <u>Page</u>			
I.	INV	INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS		
II.		NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION YEAR 2015 REVIEW		
* III.	APPI	APPROVAL OF MINUTES - April 28, 2016		
IV.	CON	SENT AGENDA -		
*	A.	Monthly Financial Report - April 2016	11	
*	В.	Meeting Schedule Program Year 2016-17	17	
*	C.	Transportation Disadvantaged Local Coordinating Board Appointments	21	
* V.	CHAIR'S REPORT -			
	A.	Introduction of New Members		
*	В.	Resolutions of Appreciation 1. Craig Carter 2. Doug Jones	23 27	
*	C.	Transportation Disadvantaged Program Resolutions of Appreciation 1. Charles Burke 2. Gladney Cherry	31	
*	D.	Employee Certificate of Service - Scott Koons - 40 Years	37	
VI.	COM	MMITTEE REPORTS		
*	A.	Executive Committee - Authorization to Begin Auditor Selection Process	39	

*	B.	Clearinghouse Committee	Page 41
		 Committee Level Comprehensive Plan Review Items #83 - Draft Supplemental Environmental Impact Statement Gulf of Mexico Outer Continental Shelf Oil and Gas #92 - City of Hampton Comprehensive Plan Draft Amendment (DEO No. 16-1ESR #95 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 16-2ESR) #96 - Marion County Comprehensive Plan Adopted Amendment (DEO No. 15-2ES) #97 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 16-4ESR) 	R)
*	C.	Regional Planning Committee - Evaluation and Appraisal Report Based Amendments North Central Florida Strategic Regional Policy Plan	43
*	D.	Program Committee - Fiscal Year 2016-17 Overall Program Design	45
*	E.	Finance Committee - Fiscal Year 2016-17 Budget	75
*	F.	Nominating Committee - Program Year 2016-17 Election of Officers and Board of Directors	85
VII.	EX-O	FFICIO MEMBER REPORTS	
VIII.	CITIZEN COMMENTS		
	This agenda item provides an opportunity for citizens to address the Council on any matter included on the agenda. The comment period is limited to three minutes for each individua		
IX.	EXECUTIVE DIRECTOR'S REPORT		
*	A.	Florida Chamber Foundation Scorecard	95
*	B.	Financial Disclosure Report Filing	99
*	C.	Greater Madison County Chamber of Commerce - Chamber Member Spotlight of the Month	101
*	D.	Mayor Nobles Receives Home Rule Hero Award	105

See Attachments