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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 **June 23, 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 June 20, 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)

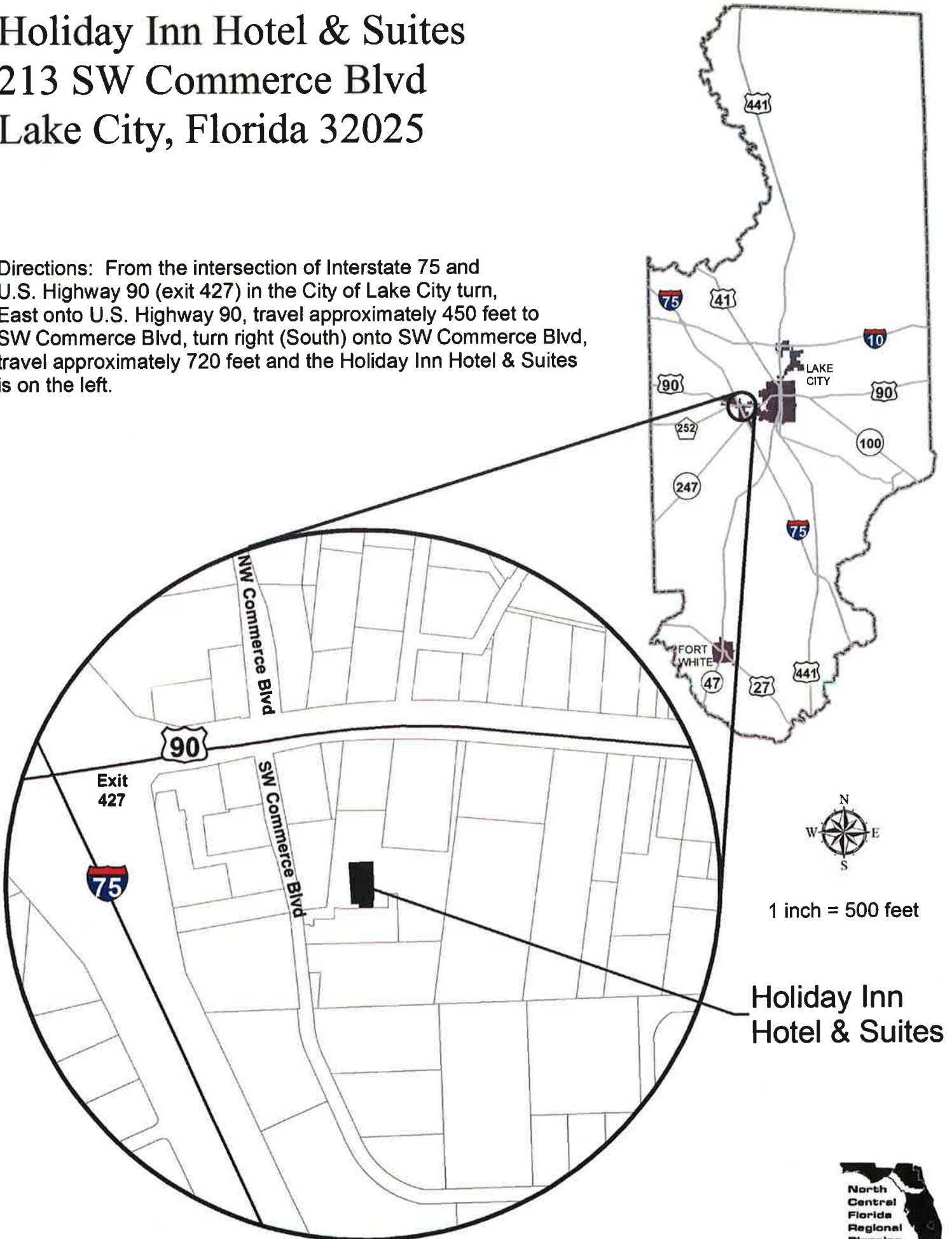
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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.





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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

June 23, 2016
7:30 p.m.
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- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- II. GUEST SPEAKER - Jerry Parrish, Chief Economist and Director of Research
Florida Chamber Foundation
- * III. APPROVAL OF MINUTES - May 26, 2016 5
- IV. CONSENT AGENDA -
 - * A. Monthly Financial Report - May 2016 13
 - * B. Transportation Disadvantaged Local Coordinating Board Appointment 19
 - * C. Transportation Disadvantaged Local Coordinating Board Reappointments 21
- V. CHAIR'S REPORT -
 - A. Introduction of New Members
 - * B. Resolution of Appreciation - David Sullivan 23
 - * C. Transportation Disadvantaged Program Resolutions of Appreciation - Tonya Hiers 27
 - * D. 2016-17 Committee Appointments 31
- VI. COMMITTEE REPORTS
 - A. Executive Committee - None

* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #100 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 16-1ESR)
2. #101 - Alachua County Comprehensive Plan Draft Amendments (DEO No. 16-5ESR)
3. #103 - Yankeetown Comprehensive Plan Adopted Amendment (DEO No. 15-1ESR)
4. #104 - Yankeetown Comprehensive Plan Adopted Amendment (DEO No. 15-2ESR)
5. #105 - Gilchrist County Comprehensive Plan Draft Amendments (DEO No. 16-1ESR)
6. #106 - Town of Lee Comprehensive Plan Draft Amendment (DEO No. 16-1ESR)

* C. Regional Planning Committee - Evaluation and Appraisal Report Based Amendments 37
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 Chamber Foundation Scorecard 39

* B. Financial Disclosure Report Filing 43

* See Attachments