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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 **July 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 July 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)

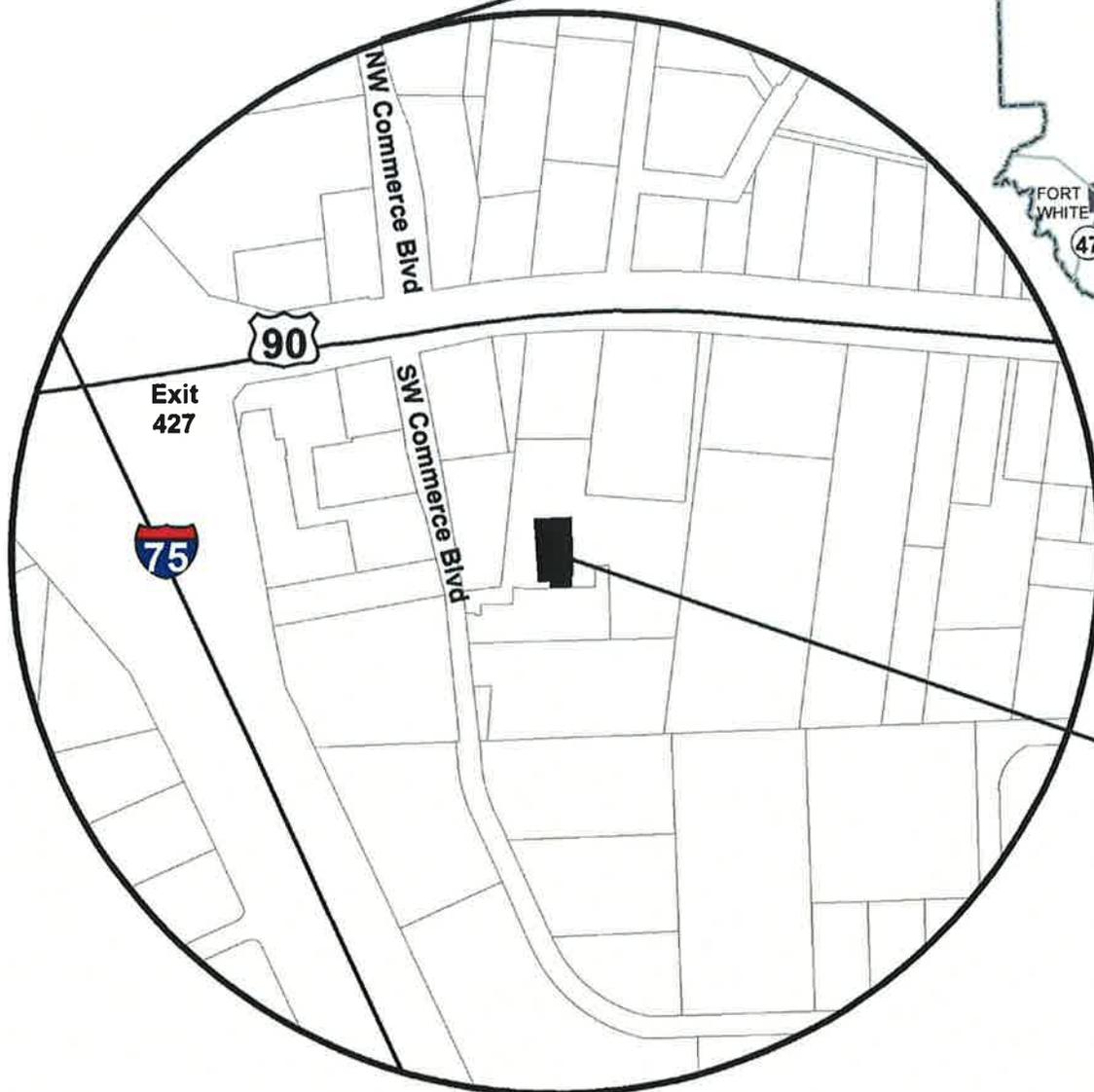
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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

July 28, 2016
7:30 p.m.

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- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- II. GUEST SPEAKER - Jim Wood, Director, Office of Policy Planning
Florida Department of Transportation
- * III. APPROVAL OF MINUTES - June 23, 2016 5
- IV. CONSENT AGENDA
 - A. Monthly Financial Report - June 2016 11
 - B. Local Government Comprehensive Plan Services Agreement
Fiscal Year 2016-17 Town of LaCrosse 17
 - C. Purchase Order with the Northeast Florida Regional Council to Assist with
Exercise Planning, Evaluation and Documentation 19
 - D. Agency Regulatory Plan - Fiscal Year 2016-17 21
- V. CHAIR'S REPORT - None
- VI. COMMITTEE REPORTS
 - A. Executive Committee
 - * 1. Employee Health Insurance Proposal 23
 - * 2. I-75 Relief Task Force 29
 - * B. Clearinghouse Committee 31

Committee Level Comprehensive Plan Review Items

- 1. #108 - Marion County Comprehensive Plan Draft Amendment (DEO No. 16-3ESR)
- 2. #109 - City of Madison Comprehensive Plan Draft Amendment (DEO No. 16-1ESR)
- 3. #119 - City of Dunnellon Comprehensive Plan Adopted Amendment (DEO No. 16-1ESR)

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- * C. Regional Planning Committee - Evaluation and Appraisal Report Based Amendments
North Central Florida Strategic Regional Policy Plan 33

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 Report 35
- * B. Florida Chamber Foundation Scorecard 37
- * C. Transportation Disadvantaged Program - Mobility Enhancement Grants 41
- * D. 2015-16 Member Certificates of Outstanding Attendance 43
- * E. Executive Director's Cup 45
- * F. Annual City-County Managers Meeting - June 24, 2016 47
- * G. 2016 Regional Directory 51

- * See Attachments