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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 **August 25, 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 August 22, 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)

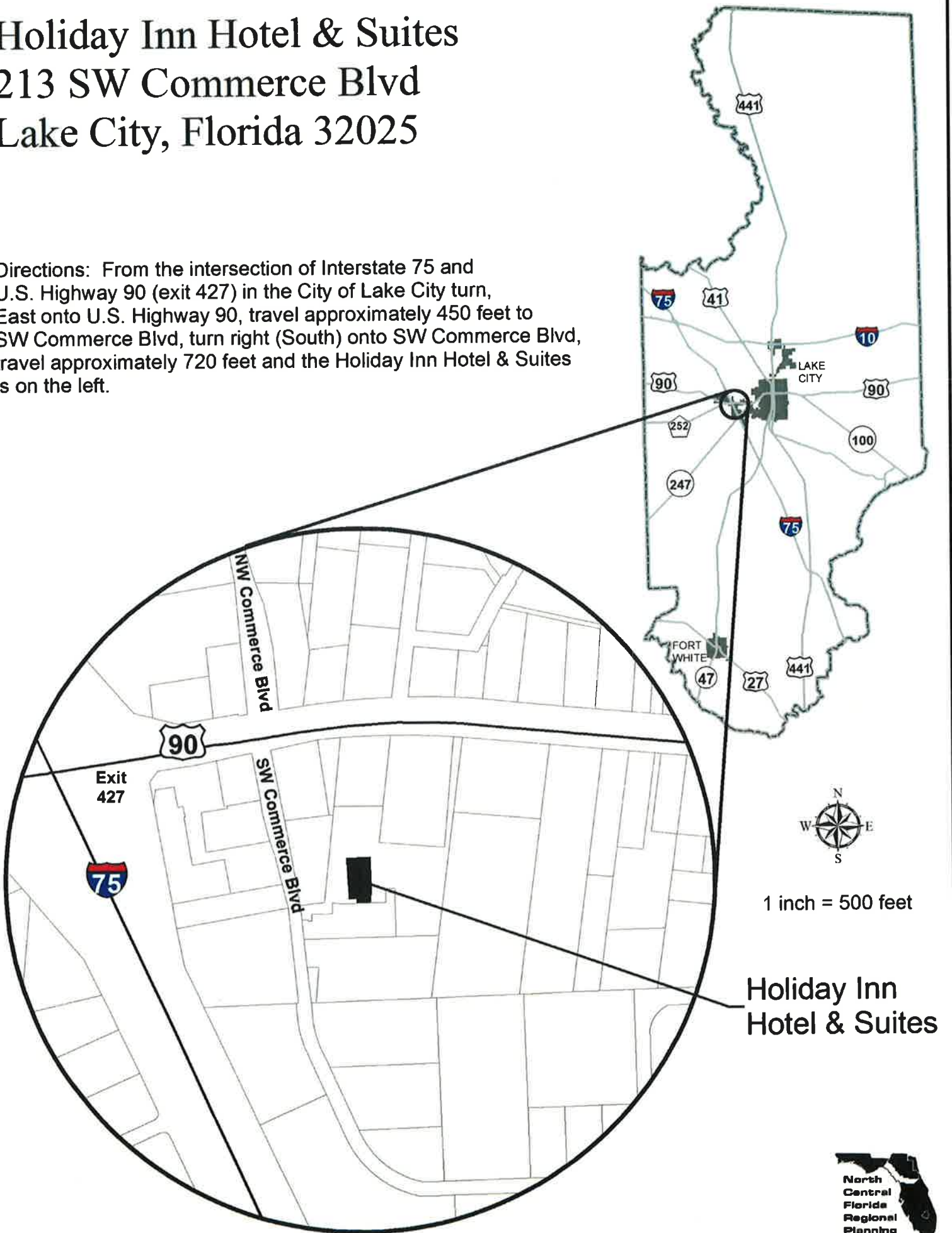
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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

August 25, 2016
7:30 p.m.
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- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
 - II. GUEST SPEAKER - Scott Mixon - Public Affairs Manager
Foley Cellulose Mill - Georgia Pacific
 - * III. APPROVAL OF MINUTES - July 28, 2016 5
 - IV. CONSENT AGENDA
 - * A. Monthly Financial Report - July 2016 13
 - * B. Local Government Comprehensive Planning Assistance Service Agreements -
Fiscal Year 2016-17 19
 - * C. Hazardous Waste Monitoring Verification and Notification Services Agreements -
Fiscal Year 2016-17 23
 - V. CHAIR'S REPORT -
 - A. Introduction of New Members
 - * B. Resolution of Appreciation - Tim Marden 25
 - VI. COMMITTEE REPORTS
 - A. Executive Committee - None
 - * B. Clearinghouse Committee 29
- Committee Level Comprehensive Plan Review Items
- 1. #114 - Marion County Comprehensive Plan Adopted Amendments
(DEO No. 16-2ESR, 16-3ESR, 16-4ESR)
 - 2. #115 - Hamilton County Comprehensive Plan Draft 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	31
* D. Comprehensive Economic Development Strategy Committee Report	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 Chamber Foundation Scorecard	35
* B. Interlocal Agreement Amendments	39
* C. 2015-16 Member Certificates of Outstanding Attendance	41
* D. Executive Director's Cup	43

* See Attachments