



Serving
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 **October 27, 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 October 24, 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)

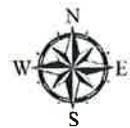
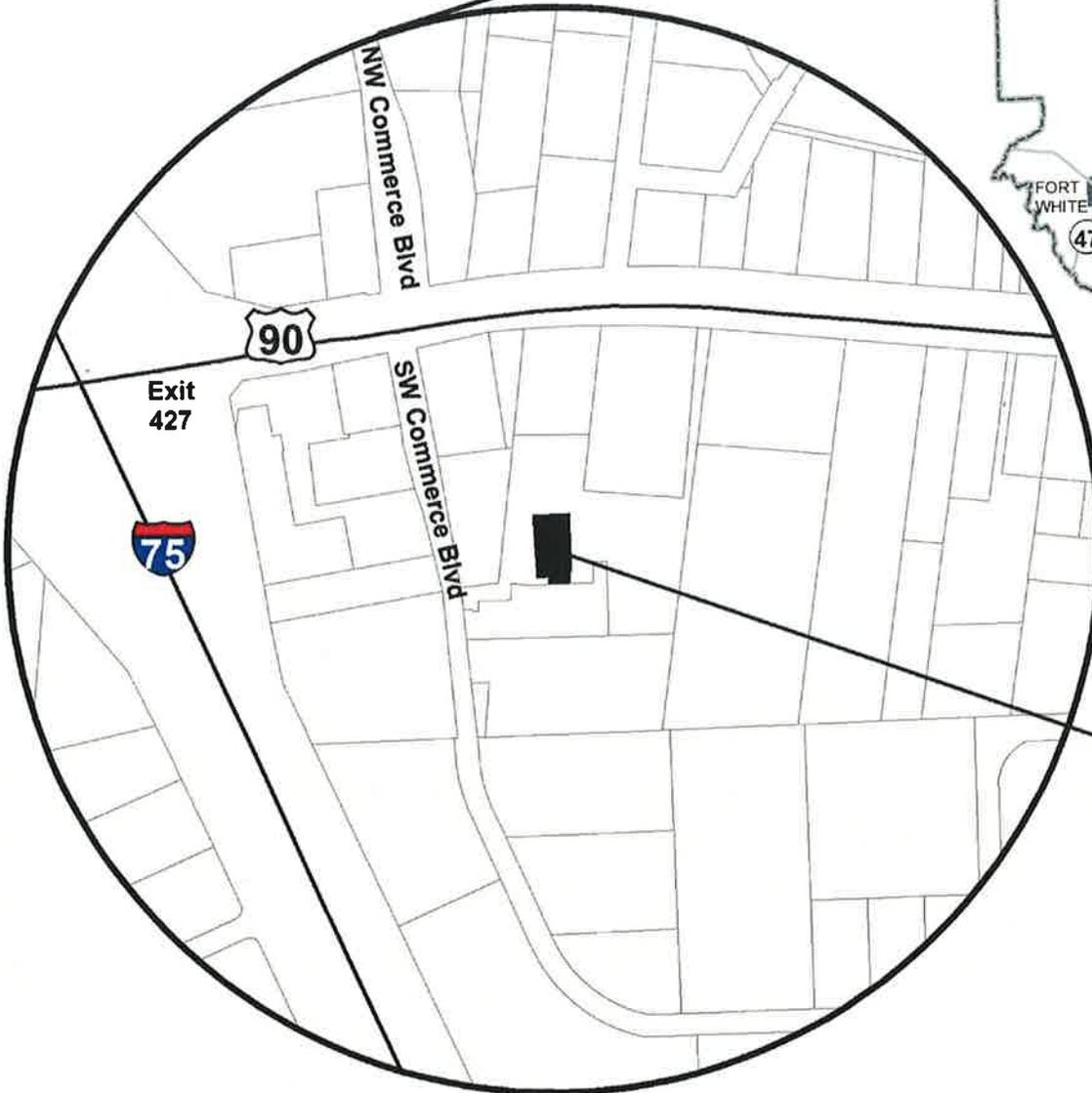
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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

Holiday Inn
Hotel & Suites





Serving
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

AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

October 27, 2016
7:30 p.m.

Page

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. INTRODUCTIONS
- III. APPROVAL OF AGENDA
- IV. PRESENTATION - NORTH CENTRAL FLORIDA
STRATEGIC REGIONAL POLICY PLAN
PROPOSED AMENDMENTS
- * V. APPROVAL OF MINUTES - September 22, 2016 5
- VI. CONSENT AGENDA
- * A. 2017-19 U.S. Economic Development Partnership
Planning Grant Application 21
- * B. Metropolitan Transportation Planning Organization
for the Gainesville Urbanized Area Staff Services Agreement 23
- * C. Florida Department of Transportation District 2
Local Government Transportation Summit Sponsorship 25
- * D. Local Government Comprehensive Planning Services Agreement
Fiscal Year 2016-17 Town of Bell 27
- * E. Local Government Comprehensive Planning Services Agreement
Fiscal Year 2016-17 Town of Mayo 29
- * F. Transportation Disadvantaged Local Coordinating Board Chair Appointment
Columbia, Hamilton and Suwannee Counties 31
- * G. Transportation Disadvantaged Local Coordinating Board Appointments
Levy County 33
- * H. Florida Transportation Disadvantaged Program
Community Transportation Coordinator Designation for Madison County 35

VII.	CHAIR'S REPORT	
*	A. Committee Appointment	37
*	B. Transportation Disadvantaged Program Resolution of Appreciation - Jason Bashaw	39
*	C. Executive Director Elected Second Vice President National Association of Development Organizations	43
VIII.	COMMITTEE REPORTS	
*	A. Executive Committee - Appoint Members for Two-Year Terms to North Central Florida Areawide Development Co. Inc.	45
*	B. Clearinghouse Committee	49
	<u>Committee Level Comprehensive Plan Review Items</u>	
	1. #127 - City of Hawthorne Comprehensive Plan Draft Amendment (DEO No. 16-1ESR)	
*	C. Regional Planning Committee - Evaluation and Appraisal Report Based Amendments North Central Florida Strategic Regional Policy Plan	51
*	D. Finance Committee - Fiscal Year 2015-16 Amended Budget	103
IX.	EX-OFFICIO MEMBER REPORTS	
X.	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.	
XI.	EXECUTIVE DIRECTOR'S REPORT	
*	A. Florida Regional Councils Association Monthly Activity Report	113
*	B. Florida Chamber Foundation Scorecard	117
*	C. I-75 Relief Task Force Recommendations Report	121
*	See Attachments	