MEETING NOTICE

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 26, 2017. 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 January 23, 2017 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.
AGENDA
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

January 26, 2017
7:30 p.m.

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. PRESENTATION ON ECONOMIC DEVELOPMENT STRATEGIES FOR NORTH CENTRAL FLORIDA

* V. APPROVAL OF MINUTES - December 8, 2016

VI. CONSENT AGENDA

* A. Monthly Financial Reports - November 2016 and December 2016

* B. Local Government Comprehensive Planning Services Agreement Fiscal Year 2016-17 City of Cedar Key

* C. Transportation Disadvantaged Program Local Coordinating Board Appointments

VII. CHAIR’S REPORT

A. Introduction of New Members

* B. Transportation Disadvantaged Program Resolution of Appreciation -
  1. Jeffrey Bradley
  2. Jeannie Carr

* C. Comprehensive Economic Development Strategy Committee Appointment - Diane Head

* D. Mayor Nobles Receives 40 Years of Service as an Elected Official Award
VIII. COMMITTEE REPORTS

* A. Executive Committee - Assigned Fund Balance - Capital Reserve

* B. Clearinghouse Committee

Items Previously Reviewed on Behalf of the Council (For Your Information)
1. #3 - Levy County Comprehensive Plan Draft Amendment (DEO No. 16-1ER)
2. #4 - Columbia County Comprehensive Plan Adopted Amendment (DEO No. 16-1ER)
3. #5 - Marion County Comprehensive Plan Adopted Amendment (DEO No. 16-5ER)
4. #6 - Marion County Comprehensive Plan Draft Amendment (DEO No. 16-6ER)
5. #13 - City of Alachua Comprehensive Plan Draft Amendments (DEO No. 17-1ESR)
6. #14 - City of Hawthorne Comprehensive Plan Adopted Amendment (DEO No. 16-1ER)
7. #15 - Town of Fort White Comprehensive Plan Adopted Amendment (DEO No. 16-1ER)
8. #16 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 17-2ESR)
9. #17 - Town of Mayor Comprehensive Plan Draft Amendment (DEO No. 17-1ER)
10. #18 - City of Perry Comprehensive Plan Draft Amendment (DEO No. 17-1ESR)
11. #19 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No.16-3ESR)

Committee Level Comprehensive Plan Review Items
1. #21 - Marion County Comprehensive Plan Adopted Amendment (DEO No. 17-1ER)
2. #22 - City of Lake Butler Comprehensive Plan Draft Amendment (DEO No. 17-1ER)
3. #23 - Town of Greenville Comprehensive Plan Adopted Amendment (DEO No. 17-1ESR)

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

* B. Florida Regional Councils Association Policy Board Meeting

* C. Florida Chamber Foundation Scorecard

* D. Economic Development District Grantee Performance Report
   For Period January 1, 2016 to December 31, 2016

* E. Medical Marijuana

* F. Annual Report

* See Attachments