MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on February 23, 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 February 20, 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

February 23, 2017
7:30 p.m.

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. GUEST SPEAKER - Christian Doolin, Legislative Consultant
    Small County Coalition

* V. APPROVAL OF MINUTES - January 26, 2017

VI. CONSENT AGENDA

* A. Monthly Financial Report - January 2017

* B. Local Government Comprehensive Planning Services Agreement Fiscal Year 2016-17 - Town of Micanopy

* C. Transportation Disadvantaged Program Local Coordinating Board Appointments

VII. CHAIR’S REPORT

A. Introduction of New Members

* B. Resolution of Appreciation - Lee Pinkoson

* C. Transportation Disadvantaged Program Resolution of Appreciation -
   1. Doyle Archer
   2. Jamie Sanchez-Bianchi

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

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by coordinating growth management, protecting regional resources,
promoting economic development and providing technical services to local governments.
VIII. COMMITTEE REPORTS

* A. Executive Committee - Middle and Lower Suwannee River and Withlacoochee River

* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #24 - Marion County Comprehensive Draft Amendment (DEO No. 17-1ESR)
2. #27 - Town of Bell Comprehensive Draft Amendment (DEO No. 17-1ER)
3. #28 - Lafayette County Comprehensive Draft 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 Annual Report

* C. Florida Chamber Foundation Scorecard

* D. Legislative Report

* E. Florida Transportation Plan and Strategic Intermodal System Policy Plan

* F. Transportation Disadvantaged Program - Mobility Enhancement Grant

* See Attachments