MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on March 30, 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 March 27, 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.
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

March 30, 2017
7:30 p.m.

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. GUEST SPEAKER - Huiwei Shen, Manager, Systems Planning Office
    Florida Department of Transportation

* V. APPROVAL OF MINUTES - February 23, 2017

VI. CONSENT AGENDA

* A. Monthly Financial Report - February 2017

* B. Florida Department of Transportation
    Joint Participation Agreement and Resolution

* C. Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council
    Concerning Regional Economic Modeling, Inc.

* D. Local Government Emergency Management Strategic Planning Services Agreement
    Fiscal Year 2016-17 - Gilchrist County

* E. Purchase Order with Northeast Florida Regional Council to Prepare
    Commodities Flow Study

* F. Purchase Order with Apalachee Regional Planning Council to Assist with
    Evaluating Statewide Hurricane Exercise

* G. Transportation Disadvantaged Program Local Coordinating Board Appointments

* H. Transportation Disadvantaged Program Local Coordinating Board Certifications

* I. Transportation Disadvantaged Program Community Transportation Coordinator
    for Madison County

* J. Transportation Disadvantaged Program Planning Grant Resolutions Fiscal Year 2017-18

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by coordinating growth management, protecting regional resources,
promoting economic development and providing technical services to local governments.
VII. CHAIR’S REPORT

A. Introduction of New Members

* B. Resolution of Appreciation - DeLoris Roberts

* C. Transportation Disadvantaged Program Resolutions of Appreciation -
   1. Ginger Calhoun
   2. Martha Humphries

* D. Executive Director Appointed to Florida Chamber Foundation Florida 2030
   Infrastructure and Growth Leadership Pillar Advisory Committee

VIII. COMMITTEE REPORTS

* A. Executive Committee - None

* B. Clearinghouse Committee - None

Committee Level Comprehensive Plan Review Items

1. #66 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 17-1ESR)
2. #67 - Marion County Comprehensive Plan Adopted Amendment (DEO No. 17-1ESR)
3. #69 - City of Alachua Comprehensive Plan Adopted Amendments (DEO No. 17-1ESR)
4. #70 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 17-1ESR)
5. #71 - Town of LaCrosse Comprehensive Plan Draft Amendment (DEO No. 17-1ER)
6. #72 - Town of Mayo Comprehensive Plan Adopted Amendment (DEO No. 16-1ER)
7. #73 - City of Gainesville Comprehensive Plan Adopted Amendment (DEO No. 16-3ESR)

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

* D. Program Committee - 2017-18 Overall Program Design

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 Chamber Foundation Scorecard

* C. Legislative Report

* See Attachments

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