MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on April 27, 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 April 24, 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

April 27, 2017
7:30 p.m.

Page

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. GUEST SPEAKER - Thomas Hawkins, Policy and Planning Director
1000 Friends of Florida

* V. APPROVAL OF MINUTES - March 30, 2017

VI. CONSENT AGENDA

* A. Monthly Financial Report - March 2017

* B. Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area Interlocal Agreement Affirmation

* C. Agreement with Florida Division of Emergency Management for Local Emergency Management - Fiscal Year 2017-18

* D. Agreement with Florida Division of Emergency Management to Update Hazard Analyses - Fiscal Year 2017-18

* E. Purchase Order with the Northeast Florida Regional Council to Assist with Hurricane Exercise Planning, Evaluation and Documentation

* F. Purchase Order with the Northeast Florida Regional Council to Assist with Public Health Exercise Planning, Evaluation and Documentation

* G. Florida Chamber Foundation Florida 2030 Town Halls

* H. Transportation Disadvantaged Program Local Coordinating Board Appointments

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.
VII. CHAIR’S REPORT - Introduction of New Members

VIII. COMMITTEE REPORTS

* A. Executive Committee -
   1. Proclamation Declaring April 2017 as County Government Month
   2. Proclamation Declaring May 7-13, 2017 as Travel and Tourism Week

* B. Clearinghouse Committee
   Committee Level Comprehensive Plan Review Items
   1. #75 - City of Ocala Comprehensive Plan Draft Amendment (DEO No. 17-2ESR)
   2. #77 - Marion County Comprehensive Draft Plan Amendments (DEO No. 17-2ESR)
   3. #79 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 17-2ESR)
   4. #80 - City of Lake Butler Comprehensive Plan Adopted Amendment (DEO No. 17-1ESR)
   5. #81 - Alachua County Comprehensive Plan Draft Amendments (DEO No. 17-2ESR)

* C. 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

* D. Travel Marketing Professional Certification

* See Attachments