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## MEETING NOTICE

# NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **June 22, 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 6:30 p.m. and the meeting at **7:00 p.m.**

## MEETING STARTS AT 7:00 P.M.

*Please call the Council at 352.955.2200, or 800.226.0690, or email [strong@ncfrpc.org](mailto:strong@ncfrpc.org) by June 19, 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.)*

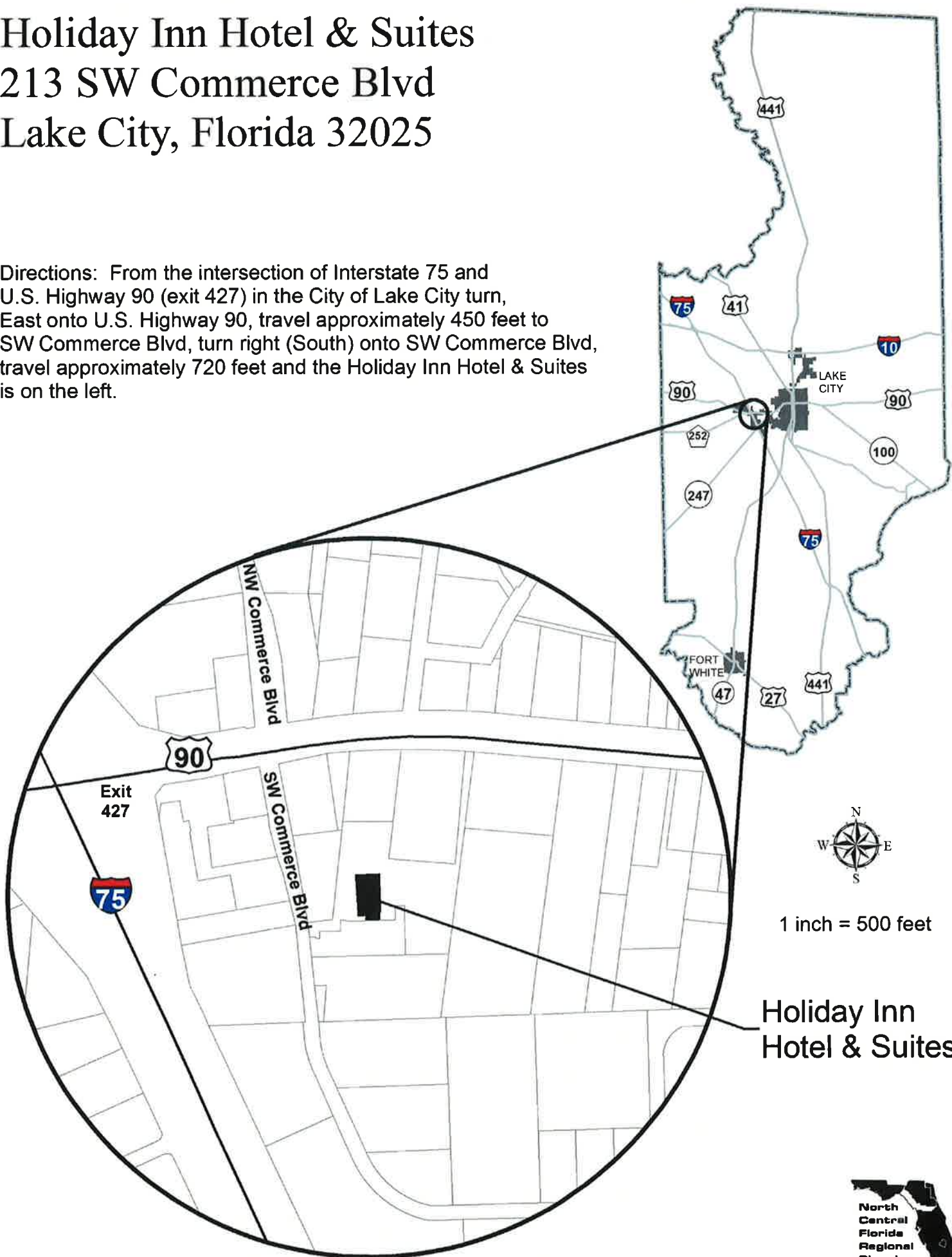
Dedicated to improving the quality of life of the Region's citizens,  
by coordinating growth management, protecting regional resources,  
promoting economic development and providing technical services to local governments.

# 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.



Holiday Inn  
Hotel & Suites





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## AGENDA

### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

June 22, 2017  
7:00 p.m.

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- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. INTRODUCTIONS
- III. APPROVAL OF AGENDA
- IV. FLORIDA REGIONAL COUNCILS ASSOCIATION PRESENTATION
- \* V. APPROVAL OF MINUTES - May 25, 2017 5
- \* VI. CONSENT AGENDA -
- \* A. Monthly Financial Report - May 2017 13
- \* B. Amendment to Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2016-17 19
- VII. CHAIR'S REPORT
- A. Introduction of New Members
- \* B. 2017-18 Committee Appointments 21

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VIII. COMMITTEE REPORTS

A. Executive Committee - None

\* B. Clearinghouse Committee 25

Committee Level Comprehensive Plan Review Items

1. #85 - City of Gainesville Comprehensive Plan Draft Amendments (DEO No. 17-2ESR)
2. #86 - Alachua County Comprehensive Plan Draft Amendments (DEO No. 17-3ER)
3. #87 - Lafayette County Comprehensive Plan Adopted Amendment (DEO No. 17-1ESR)
4. #88 - Town of LaCrosse Comprehensive Plan Adopted Amendment (DEO No. 17-1ER)
5. #89 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 17-1ESR)
6. #90 - City of Hawthorne Comprehensive Plan Draft Amendment (DEO No. 17-1ER)
7. #91 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 17-1ER)
8. #90 - Hamilton County Comprehensive Plan Adopted Amendment (DEO No. 17-1DRI)

\* C. Finance Committee 27  
1. Fiscal Year 2015-16 Audit  
2. Authorize Payment of Auditor

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 79

\* B. Florida Chamber Foundation Scorecard 83

\* C. Legislative Report 87

\* D. Transportation Disadvantaged Program - Mobility Enhancement Grant Projects 89

\* E. Reassignment of Marion County to East Central Florida Regional Planning Council 91

\* F. 2020 Census Local Update of Census Addresses Information Session 95

G. Public Records Complaint

\* H. Financial Disclosure Report Filing 97

\* See Attachments