



Serving Alachua  
Bradford • Columbia  
Dixie • Gilchrist • Hamilton  
Lafayette • Levy • Madison  
Suwannee • Taylor • Union Counties

---

2009 NW 67th Place, Gainesville, FL 32653 - 1603 • 352.955.2200

## MEETING NOTICE

# NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **July 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 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 July 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)

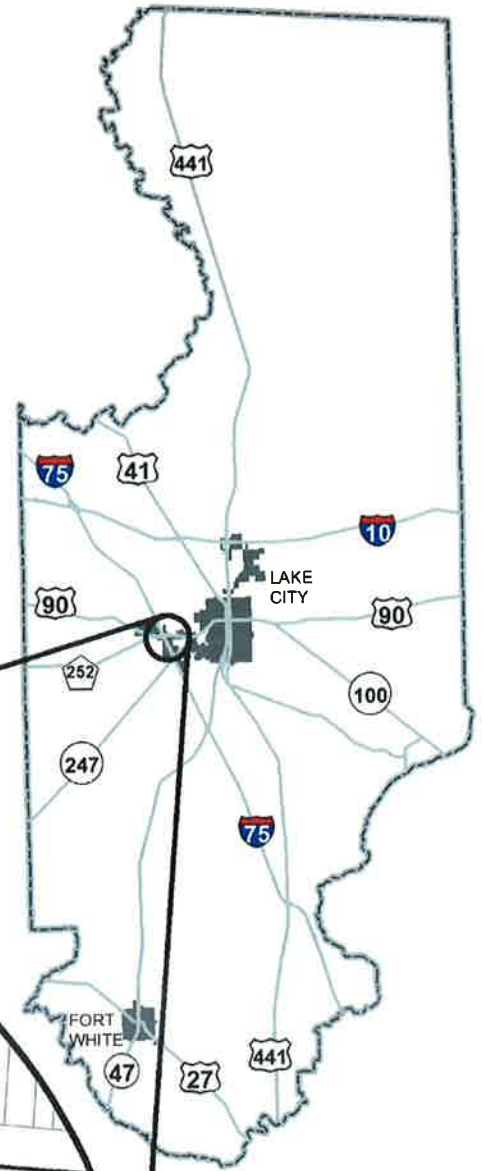
*Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)*

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.



1 inch = 500 feet

Holiday Inn  
Hotel & Suites





Serving Alachua  
Bradford • Columbia  
Dixie • Gilchrist • Hamilton  
Lafayette • Levy • Madison  
Suwannee • Taylor • Union Counties

---

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

## AGENDA

### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

July 27, 2017  
7:00 p.m.

**Page**

I.	INVOCATION AND PLEDGE OF ALLEGIANCE	
II.	INTRODUCTIONS	
III.	APPROVAL OF AGENDA	
IV.	NORTH CENTRAL FLORIDA COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PRESENTATION	
* V.	APPROVAL OF MINUTES - June 22, 2017	5
* VI.	CONSENT AGENDA - Monthly Financial Report - June 2017	11
VII.	CHAIR'S REPORT	
	A. Introduction of New Members	
* B.	Committee Appointment	17
VIII.	COMMITTEE REPORTS	
	A. Executive Committee	
* 1.	125th Anniversary of the City of High Springs Resolution	19
* 2.	Assigned Fund Balance - Capital Reserve	23
* 3.	Employee Health Insurance Proposal	25

- \* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #93 - Levy County Comprehensive Plan Draft Amendment (DEO No. 17-1ER)
2. #94 - Columbia County Comprehensive Plan Draft Amendment (DEO No. 17-1ESR)
3. #95 - Dixie Comprehensive Plan Adopted Amendment (DEO No. 17-1ESR)
4. #96 - City of Archer Comprehensive Plan Draft Amendment (DEO No. 17-1ESR)
5. #97 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 17-3ESR)

- \* C. Comprehensive Economic Development Strategy Committee - Draft Comprehensive Economic Development Strategy 2018-2022 33

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 59
- \* B. Florida Regional Councils Association Policy Board Report 63
- \* C. Florida Chamber Foundation Scorecard 65
- \* D. Florida Job Growth Grant Fund 69
- \* E. 2016-17 Member Certificates of Outstanding Attendance 71
- \* F. Executive Director's Cup 73
- \* G. Annual City-County Managers Meeting - June 16, 2017 75
- \* H. Annual Report 79
- I. Public Records Complaint

- \* See Attachments