MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on December 14, 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 by December 11, 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

December 14, 2017
7:00 p.m.

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I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. NORTH CENTRAL FLORIDA STRATEGIC REGIONAL POLICY PLAN PROPOSED AMENDMENTS PRESENTATION

* V. APPROVAL OF MINUTES - October 26, 2017 5

VI. CONSENT AGENDA -

* A. Monthly Financial Report - October 2017 13

* B. U.S. Economic Development Administration Economic Adjustment Assistance Program Grant Application 2018-2020 19

* C. Transportation Disadvantaged Program Local Coordinating Board Appointments 21

VII. CHAIR’S REPORT

* A. Resolution of Appreciation - Jason Evans 23

* B. Transportation Disadvantaged Program Resolution of Appreciation - Anthony Adams 27

* C. Certificate of Service for Council Employee - Jean Strong 31
VIII. COMMITTEE REPORTS -

* A. Executive Committee - Organizational Policies (Bylaws)  

* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #3- Hamilton County Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)  
2. #4- City of Newberry Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)  
3. #5- Alachua County Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)  

* C. Regional Planning Committee - North Central Florida Strategic Regional Policy Plan Proposed Amendments

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. Florida Job Growth Grant Fund  

* E. Florida Competitive Communities  

* F. Florida Outdoor Writers Award

* See Attachments