



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 **December 13, 2018**. 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 10, 2018 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)

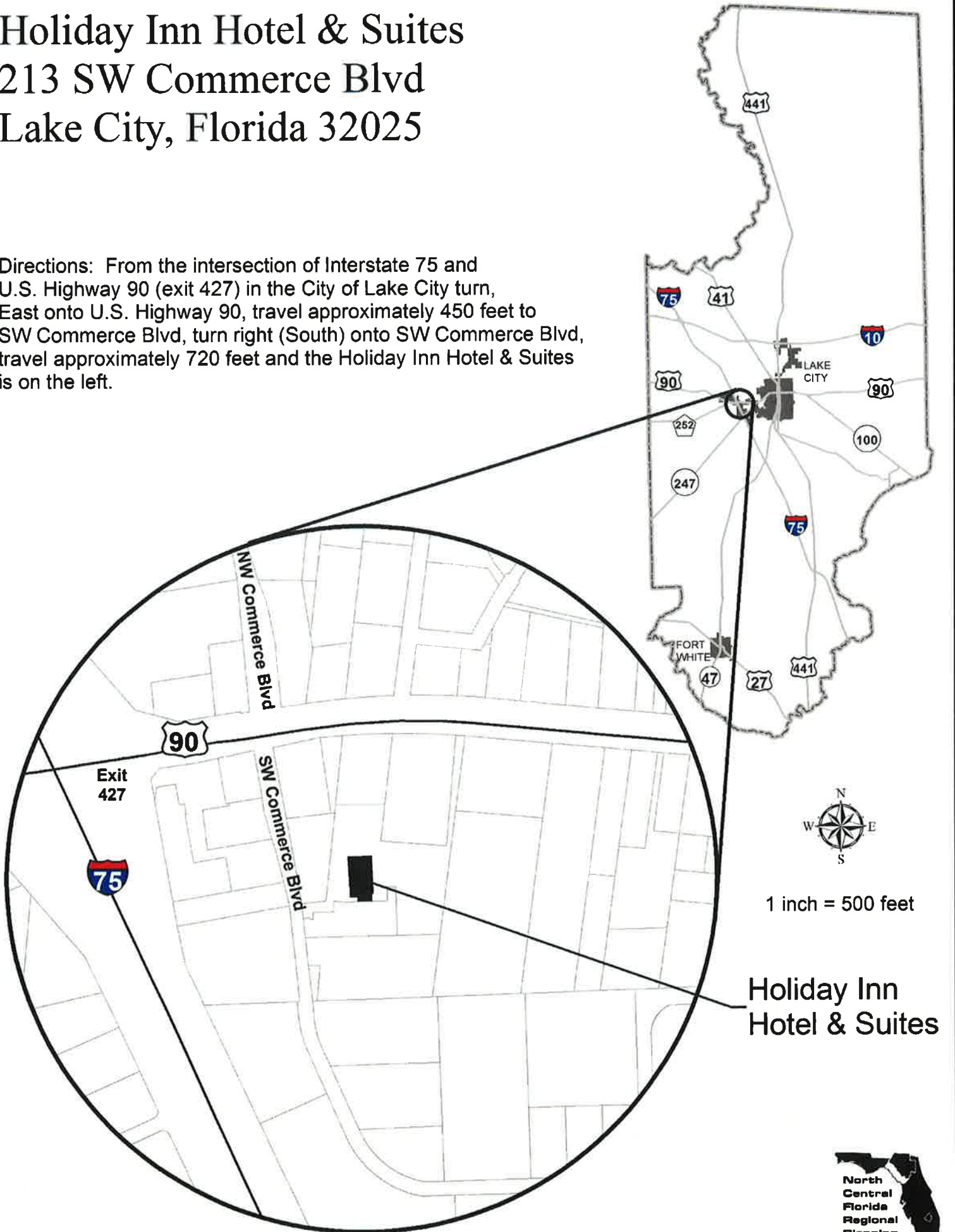
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

Dedicated to improving the quality of life of the Region's citizens,
by enhancing public safety, 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.





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

December 13, 2018
7:00 p.m.

Page

- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTIONS
- IV. APPROVAL OF CONSENT AGENDA
 - * A. Minutes - October 25, 2018 5
 - * B. Monthly Financial Report - October 2018 15
 - * C. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Management Preparedness - Fiscal Year 2018-19 21
- V. APPROVAL OF REGULAR AGENDA
- VI. 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.
- VII. GUEST SPEAKER - Whitney Gray, Administrator
Florida Resilient Coastlines
Florida Department of Environmental Protection
- VIII. CHAIR REPORT
 - A. Introduction of New Members
 - * B. Resolution of Appreciation - Larry Sessions 23
 - * C. Transportation Disadvantaged Program Resolutions of Appreciation 27
 - 1. Jason Holifield
 - 2. Miriam Otera
 - * D. Committee Appointment - Florida Regional Councils Association Policy Board - Charles Chestnut IV 33

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

Page

IX. COMMITTEE REPORTS -

*	A.	Executive Committee - Management Alternatives for Human Wastewater Biosolids Resolution	35
*	B.	Clearinghouse Committee	39
		<u>Committee Level Comprehensive Plan Review Items</u>	
		1. #6 - Town of Inglis Comprehensive Plan Draft Amendment (DEO No. 19-1ER)	
		2. #7 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 19-1ESR)	
		3. #8 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 19-1ESR)	
		4. #9 - Dixie County Comprehensive Plan Draft Amendment (DEO No. 18-2ESR)	
*	C.	Comprehensive Economic Development Strategy Committee	41
*	D.	Nominating Committee	43
*	E.	Middle and Lower Suwannee River and Withlacoochee River Task Force	49

X. EX-OFFICIO MEMBER REPORTS

XI. EXECUTIVE DIRECTOR REPORT

*	A.	Florida Regional Councils Association Monthly Activity Report	51
*	B.	Florida Chamber Foundation Scorecard	57
*	C.	Legislative Report	71
*	D.	Florida Jobs Growth Fund	73

* See Attachments