MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on March 22, 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 March 19, 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 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

March 22, 2018
7:00 p.m.

Page

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF Consent AGENDA

* A. Minutes - February 22, 2018 5

* B. Monthly Financial Report - February 2018 11

* C. Transportation Disadvantaged Local Coordinating Membership Certifications 17

* D. Transportation Disadvantaged Program Community Transportation Coordinator for Bradford County 27

* E. Transportation Disadvantaged Program Community Transportation Coordinator for Lafayette County 31

* F. Transportation Disadvantaged Program Planning Grant Resolutions - Fiscal Year 2018-19 35

* 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 - Tony Carvajal, Executive Vice-President
Florida Chamber Foundation

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March 22, 2018
Page 2

VIII. CHAIR REPORT -

A. Comprehensive Economic Development Strategy Committee Appointment - Mai Khuu

IX. COMMITTEE REPORTS -

* A.

Executive Committee -
1. 125th Anniversary City of Lake Butler Resolution
2. Proclamation Declaring April 2018 County Government Month

* B.

Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #20 - Union County Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)
2. #21 - Columbia County Comprehensive Plan Adopted Amendments (DEO No. 18-1ESR)
3. #22 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 17-1ESR)
4. #23 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 17-2ESR)

* C.

Regional Planning Committee

* D.

Finance Committee
1. Fiscal Year 2016-17 Audit
2. Authorize Payment of Auditor

X. EX-OFFICIO MEMBERS REPORTS

XI. EXECUTIVE DIRECTOR REPORT

* A.

Florida Regional Councils Association Monthly Activity Report

* B.

Florida Chamber Foundation Scorecard

* C.

Legislative Report

* D.

Florida Job Growth Fund

* See Attachments

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-4-