MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on April 26, 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 April 23, 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.
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.
AGENDA
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

April 26, 2018
7:00 p.m.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

* A. Minutes - March 22, 2018

* B. Monthly Financial Report - March 2018

* C. Local Government Comprehensive Planning Assistance Agreement - Fiscal Year 2017-18 City of Lake City

* D. Purchase Order with the Northeast Florida Regional Council to Assist with Hurricane Exercise Planning, Evaluation and Documentation

* E. Transportation Disadvantaged Program Local Coordinating Board Appointment

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 - Chris Doolin, Legislative Consultant
Small County Coalition

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VIII. CHAIR REPORT -

A. Resolutions of Appreciation -
   1. William Hunter
   2. Daniel Webb

B. Committee Appointments -
   1. Finance Committee - Thomas Demps
   2. Comprehensive Economic Development Strategy Committee - Lacey Ekberg

IX. COMMITTEE REPORTS -

* A. Executive Committee -
   1. Proclamation Declaring May 6-12, 2018 as Travel and Tourism Week
   2. Assigned Fund Balance - Capital Reserve

* B. Clearinghouse Committee

   Committee Level Comprehensive Plan Review Items

   1. #29 - Town of LaCrosse Comprehensive Adopted Draft Amendment (DEO No. 18-1ESR)
   2. #30 - City of Archer Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)
   3. #31 - City of High Springs Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)
   4. #32 - Alachua Comprehensive Plan Draft Amendment (DEO No. 18-4ESR)

* C. Program Committee - 2018-19 Overall Program Design

X. EX-OFFICIO MEMBERS REPORTS

XI. EXECUTIVE DIRECTOR REPORT

* A. Florida Regional Councils Association Monthly Activity Report

* B. Florida Chamber Foundation Scorecard

* See Attachments