MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 24, 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 May 21, 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

May 24, 2018
7:00 p.m.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

* A. Minutes - April 26, 2018

* B. Monthly Financial Report - April 2018

* C. Agency Regulatory Plan - Fiscal Year 2018-19

* D. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2018-19

* E. Agreement with Florida Division of Emergency Management to Update Hazard Analyses - Fiscal Year 2018-19

* F. Meeting Schedule Program Year 2018-19

* G. Transportation Disadvantaged Coordinating Board Appointments

* H. Transportation Disadvantaged Coordinating Board Reappointments

* I. Transportation Disadvantaged Local Coordinating Board Chair Appointment Columbia, Hamilton and Suwannee Counties

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.

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VII. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION YEAR 2017 REVIEW

VIII. CHAIR REPORT -
   A. Introduction of New Members
   B. Resolution of Appreciation - Harvey Budd
   C. Transportation Disadvantaged Program Resolutions of Appreciations
      1. Barbara Jeffords Lemley
      2. Margaret Minter

IX. COMMITTEE REPORTS -
* A. Executive Committee - Executive Director Employment Contract Extension
* B. Clearinghouse Committee

   Committee Level Comprehensive Plan Review Items
   1. #35 -Bradford County Comprehensive Adopted Amendment (DEO No. 18-1ESR)
* C. Program Committee - Fiscal Year 2018-19 Overall Program Design
* D. Finance Committee - Fiscal Year 2018-19 Budget
* E. Nominating Committee - Program Year 2018-19 Election of Officers
* F. Regional Planning Committee - North Central Florida Strategic Regional Policy Plan Evaluation Based Proposed Amendments

X. EX-OFFICIO MEMBERS REPORTS

XI. EXECUTIVE DIRECTOR REPORT
* A. Florida Regional Councils Association Monthly Activity Report
* B. Florida Chamber Foundation Scorecard
* C. Financial Disclosure Report Filing

* See Attachments