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MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on **July 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 July 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)

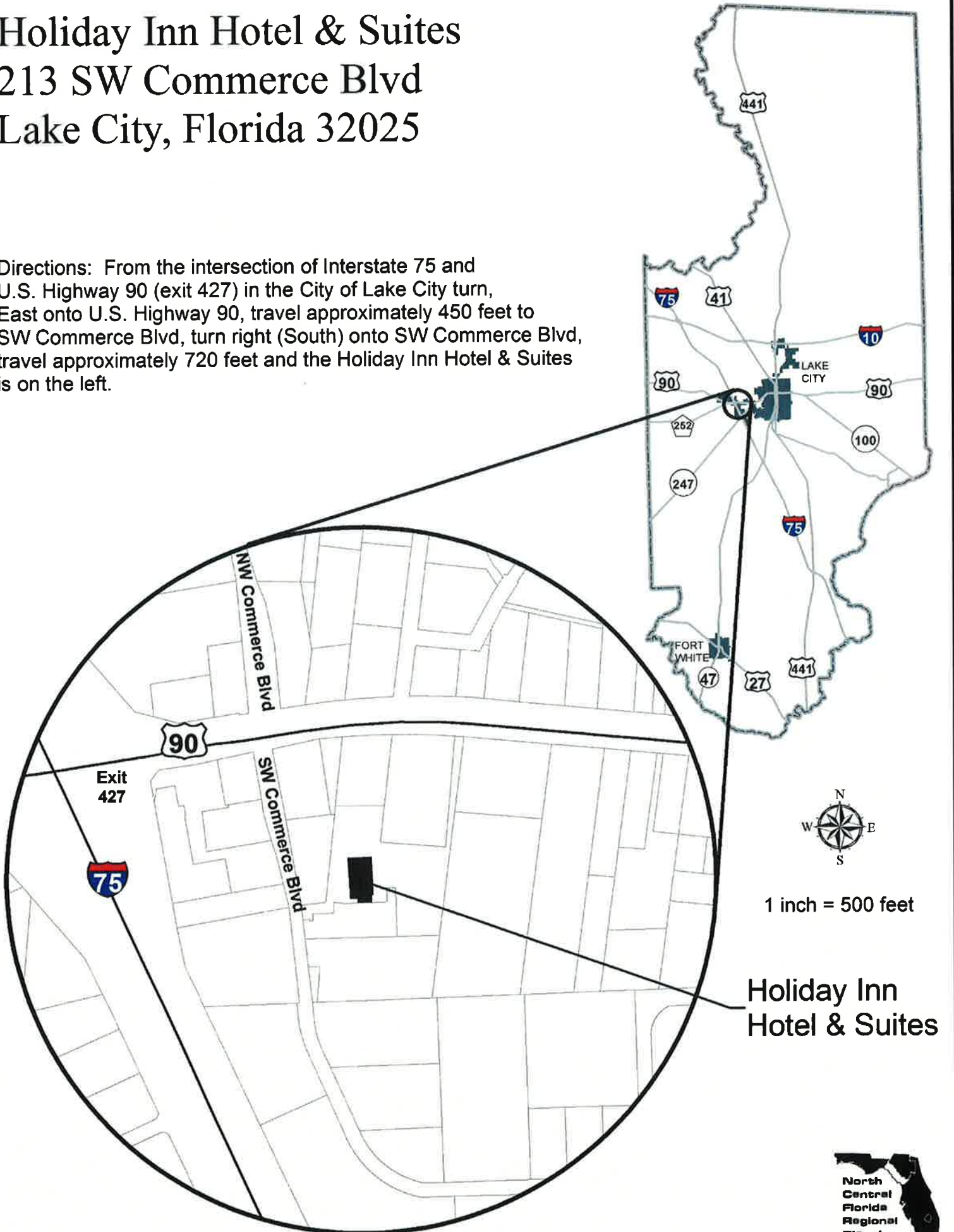
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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.





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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

July 26, 2018
7:00 p.m.

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- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTIONS
- IV. APPROVAL OF CONSENT AGENDA
 - * A. Minutes - June 21, 2018 5
 - * B. Monthly Financial Report - June 2018 21
 - * C. Local Government Comprehensive Planning Services Agreement
Fiscal Year 2017-18 Levy County 27
- 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 SPEAKERS - Kevin Coyne, Program Administrator
Terry Hansen, Professional Geologist Administrator
Florida Department of Environmental Protection
- VIII. CHAIR REPORT - Introduction of New Member

IX. COMMITTEE REPORTS -

A. Executive Committee

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* B. Clearinghouse Committee 37

Committee Level Comprehensive Plan Review Items

- 1. #47 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 18-2ESR)
- 2. #48 - Alachua County Comprehensive Plan Adopted Amendment (DEO No. 18-3ESR)
- 3. #49 - City of Cedar Key Comprehensive Plan Adopted Amendment (DEO No. 17-1ER)
- 4. #50 - City of High Springs Comprehensive Plan Adopted Amendment (DEO No. 18-1ESR)
- 5. #51 - Levy County Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)

X. EX-OFFICIO MEMBER REPORTS

XI. EXECUTIVE DIRECTOR REPORT

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- * B. Florida Chamber Foundation Scorecard 43
- * C. Economic Development District Grantee Performance Report for period January 1, 2017 to December 31, 2017 57
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* See Attachments