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.)
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

July 26, 2018
7:00 p.m.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

* A. Minutes - June 21, 2018

* B. Monthly Financial Report - June 2018

* C. Local Government Comprehensive Planning Services Agreement
   Fiscal Year 2017-18 Levy County

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

* 1. Mission Statement 29
* 2. Employee Health Insurance Proposal 31

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

* A. Florida Regional Councils Association Monthly Activity Report 39
* B. Florida Chamber Foundation Scorecard 43
* C. Economic Development District Grantee Performance Report for period January 1, 2017 to December 31, 2017 57
* D. 2017-18 Member Certificates of Outstanding Certificates 61
* E. Executive Directors Cup 63
* F. Annual Report 65

* See Attachments