MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on August 23, 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 August 20, 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 enhancing public safety, 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

August 23, 2018
7:00 p.m.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

* A. Minutes - July 26, 2018

* B. Monthly Financial Report - July 2018

* C. Local Government Comprehensive Planning Services Agreements
   Fiscal Year 2018-19

* D. Hazardous Waste Monitoring Verification and Notification Service Agreements
   Fiscal Year 2018-19

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 - None

VIII. CHAIR REPORT -

A. Introduction of New Members

B. Commissioner Meeks Receives Florida Association of Counties
   Presidential Advocacy Marlene Young Award

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IX. COMMITTEE REPORTS -

A. Executive Committee - None

B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #53 - City of Alachua Comprehensive Plan Draft Amendment (DEO No. 18-1ESR)
2. #54 - City of Chiefland Comprehensive Plan Adopted Amendment (DEO No. 18-2ESR)

C. Regional Planning Committee - North Central Florida Strategic Regional Policy Plan
   Evaluation Appraisal Report-based Amendments
   Administrative Rule Public Hearing

X. EX-OFFICIO MEMBER REPORTS

XI. EXECUTIVE DIRECTOR REPORT

A. Florida Regional Councils Association Monthly Activity Report

B. Florida Chamber Foundation Scorecard

See Attachments