MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 24, 2019. 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 January 21, 2019 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

January 24, 2019
7:00 p.m.

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I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS

IV. APPROVAL OF CONSENT AGENDA

* A. Minutes - December 13, 2018

* B. Monthly Financial Reports - November 2018 and December 2018

* C. Transportation Disadvantaged Local Coordinating Board Appointments

V. APPROVAL OF REGULAR AGENDA

VI. GUEST SPEAKER - Steve Seibert, Executive Director, Florida Humanities Council

VII. CHAIR REPORT

A. Introduction of New Members

* B. Resolutions of Appreciation - Robert Hutchinson
   Michael Williams

* C. Committee Appointments

VIII. COMMITTEE REPORTS -

A. Executive Committee -

* 1. Employee Pension Plan Trust Trustees

* 2. 50th Anniversary of North Central Florida Regional Planning Council

* 3. Resolution Recognizing 50th Anniversary of Town of Otter Creek

* 4. Proclamation Declaring February 11-15, 2019 as Economic Development Week

* 5. Resolution Recognizing Service of Brian D. Teeple, Chief Executive Officer
   Northeast Florida Regional Council

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promoting economic development and providing technical services to local governments.
B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #16 - Gilchrist County Comprehensive Plan Adopted Amendment (DEO No. 18-1ESR)
2. #18 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 18-1ESR)
3. #19 - City of Newberry Comprehensive Plan Adopted Amendment (DEO No. 18-2ESR)
4. #22 - City of Cedar Key Comprehensive Plan Adopted Amendment (DEO No. 18-1ESR)
5. #26 - Dixie County Comprehensive Plan Adopted Amendment (DEO No. 18-2ESR)

C. Finance Committee

1. Fiscal Year 2017-18 Audit
2. Authorize Payment of Auditor

D. Middle and Lower Suwannee River and Withlacoochee River Task Force

IX. EX-OFFICIO MEMBER REPORTS

X. 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.

XI. EXECUTIVE DIRECTOR REPORT

A. Florida Regional Councils Association Monthly Activity Report
B. Florida Regional Association Policy Board Meeting
C. Florida Regional Councils Association Annual Report
D. Florida Chamber Foundation Scorecard
E. Legislative Report
F. Florida Job Growth Fund
G. Economic Development District Grantee Performance Report for period January 1, 2018 to December 31, 2018
H. National Association of Development Organizations Aliceann Wohlbruck Innovation Award

* See Attachments