MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on August 28, 2008. **The** meeting will be held at the **Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Drive, Lake City, Florida.** Dinner will start at 7:00 p.m., and the meeting at 7:30 p.m.

(Location Map on Back)

*PLEASE call the Council at (352) 955-2200, or (800) 226-0690, or email laine@ncfrpc.org by August 25th 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.*

Mission Statement

*To improve 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.*
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

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

August 28, 2008
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. LEGISLATIVE GUEST SPEAKER - Honorable Senator Steve Oelrich, Florida Senate District 14

* III. APPROVAL OF MINUTES - July 24, 2008

IV. CONSENT AGENDA

* A. Local Government Comprehensive Planning Assistance Services Agreements - Fiscal Year 2008-09

* B. Agreements with Counties to Conduct Hazardous Waste Monitoring Verification and Notification Activities - Fiscal Year 2008-09

* C. Agreement with Florida Division of Emergency Management to Update Hazards Analyses - Fiscal Year 2008-09

* D. Amendment to Agreement with Northeast Florida Regional Council for Hurricane Regional Evacuation Study

V. CHAIRMAN'S REPORT

A. Introduction of New Members

* B. 2007-08 Member Certificate of Outstanding Attendance - Rudolph Parker

* C. Employee Certificate of Service - Martha Orthoefer - 5 Years

* D. Executive Director Elected Vice-Chairman of Florida Regional Councils Association Executive Directors Advisory Committee
VI. COMMITTEE REPORTS

A. Executive Committee

* 1. Council and Committee Meeting Packet Paper Recycling Program

* 2. 2008 Florida League of Cities Advocacy Report

B. Clearinghouse Committee

**Committee Level Review Items**

* 1. #161 - City of Hawthorne Comprehensive Plan Draft Amendments (DCA No. 08-PEFE1)
* 2. #162 - City of High Springs Comprehensive Plan Draft Amendments (DCA No. 08-PEFE1)
* 3. #163 - City of Lake City Comprehensive Plan Draft Amendment (DCA No. 08-1)
* 4. #164 - City of Newberry Comprehensive Plan Draft Amendments (DCA No. 08-2)
* 5. #165 - Town of Micanopy Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
* 6. #166 - Alachua County Comprehensive Plan Adopted Amendments (DCA No. 08-PEFE1)
* 7. #167 - City of Waldo Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
* 8. #168 - Madison County Comprehensive Plan Draft Amendment (DCA No. 08-1)
* 9. #169 - Madison County Comprehensive Plan Adopted Amendment (DCA No. 08-PEFE1)

C. Regional Planning Committee - Strategic Regional Policy Plan Evaluation and Appraisal Report Update

D. Finance Committee - Amended Budget for Fiscal Year 2007-08

VII. EXECUTIVE DIRECTOR’S REPORT

A. Quarterly Report for Period Ending June 30, 2008

B. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report

C. Florida Regional Councils Association Policy Board Meeting Report

D. North Central Florida Local Emergency Planning Committee Seminar - Helping Florida Businesses Survive Disasters

E. Florida Hazardous Waste State Olympics Silver Medal

See Attachment