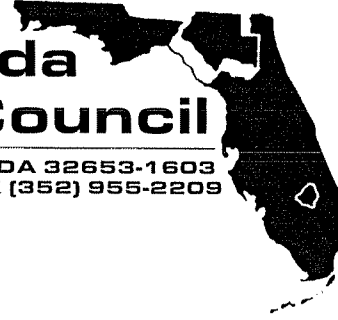


# North Central Florida Regional Planning Council

2009 NW 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603  
(352)955-2200      SUNCOM 625-2200      FAX (352) 955-2209



## 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.

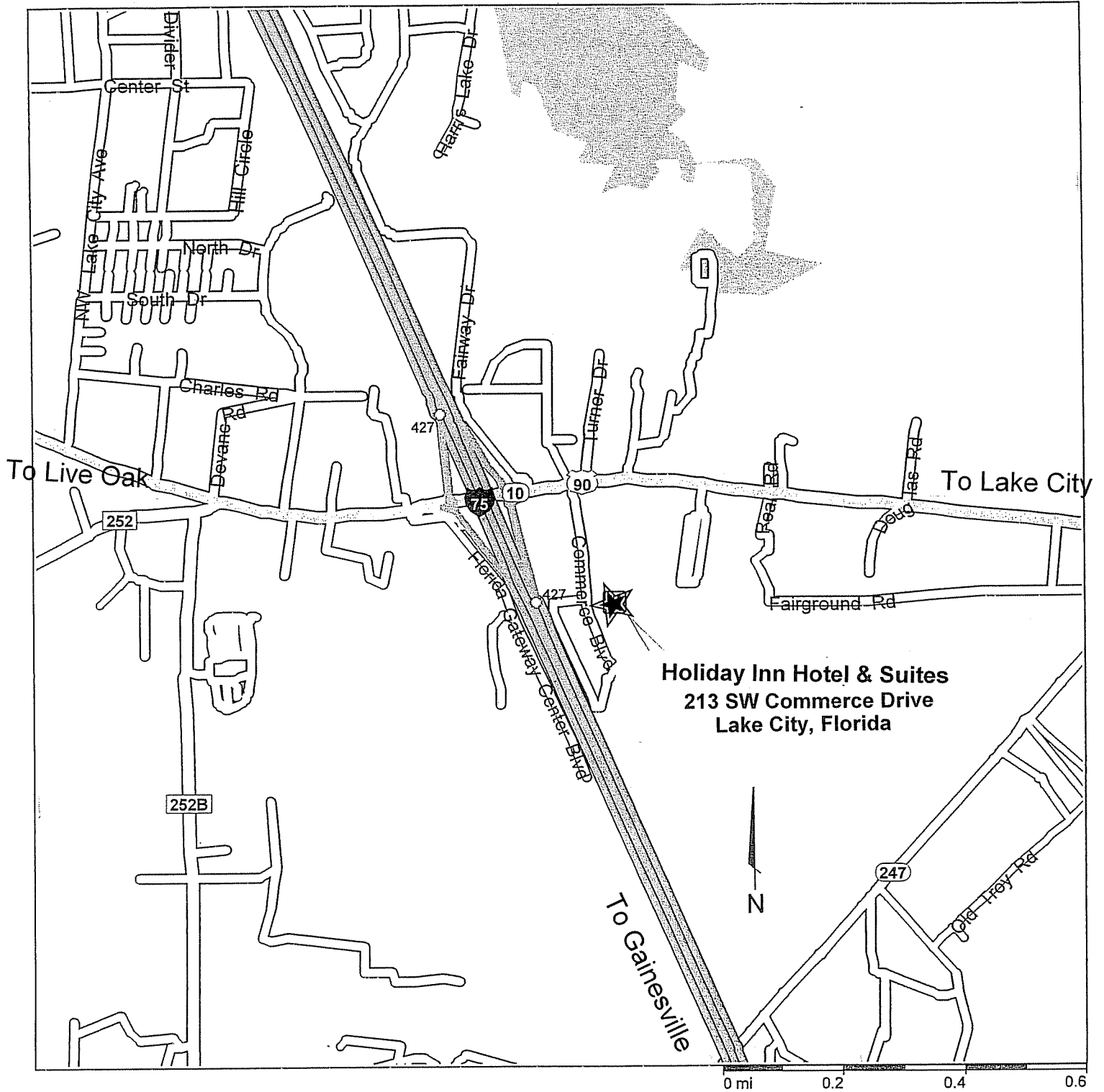
(Location Map on Back)

*PLEASE call the Council at (352) 955-2200, or (800) 226-0690, or email [laine@ncfrpc.org](mailto: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.*

To Jasper



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

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Lake City, Florida

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## 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