MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 22, 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 Monday, May 19th 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.
Holiday Inn Hotel & Suites
213 SW Commerce Drive
Lake City, Florida
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

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

May 22, 2008  
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - April 24, 2008

III. CONSENT AGENDA

* A. Meeting Schedule 2008-09

* B. Terrorism Exercise Agreement with Withlacoochee Regional Planning Council

IV. CHAIRMAN’S REPORT

A. Introduction of New Members

B. Resolutions of Appreciation

* 1. Ed Braddy

* 2. Rick Bryant

* 3. Matthew Hawkins

V. COMMITTEE REPORTS

A. Executive Committee

* 1. 2008-09 Contract with the Florida Department of Community Affairs - Growth Management

* 2. 2008-09 Contract with the Florida Department of Community Affairs - Division of Emergency Management

* 3. Council Member Attendance Recognition Program

* 4. Employee Health Insurance Renewal Proposal

Serving “The Original Florida”
May 22, 2008
Page 2

* B. Clearinghouse Committee

  Committee Level Review Items

* 1. #118 - City of Newberry Comprehensive Plan Adopted Amendments (DCA No. 08-1)
* 2. #119 - City of Newberry Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
* 3. #124 - City of Trenton Comprehensive Plan Adopted Amendments (DCA No. 08-1)

* C. Program Committee - Overall Program Design FY 2008-09

* D. Finance Committee - Budget FY 2008-09

E. Nominating Committee

* 1. 2008-09 Election of Officers
* 2. 2008-09 Election of Board of Directors

VI. EXECUTIVE DIRECTOR’S REPORT

* A. Legislative Report


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

* D. Original Florida Tourism Task Force Status Report

* E. Annual City-County Manager Meeting - June 13, 2008

* F. Financial Disclosures

* See Attachment