

North Central Florida Regional Planning Council

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



MEETING NOTICE

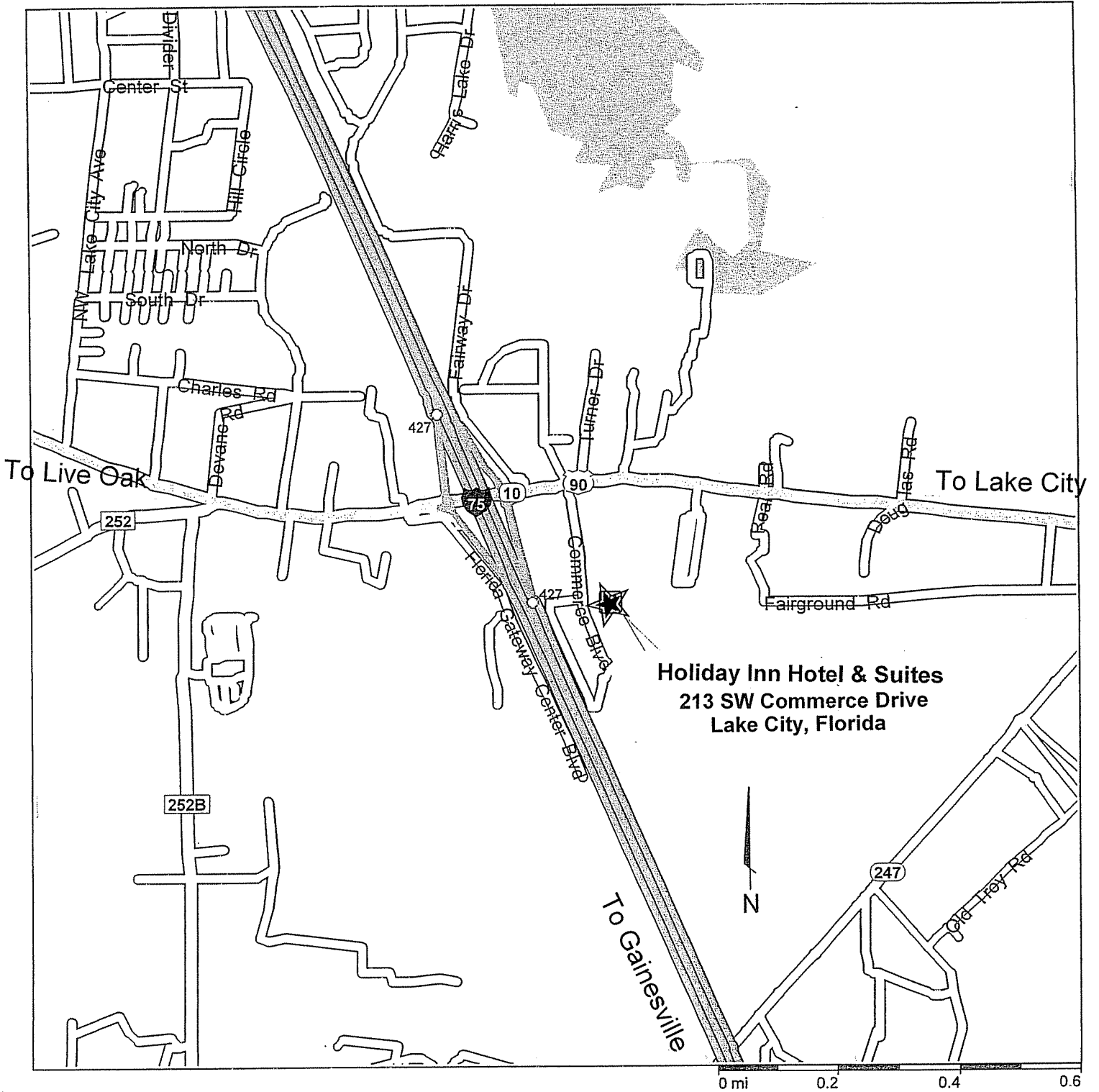
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on 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.***

To Jasper



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

North Central Florida Regional Planning Council

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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

* 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
- * B. Quarterly Financial Report - Quarter Ending March 31, 2008
- * 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

