MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on December 4, 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.

PLEASE call the Council at (352) 955-2200, or (800) 226-0690, or email laine@ncfrpc.org by December 1st 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.

(Location Map on Back)
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

December 4, 2008
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. LEGISLATIVE GUEST SPEAKER - Honorable Debbie Boyd, Florida House of Representatives
   District 11

*III. APPROVAL OF MINUTES - October 23, 2008

*IV. CONSENT AGENDA - Transportation Disadvantaged Board Membership Certifications -
   Columbia, Madison and Suwannee Counties

V. CHAIRMAN'S REPORT
   A. Introduction of New Members
   * B. Committee Appointments
   C. Resolutions of Appreciation
      * 1. Melaine Clyatt
      * 2. Kirk Eppenstein
      * 3. Randy Hatch
      * 4. Roberta Hodges
      * 5. Hoyt J. Lamb

* D. Transportation Disadvantaged Program Resolution of Appreciation - Stephen Bailey

* E. Executive Director Appointed Member of National Association of Development Organizations
   Economic Development Working Group

Serving "The Original Florida"
VI. COMMITTEE REPORTS

A. Executive Committee

* 1. Federal Passenger Rail Investment and Improvement Act
* 2. Proclamation Concerning Hazardous Materials Awareness Week
* 3. Fixed Asset Threshold
* 4. Discussion of Executive Committee Vacancy
* 5. Florida Regional Councils Association 2009 Legislative Agenda

B. Clearinghouse Committee

Committee Level Review Items

* 1. #7 - Alachua County Comprehensive Plan Adopted Amendment (DCA No. 08-2)
* 2. #10 - City of Starke Comprehensive Plan Adopted Amendments (DCA No. 08-1)
* 3. #11 - City of Starke Comprehensive Plan Draft Amendments (DCA No. 09-1)
* 4. #14 - City of Gainesville Comprehensive Plan Adopted Amendment (DCA No. 08-1)
* 5. #18 - Madison County Comprehensive Plan Adopted Amendment (DCA No. 08-1)
* 6. #22 - City of Alachua Comprehensive Plan Adopted Amendment (DCA No. 08-PEFE1)
* 7. #24 - Columbia County Comprehensive Plan Draft Amendment (DCA No. 09-PEFE1)
* 8. #25 - City of Lake City Comprehensive Plan Draft Amendment (DCA No. 09-PEFE1)
* 10. #26 - Bradford County Comprehensive Plan Draft Amendments (DCA No. 09-1)

VII. EXECUTIVE DIRECTOR’S REPORT

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

B. Heritage Ranch Development of Regional Impact

C. Neighborhood Stabilization Program

D. Fiscal Year 2007-08 Annual Audit

See Attachment

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