

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 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.

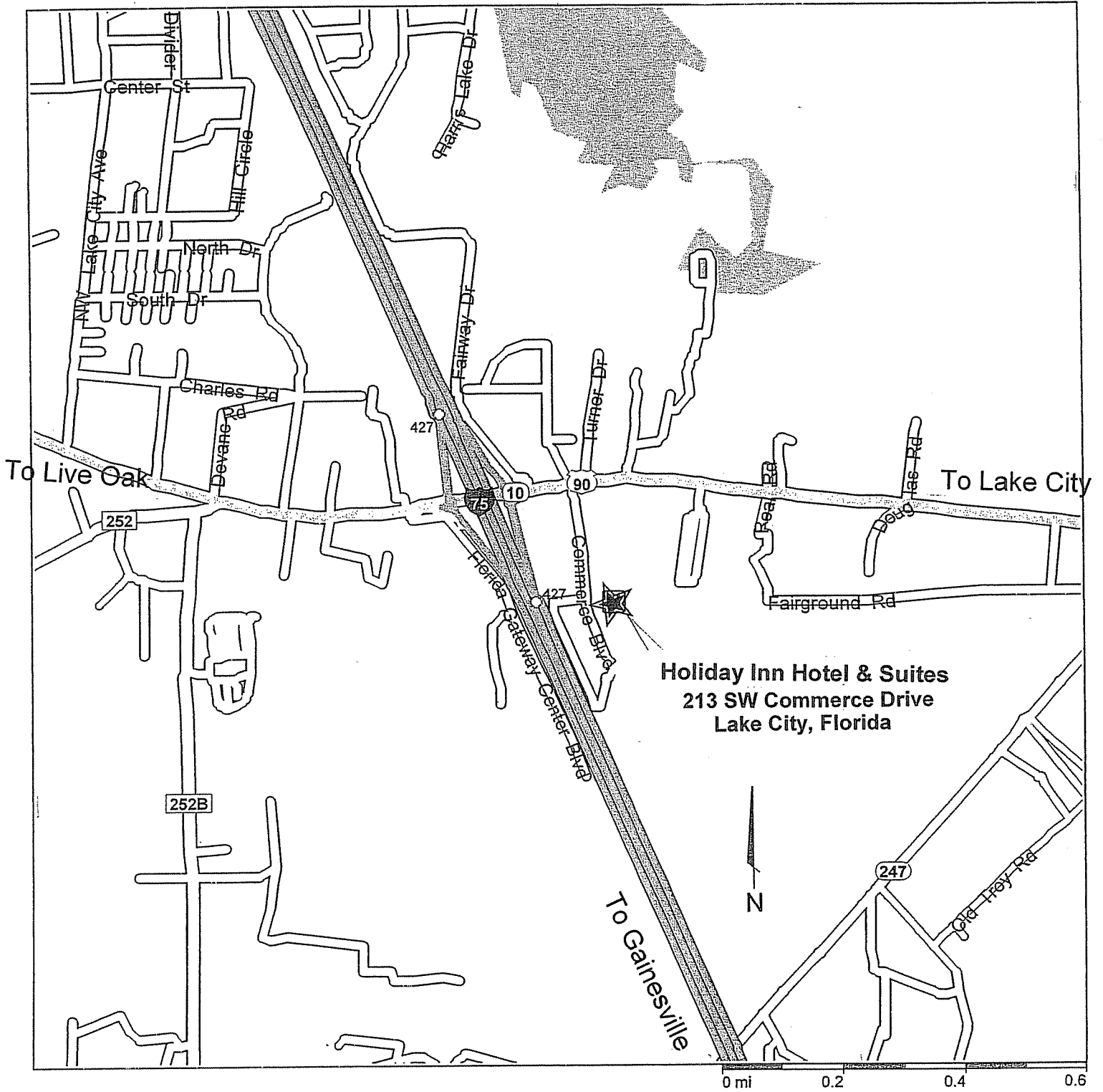
***PLEASE call the Council at (352) 955-2200, or (800) 226-0690, or email
laine@ncfrpc.org by December 1st to let us know if you will be attending the
meeting. (You can call after hours and leave a message on voice mail too.)
THANK YOU.***

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)

To Jasper

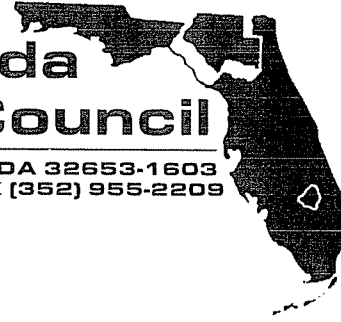


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213 SW Commerce Drive
Lake City, Florida

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

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

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

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