

# 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 September 25, 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.

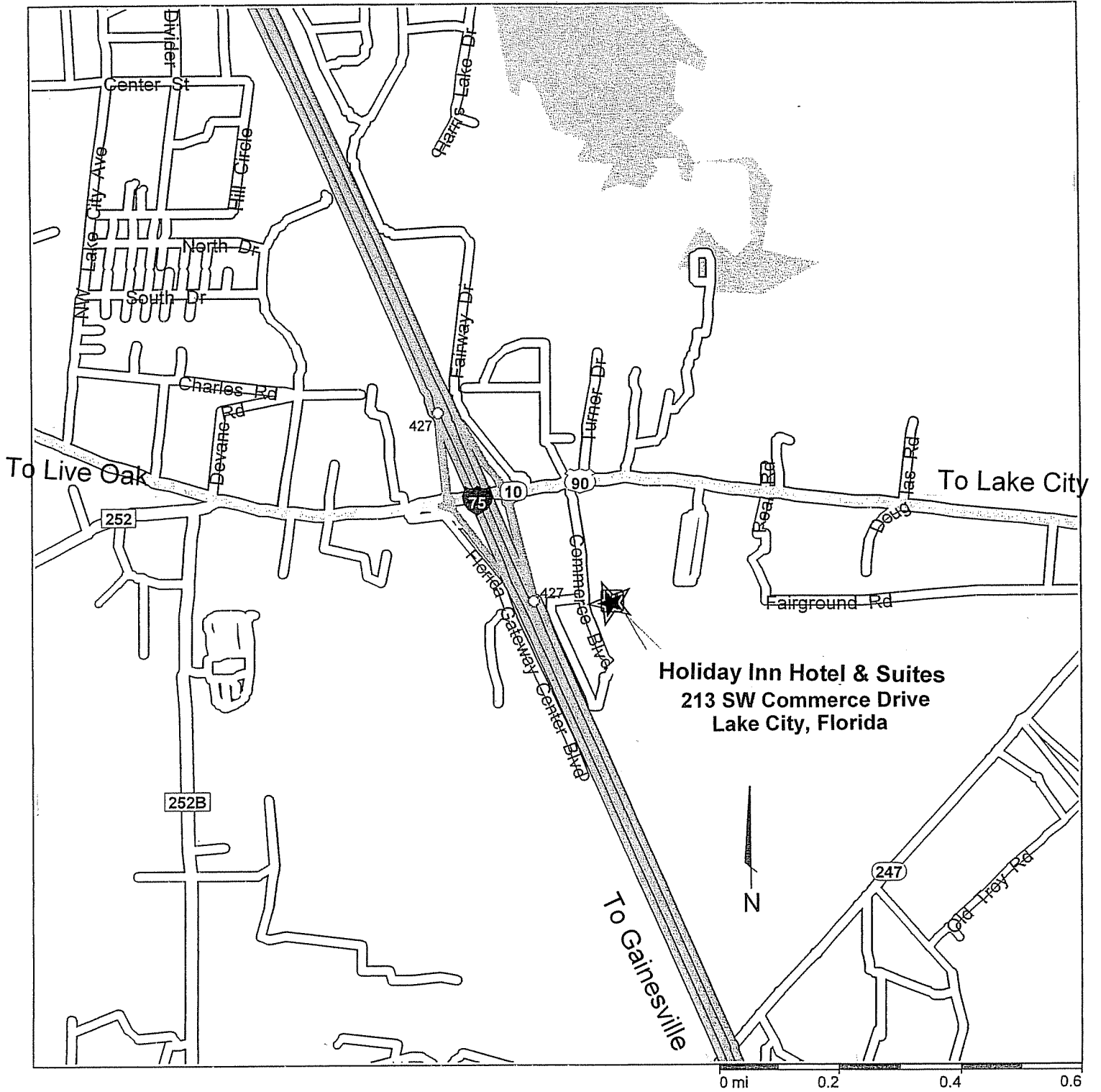
***PLEASE call the Council at (352) 955-2200, or (800) 226-0690, or email  
[laine@ncfrpc.org](mailto:laine@ncfrpc.org) by September 22nd to let us know if you will be attending the  
meeting. (You can call after hours and leave a message on voice mail too.)  
THANK YOU.***

### ***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



**Holiday Inn Hotel & Suites**  
**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

September 25, 2008  
7:30 p.m.

- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- II. LEGISLATIVE GUEST SPEAKER - Honorable Representative Larry Cretul,  
Florida House of Representatives, District 22
- \* III. APPROVAL OF MINUTES - August 28, 2008
- IV. CONSENT AGENDA
  - \* A. Engagement Letter for FY 2007-08 Audit
  - \* B. Purchase Order with Northeast Florida Regional Council for Homeland Security Exercise Evaluation Program
  - \* C. Purchase Order with East Central Florida Regional Planning Council for Homeland Security Exercise Project
  - \* D. Local Government Comprehensive Planning Services Revised Agreement - Madison County, Fiscal Year 2008-09
  - \* E. Transportation Disadvantaged Board Membership Certifications - Hamilton and Lafayette Counties
  - \* F. Original Florida Tourism Task Force Paddling Guide Printing Bid
- V. CHAIRMAN'S REPORT
  - A. Introduction of New Members
  - \* B. Transportation Disadvantaged Resolution of Appreciation - Ronnie Moore

VI. COMMITTEE REPORTS

A. Executive Committee

- \* 1. Community Planning Month Proclamation
- \* 2. Santa Fe Development of Regional Impact Time Extension
- \* 3. Purchasing Procedures
- \* 4. North Florida Economic Development Partnership, Inc.
- \* 5. Executive Director Annual Performance Evaluation

\* B. Clearinghouse Committee

Committee Level Review Items

- \* 1. #176 - Bradford County Comprehensive Plan Adopted Amendment (DCA No. 08-1PEFE)
- \* 2. #177 - Town of Brooker Comprehensive Plan Adopted Amendment (DCA No. 08-1PEFE)
- \* 3. #178 - City of Hampton Comprehensive Plan Adopted Amendment (DCA No. 08-1PEFE)
- \* 4. #179 - City of Lawtey Comprehensive Plan Adopted Amendment (DCA No. 08-1PEFE)
- \* 5. #180 - City of Starke Comprehensive Plan Adopted Amendment (DCA No. 08-1PEFE)

\* C. Comprehensive Economic Development Strategy Committee

VII. EXECUTIVE DIRECTOR'S REPORT

- \* A. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report
- \* B. Creekside at Beville Run Development of Regional Impact Status Report
- \* C. Florida Department of Transportation Strategic Intermodal System 2035 Cost Feasible Plan Draft

\* See Attachment