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 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)
Holiday Inn Hotel & Suites
213 SW Commerce Drive
Lake City, Florida
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Hotel & Suites                     September 25, 2008
213 Southwest Commerce Drive             7:30 p.m.
Lake City, Florida

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
* 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

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