

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 August 27, 2009.

**The meeting will be held at the Lake City
Holiday Inn Hotel & Suites, 213 Southwest
Commerce Boulevard, Lake City, Florida.**

Dinner will start at 7:00 p.m. and the meeting at 7:30 p.m.

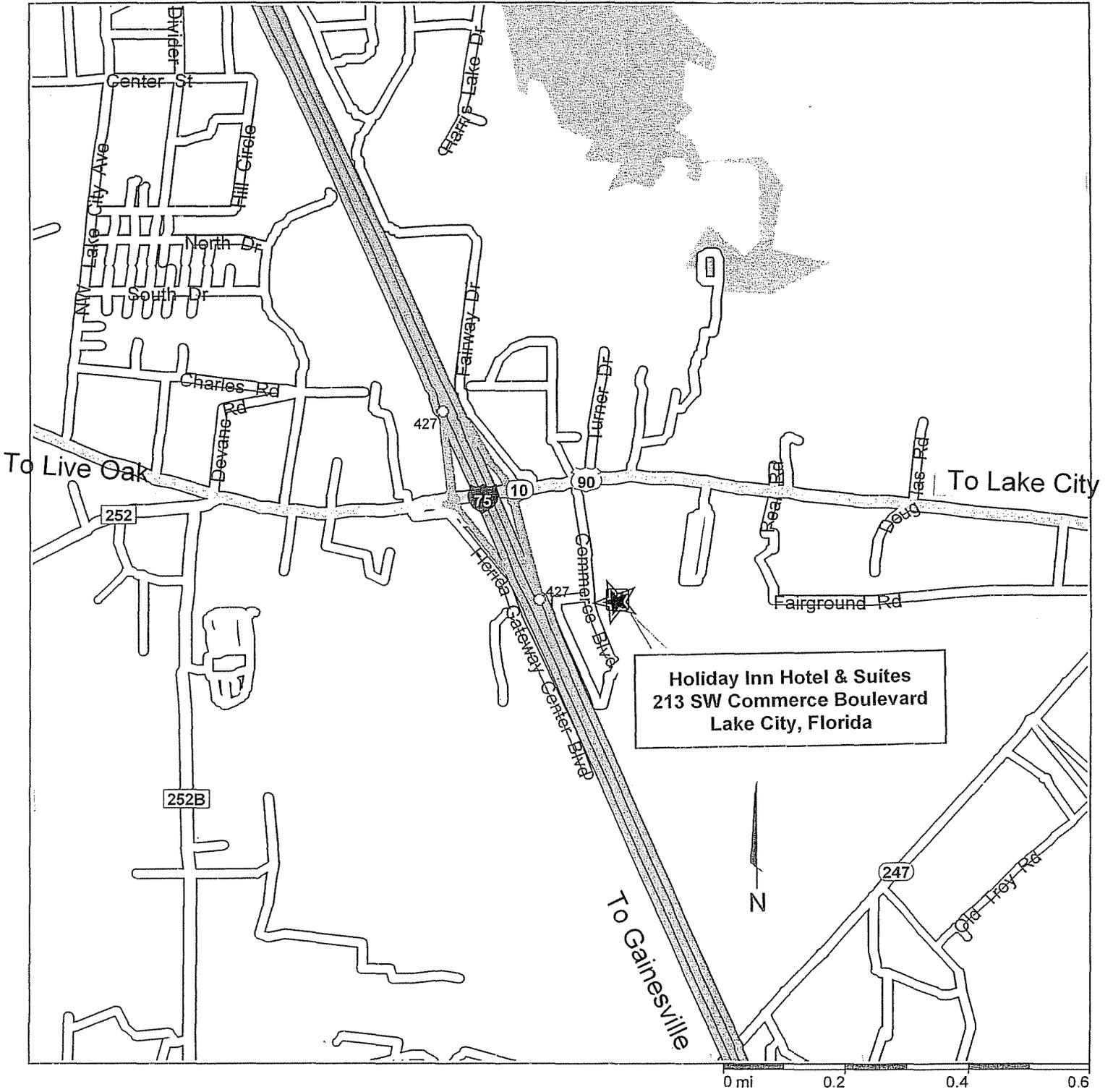
***PLEASE call the Council at (352) 955-2200, or (800) 226-0690, or email
laine@ncfrpc.org by August 24th to let us know if you will be attending the
meeting. (You can call after hours and leave a message on voice mail too.)
THANK YOU.***

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 Boulevard
Lake City, Florida

**HOLIDAY INN HOTEL & SUITES
213 SW COMMERCE BOULEVARD
LAKE CITY, FLORIDA**

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



NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

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

August 27, 2009
7:30 p.m.

	<u>Page</u>
I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS	
II. LEGISLATIVE GUEST SPEAKER - Honorable Leonard Bembry, Florida House District 10	
* III. APPROVAL OF MINUTES - July 23, 2009	5
IV. CONSENT AGENDA	
* A. Engagement Letter for Fiscal Year 2008-09 Audit	17
* B. Local Government Comprehensive Planning Assistance Services Agreements - Fiscal Year 2009-10	25
* C. Agreements with Counties to Conduct Hazardous Waste Monitoring Verification and Notification Activities - Fiscal Year 2009-10	29
* D. Agreement with Florida Division of Emergency Management to Update Hazards Analyses - Fiscal Year 2009-10	31
* E. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2009-10	33
* F. Amendment to Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2008-09	35
V. CHAIR'S REPORT	
A. Introduction of New Members	
* B. Executive Director Elected Chairman of Florida Regional Councils Association Executive Directors Advisory Committee	37

VI. COMMITTEE REPORTS

A. Executive Committee

- * 1. Hometown Democracy Constitutional Amendment No. 4 Resolution 39
- * 2. Southeast Crescent Regional Commission 43

* B. Clearinghouse Committee 45

Clearinghouse Committee Level Review Items

- * 1. #179 - City of High Springs Comprehensive Plan Adopted Amendment 47
- * 2. #182 - Suwannee County Comprehensive Plan Adopted Amendments 55
- * 3. #183 - City of Trenton Comprehensive Plan Adopted Amendments 63
- * 4. #188 - City of High Springs Comprehensive Plan Draft Amendment 67
- * 5. #189 - Alachua County Comprehensive Plan Adopted Evaluation and Appraisal Report 73

* C. Finance Committee - Budget Amendment for Fiscal Year 2008-09 83

VII. EXECUTIVE DIRECTOR'S REPORT

- * A. Quarterly Report for Period Ending June 30, 2009 99
- * B. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report 103
- * C. Butler Plaza North Development of Regional Impact 105
- * D. Amtrak Sunset Limited Service 109
- * E. Strategic Intermodal System Update Workshops 111

* See Attachment