MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on March 26, 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 March 23rd 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)
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

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

March 26, 2009
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. APPROVAL OF MINUTES - February 26, 2009

III CONSENT AGENDA

A. Comprehensive Plan Evaluation and Appraisal Report Agreement
   Town of Cross City

B. Research Agreement - University of Florida

IV. CHAIR’S REPORT - Introduction of New Members

V. COMMITTEE REPORTS

A. Executive Committee

   (Federal Economic Stimulus Package)

B. Clearinghouse Committee

   Committee Level Review Items

1. # 70 - City of Hawthorne Comprehensive Plan Adopted Amendment

2. Program Committee - 2009-10 Overall Program Design

D. Regional Planning Committee - Strategic Regional Policy Plan Evaluation
   and Appraisal Report Based Amendments
VI. EXECUTIVE DIRECTOR’S REPORT

* A. Legislative Report 33

* B. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report 37

* C. Santa Fe Village Development of Regional Impact 39

* D. Butler Plaza North Development of Regional Impact 41

* E. St. Johns River Water Management District Water Supply Planning Regional Coordination Meeting 43

* See Attachment