MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 28, 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 May 25th 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

May 28, 2009
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

*II. APPROVAL OF MINUTES - April 23, 2009

III. CONSENT AGENDA

* A. Meeting Schedule Program Year 2009-10

* B. Contract with the Florida Department of Community Affairs - Division of Community Planning, Fiscal Year 2009-10

* C. Contract with the Florida Department of Community Affairs - Division of Emergency Management, Fiscal Year 2009-10

* D. Application for U. S. Economic Development Administration Economic Adjustment Program Funds

* E. Purchase Order with Northeast Florida Regional Council for 2009 State Hurricane Exercise Evaluation

IV. CHAIR’S REPORT

A. Introduction of New Members

* B. Resolution of Appreciation - John Glanzer

* V. PRESENTATION - I-75 Interstate Master Plan Year 2035
   Jordan Green, Florida Department of Transportation
VI. COMMITTEE REPORTS

A. Executive Committee

* 1. Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users Reauthorization
   Regional Transportation Planning Organizations


B. Clearinghouse Committee

  Committee Level Review Items

* 1. #109 - Lafayette County Comprehensive Plan Adopted Amendment
* 2. #110 - Town of Mayo Comprehensive Plan Adopted Amendment
* 3. #119 - Bradford County Comprehensive Plan Adopted Amendments
* 4. #120 - City of Archer Comprehensive Plan Draft Amendment

C. Program Committee - Overall Program Design, Program Year 2009-10

D. Finance Committee - Budget, Fiscal Year 2009-10

E. Nominating Committee

* 1. Election of Officers - Program Year 2009-10
* 2. Election of Board of Directors - Program Year 2009-10

VII. EXECUTIVE DIRECTOR’S REPORT

A. Legislative Report


C. St. Johns River Water Management District/Regional Planning Council Water Supply Assessment Meeting

D. U. S. Economic Development Administration/University of Florida Technology Incubator Facility Project

E. Annual City-County Managers Meeting - June 30, 2009

F. Financial Disclosure Report Filing

* See Attachment