MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on September 24, 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 September 21st 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 BOULEVARD
LAKE CITY, FLORIDA
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Hotel & Suites                                             September 24, 2009
213 Southwest Commerce Boulevard                                      7:30 p.m.
Lake City, Florida

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. LEGISLATIVE GUEST SPEAKER - Honorable Charles Van Zant
Florida House District 21

* III. APPROVAL OF MINUTES - August 27, 2009

IV. CONSENT AGENDA

* A. Florida's Transportation Disadvantaged Board Membership Certification - Lafayette County

* B. Purchase Order with Apalachee Regional Planning Council to Update Interoperable Communications Plan

* C. Purchase Order with Northeast Florida Regional Council to Update Interoperable Communications Plan

V. CHAIR'S REPORT

A. Introduction of New Members

* B. Executive Director Appointed to National Association of Development Organizations Research Foundation Advisory Committee

VI. COMMITTEE REPORTS

A. Executive Committee

* 1. Hometown Democracy Constitutional Amendment No. 4 Resolution

* 2. Community Planning Month Proclamation

* 3. Clearinghouse Committee Reports

* 4. Executive Director Annual Performance Evaluation
* B. Clearinghouse Committee

Clearinghouse Committee Level Review Items

* 1. #192 - City of Gainesville Comprehensive Plan Draft Amendments 39
* 2. #194 - Gilchrist County Comprehensive Plan Draft Amendment 43
* 3. #195 - Alachua County Comprehensive Plan Draft Amendments 47
* 4. #196 - Town of Horseshoe Beach Comprehensive Plan Adopted Evaluation and Appraisal Report 51
* 5. #197 - Madison County Comprehensive Plan Adopted Evaluation and Appraisal Report 55
* 6. #199 - Town of Brooker Comprehensive Plan Draft Amendment 59
* 7. #202 - City of Perry Comprehensive Plan Adopted Amendment 63
* 8. #203 - City of Perry Comprehensive Plan Adopted Evaluation and Appraisal Report 67
* 9. #204 - City of Fanning Springs Comprehensive Plan Adopted Amendment 71

* C. Comprehensive Economic Development Strategy Committee 75

VII. EXECUTIVE DIRECTOR’S REPORT

* A. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report 77
* B. Foley Master Development of Regional Impact 79
* C. North Central Florida Regional Hazardous Materials Team Incident Response 81
* D. Alachua County Sheriff’s Office Grant Management Workshop 83

* See Attachment