

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

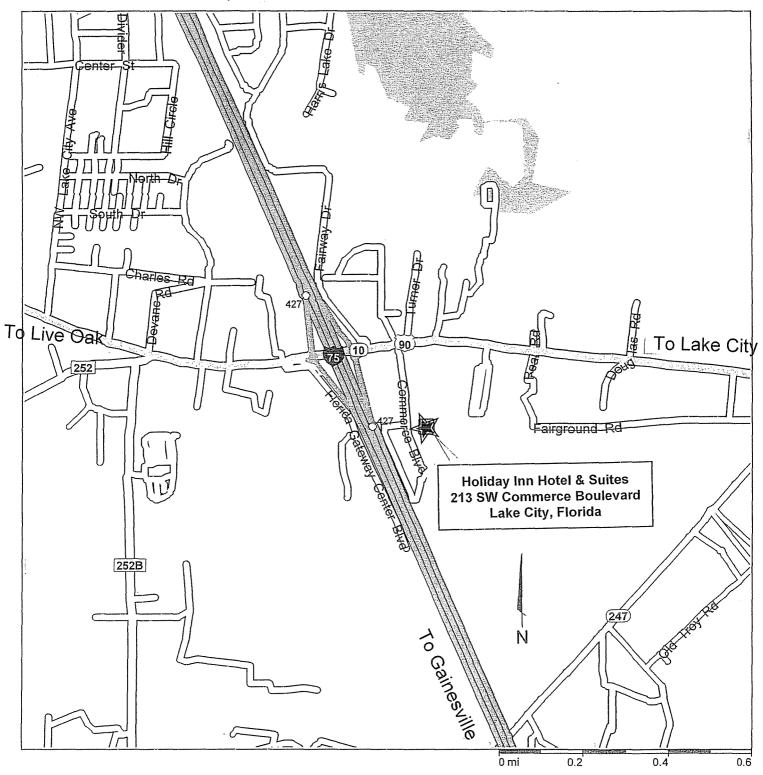
There will be a meeting of the North Central Florida Regional Planning Council on December 3, 2009. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida. Dinner will start at 7:00 p.m. and the meeting at 7:30 p.m.

PLEASE call the Council at (352) 955-2200, or (800) 226-0690, or email laine@ncfrpc.org by November 30th 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

2		nn Hotel & Suites nwest Commerce Boulevard y, Florida	December 3, 2009 7:30 p.m.	
I.		OCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS	<u>Page</u>	
* II.	APP	ROVAL OF MINUTES - October 22, 2009	5	
III.	CON	CONSENT AGENDA		
*	A.	Purchase Order with Northeast Florida Regional Council to Evaluate Statewide Tactical Interoperable Communications Exercise	13	
*	B.	Purchase Order with Northeast Florida Regional Council to Coordinate Tactical Interoperable Communications Training	15	
*	C.	Florida's Transportation Disadvantaged Board Membership Certification - Madison County	17	
*	D.	Comprehensive Plan Economic Development Element Agreement - Town of Cross City	21	
IV.	CHA	CHAIR'S REPORT		
	A.	Introduction of New Members		
*	B.	Resolution of Appreciation - Byran Williams	23	
*	C.	Employee Certificate of Service - Dwayne Mundy	29	
*	D.	Executive Director Appointed to University of Florida Urban and Regional Planning Graduate Program Advisory Council	33	
V.	PRE	PRESENTATION ON THE STATEWIDE REGIONAL EVACUATION STUD		

	_		<u>Page</u>
VI.	CON	MMITTEE REPORTS	
	A.	Executive Committee	
*		 Santa Fe Village Development of Regional Impact Sufficiency Response Time Extension 	35
*		2. Regional Directory	39
*	B.	Clearinghouse Committee	41
		 #13 - City of Trenton Comprehensive Plan Adopted Amendment #14 - City of Newberry Comprehensive Plan Draft Amendments #17 - Taylor County Comprehensive Plan Draft Evaluation and Appraisal Report Amendments #18 - Hamilton County Comprehensive Plan Draft Amendment 	
VII.	EXE	ECUTIVE DIRECTOR'S REPORT	
*	A.	SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report	43
*	B.	Foley Master Development of Regional Impact	45
*	C.	Interbasin Transfer of Water	47
*	D.	Strategic Intermodal System 2035 Cost Feasible Plan Draft	73
*	E.	U. S. Economic Development Administration/City of Perry Buckeye Biomass Energy Project	77
*	F.	Original Florida Tourism Task Force Familiarization Tour	79
*	G.	Fiscal Year 2008-09 Annual Audit	81