MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on April 23, 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 April 20th 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

April 23, 2009
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

*II. APPROVAL OF MINUTES - March 26, 2009

III. CONSENT AGENDA - None

IV. CHAIR'S REPORT

A. Introduction of New Members

* B. Appointment to Comprehensive Economic Development Strategy Committee

V. PRESENTATION - 2010 Strategic Intermodal System Strategic Plan Update
Barney Bennette, Florida Department of Transportation

VI. COMMITTEE REPORTS

A. Executive Committee

* 1. Transportation Disadvantaged Program - 2009-10 Planning Grant Resolution

* 2. Proclamation Declaring May 9-17, 2009 as Travel and Tourism Week
B. Clearinghouse Committee

Committee Level Review Items

1. #88 - City of Waldo Comprehensive Plan Adopted Amendment
2. #89 - Columbia County Adopted Evaluation and Appraisal Report
3. #99 - Suwannee County Comprehensive Plan Draft Amendments
4. #100 - Taylor County Comprehensive Plan Draft Amendments
5. #102 - Dixie County Comprehensive Plan Adopted Amendment
6. #104 - Town of LaCrosse Comprehensive Plan Adopted Amendment
7. #105 - City of Trenton Comprehensive Plan Draft Amendments
8. #106 - Lafayette County Comprehensive Plan Draft Amendment
9. #107 - Dixie County Comprehensive Plan Adopted Amendment
10. #108 - Union County Comprehensive Plan Adopted Amendment

VII. EXECUTIVE DIRECTOR’S REPORT

A. Legislative Report

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

C. U. S. Economic Development Administration Grant - City of Newberry/Advanced Nutrition Foods, LLC

D. Census Affiliate Address Verification Program

E. 1000 Friends of Florida Smart Growth Reports

F. Original Florida Tourism Task Force Press Familiarization Tour

G. North Central Florida Rural Planning Network Meeting

H. Coastal Area Floodplain Strategies Technical Assistance Meeting

* See Attachment