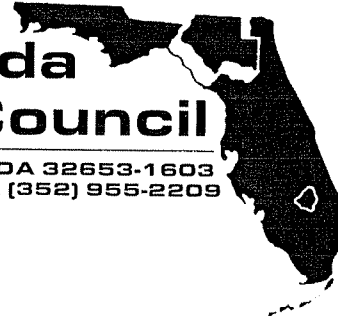


# North Central Florida Regional Planning Council

2009 NW 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603  
(352)955-2200      SUNCOM 625-2200      FAX (352) 955-2209



## MEETING NOTICE

### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 22, 2009. **The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Drive, Lake City, Florida.** Dinner will start at 7:00 p.m., and the meeting at 7:30 p.m.

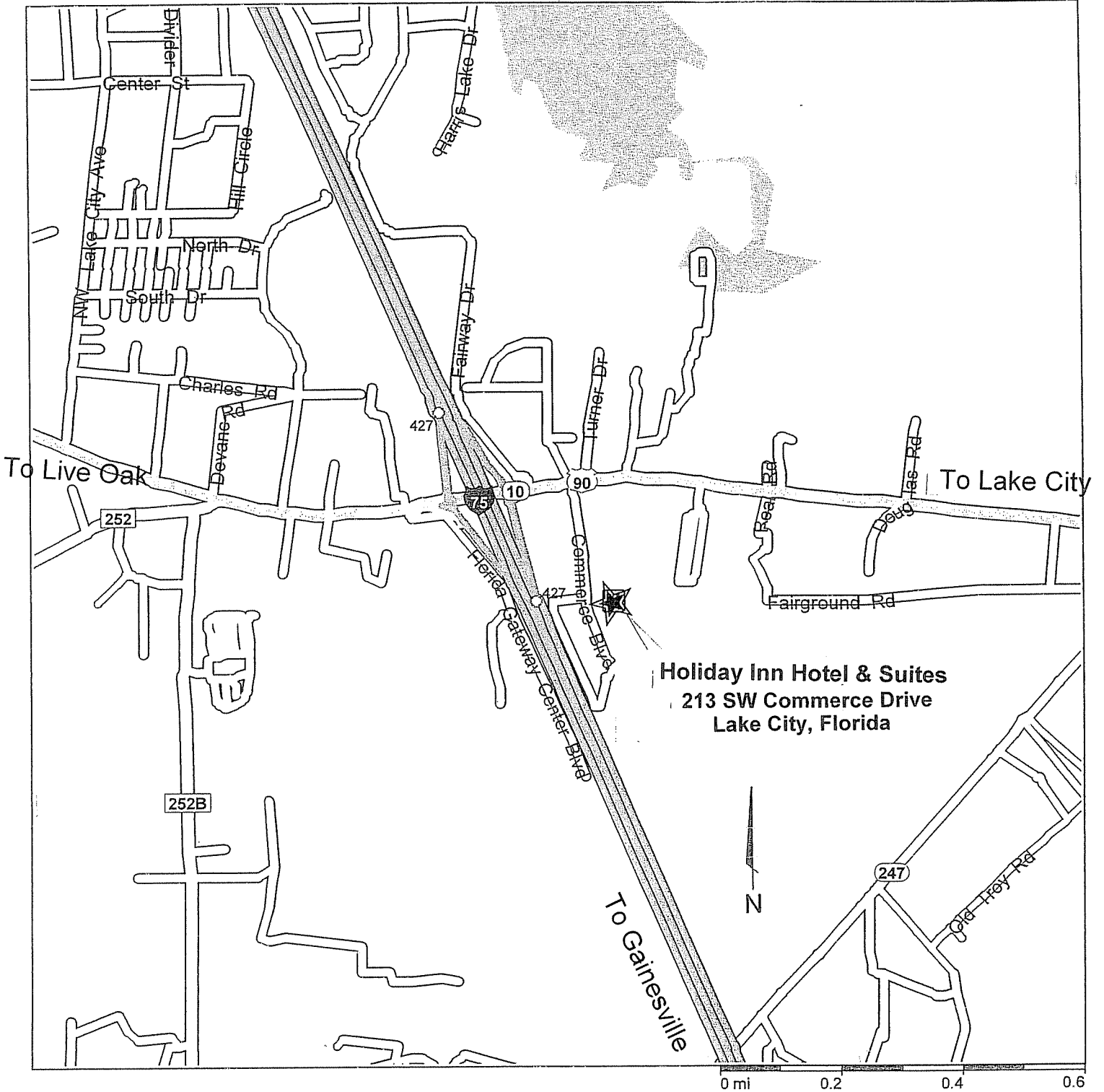
***PLEASE call the Council at (352) 955-2200, or (800) 226-0690, or email [laine@ncfrpc.org](mailto:laine@ncfrpc.org) by January 19th to let us know if you will be attending the meeting. (You can call after hours and leave a message on voice mail too.)  
THANK YOU.***

### ***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)

To Jasper

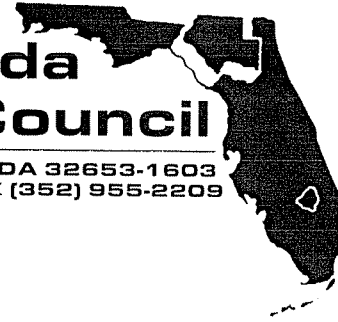


**Holiday Inn Hotel & Suites**  
213 SW Commerce Drive  
Lake City, Florida

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## NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

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

January 22, 2009  
7:30 p.m.

- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- \* II. APPROVAL OF MINUTES - December 4, 2008
- III. CONSENT AGENDA
  - \* A. Transportation Disadvantaged Board Membership Certifications - Bradford, Dixie, Gilchrist and Union Counties
  - \* B. Agreement with Southwest Florida Regional Planning Council Concerning Transportation Disadvantaged Service Plans
  - \* C. Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc.
- IV. CHAIR'S REPORT
  - A. Introduction of New Members
  - B. Resolutions of Appreciation
    - \* 1. Mike Byerly
    - \* 2. D. Ray Harrison, Jr.
    - \* 3. Tracy Reeves
  - \* C. Employee Certificate of Service - Tony Marshall - 5 Years
- V. COMMITTEE REPORTS
  - A. Executive Committee
    - \* 1. Restricted Fund Balance - Legal Fund and Unemployment Compensation
    - \* 2. Removal of Surplus Property from List of Capital Assets

\* B. Clearinghouse Committee

Committee Level Review Items

- \* 1. #30 - City of Worthington Springs Comprehensive Plan Adopted Amendment (DCA No. 08-PEFE1)
- \* 2. #31 - City of Hawthorne Comprehensive Plan Draft Amendments (DCA No. 09-1)
- \* 3. #33 - City of Newberry Comprehensive Plan Adopted Amendments (DCA No. 08-1)
- \* 4. #34 - City of Lake Butler Comprehensive Plan Adopted Amendment (DCA No. 08-PEFE1)
- \* 5. #35 - Union County Comprehensive Plan Adopted Amendment (DCA No. 08-PEFE1)
- \* 6. #36 - Taylor County Comprehensive Plan Adopted Amendment (DCA No. 08-PEFE1)
- \* 7. #38 - City of Lake Butler Comprehensive Plan Adopted Amendment (DCA No. 08-1)
- \* 8. #43 - City of Gainesville Comprehensive Plan Adopted Amendments (DCA No. 08-PEFE1)
- \* 9. #44 - Taylor County Comprehensive Plan Draft Amendment (DCA No. 09-1)

C. Finance Committee

- \* 1. Accept Fiscal Year 2007-08 Audit Report
- \* 2. Authorize Payment of Auditor

\* D. Nominating Committee Report

VI. EXECUTIVE DIRECTOR'S REPORT

- \* A. Legislative Report
- \* B. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report
- \* C. Florida Regional Councils Association Policy Board Update
- \* D. Federal Highway Administration Professional Development Program
- \* E. North Central Florida Rural Planning Network Meeting
- \* F. Alachua County Sheriff's Office Grant Writing Workshop

\* See Attachment