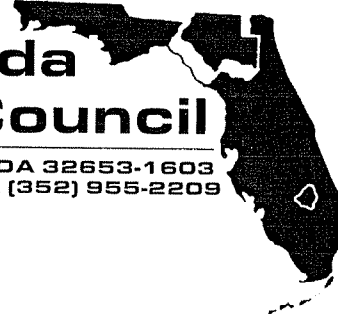


North Central Florida Regional Planning Council

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.

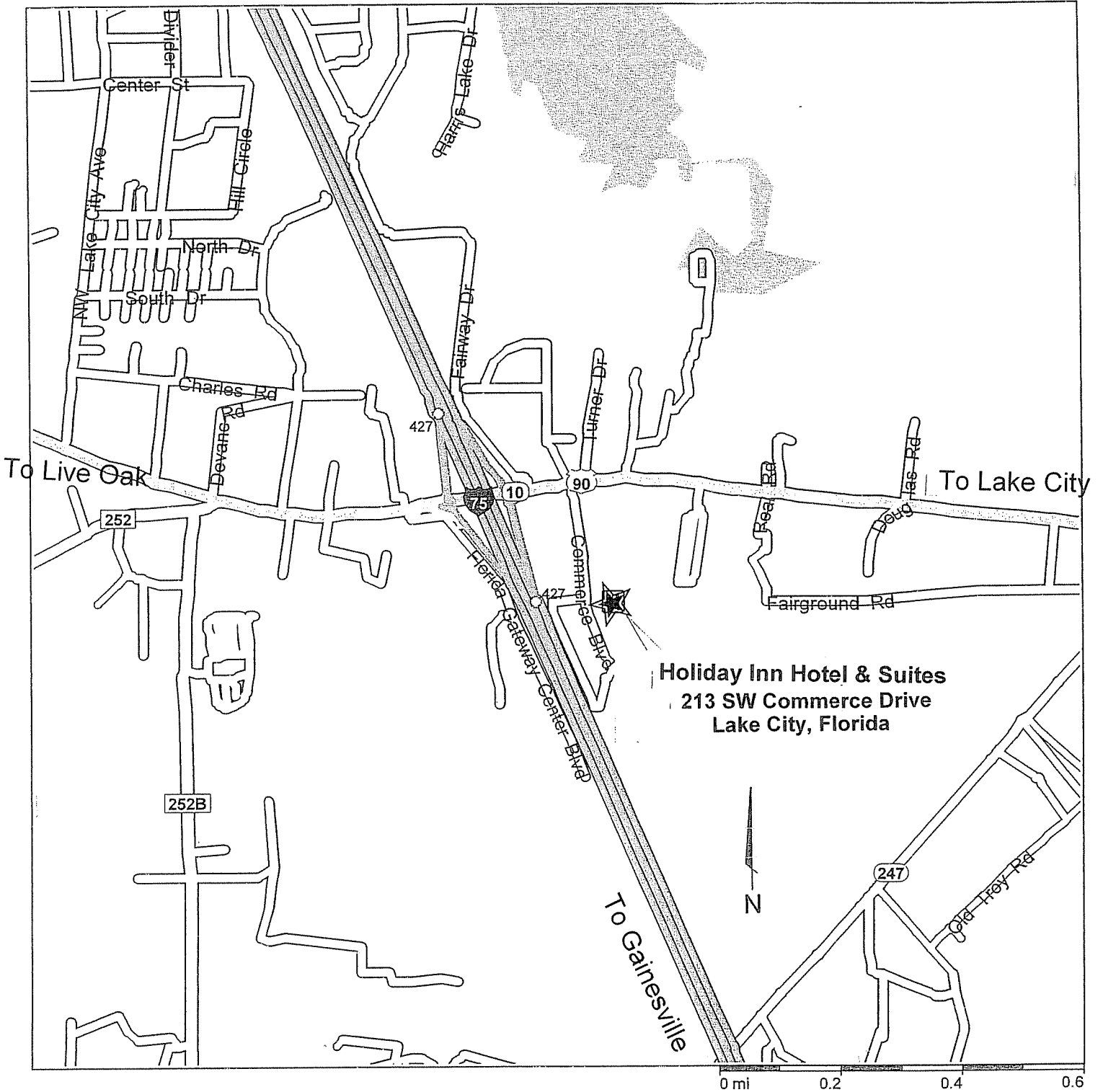
***PLEASE call the Council at (352) 955-2200, or (800) 226-0690, or email laine@ncfrpc.org by January 19th to let us know if you will be attending the meeting. (You can call after hours and leave a message on voice mail too.)
THANK YOU.***

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

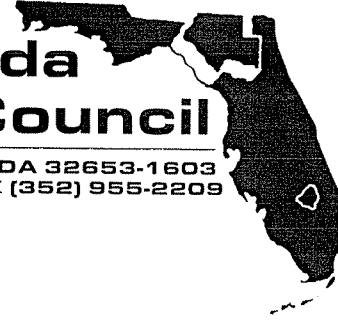


Holiday Inn Hotel & Suites
213 SW Commerce Drive
Lake City, Florida

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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