

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on August 26, 2010.

The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida.

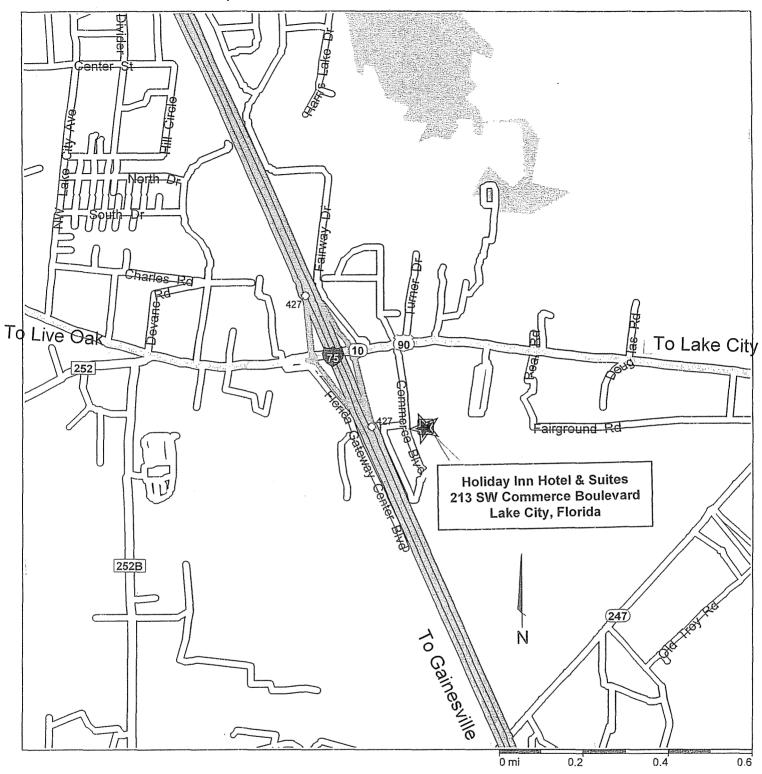
Dinner will start at 7:00 p.m. and the meeting at 7:30 p.m.

Please call the Council at (352) 955-2200, or (800) 226-0690, or email laine@ncfrpc.org by August 23rd 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	13 South	nn Hotel & Suites awest Commerce Boulevard y, Florida	August 26, 2010 7:30 p.m.		
I.	·	INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS			
* II.	APP	APPROVAL OF MINUTES - July 22, 2010			
III.	CON	CONSENT AGENDA			
*	A.	Local Government Comprehensive Planning Assistance Services Agreement Fiscal Year 2010-11	ts -		
*	В.	Agreements with Counties to Conduct Hazardous Waste Monitoring Verific and Notification Activities - Fiscal Year 2010-11	ation 17		
*	C.	Agreement with Florida Division of Emergency Management to Update Hazards Analyses - Fiscal Year 2010-11	19		
*	D.	Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2010-11	21		
	E.	Amendment to Agreement with Florida Division of Emergency Managemen for Hazardous Materials Emergency Preparedness (Modification No. 2) - Fiscal Year 2009-10	t 23		
*	F.	U. S. Economic Development Administration Supplemental Partnership Planning Grant Application - 2008-2010	25		
*	G.	Revised Council Letterhead	27		
IV.	СНА	CHAIR'S REPORT - Introduction of New Members			
V.	CON	COMMITTEE REPORTS			
*	A.	Executive Committee - Amendment to Organization Policies Concerning Removal from Office	31		

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*	В.	Clearinghouse Committee	35
		Development of Regional Impact	
		SantaFe Village Development of Regional Impact Substantial Deviation	
		Local Government Comprehensive Plan Amendments	
		 #129 - City of Gainesville Comprehensive Plan Draft Amendment #130 - Town of Fort White Adopted Evaluation and Appraisal Report #136 - Town of Branford Comprehensive Plan Adopted Amendment #141 - City of Madison Comprehensive Plan Adopted Amendment #142 - Alachua County Comprehensive Plan Draft Amendment 	
*	C.	Finance Committee - Budget Amendment for Fiscal Year 2009-10	43
*	D.	Comprehensive Economic Development Strategy Committee Report	61
VI.	EXE	CUTIVE DIRECTOR'S REPORT	
*	A.	Financial Report for Period Ending June 30, 2010	63
*	B.	Foley Master Development of Regional Impact Status Report	67
*	C.	Florida Department of Transportation Workshop - Aviation, Airport and Land Use Compatibility	69