MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on December 2, 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.

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**Please call the Council at (352) 955-2200, or (800) 226-0690, or email laine@ncfrpc.org by November 29th 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.**

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**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

December 2, 2010 7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. APPROVAL OF MINUTES - October 28, 2010

III. CONSENT AGENDA

* A. Agreement with Northeast Florida Regional Council to Assist with Special Weapons and Tactics Exercise

* B. Florida’s Transportation Disadvantaged Program - Board Membership Certification - Lafayette County

* C. Florida’s Transportation Disadvantaged Program - Community Transportation Coordinator Annual Performance Evaluations - Bradford, Dixie, Gilchrist and Union Counties

IV. CHAIR’S REPORT

* A. Introduction of New Members

* B. Resolutions of Appreciation

* 1. William Coughlin

* 2. Jack Donovan

* 3. Wesley Eubank

* 4. John Hersey

* 5. Wade Higginbotham

* 6. Rudolph Parker

* C. Committee Appointments

1. Comprehensive Economic Development Strategy Committee
2. Florida Regional Councils Association
V. WATER SUPPLY ASSESSMENT PRESENTATION
ST. JOHNS RIVER WATER MANAGEMENT

VI. COMMITTEE REPORTS

A. Executive Committee - None

B. Clearinghouse Committee

* Local Government Comprehensive Plan Amendments
1. #13 - Alachua County Comprehensive Plan Adopted Amendments
2. #14 - City of Gainesville Comprehensive Plan Adopted Evaluation and Appraisal Report
3. #16 - City of Gainesville Comprehensive Plan Adopted Amendments
4. #17 - City of Gainesville Comprehensive Plan Adopted Amendments
5. #18 - Town of Fort White Comprehensive Plan Adopted Amendment
6. #19 - Alachua County Comprehensive Plan Adopted Amendment
7. #20 - City of Lake City Comprehensive Plan Adopted Evaluation and Appraisal Report
8. #25 - Suwannee County Comprehensive Plan Draft Amendment
9. #26 - Hamilton County Comprehensive Plan Draft Amendment
10. #27 - Town of Cross City Comprehensive Plan Adopted Evaluation and Appraisal Report
11. #28 - Town of Cross City Comprehensive Plan Draft Amendment
12. #35 - City of Archer Comprehensive Plan Proposed Evaluation and Appraisal Report

C. Nominating Committee
1. Election of Executive Committee Member(s)
2. Election of Board of Directors Member(s)

D. Regional Planning Committee - Evaluation and Appraisal Report of North Central Florida Strategic Regional Policy Plan

VII. EXECUTIVE DIRECTOR’S REPORT

A. State Constitutional Amendment No. 4

B. Suwannee River Water Management District Water Supply Planning Coordination

C. Madison Community Covenant Supporting Military Personnel and Families

*See Attachment