MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 28, 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 January 25th 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

January 28, 2010
7:30 p.m.

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

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. APPROVAL OF MINUTES - December 3, 2009

III. CONSENT AGENDA

* A. Community Development Block Grant Administrative Services Agreement - City of Live Oak

* B. Community Development Block Grant Administrative Services Agreement - City of Madison

* C. Purchase Order with Northeast Florida Regional Council to Help Evaluate the Statewide Video Teleconference Bio-Terrorism Exercise

* D. Modification #1 to Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2009-10

IV. CHAIR’S REPORT

* A. Introduction of New Members

B. Resolutions of Appreciation

* 1. Cynthia Chestnut

* 2. Dixie Donovan

* 3. Blanch Parker

* C. Committee Appointments

V. COMMITTEE REPORTS

A. Executive Committee

* 1. Interbasin Transfer of Water Resolution

* 2. Removal of Surplus Property from List of Capital Assets

* 3. Proclamation Concerning Hazardous Materials Awareness Week

* 4. Regional Infrastructure Improvement Zones
January 28, 2010
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* B. Clearinghouse Committee

1. #24 - Columbia County Comprehensive Plan Adopted Amendments
2. #25 - Suwannee County Comprehensive Plan Adopted Amendments
3. #29 - Suwannee County Comprehensive Plan Adopted Evaluation and Appraisal Report
4. #30 - City of Alachua Comprehensive Plan Adopted Amendment
5. #31 - Lafayette County Comprehensive Plan Adopted Amendment
6. #32 - Town of Branford Comprehensive Plan Draft Amendment
7. #33 - Lafayette County Comprehensive Plan Adopted Evaluation and Appraisal Report
8. #35 - City of Gainesville Comprehensive Plan Adopted Amendments


* D. Finance Committee

1. Accept Fiscal Year 2008-09 Audit Report
2. Authorize Payment of Auditor

* E. Nominating Committee - Board of Directors Vacancy

* F. Regional Planning Committee Report - Strategic Regional Policy Plan Evaluation and Appraisal Report-Based Draft Amendments

VI. EXECUTIVE DIRECTOR’S REPORT

* A. Legislative Report

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

* C. Foley Master Development of Regional Impact

* D. Florida Regional Councils Association Policy Board Update

* E. North Central Florida Rural Planning Network Meeting

* F. How to Comply Workshops for Hazardous and Toxic Chemicals

*See Attachment

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