

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 27, 2010.

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

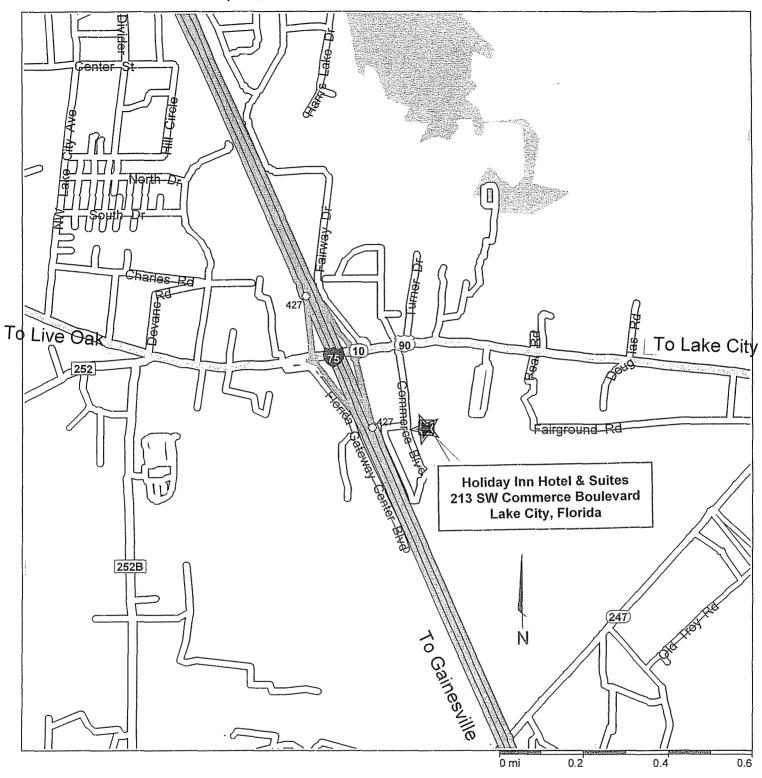
Dinner will start at 7:00 p.m. and the meeting at 7:30 p.m.

Please call the Council at (352) 955-2200, or (800) 226-0690, or email laine@ncfrpc.org by May 24th 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

Ho 21 La	May 27, 2010 7:30 p.m.			
			<u>Page</u>	
I.	INV	INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS		
* II.	APF	PROVAL OF MINUTES - April 22, 2010	5	
III.	CO			
*	A.	Meeting Schedule Program Year 2010-11	15	
*	B.	Contract with the Florida Department of Community Affairs - Division of Community Planning, Fiscal Year 2010-11	19	
*	C.	Contract with the Florida Department of Community Affairs - Division of Emergency Management, Fiscal Year 2010-11	21	
*	D.	Amendment to Agreement with Northeast Florida Regional Council for State Regional Evacuation Study	23	
IV.	CHA	AIR'S REPORT - Introduction of New Members		
V.	CON			
	A.	Executive Committee		
*		 Executive Director Employment Contract Extension Authorization to Begin Auditor Selection Process 	25 29	
*	B.	Clearinghouse Committee	31	
		 City of Lake Butler Comprehensive Plan Adopted Amendment City of Archer Comprehensive Plan Adopted Amendment City of Gainesville Comprehensive Plan Draft Amendment Alachua County Comprehensive Plan Draft Amendment Taylor County Comprehensive Plan Draft Amendment 		

			<u>Page</u>
*	C.	Program Committee - Overall Program Design, Program Year 2010-11	33
*	D.	Finance Committee - Budget, Fiscal Year 2010-11	57
	E.	Nominating Committee	71
*		 Election of Officers - Program Year 2010-11 Election of Board of Directors- Program Year 2010-11 	
VI.	EXE	ECUTIVE DIRECTOR'S REPORT	
*	A.	Legislative Report	83
*	B.	Quarterly Financial Report - Quarter Ending March 31, 2010	85
*	C.	U. S. Economic Development Administration/University of Florida Technology Incubator Facility Project	89
*	D.	Census 2010	91
*	E.	Annual City-County Managers Meeting - June 11, 2010	93
*	F.	Financial Disclosure Report Filing	95