MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on July 28, 2011. 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 July 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.

(Location Map on Back)

Dedicated to improving 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.
HOLIDAY INN HOTEL & SUITES
213 SW COMMERCE BOULEVARD
LAKE CITY, FLORIDA
AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

July 28, 2011
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - June 30, 2011

III. CONSENT AGENDA

* A. Amendment to Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2010-11

* B. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2011-12

* C. Purchase Order with Northeast Florida Regional Council to Coordinate Tactical Interoperable Communications Mutual Aid Radio Communications Training

* D. Purchase Order with Northeast Florida Regional Council to Coordinate Tactical Interoperable Communications Emergency Deployable Interoperable Communications System Training

* E. Purchase Order with Northeast Florida Regional Council to Coordinate Tactical Interoperable Communications Florida Interoperable Network Training

* F. Purchase Order with Northeast Florida Regional Council to Coordinate Tactical Interoperable Communications Summit

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IV. CHAIR’S REPORT

A. Introduction of New Members

* B. Resolution of Appreciation - Andrew Smith 23

* C. Committee Appointment 27

* D. Employee Certificate of Service - Carol Laine 31

V. STATEWIDE REGIONAL EVACUATION STUDY PRESENTATION

VI. COMMITTEE REPORTS

* A. Executive Committee - Employee Health Insurance Proposal 33

* B. Clearinghouse Committee 39

Local Government Comprehensive Plan Amendments

1. #104 - Taylor County Comprehensive Plan Adopted Amendment
2. #105 - Hamilton County Comprehensive Plan Adopted Amendment

* C. Nominating Committee 41

1. Election of Officers - Program Year 2011-12
2. Election of Board of Directors Program Year 2011-12

VII. EXECUTIVE DIRECTOR’S REPORT

* A. Florida Regional Councils Association Policy Board Report 51

* B. Foley Master Development of Regional Impact Status Report 53

* C. Statewide Regional Evacuation Study Awards 55

* See Attachment

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