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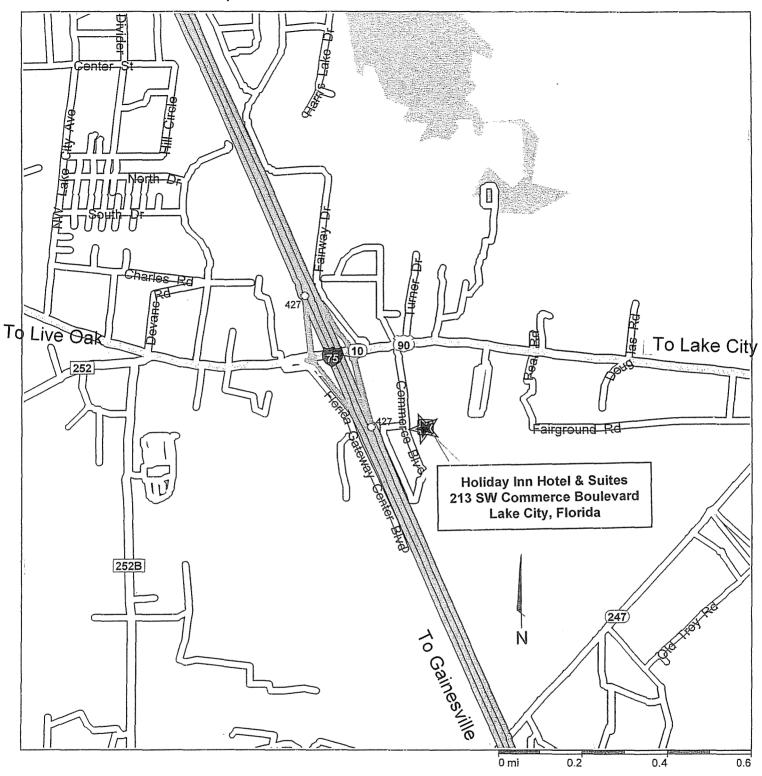
## **MEETING NOTICE**

## NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 26, 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 <u>laine@ncfrpc.org</u> by May 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.** 

(Location Map on Back)



HOLIDAY INN HOTEL & SUITES 213 SW COMMERCE BOULEVARD LAKE CITY, FLORIDA



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## **AGENDA**

## NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Hol 213	May 26, 2011 7:30 p.m.				
Lak	e City,	Florida	Page		
I.	INVC	OCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS			
· II.	APPR	APPROVAL OF MINUTES - April 28, 2011			
III.	CONSENT AGENDA				
:	A.	Meeting Schedule Program Year 2011-12	17		
•	B.	Contract with the Florida Department of Community Affairs - Division of Community Planning, Fiscal Year 2011-12	21		
	C.	Contract with the Florida Department of Community Affairs - Division of Emergency Management, Fiscal Year 2011-12	23		
·	D.	Florida's Transportation Disadvantaged Program - Community Transportation Coordinator Selection	25		
:	E.	Florida's Transportation Disadvantaged Program - Community Transportation Coordinator Designation	27		
IV.	CHAIR'S REPORT				
	A.	Introduction of New Members			
	B.	Resolutions of Appreciation			
:		<ol> <li>Warren Nielsen</li> <li>Lauren Poe</li> </ol>	31 37		
:	C.	Transportation Disadvantaged Program Resolution of Appreciation - Margaret Dalton	43		
:	D.	Employee Certificate of Service - Scott Koons	49		

May 26, 2011 Page 2

			Page
V.	COMMITTEE REPORTS		
	A.	Executive Committee - None	
*	B.	Clearinghouse Committee	53
		Local Government Comprehensive Plan Amendments and Evaluation and Appraisal Reports	
		<ol> <li>#91 - City of Waldo Comprehensive Plan Adopted</li></ol>	
*	C.	Program Committee - Overall Program Design - Program Year 2011-12	55
*	D.	Finance Committee - Budget - Fiscal Year 2011-12	79
*	E.	Nominating Committee - Postponement of Election of Officers and Board of Directors	93
VI.	EXE	CUTIVE DIRECTOR'S REPORT	
*	A.	Legislative Report	95
*	B.	Quarterly Financial Report - Quarter Ending March 31, 2011	99
*	C.	Foley Master Development of Regional Impact Status Report	103
*	D.	Annual City-County Managers Meeting - June 3, 2011	105
*	E.	Financial Disclosure Report Filing	109

<sup>\*</sup> See Attachment