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MEETING NOTICE

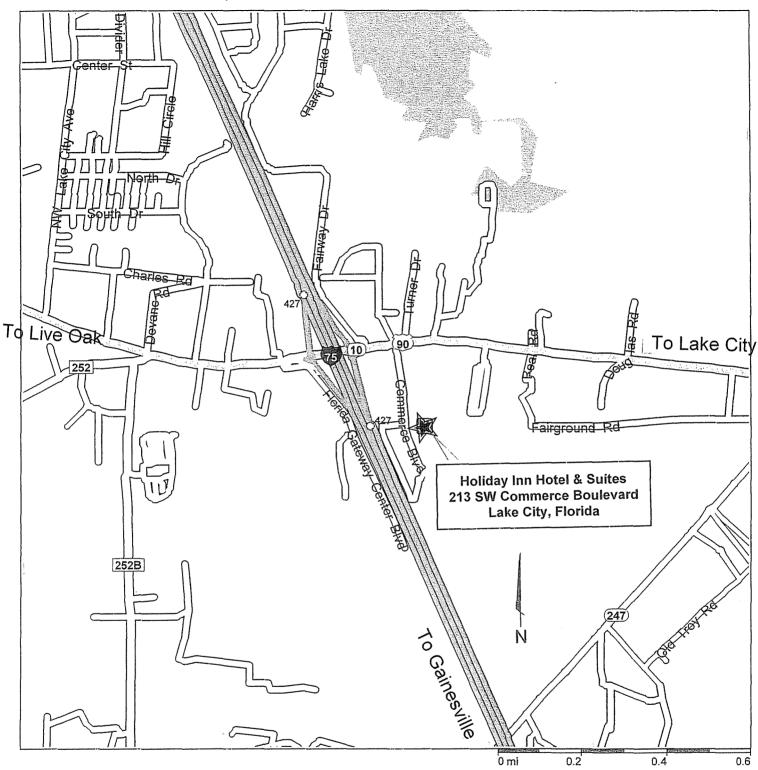
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on August 25, 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 August 22nd 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)

To Jasper



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



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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

21	Holiday Inn Hotel & SuitesAugust 2213 Southwest Commerce Boulevard7Lake City, Florida7			
1.4	KC City	, 1 101104	Page	
I.	INV	INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS		
II.	LEG	ISLATIVE GUEST SPEAKER - Honorable Elizabeth Porter, Florida House of Representatives, District 11		
* III.	APPROVAL OF MINUTES - July 28, 2011			
IV.	CON	CONSENT AGENDA		
*	A.	Local Government Comprehensive Planning Assistance Services Agreements - Fiscal Year 2011-12	13	
*	В.	Agreements with Counties to Conduct Hazardous Waste Monitoring Verification and Notification Activities - Fiscal Year 2011-12	17	
*	C.	Agreement with Florida Division of Emergency Management to Update Hazards Analyses - Fiscal Year 2011-12	19	
*	D.	Revised Purchase Order with Northeast Florida Regional Council to Assist with Tactical Interoperable Communications Summit	21	
V. CHAIR'S REPORT		AIR'S REPORT		
	A.	Introduction of New Members		
*	B.	Resolution of Appreciation - Adeniyi Aderibigbe	23	
*	C.	2011-12 Committee Appointments	29	
*	D.	Executive Director Re-elected Chairman of Florida Regional Councils Associati Executive Directors Advisory Committee	on 33	

August 25, 2011 Page 2

Page 2			Page
VI.	COMMITTEE REPORTS		
	A.	Executive Committee - None	
*	B.	Clearinghouse Committee	35
		Local Government Comprehensive Plan Amendments	
		#106 - Columbia County Comprehensive Plan Draft Amendment	
*	C.	Regional Planning Committee - Proposed Evaluation and Appraisal Report-based Amendments to the North Central Florida Strategic Regional Policy Plan	37
VII.	EXE	CUTIVE DIRECTOR'S REPORT	
*	A.	Quarterly Financial Report - Quarter Ending June 30, 2011	41
*	B.	Foley Master Development of Regional Impact Status Report	45
*	C.	Florida Transportation Vision for the 21st Century	47
*	D.	Florida Senate Committee on Community Affairs Developments of Regional Impact Interim Project	49
*	E.	U.S. Census Public Use Microdata Sample Areas	51

* See Attachment