MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on September 22, 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 September 19th 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)

Please be advised that the Council meeting packet is posted on the Council website at http://ncfrpc.org (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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.
AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

September 22, 2011
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. APPROVAL OF MINUTES - August 25, 2011

III. CONSENT AGENDA

* A. Selection of Dixie County Community Transportation Coordinator

* B. Selection of Gilchrist County Community Transportation Coordinator

* C. U. S. Economic Development Administration - Short-Term Planning and State Planning Grant Application

* D. U. S. Department of Housing and Urban Development - Community Challenge Grant

IV. CHAIR’S REPORT

A. Introduction of New Members

* B. Committee Appointment

* C. Transportation Disadvantaged Resolution of Appreciation - William Fletcher

* D. Employee Certificate of Service - Kevin Parrish - 25 Years

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.
V. COMMITTEE REPORTS

A. Executive Committee

* 1. Proclamation Declaring October 2011 as Community Planning Month 33
* 2. Engagement Letter for Fiscal Year 2010-11 Audit 37
* 3. Executive Director Annual Performance Evaluation 45

* B. Clearinghouse Committee

Local Government Comprehensive Plan Amendments

1. #120 - City of Alachua Comprehensive Plan Draft Amendment
2. #121 - Bradford County Comprehensive Plan Adopted Amendment
3. #122 - Columbia County Comprehensive Plan Adopted Amendment

* C. Comprehensive Economic Development Strategy Committee Report 49

* D. Finance Committee - Budget Amendment, Fiscal Year 2010-11 51

VI. EXECUTIVE DIRECTOR’S REPORT

* A. State of Florida Job Creation Plan 69

* B. Enterprise Florida, Inc. Meeting 71

* See Attachment