



Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653 - 1603 • 352.955.2200

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on October 25, 2012. 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 October 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)

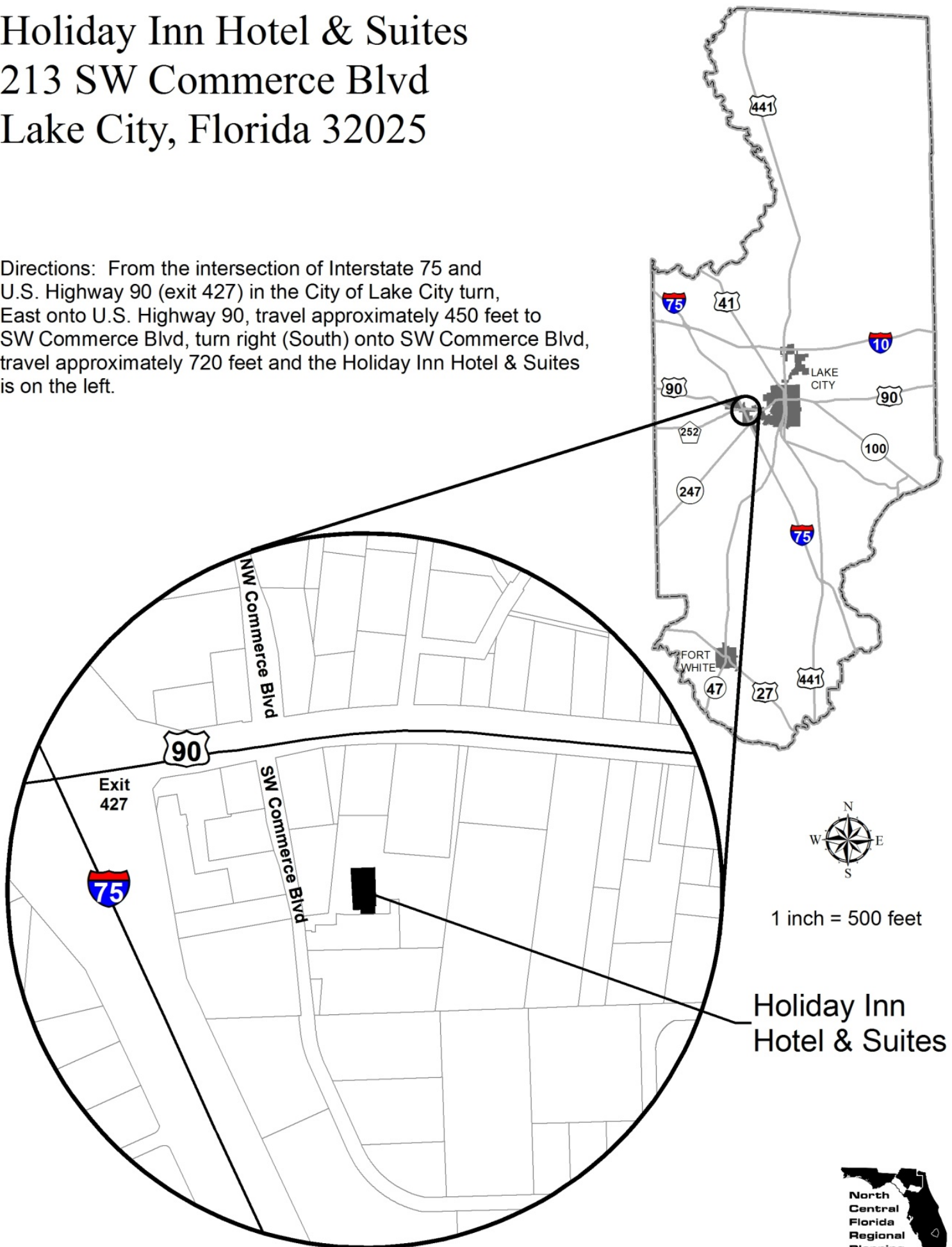
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

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.

Holiday Inn Hotel & Suites

213 SW Commerce Blvd
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.





Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653 - 1603 • 352.955.2200

AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

October 25, 2012
7:30 p.m.

Page

- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- * II. APPROVAL OF MINUTES - September 27, 2012 5
- III. CONSENT AGENDA - None
- IV. CHAIR'S REPORT - Introduction of New Members
- V. PRESENTATION ON THE NORTH CENTRAL FLORIDA ECONOMIC AND DISASTER RESILIENCY STUDY
- VI. COMMITTEE REPORTS
 - A. Executive Committee
 - * 1. Resolution Recognizing Service of Matthew Chase as Executive Director, National Association of Development Organizations 19
 - * 2. Appointment of North Central Florida Areawide Development Co., Inc. Members 23
 - * 3. Proclamation Declaring November 2012 as Florida Jobs Month 25
 - * B. Clearinghouse Committee 29
 - 1. #1 - City of Live Oak Comprehensive Plan Adopted Amendment

	<u>Page</u>
VII. EXECUTIVE DIRECTOR'S REPORT	
* A. Florida Regional Councils Association Monthly Report	31
* B. Florida Chamber Foundation Scorecard™	35
* C. National Association of Development Organizations Innovation Awards	39
* D. North Florida Water Supply Partnership	41
* E. Florida Leaders Organized for Water	43

* See Attachments