MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on December 13, 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 December 10th 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.
AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

December 13, 2012
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. GUEST SPEAKER - Ann Collett, Vice-President, Gainesville Area Chamber of Commerce
and Vice-President, Gainesville Council for Economic Outreach

* III. APPROVAL OF MINUTES - October 25, 2012

IV. CONSENT AGENDA

* A. Monthly Financial Report - October 2012

* B. Transportation Disadvantaged Program
   Local Coordinating Board Membership Certifications -
   Bradford, Columbia, Dixie, Gilchrist, Hamilton,
   Lafayette, Madison, Suwannee and Union Counties

* C. Transportation Disadvantaged Program
   Community Transportation Coordinator Selections -
   Bradford, Lafayette and Union Counties

V. CHAIR’S REPORT

A. Introduction of New Members

* B. Transportation Disadvantaged Program Resolutions of Appreciation
   1. Jesse Caruthers
   2. Tommy Langford
   3. Renetta Parrish
   4. Lewis Vaughn
   5. Jim McCrone

C. Resolutions of Appreciation
   * 1. Paula DeLaney
   * 2. Alphonso Dowdell
   * 3. Charles Maultsby
   * 4. Ronny Morgan
   * 5. Mark Wiggins
V. CHAIR’S REPORT (Continued)

* D. Committee Appointments
   1. Clearinghouse Committee
   2. Nominating Committee
   3. Regional Planning Committee
   4. Florida Regional Councils Association

* E. Employee Certificate of Service - Jean Strong - 5 Years

* F. Executive Director Appointed to Florida Chamber Foundation Board of Trustees

VI. COMMITTEE REPORTS

* A. Executive Committee - Resolution Recognizing 25th Anniversary of Ronald L. Book, P.A.

* B. Clearinghouse Committee

   **Items Previously Reviewed on Behalf of the Council (For Your Information)**
   1. #15 - City of Alachua Comprehensive Plan Draft Amendment

   **Committee-Level Review Items**
   1. #12 - Madison County Comprehensive Plan Adopted Amendment
   2. #13 - Alachua County Comprehensive Plan Adopted Amendments
   3. #17 - City of Gainesville Comprehensive Plan Draft Amendment
   4. #18 - Suwannee County Comprehensive Plan Adopted Amendment
   5. #19 - Alachua County Comprehensive Plan Draft Amendment

* C. Nominating Committee

   1. Election of Executive Committee Member
   2. Election of Board of Directors Members

VII. EXECUTIVE DIRECTOR’S REPORT

* A. Florida Regional Councils Association Monthly Reports

* B. Florida Chamber Foundation Scorecard™

* C. Congressional and Legislative Delegation Maps

* D. Legislative Report

* E. North Florida Water Supply Partnership

* See Attachments