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MEETING NOTICE

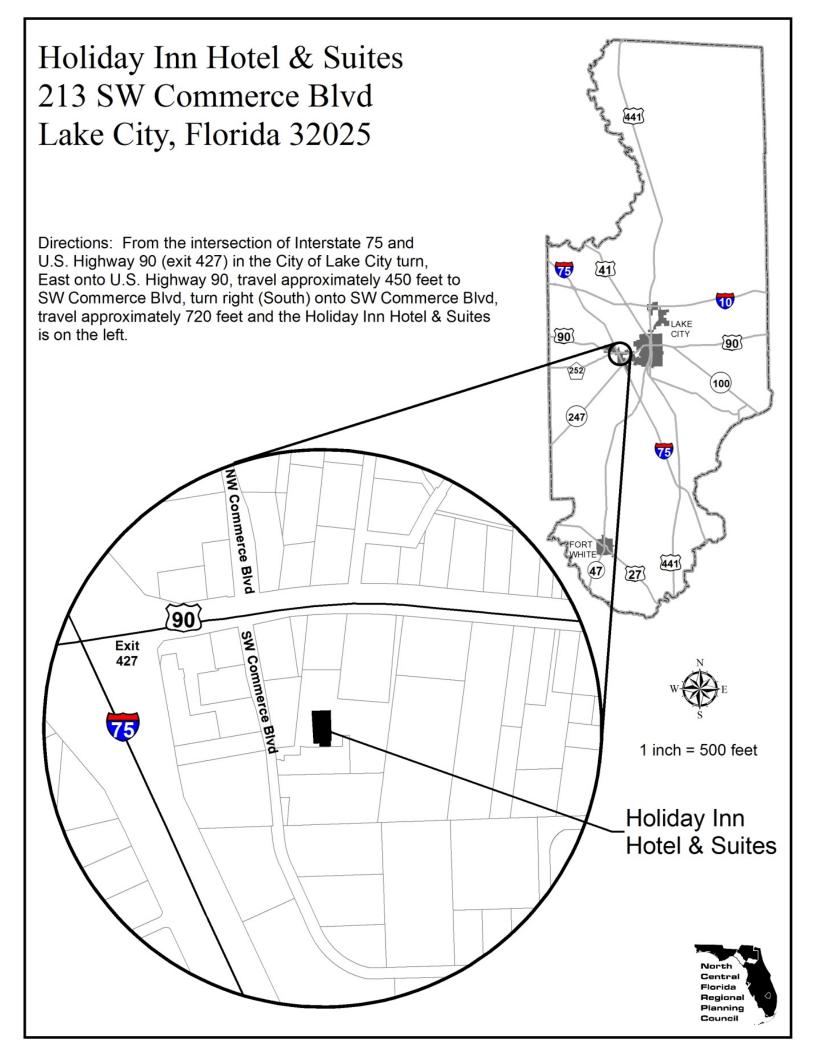
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 24, 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 <i>laine@ncfrpc.org by May 21st 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 <u>http://ncfrpc.org</u> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)





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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

| Ho 213 | May 24, 2012 7:30 p.m. | | |
|-----------|---------------------------|---|----------|
| Lai | ke City | , Florida | Page |
| I. | INVO | OCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS | |
| * II. | APPI | ROVAL OF MINUTES - April 26, 2012 | 5 |
| III. | CON | SENT AGENDA | |
| * | A. | Meeting Schedule Program Year 2012-13 | 13 |
| * | B. | Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee, Fiscal Year 2012-13 | 17 |
| * | C. | Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2012-13 | 19 |
| * | D. | Purchase Order with Apalachee Regional Planning Council to Assist with Evaluating Statewide Hurricane Exercise | 21 |
| IV. | CHA | IR'S REPORT | |
| * | A. | Transportation Disadvantaged Program Resolution of Appreciation - Kathy Haas | 23 |
| * | В. | Resolution of Appreciation - Scherwin Henry | 27 |
| * | C. | Comprehensive Economic Development Strategy Committee Appointment | 31 |
| | D. | Employee Certificate of Service | |
| * | | Carmelita Franco - 5 Years Sandra Joseph - 5 Years | 33 37 |

V. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION YEAR 2011 REVIEW

| VI. | COMMITTEE REPORTS | | |
|------|-----------------------------|---|-----|
| | А. | Executive Committee - None | |
| * | B. | Clearinghouse Committee | 41 |
| | Loca | al Government Comprehensive Plan Amendments | |
| | 1. 2. 3. | #69 - City of Alachua Comprehensive Plan Adopted Amendment#70 - Town of Micanopy Comprehensive Plan Adopted Amendment#73 - Dixie County Comprehensive Plan Adopted Amendments | |
| * | C. | Program Committee - Fiscal Year 2012-13 Overall Program Design | 43 |
| * | D. | Finance Committee - Fiscal Year 2012-13 Budget | 73 |
| * | E. | Nominating Committee - Election of Officers and Board of Directors | 87 |
| VII. | EXECUTIVE DIRECTOR'S REPORT | | |
| * | А. | Quarterly Financial Report - Quarter Ending March 31, 2012 | 97 |
| * | B. | Florida Leaders Organized for Water | 101 |
| * | C. | North Florida Regional Water Supply Partnership | 103 |
| * | D. | Florida Brownfields Redevelopment Workshop - June 4, 2012 | 105 |
| * | E. | Financial Disclosure Report Filing | 109 |

* See Attachments

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