MEETING NOTICE

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on April 26, 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 April 23rd 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.

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  
April 26, 2012  
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - March 22, 2012  

III. GUEST SPEAKER - Greg Evans, District 2 Secretary, Florida Department of Transportation

IV. CONSENT AGENDA

* A. Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc.  
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* B. Amendment to Community Development Block Grant Housing Rehabilitation Administrative Services Agreement, Fiscal Year 2011 - City of Madison  
   21

* C. Enhanced Biennial Administrative Rule Review and Economic Impact Administrative Rule Review  
   23

* D. Banking Services Proposals  
   35

* V. CHAIR’S REPORT - Transportation Disadvantaged Program Resolution of Appreciation - Jeannie Carr  
   37

VI. COMMITTEE REPORTS

* A. Executive Committee - Proclamation Declaring May 5-13, 2012 as Travel and Tourism Week  
   41
VI. COMMITTEE REPORTS (Continued)

* B. Clearinghouse Committee

    Local Government Comprehensive Plan Amendment

    1. #62 - City of Newberry Comprehensive Plan Adopted Amendments

VII. EXECUTIVE DIRECTOR’S REPORT

* A. Legislative Report

* B. Florida’s Future Corridors Initiative

* C. Florida Chamber Foundation Six Pillars Caucus

* D. Florida Leaders Organized for Water

* E. Original Florida Tourism Task Force Press Familiarization Tour

* F. North Central Florida Rural Planning Network Meeting

* See Attachments