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MEETING NOTICE

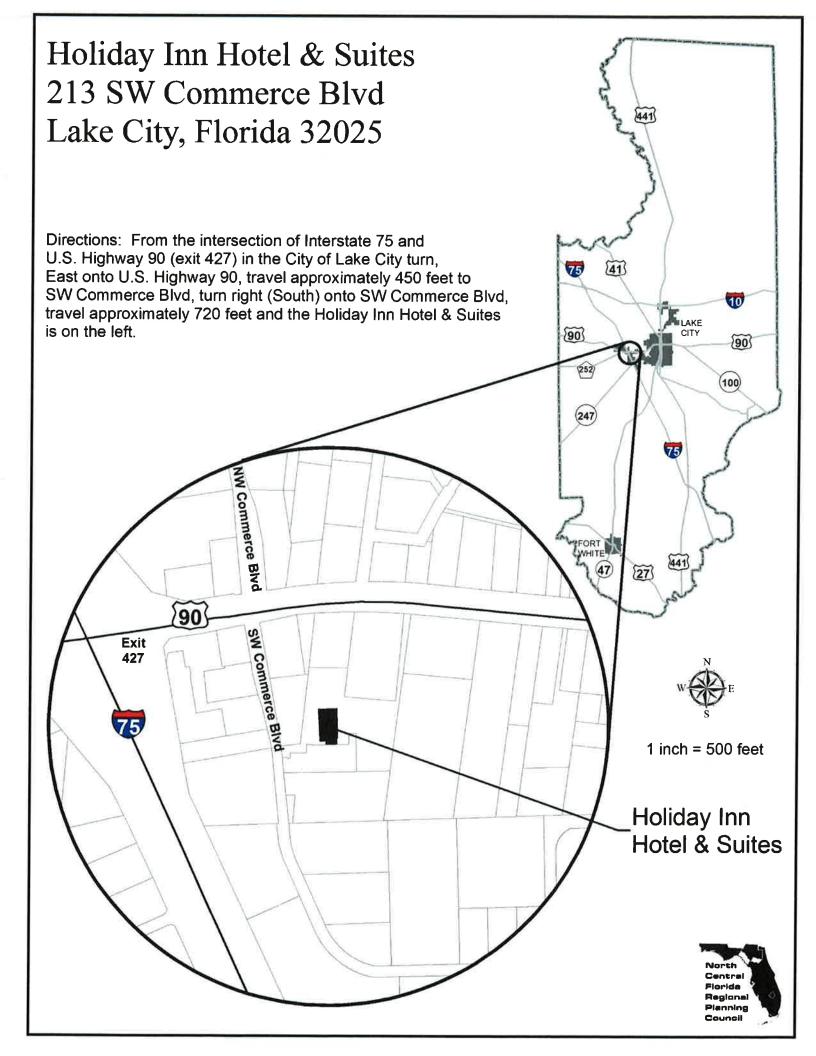
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 24, 2013. 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 <u>laine@ncfrpc.org</u> by January 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 http://ncfrpc.org (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

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* II.	APP	ROVAL OF MINUTES - December 13, 2012	5	
III.	CON	CONSENT AGENDA		
k	A.	Monthly Financial Reports - November 2012 and December 2012	15	
k	В.	Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area Interlocal Agreement Affirmation	27	
IV.	CHAIR'S REPORT			
	A.	Introduction of New Members		
•	В.	Transportation Disadvantaged Program Resolution of Appreciation - Rusty DePratter	41	
	C.	Resolution of Appreciation - James Tallman	45	
:	D.	Employee Certificate of Service - Bryan Thomas - 5 Years	49	
V.		SENTATION ON ECONOMIC DEVELOPMENT STRATEGIES FOR TH CENTRAL FLORIDA		
VI.	COM	COMMITTEE REPORTS		
	A.	Executive Committee		
		 Removal of Surplus Property from List of Capital Assets Proclamation Declaring February 10-16, 2013 as 	51	
		Hazardous Materials Awareness Week 3. Resolution Recognizing 175th Anniversary of the City of Madison	57 61	

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*	B.	Clearinghouse Committee	65
		Items Previously Reviewed on Behalf of the Council (For Your Information)	
		 #20 - Hamilton County Comprehensive Plan Draft Amendment #21 - Alachua County Comprehensive Plan Draft Amendment 	
		Committee-Level Review Items	
		1. #30 - Suwannee County Comprehensive Plan Draft Amendment	
*	C.	Finance Committee	71
		 Fiscal Year 2011-12 Audit Authorization to Pay Auditor 	
VII.	EX-C	OFFICIO MEMBER REPORTS	
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*	A.	Florida Regional Councils Association Monthly Report	117
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*	C.	Florida Chamber Foundation Scorecard TM	123
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^{*} See Attachments