MEETING NOTICE

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on April 25, 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 laine@ncfrpc.org by April 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.)
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 25, 2013  
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - March 28, 2013

III. CONSENT AGENDA


* B. Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc.

* C. Amendment No. 1 to Hazardous Waste Monitoring Agreement with Hamilton County - Fiscal Year 2012-13

* D. Selection of Bradford County Community Transportation Coordinator

* E. Selection of Lafayette County Community Transportation Coordinator

* F. Selection of Union County Community Transportation Coordinator

* IV. CHAIR’S REPORT - Transportation Disadvantaged Program Resolution of Appreciation - Michelle Giannosa

V. PRESENTATION ON PUBLIC SAFETY AND REGULATORY COMPLIANCE IN NORTH CENTRAL FLORIDA

VI. COMMITTEE REPORTS

* A. Executive Committee - Proclamation Declaring May 4-12, 2013 as Travel and Tourism Week
VI. COMMITTEE REPORTS (Continued)

* B. Clearinghouse Committee

   Committee-Level Review Item

1. #51 - City of Waldo Comprehensive Plan Draft Amendment
2. #53 - City of Alachua Comprehensive Plan Adopted Amendment

VII. EX-OFFICIO MEMBER REPORTS

VIII. EXECUTIVE DIRECTOR'S REPORT

* A. Florida Regional Councils Association Monthly Report

* B. Florida Chamber Foundation Scorecard™

* C. Florida Chamber Foundation Six Pillars Press Release

* D. Legislative Report

* E. Check Fraud Incident

* See Attachments