MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 23, 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 May 20th 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

May 23, 2013
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - April 25, 2013

III. CONSENT AGENDA

* A. Monthly Financial Report - April 2013

* B. Meeting Schedule Program Year 2013-14

* C. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee, Fiscal Year 2013-14

* D. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2013-14

* E. Agreement with the City of High Springs for Comprehensive Planning Assistance Services - Fiscal Year 2012-13

* F. Purchase Order with Northeast Florida Regional Council to Update with Statewide Hurricane Evacuation Study

* G. Purchase Order with Northeast Florida Regional Council to Assist with Interoperability Workshop

* H. Resolution Recommending Designation of a Combined Designated Service Area and Supporting Establishment of a Multi-County Transportation Disadvantaged Coordinating Board for Columbia, Hamilton, and Suwannee Counties

* IV. CHAIR’S REPORT - Resolution of Appreciation - Thomas Collett

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.
V. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION
YEAR 2012 REVIEW

VI. COMMITTEE REPORTS

* A. Executive Committee - Authorization to Begin Auditor Selection Process

* B. Clearinghouse Committee

Local Government Comprehensive Plan Amendments

1. #57 - City of Alachua Comprehensive Plan Draft Amendment

* C. Program Committee - Fiscal Year 2013-14 Overall Program Design

* D. Finance Committee - Fiscal Year 2013-14 Budget

* E. Nominating Committee - Program Year 2013-14

Election of Officers and Board of Directors

VII. EX-OFFICIO MEMBER REPORTS

VIII. EXECUTIVE DIRECTOR'S REPORT

* A. Florida Regional Councils Association Monthly Report

* B. Florida Chamber Foundation Scorecard

* C. Legislative Report

* D. North Florida Regional Water Supply Partnership

* E. Financial Disclosure Report Filing

* See Attachments