



2009 NW 67th Place, Gaineeville, FL 32653-1603 • 352.955.2200

MEETING NOTICE

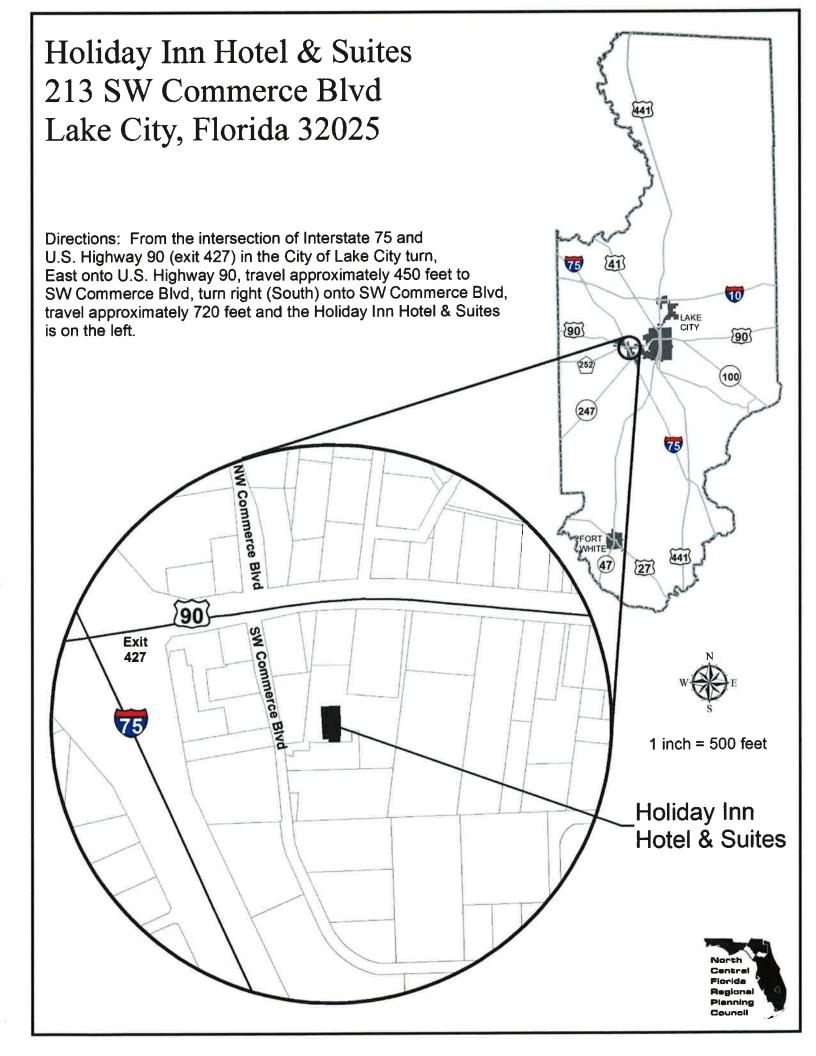
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on August 22, 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 August 19th 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

Alachua • Bradford

Columbia • Dixie • Gilchrist

August 22, 2013

Hamilton • Lafayette • Madison

Suwannee • Taylor • Union Counties

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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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I.	INVO	OCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS		
II.	LEGISLATIVE GUEST SPEAKER - Honorable Clovis Watson, Jr. Florida House of Representatives, District 20			
· III.	APPI	ROVAL OF MINUTES - July 25, 2013	5	
IV.	CON	SENT AGENDA		
:	A.	Monthly Financial Report - July 2013	17	
ı	В.	Local Government Comprehensive Planning Assistance Service Agreements - Fiscal Year 2013-14	23	
•	C.	Hazardous Waste Monitoring Verification and Notification Services Agreements Fiscal Year 2013-14	27	
:	D.	Agreement with Florida Division of Emergency Management to Update Hazards Analyses - Fiscal Year 2013-14	29	
$V_{\tilde{x}}$	CHAIR'S REPORT			
	A.	Introduction of New Members		
*	В.	Certificate of Service for Council Employee - Martha Orthoefer - 10 Years	31	
VI.	COM	COMMITTEE REPORTS		
	A.	Executive Committee - None		

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*	B.	Clearinghouse Committee	33
		Committee-Level Review Items	
		 #72 - Madison County Comprehensive Plan Adopted Amendment #73 - Northeast Florida Strategic Regional Policy Plan Proposed Update #74 - Town of Micanopy Comprehensive Plan Adopted Amendment 	
	C.	Audit Committee	
*		 Selection of Auditor for Fiscal Years 2012-13, 2013-14 and 2014-15 Engagement Letter for Auditor for Fiscal Year 2012-13 	35 37
VII.	EX-O	FFICIO MEMBER REPORTS	
VIII.	EXEC	CUTIVE DIRECTOR'S REPORT	
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^{*} See Attachments