MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on September 26, 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 iaine@ncfrpc.org by September 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.

(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.)

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

September 26, 2013
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. APPROVAL OF MINUTES - August 22, 2013

III. CONSENT AGENDA


B. Transportation Disadvantaged Program - Appointments to Bradford, Madison and Union County Coordinating Boards

C. U.S. Economic Development Administration Short-Term Planning and State Planning Grant Amendment

IV. CHAIR'S REPORT

A. Introduction of New Members

B. Transportation Disadvantaged Program Resolutions of Appreciation

1. E. W. Hodges
2. Danny Johnson
3. Jean Rosebrock
4. Myrtle Webb

C. Resolutions of Appreciation

1. Todd Chase
2. Yvonne Hinson-Rawls

D. Executive Director Appointed to National Association of Development Organizations Comprehensive Economic Development Strategy Steering Committee

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V. COMMITTEE REPORTS

A. Executive Committee

* 1. Amendment to the Council's Organization Policy
* 2. Proclamation Declaring October 2013 as Community Planning Month
* 3. Executive Director Annual Performance Evaluation

B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #71 - Alachua County Comprehensive Plan Adopted Amendment
2. #78 - Alachua County Comprehensive Plan Adopted Amendment
3. #79 - City of Gainesville Comprehensive Plan Draft Amendments

Developments of Regional Impact

Advent Christian Village Local Government Development Order Amendment

C. Finance Committee - Fiscal Year 2012-13 Amended Budget

VI. EX-OFFICIO MEMBER REPORTS

VII. EXECUTIVE DIRECTOR'S REPORT

* A. Florida Regional Councils Association Monthly Report
* B. Florida Chamber Foundation Scorecard
* C. North Florida Water Working Group
* D. North Florida Regional Water Supply Partnership
* E. Florida Local Government Coalition Local Works Day
* F. Check Fraud Status Report

* See Attachments

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