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

MEETING NOTICE

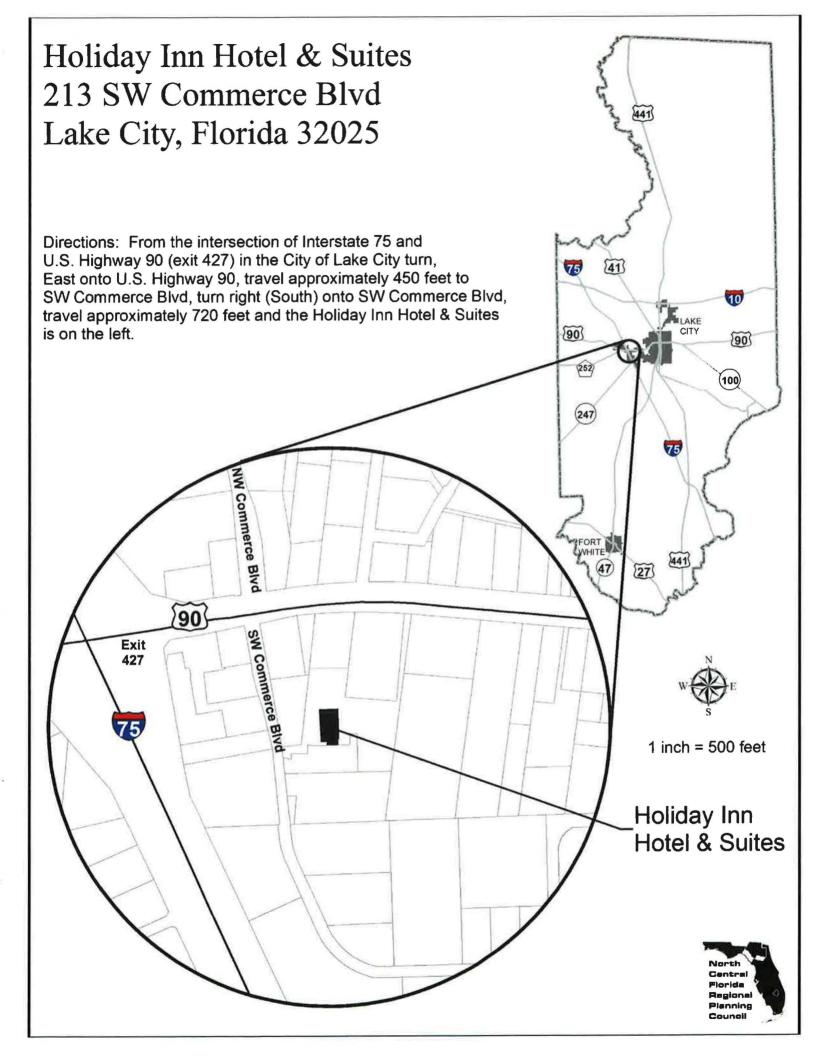
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 23, 2014. 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

Ho 21	January 23, 2014 7:30 p.m.					
La	ke City	Page				
I.	INV	INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS				
II.	LEG	LEGISLATIVE GUEST SPEAKER - Honorable W. Keith Perry, District 21 Florida House of Representatives				
* III.	APP	APPROVAL OF MINUTES - December 12, 2013 5				
IV.	CON	NSENT AGENDA				
*	A.	Monthly Financial Reports - November 2013 and December 2013	13			
*	B.	Transportation Disadvantaged Coordinating Board Appointments	25			
V.	СНА	CHAIR'S REPORT				
	A.	Introduction of New Members				
k	B.	Committee Appointment - Program Committee	27			
k	C.	Transportation Disadvantaged Program Resolution of Appreciation - Mary Lou Black	29			
	D.	Resolutions of Appreciation				
k k		 Honorable Karen Cossey - Union County Honorable Lee Pinkoson - Alachua County 	33 37			

VI.	COMMITTEE REPORTS						
	A.	Exe	Executive Committee				
* *		1. 2. 3.	Removal of Surplus Property from List of Capital Assets Office Building Final Promissory Note Payment Proclamation Declaring February 16-22, 2014 as Hazardous Materials Awareness Week	41 45 47			
*	В.	Class		51			
	Б.			31			
		Com	Committee Level Comprehensive Plan Review Item				
		1.	#11 - City of Newberry Comprehensive Plan Adopted Amendment				
*	C.	Finance Committee		53			
		1. 2.	Fiscal Year 2012-13 Audit Authorization to Pay Auditor				
VII.	EX-C	EX-OFFICIO MEMBER REPORTS					
VIII.	CITIZEN COMMENTS						
	This agenda item provides an opportunity for citizens to address the Council on any matter not included on the agenda. The comment period is limited to three minutes for each individual.						
IX.	EXECUTIVE DIRECTOR'S REPORT						
*	A.	Legislative Report					
*	B.	Florida Regional Councils Association Monthly Report					
*	C.	Florida Regional Councils Association Policy Board Meeting					
*	D.	Florida Chamber Foundation Scorecard					
*	E.	Nort	th Florida Regional Water Supply Partnership	111			
*	F.	City of Waldo 2013 Rural Community of the Year					
*	G.	Chec	ck Fraud Status Report	115			