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 laine@ncfrpc.org 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.)

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

January 23, 2014
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. LEGISLATIVE GUEST SPEAKER - Honorable W. Keith Perry, District 21
Florida House of Representatives

* III. APPROVAL OF MINUTES - December 12, 2013

IV. CONSENT AGENDA

* A. Monthly Financial Reports - November 2013 and December 2013

* B. Transportation Disadvantaged Coordinating Board Appointments

V. CHAIR'S REPORT

A. Introduction of New Members

* B. Committee Appointment - Program Committee

* C. Transportation Disadvantaged Program
Resolution of Appreciation - Mary Lou Black

D. Resolutions of Appreciation

* 1. Honorable Karen Cossey - Union County

* 2. Honorable Lee Pinkoson - Alachua County

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VI. COMMITTEE REPORTS

A. Executive Committee

* 1. Removal of Surplus Property from List of Capital Assets
* 2. Office Building Final Promissory Note Payment
* 3. Proclamation Declaring February 16-22, 2014 as Hazardous Materials Awareness Week

* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Item

1. #11 - City of Newberry Comprehensive Plan Adopted Amendment

* C. Finance Committee

1. Fiscal Year 2012-13 Audit
2. Authorization to Pay Auditor

VII. 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. North Florida Regional Water Supply Partnership

* F. City of Waldo 2013 Rural Community of the Year

* G. Check Fraud Status Report

* See Attachments

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