



Serving  
Alachua • Bradford  
Columbia • Dixie • Gilchrist  
Hamilton • Lafayette • Madison  
Suwannee • Taylor • Union Counties

---

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

# **MEETING NOTICE**

## **EXECUTIVE COMMITTEE**

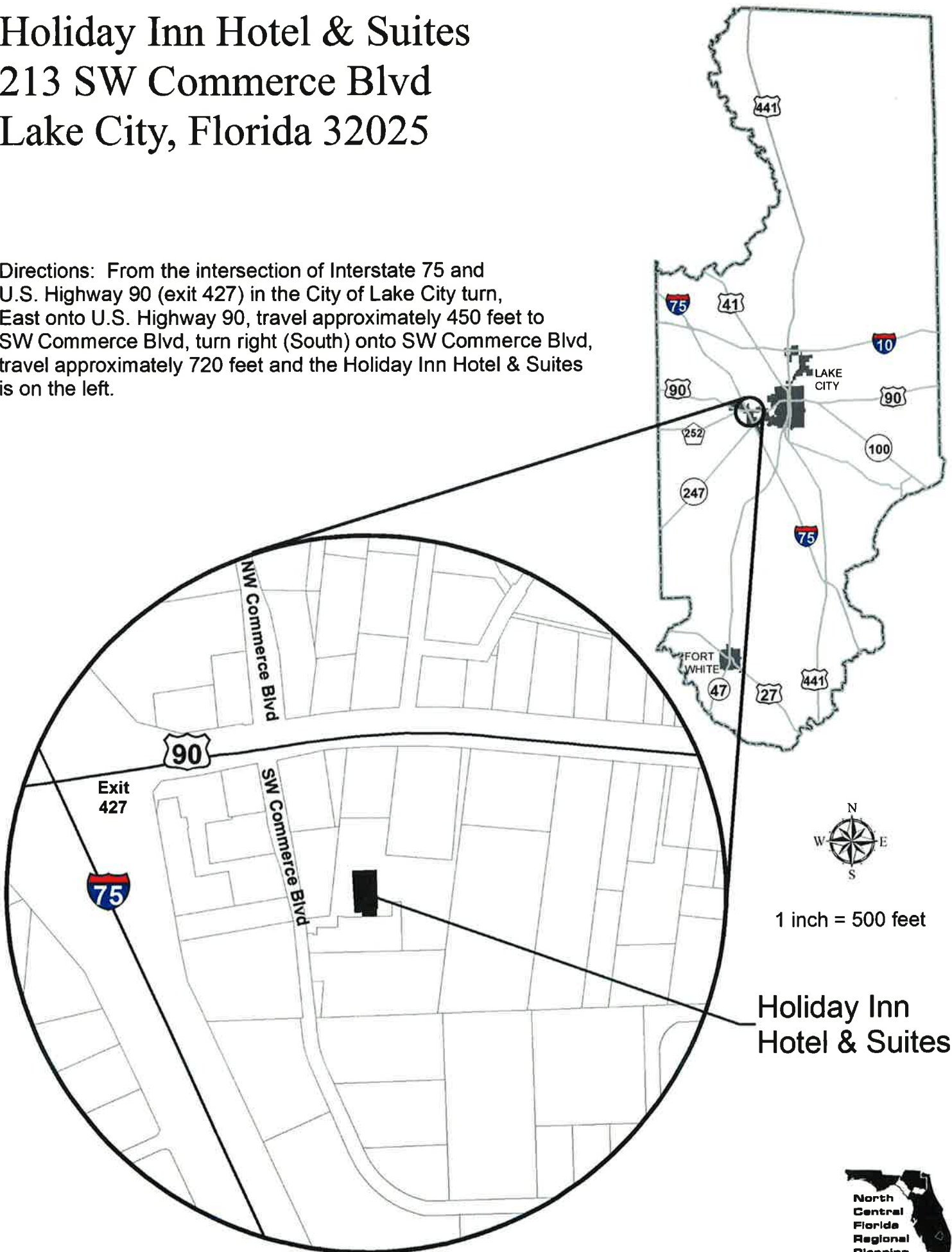
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on May 23, 2013. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(Location Map on Back)

# 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.



Holiday Inn  
Hotel & Suites





Serving  
 Alachua • Bradford  
 Columbia • Dixie • Gilchrist  
 Hamilton • Lafayette • Madison  
 Suwannee • Taylor • Union Counties

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

## AGENDA

### EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
 Lake City, Florida

May 23, 2013  
 6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - April 25, 2013	5
II. CONTRACTS AND APPLICATIONS	
* A. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee, Fiscal Year 2013-14	7
* B. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2013-14	9
* C. Agreement with the City of High Springs for Comprehensive Planning Assistance Services - Fiscal Year 2012-13	11
* D. Purchase Order with Northeast Florida Regional Council to Update with Statewide Hurricane Evacuation Study	13
* E. Purchase Order with Northeast Florida Regional Council to Assist with Interoperability Workshop	15
* III. PROGRAM REPORT - Resolution Recommending Designation of a Combined Service Area and Supporting Establishment of a Multi-County Transportation Disadvantaged Coordinating Board for Columbia, Hamilton, and Suwannee Counties	17
IV. CHAIR'S REPORT	
* V. GENERAL ADMINISTRATION - Meeting Schedule Program Year 2013-14	21
VI. OTHER BUSINESS - Florida Regional Councils Association Policy Board Meeting Tampa - June 28, 2013	

\* See Attachments

O:\Carol\COUNCIL.MTG\EC\Agendas\2013\Executive CommitteeAgenda5-23-13.docx

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.