

North Central Florida Regional Planning Council

2009 N.W. 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603
(352) 955-2200 SUNCOM 625-2200 FAX (352) 955-2209



MEETING NOTICE

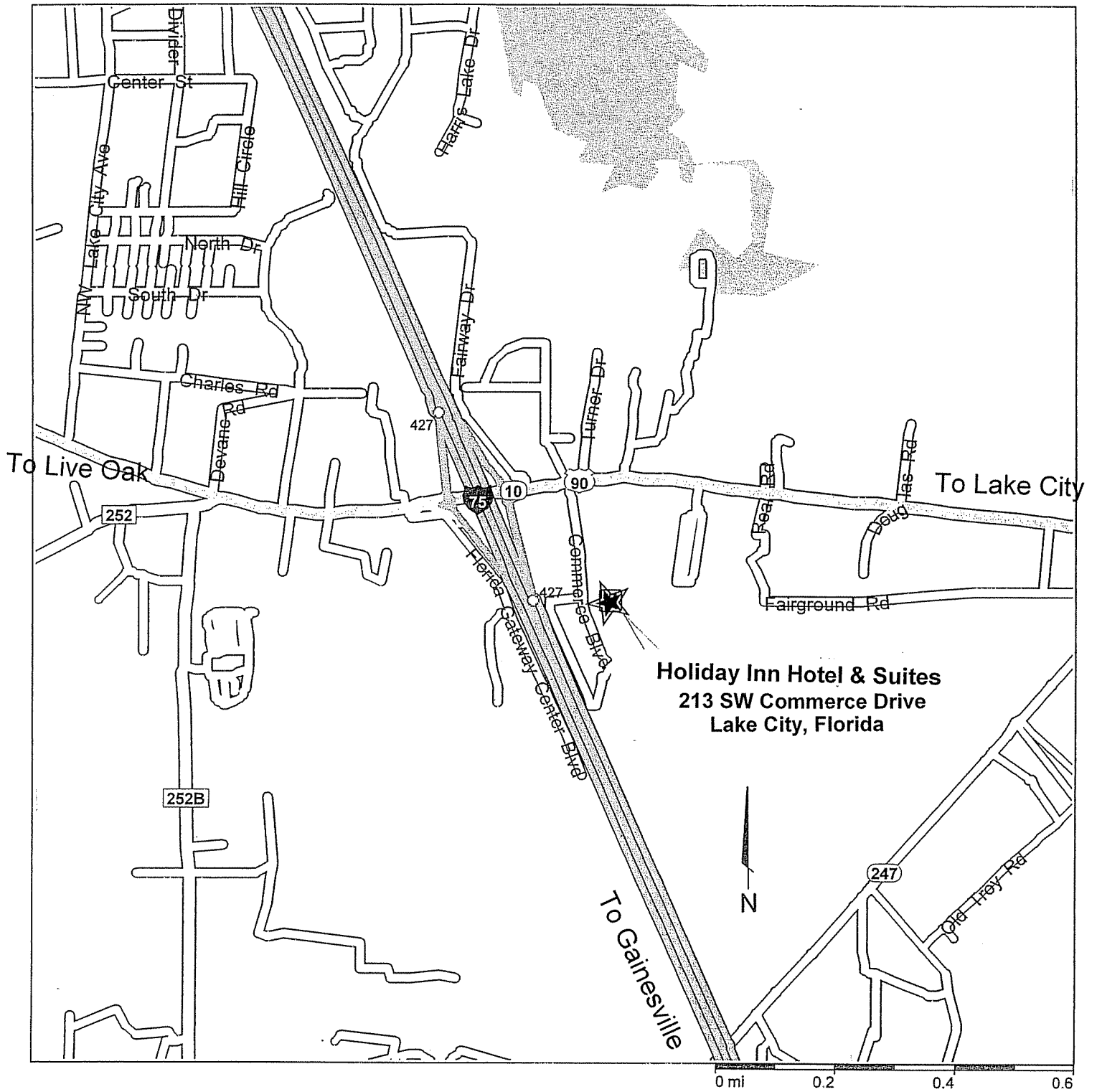
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on Thursday, January 24, 2008. **The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Drive, Lake City, Florida.** Dinner will start at 7:00 p.m., and the meeting at 7:30 p.m.

(Location Map on Back)

PLEASE call the Council at (352) 955-2200, or (800) 226-0690, or email: laine@ncfrpc.org, 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.

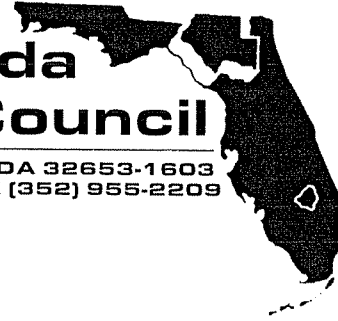
To Jasper



Holiday Inn Hotel & Suites
213 SW Commerce Drive
Lake City, Florida

North Central Florida Regional Planning Council

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

Holiday Inn Hotel & Suites
213 Southwest Commerce Drive
Lake City, Florida

January 24, 2008
7:30 p.m.

- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- * II. APPROVAL OF MINUTES - December 6, 2007
- III. CONSENT AGENDA
 - * A. Rural Initiatives Comprehensive Planning Agreement Fiscal Year 2007-08 - Madison County
 - * B. Regional Domestic Security Exercise Support Agreement with Apalachee Regional Planning Council
 - * C. Drought/Wildfire Summit Agreement with Northeast Florida Regional Council
 - * D. How To Comply Seminar Agreement with East Central Florida Regional Planning Council
 - * E. Transportation Disadvantaged Board Membership Certifications - Bradford, Dixie, Gilchrist and Union Counties
- IV. CHAIRMAN'S REPORT - Introduction of New Members
- * V. PRESENTATION - 1000 FRIENDS OF FLORIDA 2060 REPORT - CHARLES PATTISON
- VI. COMMITTEE REPORTS
 - A. Executive Committee
 - * 1. Restricted Fund Balance - Legal Fund
 - * 2. Removal of Surplus Property from List of Capital Assets

Council Members
January 24, 2008

B. Clearinghouse Committee

Committee Level Review Items

- * 1. #22 - City of Newberry Comprehensive Plan Adopted Amendments (DCA No. 07-2)
- * 2. #25 - Alachua County Comprehensive Plan Adopted Amendments (DCA No. 07-2)
- * 3. #27 - Town of Jennings Comprehensive Plan Draft Amendments (DCA No. 08-1)
- * 4. #28 - Hamilton County Comprehensive Plan Adopted Amendments (DCA No. 07-2)
- * 5. #29 - Bradford County Comprehensive Plan Draft Amendments (DCA No. 08-2)
- * 6. #30 - Hamilton County Comprehensive Plan Draft Amendments (DCA No. 08-1)
- * 7. #31 - Town of LaCrosse Comprehensive Plan Adopted Amendments
(DCA Nos. 06-1 and 06-2)
- * 8. #47 - Hamilton County Comprehensive Plan Draft Amendment (DCA No. 08PSFE-1)
- * 9. #48 - Suwannee County Comprehensive Plan Draft Amendment (DCA No. 08PSFE-1)
- * 10. #49 - City of Jasper Comprehensive Plan Draft Amendment (DCA No. 08PSFE-1)
- * 11. #50 - City of Live Oak Comprehensive Plan Draft Amendment (DCA No. 08PSFE-1)
- * 12. #51 - City of Perry Comprehensive Plan Draft Amendment (DCA No. 08PSFE-1)
- * 13. #52 - Town of Brooker Comprehensive Plan Draft Amendment (DCA No. 08PSFE-1)
- * 14. #53 - Town of Jennings Comprehensive Plan Draft Amendments (DCA No. 08PSFE-1)
- * 15. #54 - Town of Branford Comprehensive Plan Draft Amendment (DCA No. 08PSFE-1)
- * 16. #55 - Taylor County Comprehensive Plan Draft Amendment (DCA No. 08-PSFE-1)

C. Finance Committee

- * 1. Accept Fiscal Year 2006-07 Audit Report
- 2. Authorize Payment of Auditor

VII. EXECUTIVE DIRECTOR'S REPORT

- * A. Legislative Report
- * B. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact
Lawsuit Status Report
- * C. Butler Plaza Development of Regional Impact

* See Attachment