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: laime@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.
Holiday Inn Hotel & Suites
213 SW Commerce Drive
Lake City, Florida
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

January 24, 2008
7:30 p.m.

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

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 Apalachicola 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

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