

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on March 26, 2009. 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

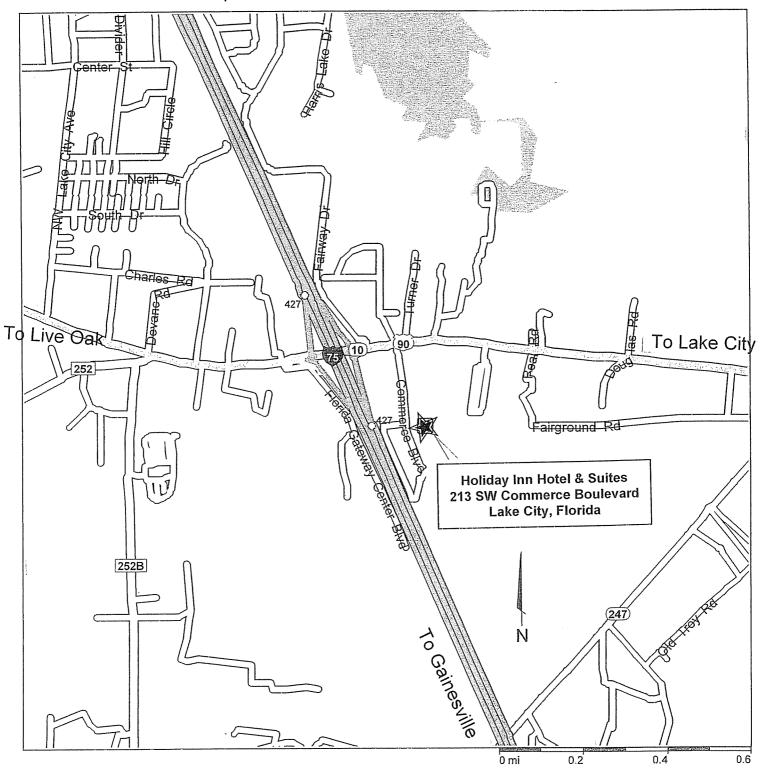
PLEASE call the Council at (352) 955-2200, or (800) 226-0690, or email <u>laine@ncfrpc.org</u> by March 23rd to let us know if you will be attending the meeting. (You can call after hours and leave a message on voice mail too.) **THANK YOU.**

p.m.

Mission Statement

To improve 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.

(Location Map on Back)



HOLIDAY INN HOTEL & SUITES 213 SW COMMERCE BOULEVARD LAKE CITY, FLORIDA



NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

2	213 S	Sout		otel & Suites Commerce Boulevard	March 26, 2009 7:30 p.m.	
,	Lake	CI	y, 1 101	ilda		Page
J	[.	IN	VOCA	ATION, PLEDGE OF ALLEGIANCE AND INTRODUCTION	ONS	
* J	II.	ΑP	PROV	AL OF MINUTES - February 26, 2009		5
J	III	CC	NSEN	NT AGENDA		
*		A.	_	prehensive Plan Evaluation and Appraisal Report Agreement of Cross City	t	15
*		В.	Resea	arch Agreement - University of Florida		17
I	IV.	СН	IAIR'S	S REPORT - Introduction of New Members		
٦	V.	CC	MMI	TTEE REPORTS		
		A.	Execu	utive Committee		
*				American Recovery and Reinvestment Act of 2009 (Federal Economic Stimulus Package)		19
*		В.	Clear	inghouse Committee		
			Com	nittee Level Review Items		
*			1.	#70 - City of Hawthorne Comprehensive Plan Adopted Am	endment	23
*		C.	Progr	ram Committee - 2009-10 Overall Program Design		29
*		D.	Regio	onal Planning Committee - Strategic Regional Policy Plan E		31

Council Members March 26, 2009 Page 2

VI.	EXECUTIVE DIRECTOR'S REPORT	<u>Page</u>
*	A. Legislative Report	33
*	B. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report	37
*	C. Santa Fe Village Development of Regional Impact	39
*	D. Butler Plaza North Development of Regional Impact	41
*	E. St. Johns River Water Management District Water Supply Planning Regional Coordination Meeting	43

* See Attachment