MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on December 3, 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 p.m.

PLEASE call the Council at (352) 955-2200, or (800) 226-0690, or email laine@ncfrpc.org by November 30th 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.

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)
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

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

December 3, 2009
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - October 22, 2009

Page

III. CONSENT AGENDA

* A. Purchase Order with Northeast Florida Regional Council to Evaluate Statewide Tactical Interoperable Communications Exercise

* B. Purchase Order with Northeast Florida Regional Council to Coordinate Tactical Interoperable Communications Training

* C. Florida’s Transportation Disadvantaged Board Membership Certification - Madison County

* D. Comprehensive Plan Economic Development Element Agreement - Town of Cross City

IV. CHAIR’S REPORT

A. Introduction of New Members

* B. Resolution of Appreciation - Byran Williams

* C. Employee Certificate of Service - Dwayne Mundy

* D. Executive Director Appointed to University of Florida Urban and Regional Planning Graduate Program Advisory Council

V. PRESENTATION ON THE STATEWIDE REGIONAL EVACUATION STUDY
VI. COMMITTEE REPORTS

A. Executive Committee

* 1. Santa Fe Village Development of Regional Impact Sufficiency Response Time Extension 35

* 2. Regional Directory 39

* B. Clearinghouse Committee 41

1. #13 - City of Trenton Comprehensive Plan Adopted Amendment
2. #14 - City of Newberry Comprehensive Plan Draft Amendments
3. #17 - Taylor County Comprehensive Plan Draft Evaluation and Appraisal Report Amendments
4. #18 - Hamilton County Comprehensive Plan Draft Amendment

VII. EXECUTIVE DIRECTOR'S REPORT

* A. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report 43

* B. Foley Master Development of Regional Impact 45

* C. Interbasin Transfer of Water 47

* D. Strategic Intermodal System 2035 Cost Feasible Plan Draft 73

* E. U. S. Economic Development Administration/City of Perry Buckeye Biomass Energy Project 77

* F. Original Florida Tourism Task Force Familiarization Tour 79

* G. Fiscal Year 2008-09 Annual Audit 81

*See Attachment

o:\carol\council.mtg\cnc\agendas\2009\december 3 2009.docx