MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 22, 2009. 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.

PLEASE call the Council at (352) 955-2200, or (800) 226-0690, or email laine@ncfrpc.org by January 19th 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  January 22, 2009
213 Southwest Commerce Drive  7:30 p.m.
Lake City, Florida

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - December 4, 2008

III. CONSENT AGENDA

* A. Transportation Disadvantaged Board Membership Certifications - Bradford, Dixie, Gilchrist and Union Counties

* B. Agreement with Southwest Florida Regional Planning Council Concerning Transportation Disadvantaged Service Plans

* C. Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc.

IV. CHAIR'S REPORT

A. Introduction of New Members

B. Resolutions of Appreciation

* 1. Mike Byerly
* 2. D. Ray Harrison, Jr.
* 3. Tracy Reeves

* C. Employee Certificate of Service - Tony Marshall - 5 Years

V. COMMITTEE REPORTS

A. Executive Committee

* 1. Restricted Fund Balance - Legal Fund and Unemployment Compensation
* 2. Removal of Surplus Property from List of Capital Assets
B. Clearinghouse Committee

Committee Level Review Items

1. #30 - City of Worthington Springs Comprehensive Plan Adopted Amendment (DCA No. 08-PEFE1)
2. #31 - City of Hawthorne Comprehensive Plan Draft Amendments (DCA No. 09-1)
3. #33 - City of Newberry Comprehensive Plan Adopted Amendments (DCA No. 08-1)
4. #34 - City of Lake Butler Comprehensive Plan Adopted Amendment (DCA No. 08-PEFE1)
5. #35 - Union County Comprehensive Plan Adopted Amendment (DCA No. 08-PEFE1)
6. #36 - Taylor County Comprehensive Plan Adopted Amendment (DCA No. 08-PEFE1)
7. #38 - City of Lake Butler Comprehensive Plan Adopted Amendment (DCA No. 08-1)
8. #43 - City of Gainesville Comprehensive Plan Adopted Amendments (DCA No. 08-PEFE1)
9. #44 - Taylor County Comprehensive Plan Draft Amendment (DCA No. 09-1)

C. Finance Committee

1. Accept Fiscal Year 2007-08 Audit Report
2. Authorize Payment of Auditor

D. Nominating Committee Report

VI. EXECUTIVE DIRECTOR'S REPORT

A. Legislative Report

B. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report

C. Florida Regional Councils Association Policy Board Update

D. Federal Highway Administration Professional Development Program

E. North Central Florida Rural Planning Network Meeting

F. Alachua County Sheriff's Office Grant Writing Workshop

See Attachment

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