MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on February 25, 2010.

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 February 22nd 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.
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Hotel & Suites
213 Southwest Commerce Boulevard
Lake City, Florida
February 25, 2010
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. APPROVAL OF MINUTES - January 28, 2010

III. GUEST SPEAKER - Christian Doolin, Executive Director
     Florida Small County Coalition

IV. CONSENT AGENDA

   A. Purchase Order with East Central Florida Regional Planning Council for
      Homeland Security Exercise Evaluation Program Class
   B. Transportation Disadvantaged Program Planning
      Grant Application Resolution, Fiscal Year 2010-11

V. CHAIR'S REPORT

   A. Introduction of New Members
   B. Employee Certificate of Service - Steven Dopp

VI. COMMITTEE REPORTS

   A. Executive Committee

   1. Restricted Fund Balance - Capital Improvements, Legal and
      Unemployment Compensation
   2. Proclamation Concerning Census Awareness Month
VII. EXECUTIVE DIRECTOR’S REPORT

* A. Legislative Report

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

* C. Quarterly Financial Report

*See Attachment

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