

MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 28, 2010.

The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida.

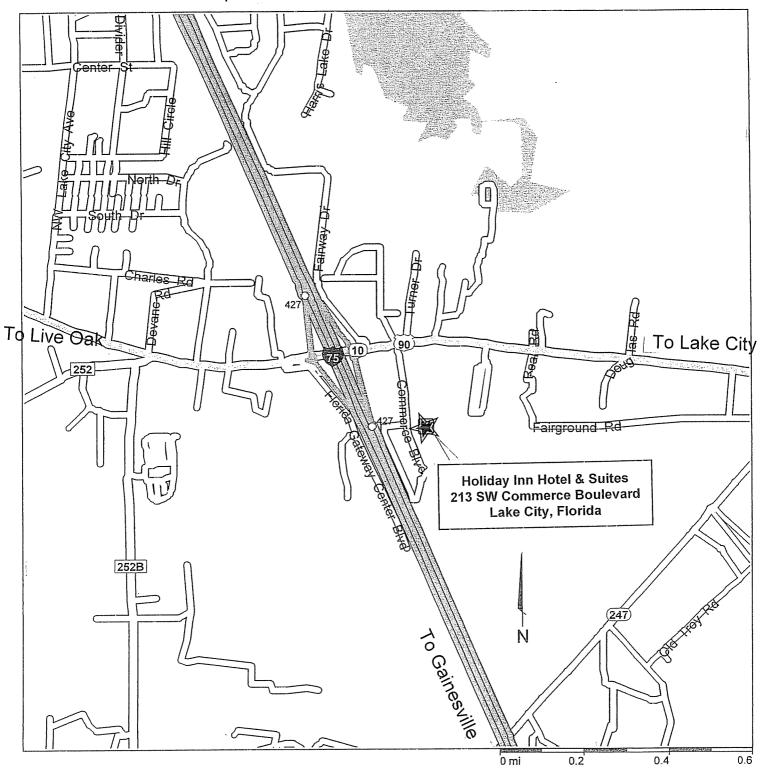
Dinner will start at 7:00 p.m. and the meeting at 7:30 p.m.

PLEASE call the Council at (352) 955-2200, or (800) 226-0690, or email <u>laine@ncfrpc.org</u> by January 25th 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)



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



NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

January 28, 2010

Holiday Inn Hotel & Suites

	213 Southwest Commerce Boulevard Lake City, Florida			
	I.	INVC	OCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS	<u>Page</u>
*	II.	APPR	OVAL OF MINUTES - December 3, 2009	5
	III.	CONS	SENT AGENDA	
*		A.	Community Development Block Grant Administrative Services Agreement - City of Live Oak	15
*		B.	Community Development Block Grant Administrative Services Agreement - City of Madison	17
*		C.	Purchase Order with Northeast Florida Regional Council to Help Evaluate the Statewide Video Teleconference Bio-Terrorism Exercise	19
*		D.	Modification #1 to Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2009-10	21
	IV.	CHAI	R'S REPORT	
*		A.	Introduction of New Members	23
		B.	Resolutions of Appreciation	
* * *			 Cynthia Chestnut Dixie Donovan Blanch Parker 	25 31 37
*		C.	Committee Appointments	43
	V.	COM	MITTEE REPORTS	
		A.	Executive Committee	
* * *			 Interbasin Transfer of Water Resolution Removal of Surplus Property from List of Capital Assets Proclamation Concerning Hazardous Materials Awareness Week Regional Infrastructure Improvement Zones 	45 51 55 59

			<u>Page</u>
*	B.	Clearinghouse Committee	63
		 #24 - Columbia County Comprehensive Plan Adopted Amendments #25 - Suwannee County Comprehensive Plan Adopted Amendments #29 - Suwannee County Comprehensive Plan Adopted	
*	C.	Comprehensive Economic Development Strategy Committee - Adopt Amendments to Comprehensive Economic Development Strategy - 2008-12	65
*	D.	Finance Committee	81
*		 Accept Fiscal Year 2008-09 Audit Report Authorize Payment of Auditor 	
*	E.	Nominating Committee - Board of Directors Vacancy	123
*	F.	Regional Planning Committee Report - Strategic Regional Policy Plan Evaluation and Appraisal Report-Based Draft Amendments	133
VI.	EXE	CUTIVE DIRECTOR'S REPORT	
*	A.	Legislative Report	231
*	В.	SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report	233
*	C.	Foley Master Development of Regional Impact	235
*	D.	Florida Regional Councils Association Policy Board Update	237
*	E.	North Central Florida Rural Planning Network Meeting	239
*	F.	How to Comply Workshops for Hazardous and Toxic Chemicals	243