MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on September 23, 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 September 20th 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

September 23, 2010
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. LEGISLATIVE GUEST SPEAKER - Honorable Representative Charles Chestnut IV,
Florida House of Representatives, District 23

* III. APPROVAL OF MINUTES - August 26, 2010 5

* IV. CONSENT AGENDA

* A. Community Development Block Grant Housing Rehabilitation
   Administrative Services Agreement - Columbia County 13

* B. Agreement with West Florida Regional Council for
   Homeland Security Exercise and Evaluation Program Class 15

* C. Purchase Order with Apalachee Regional Planning Council for
   Homeland Security Exercise Evaluation Program Class 17

V. CHAIR'S REPORT

A. Introduction of New Members

* B. Resolution of Appreciation - Ken Green 19

* C. Employee Certificate of Service- Lynn Franson-Godfrey - 20 Years 25

D. Introduction of Florida Department of Transportation District 2 Secretary -
   Alan Mosley

* E. Executive Director Re-elected Chairman of Florida Regional Councils Association
   Executive Directors Advisory Council 29
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A. Executive Committee

* 1. Community Planning Month Proclamation 31
* 2. Executive Director Annual Performance Evaluation 35

* B. Clearinghouse Committee 37

Local Government Comprehensive Plan Amendments

1. #143 - City of Gainesville Comprehensive Plan Adopted Amendment
2. #144 - City of Alachua Comprehensive Plan Adopted Evaluation and Appraisal Report
3. #145 - City of Gainesville Comprehensive Plan Draft Amendments
4. #146 - Town of Brooker Comprehensive Plan Draft Amendment
5. #147 - Town of Brooker Comprehensive Plan Adopted Amendment

* C. Audit Committee

1. Selection of Auditor for Fiscal Years 2009-10, 2010-11 and 2011-12 Audits 39
2. Engagement Letter for Auditor for Fiscal Year 2009-10 Audit 41

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* A. Foley Master Development of Regional Impact Status Report 45

* B. Florida Regional Councils Association Policy Board Update 47

*See Attachment

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