MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on February 24, 2011.
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 21st 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

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

February 24, 2011
7:30 p.m.

Page

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. APPROVAL OF MINUTES - January 27, 2011

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

IV. CONSENT AGENDA

A. Transportation Disadvantaged Board Membership Certifications

B. Transportation Disadvantaged Program - Planning Grant Resolution, Fiscal Year 2011-12

C. Purchase Order with East Central Florida Regional Planning Council for Homeland Security Exercise Evaluation Program Class

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

V. CHAIR’S REPORT

A. Introduction of New Members

B. Transportation Disadvantaged Program Resolutions of Appreciation

1. Troy Johnson

2. Major Stroupe

C. Committee Appointment

VI. COMMITTEE REPORTS

A. Executive Committee - Restricted Fund Balance - Legal
B. Clearinghouse Committee

Local Government Comprehensive Plan Amendments

1. #70 - Town of Cross City Comprehensive Plan Adopted Amendment
2. #71 - Suwannee County Comprehensive Plan Adopted Amendments

VII. EXECUTIVE DIRECTOR’S REPORT

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<td>Legislative Report</td>
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<td>Foley Master Development of Regional Impact Status Report</td>
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<td>Quarterly Financial Report for Period Ending December 31, 2010</td>
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<td>Hazardous Materials Awareness Week Activities</td>
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<td>Original Florida Tourism Task Force Press Familiarization Tour</td>
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*See Attachment

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