MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on December 1, 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 November 28th 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.

(Location Map on Back)

Please be advised that the Council meeting packet is posted on the Council website at http://ncfrpc.org (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

Dedicated to improving 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.
To Jasper

Olida y Inn
Hotel & Suites
213 SW Commerce Boulevard
Lake City, Florida

HOLIDAY INN HOTEL & SUITES
213 SW Commerce Boulevard
Lake City, Florida
AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Holiday Inn Hotel & Suites December 1, 2011
213 Southwest Commerce Boulevard 7:30 p.m.
Lake City, Florida

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. APPROVAL OF MINUTES - October 27, 2011 5

III. CONSENT AGENDA

* A. Florida’s Transportation Disadvantaged Program - Board Membership Certifications 17

* B. Florida’s Transportation Disadvantaged Program - Community Transportation Coordinator Selection - Gilchrist County 29

* C. Florida’s Transportation Disadvantaged Program - Community Transportation Coordinator Selection - Madison County 31

* D. Agreement with Tampa Bay Regional Planning Council for Energy Resiliency Strategy 33

* E. Purchase Order with Apalachee Regional Planning Council to Assist with Planning a Regional Interoperable Communications Functional Exercise - Operation Simulcast.‘ 35

* F. First Amendment to Foley Application for Master Development Approval Agreement 37

IV. CHAIR’S REPORT

A. Introduction of New Members

* B. Transportation Disadvantaged Resolution of Appreciation - Carter Bass 39

* C. Resolution of Appreciation - Byran Williams 43

Dedicated to improving 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.
V. COMMITTEE REPORTS

A. Executive Committee - None

* B. Clearinghouse Committee

Items Previously Reviewed on Behalf of the Council (For Your Information)

1. #8 - City of Gainesville Comprehensive Plan Draft Amendments
2. #9 - City of Live Oak Comprehensive Plan Draft Amendments

Committee-Level Review Items

1. #10 - Columbia County Comprehensive Plan Adopted Amendments
2. #12 - City of Gainesville Comprehensive Plan Adopted Amendments
3. #13 - Columbia County Comprehensive Plan Draft Amendments
4. #15 - City of Alachua Comprehensive Plan Draft Amendments

VI. EXECUTIVE DIRECTOR'S REPORT

* A. Legislative Report

* B. Senate Committee of Community Affairs
   Development of Regional Impact Interim Report

* C. Foley Master Development of Regional Impact Status Report

* See Attachment