MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 26, 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 May 23rd 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)
To Jasper

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

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

May 26, 2011
7:30 p.m.

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I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - April 28, 2011

III. CONSENT AGENDA

* A. Meeting Schedule Program Year 2011-12

* B. Contract with the Florida Department of Community Affairs - Division of Community Planning, Fiscal Year 2011-12

* C. Contract with the Florida Department of Community Affairs - Division of Emergency Management, Fiscal Year 2011-12

* D. Florida’s Transportation Disadvantaged Program - Community Transportation Coordinator Selection

* E. Florida’s Transportation Disadvantaged Program - Community Transportation Coordinator Designation

IV. CHAIR’S REPORT

A. Introduction of New Members

B. Resolutions of Appreciation

* 1. Warren Nielsen

* 2. Lauren Poe

* C. Transportation Disadvantaged Program Resolution of Appreciation - Margaret Dalton

* D. Employee Certificate of Service - Scott Koons

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

Local Government Comprehensive Plan Amendments and Evaluation and Appraisal Reports

1. #91 - City of Waldo Comprehensive Plan Adopted Evaluation and Appraisal Report
2. #97 - City of Fanning Springs Comprehensive Plan Adopted Amendment
3. #99 - City of Gainesville Comprehensive Plan Draft Amendments
4. #100 - Alachua County Comprehensive Plan Draft Amendments

C. Program Committee - Overall Program Design - Program Year 2011-12

D. Finance Committee - Budget - Fiscal Year 2011-12

E. Nominating Committee - Postponement of Election of Officers and Board of Directors

VI. EXECUTIVE DIRECTOR’S REPORT

A. Legislative Report


C. Foley Master Development of Regional Impact Status Report

D. Annual City-County Managers Meeting - June 3, 2011

E. Financial Disclosure Report Filing

* See Attachment