MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 27, 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 January 24th 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

January 27, 2011
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - December 2, 2010

* III. CONSENT AGENDA - Florida’s Transportation Disadvantaged Program - Board Membership Certifications - Bradford, Dixie, Gilchrist and Union Counties

IV. CHAIR’S REPORT

A. Introduction of New Members

B. Resolutions of Appreciation

* 1. Rodney Long

* 2. Lewis Vaughn

* 3. Ronald Williams

* C. Transportation Disadvantaged Program Resolution of Appreciation - Lisa Spikes

* D. Committee Appointments

V. COMMITTEE REPORTS

A. Executive Committee

* 1. Removal of Surplus Property from List of Capital Assets

* 2. Proclamation Concerning Hazardous Materials Awareness Week

* 3. Executive Director Appointed to SouthEast Regional Directors Institute Council of Peers
B. Clearinghouse Committee

Items Reviewed on Behalf of the Council

1. #42 - Madison County Comprehensive Plan Draft Amendment
2. #45 - City of Newberry Comprehensive Plan Draft Evaluation and Appraisal Report

Local Government Comprehensive Plan Amendments

1. #40 - City of Jasper Comprehensive Plan Adopted Evaluation and Appraisal Report
2. #43 - City of Fanning Springs Comprehensive Plan Adopted Evaluation and Appraisal Report
3. #49 - Town of Brooker Comprehensive Plan Adopted Amendment


D. Finance Committee

1. Accept Fiscal Year 2009-10 Audit Report
2. Authorize Payment of Auditor

E. Nominating Committee

1. Election of Executive Committee Member(s)
2. Election of Board of Directors Member

VI. EXECUTIVE DIRECTOR’S REPORT

A. Legislative Report
B. Gubernatorial Executive Orders
C. Foley Master Development of Regional Impact Status Report
D. Suwannee River Water Management District Water Supply Planning Coordination
E. Florida Regional Councils Association Policy Board Update
F. North Central Florida Rural Planning Network Meeting

*See Attachment