MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on February 23, 2012. 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 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.

(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.)
AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Holiday Inn Hotel & Suites  February 23, 2012  7:30 p.m.
213 Southwest Commerce Boulevard  Lake City, Florida

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - January 26, 2012

* III. GUEST SPEAKER - Six Pillars of Florida’s Future Economy
Dale Brill, Ph.D., President, Florida Chamber Foundation

IV. CONSENT AGENDA

*  A. Transportation Disadvantaged Program
Planning Grant Resolution, Fiscal Year 2012-13

*  B. Selection of Gilchrist County Community Transportation Coordinator

V. CHAIR’S REPORT

A. Introduction of New Members

*  B. Comprehensive Economic Development Strategy Committee Appointments

  1. Allen Cherry
  2. Scott Frederick
  3. Jesse Quillen

*  C. Resolution of Appreciation - Myra Valentine

VI COMMITTEE REPORTS

*  A. Executive Committee - Assigned Fund Balance - Capital Reserve

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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.
B. Clearinghouse Committee

Local Government Comprehensive Plan Amendments

1. #45 - City of Gainesville Comprehensive Plan Adopted Amendments
2. #46 - City of Newberry Comprehensive Plan Draft Amendments
3. #47 - City of Alachua Comprehensive Plan Adopted Amendments
4. #48 - Bradford County Comprehensive Plan Adopted Amendment

VII. EXECUTIVE DIRECTOR’S REPORT

A. Legislative Report


C. Statewide Coordinated Comprehensive Economic Development Strategy

D. Florida Department of Economic Opportunity Regional Forums

E. Florida Leaders Organized for Water

* See Attachment

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