MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 24, 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 May 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.

(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.)
Holiday Inn Hotel & Suites
213 SW Commerce Blvd
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.
AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Holiday Inn Hotel & Suites  May 24, 2012
213 Southwest Commerce Boulevard  7:30 p.m.
Lake City, Florida

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. APPROVAL OF MINUTES - April 26, 2012  5

III. CONSENT AGENDA

A. Meeting Schedule Program Year 2012-13  13

B. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee, Fiscal Year 2012-13  17

C. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2012-13  19

D. Purchase Order with Apalachee Regional Planning Council to Assist with Evaluating Statewide Hurricane Exercise  21

IV. CHAIR’S REPORT

A. Transportation Disadvantaged Program Resolution of Appreciation - Kathy Haas  23

B. Resolution of Appreciation - Scherwin Henry  27

C. Comprehensive Economic Development Strategy Committee Appointment  31

D. Employee Certificate of Service

1. Carmelita Franco - 5 Years  33

2. Sandra Joseph - 5 Years  37
V. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION
YEAR 2011 REVIEW

VI. COMMITTEE REPORTS

A. Executive Committee - None

* B. Clearinghouse Committee

Local Government Comprehensive Plan Amendments

1. #69 - City of Alachua Comprehensive Plan Adopted Amendment
2. #70 - Town of Micanopy Comprehensive Plan Adopted Amendment
3. #73 - Dixie County Comprehensive Plan Adopted Amendments

* C. Program Committee - Fiscal Year 2012-13 Overall Program Design

* D. Finance Committee - Fiscal Year 2012-13 Budget

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

VII. EXECUTIVE DIRECTOR’S REPORT


* B. Florida Leaders Organized for Water

* C. North Florida Regional Water Supply Partnership

* D. Florida Brownfields Redevelopment Workshop - June 4, 2012

* E. Financial Disclosure Report Filing

* See Attachments