MEETING NOTICE

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on August 30, 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 August 27th 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 August 30, 2012
213 Southwest Commerce Boulevard 7:30 p.m.
Lake City, Florida

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - July 26, 2012

III. CONSENT AGENDA

* A. Local Government Comprehensive Planning Assistance Services Agreements - Fiscal Year 2012-13

* B. Hazardous Waste Monitoring Verification and Notification Services Agreements - Fiscal Year 2012-13

* C. Agreement with Florida Division of Emergency Management to Update Hazards Analyses - Fiscal Year 2012-13

* D. Agreement with Tampa Bay Regional Planning Council for Energy Assurance Study

* E. Financial Transactions Authorization Resolutions

IV. CHAIR’S REPORT

A. Introduction of New Members

* B. Employee Certificate of Service - Michael Escalante

* V. GUEST SPEAKER - Barbara Foster, Ph.D.
   Coordinator for Planning, Program Evaluation and Partnerships
   Division of Strategic Business Development
   Florida Department of Economic Opportunity
VI. COMMITTEE REPORTS

A. Executive Committee
   * 1. Employee Dental Insurance 33
   * 2. Medicare Insurance 35

B. Clearinghouse Committee 39
   1. #83 - City of Newberry Comprehensive Plan Adopted Amendment

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* G. Florida Transportation Commission Governance Workshop 59
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* See Attachments