MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 26, 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 January 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)

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.)

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.
AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

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

January 26, 2012
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. APPROVAL OF MINUTES - December 1, 2011

III. CONSENT AGENDA

A. Purchase Order with Northeast Florida Regional Council to Assist with Additional Interoperable Exercise Support

B. Purchase Order with Northeast Florida Regional Council for Expansion of the State Regional Evacuation Study

C. Purchase Order with Apalachee Regional Planning Council to Assist with Updating the Region 2 Florida Training and Exercise Plan

D. Community Development Block Grant Housing Rehabilitation Administrative Services Agreement, Fiscal Year 2011 - City of Madison

E. Distribution of Council Packets via Electronic Mail

IV. CHAIR’S REPORT - Transportation Disadvantaged Resolutions of Appreciation

1. Scarlet Frisina
2. Mary Ann McQueen

V. COMMITTEE REPORTS

A. Executive Committee

1. Removal of Surplus Property from List of Capital Assets
2. Proclamation Declaring January 22-28, 2012 as Hazardous Materials Awareness Week
January 26, 2012
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A. Executive Committee (Continued)

* 3. Resolution Recognizing 50th Anniversary of Tampa Bay Regional Planning Council
* 4. Resolution Recognizing 50th Anniversary of East Central Florida Regional Planning Council

* B. Clearinghouse Committee

Item Previously Reviewed on Behalf of the Council (For Your Information)

1. #17 - City of Lake City Comprehensive Plan Draft Amendment

Local Government Comprehensive Plan Amendments

1. #18 - Taylor County Comprehensive Plan Adopted Amendments
2. #33 - City of Gainesville Comprehensive Plan Adopted Amendments

Development of Regional Impact

1. Foley Master Development of Regional Impact


* D. Finance Committee - Review of Fiscal Year 2010-11 Annual Audit

1. Accept Fiscal Year 2010-11 Audit Report
2. Authorize Payment to Auditor

VI. EXECUTIVE DIRECTOR’S REPORT

* A. Legislative Report

* B. North Central Florida Strategic Regional Policy Plan

* C. Florida Regional Councils Association Policy Board Meeting Report

* D. Florida Department of Economic Opportunity Regional Forums

* See Attachment