MEETING NOTICE

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on January 24, 2013. 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 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.

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  
213 Southwest Commerce Boulevard  
Lake City, Florida

January 24, 2013  
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - December 13, 2012

III. CONSENT AGENDA

* A. Monthly Financial Reports - November 2012 and December 2012

* B. Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area Interlocal Agreement Affirmation

IV. CHAIR’S REPORT

A. Introduction of New Members

* B. Transportation Disadvantaged Program Resolution of Appreciation - Rusty DePratter

* C. Resolution of Appreciation - James Tallman

* D. Employee Certificate of Service - Bryan Thomas - 5 Years

V. PRESENTATION ON ECONOMIC DEVELOPMENT STRATEGIES FOR NORTH CENTRAL FLORIDA

VI. COMMITTEE REPORTS

A. Executive Committee

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

* 2. Proclamation Declaring February 10-16, 2013 as Hazardous Materials Awareness Week

* 3. Resolution Recognizing 175th Anniversary of the City of Madison

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

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

1. #20 - Hamilton County Comprehensive Plan Draft Amendment
2. #21 - Alachua County Comprehensive Plan Draft Amendment

Committee-Level Review Items

1. #30 - Suwannee County Comprehensive Plan Draft Amendment

C. Finance Committee

1. Fiscal Year 2011-12 Audit
2. Authorization to Pay Auditor

VII. EX-OFFICIO MEMBER REPORTS

VIII. EXECUTIVE DIRECTOR’S REPORT

* A. Florida Regional Councils Association Monthly Report

* B. Florida Regional Councils Association Policy Board Report

* C. Florida Chamber Foundation Scorecard™

* D. Legislative Report

* E. North Florida Water Supply Partnership

* F. Florida Leaders Organized for Water

* See Attachments