MEETING NOTICE

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on February 28, 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 February 25th 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

February 28, 2013
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - January 24, 2013

III. GUEST SPEAKER - Christian Doolin, Legislative Consultant, Small County Coalition

IV. CONSENT AGENDA


* B. Community Development Block Grant Fiscal Year 2012
   Administrative Services Agreement - Union County

* C. State Housing Initiatives Partnership Fiscal Year 2013
   Administrative Services Agreement - Union County

* D. Transportation Disadvantaged Program
   Planning Grant Resolution, Fiscal Year 2013-14

* E. Purchase Order with Apalachee Regional Planning Council to Assist with
   Updating the Region 2 Florida Multi-year Training and Exercise Plan

* F. Purchase Order with the Northeast Florida Regional Council to Assist with
   Updating the Region 3 Florida Training and Exercise Plan

* G. Purchase Order with the Northeast Florida Regional Council to Assist with
   Exercise Planning, Evaluation and Documentation

* H. City of Madison Celebrating 175 Years Street Banner Sponsorship

* V. CHAIR’S REPORT - Transportation Disadvantaged Program Resolutions of Appreciation
VI. COMMITTEE REPORTS

A. Executive Committee

*   1. Assigned Fund Balance - Capital Reserve
*   2. Proclamation Declaring April 17, 2013 as Florida Military and Community Covenant Day

* B. Clearinghouse Committee

  Committee-Level Review Items

  1. #31 - Hamilton County Comprehensive Plan Adopted Amendment
  2. #33 - City of Alachua Comprehensive Plan Draft Amendment
  3. #34 - Taylor County Comprehensive Plan Draft Amendment

VII. EX-OFFICIO MEMBER REPORTS

VIII. EXECUTIVE DIRECTOR’S REPORT

* A. Florida Regional Councils Association Monthly Report
* B. Florida Chamber Foundation Scorecard™
* C. Legislative Report
* D. Economic Development Districts and Economic Development Organizations
* F. North Florida Water Supply Partnership
* G. Florida Leaders Organized for Water

* See Attachments