MEETING NOTICE

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on August 22, 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 August 19th 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.
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

August 22, 2013
7:30 p.m.

Page

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. LEGISLATIVE GUEST SPEAKER - Honorable Clovis Watson, Jr.
Florida House of Representatives, District 20

* III. APPROVAL OF MINUTES - July 25, 2013

IV. CONSENT AGENDA

* A. Monthly Financial Report - July 2013

* B. Local Government Comprehensive Planning Assistance Service Agreements - Fiscal Year 2013-14

* C. Hazardous Waste Monitoring Verification and Notification Services Agreements - Fiscal Year 2013-14

* D. Agreement with Florida Division of Emergency Management to Update Hazards Analyses - Fiscal Year 2013-14

V. CHAIR’S REPORT

A. Introduction of New Members

* B. Certificate of Service for Council Employee - Martha Orthoefer - 10 Years

VI. COMMITTEE REPORTS

A. Executive Committee - None
B. Clearinghouse Committee

Committee-Level Review Items

1. #72 - Madison County Comprehensive Plan Adopted Amendment
2. #73 - Northeast Florida Strategic Regional Policy Plan Proposed Update
3. #74 - Town of Micanopy Comprehensive Plan Adopted Amendment

C. Audit Committee

2. Engagement Letter for Auditor for Fiscal Year 2012-13

VII. EX-OFFICIO MEMBER REPORTS

VIII. EXECUTIVE DIRECTOR’S REPORT

A. Florida Regional Councils Association Monthly Report
B. Florida Regional Councils Association Annual Report
C. Florida Chamber Foundation Scorecard
D. North Central Florida Rural Area of Critical Economic Concern Redesignation
E. North Florida Water Working Group
F. Check Fraud Status Report

* See Attachments