MEETING NOTICE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on May 22, 2014. 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 May 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

May 22, 2014
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. APPROVAL OF MINUTES - April 24, 2014

III. CONSENT AGENDA

A. Monthly Financial Report

B. Meeting Schedule Program Year 2014-15

C. Amendment to Research Agreement - University of Florida

D. Amended Agreement with Florida Division of Emergency Management for Additional Training Funds for Hazardous Materials Emergency Preparedness - Fiscal Year 2013-14

E. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee, Fiscal Year 2014-15


IV. CHAIR’S REPORT

A. Resolutions of Appreciation

1. Susan Bottcher

2. Thomas Hawkins

V. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION YEAR 2013 REVIEW

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.
VI. COMMITTEE REPORTS

* A. Executive Committee - Executive Director Employment Contract Extension

* B. Clearinghouse Committee

Committee Level Comprehensive Plan Review Items

1. #61 - City of Gainesville Comprehensive Plan Draft Amendments
2. #62 - Suwannee County Comprehensive Plan Draft Amendment

C. Program Committee - Fiscal Year 2014-15 Overall Program Design

D. Finance Committee - Fiscal Year 2014-15 Budget

E. Nominating Committee - Program Year 2014-15 Election of Officers and Board of Directors

VII. EX-OFFICIO MEMBER REPORTS

VIII. CITIZEN COMMENTS

This agenda item provides an opportunity for citizens to address the Council on any matter not included on the agenda. The comment period is limited to three minutes for each individual. Speaker forms are available at the sign-in table.

IX. EXECUTIVE DIRECTOR’S REPORT

* A. Florida Regional Councils Association Monthly Report

* B. Florida Chamber Foundation Scorecard

* C. Legislative Report

* D. Financial Disclosure Report Filing

* E. Annual City-County Managers Meeting - May 30, 2014

* F. Check Fraud Status Report

* See Attachments

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