NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Restaurant July 26, 2001
Lake City, Florida 8:00 p.m.

* I. APPROVAL OF MINUTES - May 24, 2001

* II. Ratify Action of Board of Directors
   Re: Election of Officers and Board of Directors

III. CONSENT AGENDA

* A. Contract with City of Perry for CDBG Administration Assistance

* B. Amendment to DCA FY July 2001 - 2002 Agreement

IV. CHAIRMAN’S REPORT

   A. Introduction of New Member

   * B. Resolution of Appreciation for past member Pegeen Hanrahan

   * C. Transportation Disadvantaged Program Resolutions of Appreciation

V. COMMITTEE REPORTS

   A. Executive Committee

   * 1. Subcontract with Withlacoochee Regional Planning Council for I-75 Corridor work under EDA Program Grant

   * 2. Transportation Disadvantaged Program 2001-2003 Planning Grant Resolution

   * 3. Purchase of Digital Copier

   * 4. Employee Expense Reimbursement for Travel of less than 24 Hours

   * 5. Removal of Outdated Computers from Property List
B. Clearinghouse Committee - Chairman’s Report

* #128 - City of Lake City Comprehensive Plan Adopted Amendment (DCA No. 01-1. For your information)

* #142 - Ten Year Site Plan: Gainesville Regional Utilities, 2001 - 2010

VI. DIRECTOR’S REPORT

A. Legislative Report

B. Transportation Disadvantaged Program - Community Transportation Coordinator Annual Evaluation