NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Restaurant July 25, 2002
Lake City, Florida 8:00 p.m.

* I. APPROVAL OF MINUTES - May 23, 2002

II. CONSENT AGENDA

* A. Agreement with the Department of Community Affairs to Conduct County Hazardous Materials Emergency Response Plan Updates

* B. Agreement with Department of Environmental Protection, With Separate Agreements with Bradford, Columbia and Suwannee Counties, to Conduct Hazardous Materials Monitoring Activities; and Extend Current Council/Columbia County Agreement

* C. Revised Agreement with the North Central Florida Areawide Development Company (ADCO) to Provide Staff Support

* D. Transportation Disadvantaged Program - Community Transportation Coordinator Annual Evaluation

III. CHAIRMAN’S REPORT

A. Introduction of New Members

* B. Resolutions of Appreciation

IV. COMMITTEE REPORTS

A. Executive Committee

* 1. Local Government Comprehensive Planning Assistance Services Agreements

* 2. Transportation Disadvantaged Program - 2002-2003 Planning Grant Resolution

* 3. Community Development Block Grant Agreement Amendments

* 4. Proposal to Increase Council Attorney Fee for Formal Litigation Functions and DRI Works
* B. Regional Planning Committee - Chairman’s Report

* 1. State and Local Review of Proposed Amendments to the North Central Florida Strategic Regional Policy Plan

* 2. Final Committee Recommendation to the Full Council on the North Central Florida Strategic Regional Policy Plan - Evaluation and Appraisal Report Proposed Amendments

* C. Nominating Committee

* 1. Election of Officers

* 2. Election of Board of Directors

V. DIRECTOR’S REPORT

A. Status of Process to Resolve DRI Fee Challenge

B. Staff Reorganization - Relating to Resignation and Retirement

C. Reorganization of Staff Services for the Florida Regional Councils Association (FRCA)

D. Status of Contracts with the Governor’s Office of Tourism, Trade and Economic Development

* See attachment