NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Restaurant May 23, 2002
Lake City, Florida 8:00 p.m.

* I. APPROVAL OF MINUTES - April 25, 2002

II. CONSENT AGENDA

* A. Transportation Disadvantaged Program - Competitive Procurement Process
* B. Council Meeting Schedule - July 2002-June 2003

III. CHAIRMAN’S REPORT

* A. Resolutions of Appreciation for Past Members
   B. Introduction of New Members

IV. COMMITTEE REPORTS

A. Executive Committee

* 1. Contract with Department of Community Affairs for Growth Management Funds, FY July 2002-2003
* 3. Notice of Dispute of Expenses by WACO Properties, Inc. For Alachua West DRI Review
* 4. Employee Expense Reimbursement for Travel of Less than 24 Hours

B. Clearinghouse Committee - Chairman's Report

___Ten-Year Site Plans

* #80 - Ten-Year Site Plan: Gainesville Regional Utilities, 2002 - 2011
___Local Government Comprehensive Plan Amendments
* #87 - City of Madison Comprehensive Plan Draft Amendments (DCA No. 02-1)

* C. Program Committee - FY 2002-2003 Overall Program Design

* D. Finance Committee - FY 2002-2003 Proposed Budget

E. Nominating Committee

* 1. Election of Officers
* 2. Election of Board of Directors

V. DIRECTOR’S REPORT

A. State of the Region

B. Legislative Report

* See attachment