NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

Quality Inn and Conference Center Lake City, Florida July 22, 2004 7:30 p.m.

- * I. APPROVAL OF MINUTES May 27, 2004
 - II. CONSENT AGENDA
 - A. Transportation Disadvantaged Program
- * 1. Coordinating Board Membership Certification Lafayette County
- * 2. Community Transportation Coordinator Annual Performance Evaluation Lafayette County
- * B. Memorandum of Agreement with Mid-Florida Area Agency on Aging
- III. CHAIRMAN'S REPORT
 - A. Introduction of New Members
 - B. Committee Appointments
 - IV. COMMITTEE REPORTS
 - A. Executive Committee
- * 1. Consider Ratifying Executive Committee Action to Establish Line of Credit
- * 2. Contract with Florida Department of Community Affairs Re: Hazard Analyses Updates
- * 3. Amendment to Comprehensive Economic Development Strategy City of Waldo Updated Project List

B. Clearinghouse Committee

Local Government Comprehensive Plan Amendments

- * #81 Town of Cross City Comprehensive Plan Draft Amendment (DCA No. 04-1)
- * #82 Town of Cross City Comprehensive Plan Adopted Amendment (DCA No. 99-PSI)
- * #83 Columbia County Comprehensive Plan Draft Amendment (DCA No. 04-2)
- * #84 Town of Fort White Comprehensive Plan Adopted Amendment (DCA No. 04-1)
- * #85 Union County Comprehensive Plan Draft Amendment (DCA No. 04-1)
- * #86 City of Hawthorne Comprehensive Plan Adopted Amendments (DCA No. 03-1)
- * #87 Columbia County Comprehensive Plan EAR-based Adopted Amendments (DCA No. 03-1ER)

V. DIRECTOR'S REPORT

* See attachment

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