NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Quality Inn and Conference Center  February 24, 2005
Lake City, Florida  7:30 p.m.

* I. APPROVAL OF MINUTES - January 27, 2005

* II. CONSENT AGENDA - Contract with Columbia County to Administer Community
Development Block Grant Program

III. CHAIRMAN’S REPORT

IV. COMMITTEE REPORTS

A. Executive Committee

* 1. Discussion of Regional Planning Council Boundaries

* 2. Authorization to Bid Acrylic Coating of Office Building and Warehouse Roofs

B. Clearinghouse Committee

Developments of Regional Impact

* SpringHills Development of Regional Impact, Notice of Proposed Change

Local Government Comprehensive Plan Amendments

* #39 - Bradford County Comprehensive Plan Draft Amendment

* C. Nominating Committee

1. Election of Executive Committee Member

2. Election of Board of Directors Member (if necessary)
V. DIRECTOR'S REPORT

A. Legislative Report

* B. Quarterly Financial Report

* See attachment

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