## NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

Quality Inn and Conference Center Lake City, Florida July 28, 2005 7:30 p.m.

- \* I. APPROVAL OF MINUTES May 26, 2005
  - II. CONSENT AGENDA
- \* A. Local Government Comprehensive Planning Assistance Services Agreements
- \* B. Comprehensive Plan Economic Development Assistance Agreement with the City of Waldo
- \* C. Contracts with Counties to Update Hazards Analyses
- \* D. Hazardous Materials Emergency Preparedness Grant Funds
- \* E. Agreements with Florida Department of Environmental Protection and Counties to Conduct Hazardous Waste Monitoring Verification and Notification Activities
- \* F. Transportation Disadvantaged Program Lafayette County Coordinating Board Membership Certification
- III. CHAIRMAN'S REPORT
- \* A. Resolution of Appreciation Eddie L. Martin
  - B. Committee Appointments
  - C. Appointment of Chairman of Pension Plan Board of Trustees
  - IV. Presentation of Recent Legislation by Mr. Larry Parks, Director of Transportation Development, Florida Department of Transportation

## V. COMMITTEE REPORTS - Executive Committee

- \* A. Fill Executive Committee Vacancy
- \* B. Regional Planning Council Boundary Study
- VI. DIRECTOR'S REPORT

\* See attachment

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