NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

Quality Inn and Conference Center Lake City, Florida October 27, 2005 7:30 p.m.

- * I. APPROVAL OF MINUTES September 22, 2005
 - II. CONSENT AGENDA
- * A. Amendment to CDBG Administrative Assistance Agreement Lake City
- * B. Lease of Mailing System (Including Postage Meter) 48 Months
 - C. Transportation Disadvantaged Program
- * 1. Community Transportation Coordinator Annual Performance Evaluations
- * 2. Transportation Disadvantaged Board Membership Certifications
- III. CHAIRMAN'S REPORT
 - A. Introduction of New Member
- * B. Transportation Disadvantaged Program Resolution of Appreciation
 - IV. PRESENTATION OF FLORIDA REGIONAL COUNCILS ASSOCIATION LEGISLATIVE AWARD TO REPRESENTATIVE ED JENNINGS, JR.
 - V. COMMITTEE REPORTS
 - A. Executive Committee
- * 1. Amendment to Agreement with Florida Department of Community Affairs
- * 2. School Facilities Interlocal Agreement Update Assistance Agreements

B. Clearinghouse Committee

Items Reviewed on Behalf of the Council (For Your Information)

* #100 - Madison County Comprehensive Plan Draft Amendments (DCA No. 05-1)

<u>Committee-Level Review Items</u>

- * #1 Town of Lee Comprehensive Plan Draft Amendment (DCA No. 05-1)
- * #2 City of Lake City Comprehensive Plan Draft Amendment (DCA No. 05-2)

VI. DIRECTOR'S REPORT

- A. Regional Boundaries Study Update
- * B. Century Commission for a Sustainable Florida

* See attachment

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