NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

AGENDA

The Gathering Café
Branford, Florida

December 7, 2006
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE, INTRODUCTIONS

* II. APPROVAL OF MINUTES - October 26, 2006

III. CONSENT AGENDA

* A. Purchase Order with Northeast Florida Regional Council Concerning Logistical Staging Area Assessments

* B. Purchase Order with Tampa Bay Regional Planning Council Concerning Fiscal Impact Analysis Model Training

* C. Contracts with Florida Department of Community Affairs for Comprehensive Plan Public School Facilities Elements

IV. CHAIRMAN’S REPORT

* A. Resolutions of Appreciation

   1. John Carlson
   2. John Driggers
   3. Mitchell Gentry

B. Introduction of New Members

* C. Appointment to Regional Planning Committee

   1. Jim Painter, Chairman
   2. John Hersey

V. PRESENTATION ON NEW CORRIDORS STUDY BY BILL HENDERSON, FLORIDA DEPARTMENT OF TRANSPORTATION
VI. COMMITTEE REPORTS

A. Executive Committee

* 1. U. S. Economic Development Administration Grant Application
* 2. Proclamation Concerning Hazardous Materials Awareness Week
* 3. Future Meeting Locations

B. Clearinghouse Committee

Committee-Level Review Items

* #10 - City of Gainesville Comprehensive Plan Adopted Amendment (DCA No. 06-2)
* #11 - City of Live Oak Comprehensive Plan Evaluation and Appraisal Report Draft Amendment (DCA No. 07-1ER)
* #12 - City of Live Oak Comprehensive Plan Draft Amendment (DCA No. 07-1)
* #13 - City of Madison Comprehensive Plan Evaluation and Appraisal Report Draft Amendment (DCA No. 07-1ER)
* #14 - City of Madison Comprehensive Plan Draft Amendment (DCA No. 07-1)
* #15 - City of Lake City Comprehensive Plan Evaluation and Appraisal Report Draft Amendment (DCA No. 07-1ER)
* #16 - City of Lake City Comprehensive Plan Draft Amendment (DCA No. 07-1)

C. Nominating Committee

* 1. Election of Executive Committee Member
* 2. Election of Board of Directors Member (If Necessary)

VII. EXECUTIVE DIRECTOR’S REPORT

* A. Appointment of Executive Director to Florida Counties Foundation Advisory Committee for the Small Counties Technical Assistance Services Program
* B. Strategic Regional Policy Plan Evaluation and Appraisal Report
* C. Legislative Update

* See Attachment