

# North Central Florida Regional Planning Council

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## NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

The Gathering Café  
Branford, Florida

May 25, 2006  
7:30 p.m.

- \* I. APPROVAL OF MINUTES - March 23, 2006
  
- II. CONSENT AGENDA
  
- \* A. Ratification of Executive Committee Action
  
- \* 1. Employee Insurance Renewal
  
- \* 2. Authorization to Allow Payroll Deduction for Aflac Insurance Program
  
- \* B. Meeting Schedule for 2006-2007
  
- \* C. Transportation Disadvantaged Program - Board Membership Certifications for Bradford and Union Counties
  
- \* D. Contract with City of Perry - Community Development Block Grant Economic Development - \$54,500
  
- III. CHAIRMAN'S REPORT
  
- A. Introduction of New Members
  
- \* B. Resolution of Appreciation
  
- C. Report on Executive Director Search

#### IV. COMMITTEE REPORTS

##### A. Executive Committee

- \* 1. Contract with Florida Department of Community Affairs for Growth Management Funds, FY July 2005-2006
- \* 2. Contract with Florida Department of Community Affairs, Division of Emergency Management, for State Appropriated Funds, July 2005-2006
- \* 3. Amendment to Personnel Regulations - Re: Expense Reimbursement Rates

##### B. Clearinghouse Committee

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

- \* Alachua County Comprehensive Plan Draft Amendments (DCA No. 06-1)
- \* City of Lake City Comprehensive Plan Adopted Amendment (DCA No. 05-2)

###### Committee-Level Review Items

###### Developments of Regional Impact

- \* Turkey Creek Notice of Proposed Change

###### Local Government Comprehensive Plan Amendments

- \* #58 - City of Newberry Comprehensive Plan Adopted Amendments (DCA No. 05-1)
- \* #69 - City of Newberry Comprehensive Plan Draft Amendments (DCA No. 06-2)
- \* #71 - City of Alachua Comprehensive Plan Draft Amendment (DCA No. 06-CIE1)
- \* #72 - City of Waldo Comprehensive Plan Draft Amendment (DCA No. 06-1)
- \* #73 - City of Alachua Comprehensive Plan Draft Amendments (DCA No. 06-1)
- \* #76 - City of Madison Comprehensive Plan Draft Amendment (DCA No. 06-1)

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- \* C. Comprehensive Economic Development Strategy (CEDS) Committee -  
CEDS 2005-2006 List of Projects
- \* D. Program Committee - Overall Program Design, FY 2006-2007
- \* E. Finance Committee - Proposed Budget, FY 2006-2007
- F. Nominating Committee
  - \* 1. Election of Officers
  - \* 2. Election of Board of Directors
- V. DIRECTOR'S REPORT
  - A. Legislative Report
  - \* B. Quarterly Financial Report - Quarter Ending March 31, 2006

\* See Attachment