NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Quality Inn and Conference Center
Lake City, Florida
January 26, 2006
7:30 p.m.

* I. APPROVAL OF MINUTES - December 1, 2005

II. CONSENT AGENDA

* A. Annual Grant Application to EDA

B. Community Development Block Grant Assistance Agreements

* 1. City of Live Oak - $54,500
* 2. City of Madison - $54,500

C. Community Development Block Grant Assistance Agreement Amendments to Change from Cost Reimbursement to Fixed Fee

* 1. City of Lake City - DCA Contract No. 04DB-1Q-03-22-02-E09
* 2. City of Lake City - DCA Contract No. 05DB-2Q-03-22-02-E15

* D. Capabilities Assessment - Florida Regional Domestic Security Planning Program

* E. Regional Domestic Security Terrorism Exercise Support

III. CHAIRMAN’S REPORT

IV. COMMITTEE REPORTS

A. Executive Committee

* 1. Expansion of Comprehensive Economic Development Strategy (CEDS) Committee

2. Consideration of Future Meeting Locations
B. Clearinghouse Committee

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

* #16 - City of Perry Comprehensive Plan Draft Amendment (DCA No. 06-1)
* #18 - Bradford County Comprehensive Plan Draft Amendments (DCA No. 06-1)
* #19 - Hamilton County Comprehensive Plan Draft Amendments (DCA No. 06-1)

Committee-Level Review Items

* #13 - Columbia County Comprehensive Plan Adopted Amendment (DCA No. 04-1)
* #20 - Hamilton County Comprehensive Plan Adopted Amendments (DCA Nos. 05-1ER & 06-1)
* #23 - City of Alachua Comprehensive Plan Adopted Amendment (DCA No. 05-2)
* #24 - City of Gainesville Comprehensive Plan Adopted Amendments (DCA No. 05-2)

C. Finance Committee - FY 2004-2005 Audit Report

D. Search Committee

V. DIRECTOR’S REPORT

A. Regional Boundaries Study

B. Legislative Update

* See Attachment

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