NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Hotel & Suites  
213 Southwest Commerce Drive  
Lake City, Florida  
August 23, 2007  
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - July 26, 2007

III. CONSENT AGENDA

* A. Local Government Comprehensive Planning Assistance Services Agreements - Fiscal Year 2007-2008

* B. Agreements with Counties to Conduct Hazardous Waste Monitoring Verification and Notification Activities - Fiscal Year 2007-2008

* C. Agreement with Florida Department of Environmental Protection for Hazardous Waste Monitoring (Taylor County) - Fiscal Year 2007-2008


* E. Amendment to Agreement with Bradford County for Hurricane Housing Recovery Program Administrative Services

* F. Agreement with Northeast Florida Regional Council to Assist with Regional Domestic Security Task Force Teams Workshop

* G. Agreement with Northeast Florida Regional Council to Assist with Public Safety Interoperable Communications Conference

IV. CHAIRMAN’S REPORT

A. Introduction of New Members

* B. Transportation Disadvantaged Program Resolution of Appreciation - Ronald K. Hall

* C. Certificate of Service - Michael Escalante - 20 Years
V. FLORIDA DIVISION OF FORESTRY PRESENTATION - FIREWISE COMMUNITIES

VI. COMMITTEE REPORTS

* A. Executive Committee - Reauthorization of Federal Farm Bill Rural Development Title

B. Clearinghouse Committee

Committee-Level Review Items
* 1. #117 - City of Alachua Comprehensive Plan Draft Amendments (DCA No. 07-1)
* 2. #118 - Taylor County Adopted Evaluation and Appraisal Report
* 3. #119 - City of Archer Comprehensive Plan Draft Amendments (DCA No. 07-1)
* 4. #122 - Columbia County Comprehensive Plan Draft Amendments (DCA No. 07-2)
* 5. #123 - City of Live Oak Comprehensive Plan Draft Amendments (DCA No. 07-2)
* 6. #124 - City of Madison Comprehensive Plan Draft Amendments (DCA No. 07-1)
* 7. #125 - Town of Horseshoe Beach Comprehensive Plan Adopted Amendment (DCA No. 07-1)

C. Audit Committee

* 1. Selection of Auditor for Fiscal Years 2006-07, 2007-08 and 2008-09 Audits
* 2. Engagement Letter for Auditor for Fiscal Year 2006-07 Audit

D. Finance Committee - Amended Budget for Fiscal Year 2006-07

VII. EXECUTIVE DIRECTOR’S REPORT

* A. Quarterly Report for Period Ending June 30, 2007
* B. Election of Officers and Board of Directors
* C. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report
* D. Santa Fe Healthcare Development of Regional Impact Extension for First Sufficiency Response
* E. Special Legislative Session Concerning State Budget

F. Florida Regional Councils Association Policy Board Meeting Report

* See Attachment