

North Central Florida Regional Planning Council

2009 NW 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603
(352) 955-2200 SUNCOM 625-2200 FAX (352) 955-2209



NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

Holiday Inn Hotel & Suites
213 Southwest Commerce Drive
Lake City, Florida

May 24, 2007
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - April 26, 2007

III. CONSENT AGENDA

- * A. Meeting Schedule 2007-2008
- * B. Transportation Disadvantaged Board Membership Certification - Lafayette County
- * C. Research Agreement - University of Florida

IV. CHAIRMAN'S REPORT

- A. Introduction of New Members
- * B. Transportation Disadvantaged Resolution of Appreciation - Bob Poor
- * C. Certificate of Service for Council Employee - Scott Koons - 30 Years

V. COMMITTEE REPORTS

- A. Executive Committee
 - * 1. 2007-2008 Contract with the Florida Department of Community Affairs - Growth Management
 - * 2. 2007-2008 Contract with the Florida Department of Community Affairs - Division of Emergency Management

May 24, 2007

Page 2

- * 3. Authorization to Begin Auditor Selection Process
- * 4. Postponement of Election of Officers and Board of Directors
- * 5. Authorization to Pay Travel and Meal Expenses for Former Gubernatorial Members

B. Clearinghouse Committee

Committee-Level Review Item

- * 1. #58 - City of Starke Comprehensive Plan Adopted Amendments (DCA No. 07-1)

* C. Program Committee - Overall Program Design FY 2007-2008

* D. Finance Committee - Proposed Budget FY 2007-2008

E. Nominating Committee

- * 1. 2007-2008 Election of Officers
- * 2. 2007-2008 Election of Board of Directors

VI. EXECUTIVE DIRECTOR'S REPORT

- * A. Legislative Update
- * B. Quarterly Financial Report - Quarter Ending March 31, 2007
- * C. SpringHills Development of Regional Impact
- * D. I-75 Highway Beautification Concept Plan Project
- * E. Annual City-County Manager Growth Management Meeting - June 8, 2007
- * F. Financial Disclosures

* See Attachment