NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

Holiday Inn Hotel & Suites 213 Southwest Commerce Drive Lake City, Florida April 24, 2008 7:30 p.m.

- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- * II. APPROVAL OF MINUTES March 27, 2008
 - III. CONSENT AGENDA
- * A. Homeland Security Exercise Evaluation Program
- * B. Northeast Florida Regional Council Regional Evacuation Study Agreement
- * C. Northeast Florida Regional Council Homeland Security Training and Exercise Plan Revised Agreement
- * D. Rural Communities Comprehensive Planning Assistance Revised Agreement Madison County Fiscal Year 2007-08
 - IV. CHAIRMAN'S REPORT Introduction of New Members
 - V. PRESENTATION AN OVERVIEW OF THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP
 - VI. COMMITTEE REPORTS
 - A. Executive Committee
- 1. Transportation Disadvantaged Program 2008-09 Planning Grant Resolution
- * 2. Resolution Recognizing Service of Jerry Scarborough
- 3. Proclamation Declaring May 10-18, 2008 as Tourism Awareness Week
- * 4. Employee Insurance Renewal Proposal

April 24, 2008 Page 2

* B. Clearinghouse Committee

Committee Level Review Items

- * 1. #107 Hamilton County Comprehensive Plan Adopted Amendment (DCA No. 08-1)
- * 2. #108 Bradford County Comprehensive Plan Adopted Amendments (DCA No. 08-1)
- * 3. #109 Hamilton County Comprehensive Plan Draft Amendment (DCA No. 08-2)

VII. EXECUTIVE DIRECTOR'S REPORT

- * A. Legislative Report
- * B. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report
- * C. Rural Tourism and Economic Development Summit

O:\Carol\COUNCIL.MTG\CNC\AGENDAS\2008\April 24, 2008.wpd