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

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* 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