NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

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

July 24, 2008
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

II. LEGISLATIVE GUEST SPEAKER - Honorable Representative Charles Chestnut IV,
Florida House of Representatives, District 23

* III. APPROVAL OF MINUTES - May 22, 2008

IV. CONSENT AGENDA

* A. Community Development Block Grant Emergency Set-Aside Administrative Services
   Agreement - City of Lake City

* B. Transportation Disadvantaged Program Community Transportation Coordinator Selection -
   Lafayette County

V. CHAIRMAN’S REPORT

A. Introduction of New Members

* B. Transportation Disadvantaged Resolution of Appreciation - Michael Millikin

* C. 2007-08 Member Certificates of Outstanding Attendance

* D. 2008-09 Committee Appointments

VI. COMMITTEE REPORTS

A. Executive Committee

* 1. Regional Transportation Advisory Group Request for Administrative Assistance

* 2. Federal Passenger Rail Investment and Improvement Act

* 3. Line of Credit

* 4. Employee Health Insurance Proposal

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* B. Clearinghouse Committee

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

* #125 - Alachua County Comprehensive Plan Draft Amendments (DCA No. 08-2)
* #126 - Taylor County Comprehensive Plan Draft Amendment (DCA No. 08RAEC-1)

**Committee Level Review Items**

* 1. #137 - Union County Comprehensive Plan Draft Amendment (DCA No. 08-2)
* 2. #138 - City of Gainesville Comprehensive Plan Draft Amendments (DCA No. 08-1)
* 3. #139 - Alachua County Comprehensive Plan Adopted Amendment (DCA No 08PEFE-1)
* 4. #141 - City of Live Oak Comprehensive Plan Draft Amendment (DCA No. 08-2)
* 5. #143 - Gilchrist County Comprehensive Plan Draft Amendment (DCA No. 08-1)
* 6. #144 - Dixie County Comprehensive Plan Draft Amendment (DCA No. 08-1)
* 7. #145 - Gilchrist County Comprehensive Plan Draft Amendment (DCA No. 08-2)
* 8. #146 - Suwannee County Comprehensive Plan Draft Amendment (DCA No. 08-2)
* 9. #147 - Town of LaCrosse Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
* 10. #148 - Dixie County Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
* 11. #149 - Gilchrist County Comprehensive Plan Adopted Amendment (DCA No. 08-PEFE1)
* 12. #150 - Town of Cross City Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
* 13. #151 - Town of Horseshoe Beach Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
* 14. #152 - Lafayette County Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
* 15. #153 - Town of Mayo Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
* 16. #154 - City of Alachua Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
* 17. #155 - Dixie County Comprehensive Plan Draft Amendment (DCA No. 08-2)
* 18. #156 - Suwannee County Comprehensive Plan Adopted Amendment (DCA No. 07-2b)

VII. EXECUTIVE DIRECTOR’S REPORT

* A. Legislative Report

* B. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report

* C. Creekside at Beville Run Development of Regional Impact

* D. Rural Area of Critical Economic Concern Redesignation

* E. Federal Farm Bill Rural Development Programs

* F. Painting Exterior of Council Office

* G. Florida Association of Counties President and Florida Small Counties Coalition Chairman

* H. Executive Director’s Cup

* See Attachment