

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
AGENDA

Holiday Inn Restaurant  
Lake City, Florida

July 26, 2001  
8:00 p.m.

- \* I. APPROVAL OF MINUTES - May 24, 2001
  
- \* II. Ratify Action of Board of Directors  
Re: Election of Officers and Board of Directors
  
- III. CONSENT AGENDA
  
- \* A. Contract with City of Perry for CDBG Administration Assistance
  
- \* B. Amendment to DCA FY July 2001 - 2002 Agreement
  
- IV. CHAIRMAN'S REPORT
  
- A. Introduction of New Member
  
- \* B. Resolution of Appreciation for past member Pegeen Hanrahan
  
- \* C. Transportation Disadvantaged Program Resolutions of Appreciation
  
- V. COMMITTEE REPORTS
  
- A. Executive Committee
  
- \* 1. Subcontract with Withlacoochee Regional Planning Council for I-75 Corridor work under EDA Program Grant
  
- \* 2. Transportation Disadvantaged Program 2001-2003 Planning Grant Resolution
  
- \* 3. Purchase of Digital Copier
  
- \* 4. Employee Expense Reimbursement for Travel of less than 24 Hours
  
- \* 5. Removal of Outdated Computers from Property List

- \* B. Clearinghouse Committee - Chairman's Report
- \* #128 - City of Lake City Comprehensive Plan Adopted Amendment (DCA No. 01-1. For your information)
- \* #142 - Ten Year Site Plan: Gainesville Regional Utilities, 2001 - 2010

## VI. DIRECTOR'S REPORT

### A. Legislative Report

- \* B. Transportation Disadvantaged Program - Community Transportation Coordinator Annual Evaluation