

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Restaurant
Lake City, Florida

August 22, 2002
8:00 p.m.

- * I. APPROVAL OF MINUTES - July 25, 2002

- II. CONSENT AGENDA

- * A. Transportation Disadvantaged Program - Competitive Procurement Process for Bradford and Union Counties.

- III. CHAIRMAN'S REPORT

- IV. COMMITTEE REPORTS
 - A. Clearinghouse Committee
 - Local Government Comprehensive Plan Amendments

 - * #124 - City of Alachua Comprehensive Plan Adopted Amendments (DCA No. 02-1)

 - * #126 - City of Alachua Comprehensive Plan Draft Amendments (DCA No. 02-2)

 - * B. Regional Planning Committee - Chairman's Report
 - * 1. State and Local Review of Proposed Amendments to the North Central Florida Strategic Regional Policy Plan.

 - * 2. Final Committee Recommendation to the Full Council on the North Central Florida Strategic Regional Policy Plan - Evaluation and Appraisal Report Proposed Amendments.

 - C. Finance Committee
 - * 1. Proposed Amendment to FY 2001-2002 Budget.

 - * 2. Financial Report for Period Ending June 30, 2002.

 - * D. Nominating Committee
 - 1. Election of Officers
 - 2. Election of Board of Directors

V. DIRECTOR'S REPORT

- A. Status of Process to Resolve DRI Fee Challenge.
- B. Announcement of Staff Appointments.

* See attachment

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