

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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