

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
AGENDA

Holiday Inn Restaurant  
Lake City, Florida

December 5, 2002  
8:00 p.m.

- \* I. APPROVAL OF MINUTES - October 24, 2002.
  
- II. CONSENT AGENDA
  
- \* A. Hazardous Materials Emergency Preparedness Planning and Training Grants.
  
- \* B. Transportation Disadvantaged Program - Community Transportation Coordinator Annual Performance Evaluation.
  
- III. CHAIRMAN'S REPORT
  
- IV. COMMITTEE REPORTS
  
- A. Executive Committee
  
- \* 1. Coordinated Land Use and School Planning Interlocal Agreements.
  
- \* 2. Amend Council's Contract with Florida Department of Community Affairs to Assist Counties with EAR Amendments.
  
- \* 3. Small Business Disaster Survival Kits.
  
- \* 4. Workshop Related to a Proposed Strategic Energy Plan for the State.
  
- \* 5. Amendments to the DRI Review Agreement.
  
- \* 6. Required GUST II Amendments and EGTRRA Amendments to the Council's Pension Plan.
  
- \* 7. Consider Refinancing Note Used When Purchasing the Council's Office Building.
  
- \* 8. Options for Obtaining a Quorum for Council Meetings.
  
- \* 9. Local Mitigation Strategy Update Technical Assistance Grants.

\* B. Clearinghouse Committee - Chairman's Report

Local Government Comprehensive Plan Amendments

#12- Hamilton County Comprehensive Plan Draft Amendment (DCA No. 03-1).

#18- Bradford County Comprehensive Plan Draft Amendments (DCA No. 03-1).

\* C. Nominating Committee

1. Election of Officers.
2. Election of Board of Directors.

V. DIRECTOR'S REPORT

\* A. Status of DRI Fee Challenge.

B. FRCA Annual Report.

\* See attachment