I. APPROVAL OF MINUTES - October 24, 2002.

II. CONSENT AGENDA


* 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.


* 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.

* 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