

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Restaurant
Lake City, Florida

July 25, 2002
8:00 p.m.

- * I. APPROVAL OF MINUTES - May 23, 2002

- II. CONSENT AGENDA

- * A. Agreement with the Department of Community Affairs to Conduct County Hazardous Materials Emergency Response Plan Updates

- * B. Agreement with Department of Environmental Protection, With Separate Agreements with Bradford, Columbia and Suwannee Counties, to Conduct Hazardous Materials Monitoring Activities; and Extend Current Council/Columbia County Agreement

- * C. Revised Agreement with the North Central Florida Areawide Development Company (ADCO) to Provide Staff Support

- * D. Transportation Disadvantaged Program - Community Transportation Coordinator Annual Evaluation

- III. CHAIRMAN'S REPORT

- A. Introduction of New Members

- * B. Resolutions of Appreciation

- IV. COMMITTEE REPORTS

- A. Executive Committee

- * 1. Local Government Comprehensive Planning Assistance Services Agreements

- * 2. Transportation Disadvantaged Program - 2002-2003 Planning Grant Resolution

- * 3. Community Development Block Grant Agreement Amendments

- * 4. Proposal to Increase Council Attorney Fee for Formal Litigation Functions and DRI Works

- * 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. 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. Staff Reorganization - Relating to Resignation and Retirement
- C. Reorganization of Staff Services for the Florida Regional Councils Association (FRCA)
- D. Status of Contracts with the Governor's Office of Tourism, Trade and Economic Development

- * See attachment