

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