

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Restaurant
Lake City, Florida

May 23, 2002
8:00 p.m.

- * I. APPROVAL OF MINUTES - April 25, 2002

- II. CONSENT AGENDA

- * A. Transportation Disadvantaged Program - Competitive Procurement Process

- * B. Council Meeting Schedule - July 2002-June 2003

- III. CHAIRMAN'S REPORT

- * A. Resolutions of Appreciation for Past Members

- B. Introduction of New Members

- IV. COMMITTEE REPORTS

- A. Executive Committee

- * 1. Contract with Department of Community Affairs for Growth Management Funds, FY July 2002-2003

- * 2. Comprehensive Economic Development Strategy 2001-2002 Annual Report (CEDS)

- * 3. Notice of Dispute of Expenses by WACO Properties, Inc. For Alachua West DRI Review

- * 4. Employee Expense Reimbursement for Travel of Less than 24 Hours

- * B. Clearinghouse Committee - Chairman's Report

- Ten-Year Site Plans

- * #80 - Ten-Year Site Plan: Gainesville Regional Utilities, 2002 - 2011

- Local Government Comprehensive Plan Amendments

* #87 - City of Madison Comprehensive Plan Draft Amendments (DCA No. 02-1)

* C. Program Committee - FY 2002-2003 Overall Program Design

* D. Finance Committee - FY 2002-2003 Proposed Budget

E. Nominating Committee

* 1. Election of Officers

* 2. Election of Board of Directors

V. DIRECTOR'S REPORT

A. State of the Region

B. Legislative Report

* See attachment

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