

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Restaurant
Lake City, Florida

August 28, 2003
7:30 p.m.

- * I. APPROVAL OF MINUTES - July 24, 2003

- II. CONSENT AGENDA

- * A. Local Government Comprehensive Planning Assistance Service Agreements

- * B. Community Development Block Grant Administrative Assistance Agreement - City of Live Oak

- * C. Community Development Block Grant Administrative Assistance Agreement Amendments

- III. CHAIRMAN'S REPORT

- A. Introduction of New Members

- * B. Resolutions of Appreciation

- C. Committee Appointments

- IV. COMMITTEE REPORTS

- A. Executive Committee

- * 1. Selection of Consultant to Prepare County Continuity of Operations and Government Plans

- * 2. Status of ADCO - Sharing Fees with FFCFC

- * 3. Engagement Letter of Auditor, RE: FY 2002-2003 Audit

- B. Clearinghouse Committee

- Local Government Comprehensive Plan Amendments

- * #115 - Town of Fort White Comprehensive Plan Draft Amendment (DCA No. 03-1)

- * #116 - Bradford County Comprehensive Plan Draft Amendment (DCA No. 03-2)

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* #117 - Bradford County Comprehensive Plan Draft Amendments (DCA No. 03-3)

C. Finance Committee

* 1. Proposed Amendment to FY 2002-2003 Budget

* 2. Proposed Amendment to FY 2003-2004 Budget

* 3. Financial Report for Period Ending June 30, 2003

V. DIRECTOR'S REPORT

A. Status of Rural Area of Critical Economic Concern

* B. Notice of Reduction in Health Insurance Premiums

* See attachment