

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Restaurant
Lake City, Florida

December 4, 2003
7:30 p.m.

- * I. APPROVAL OF MINUTES - October 23, 2003
- II. CONSENT AGENDA - Transportation Disadvantaged Program
- * A. Coordinating Board Membership Certifications
- * B. Community Transportation Coordinator Annual Performance Evaluations
- III. CHAIRMAN'S REPORT
- IV. COMMITTEE REPORTS
 - A. Executive Committee
 - * 1. Interbasin Transfer of Water
 - * 2. Participation in Regional Domestic Security Exercise
 - a. Contract with Northeast Florida Regional Planning Council to Provide Support for Regional Domestic Security Task Force Full-Scale Exercise
 - b. Subcontract with Apalachee Regional Planning Council to Assist with Full-Scale Exercise
 - * 3. Reorganization of the North Central Florida Areawide Development Co., Inc. (ADCO)
 - B. Clearinghouse Committee
 - Local Government Comprehensive Plan Amendment
 - * #7 - City of Madison Comprehensive Plan Draft Amendment (DCA No. 03-1)

V. DIRECTOR'S REPORT

A. Legislative Report

B. Monitoring Potential Developments of Regional Impacts

* See attachment