

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Restaurant
Lake City, Florida

May 22, 2003
8:00 p.m.

- * I. APPROVAL OF MINUTES - April 24, 2003
- * II. CONSENT AGENDA - Meeting Schedule for 2003-2004
- * III. CHAIRMAN'S REPORT - Resolution of Appreciation
- IV. COMMITTEE REPORTS
 - A. Executive Committee
 - * 1. Comprehensive Economic Development Strategy, 2002-2003 Annual Report (CEDS)
 - * 2. Resolution Authorizing Addendum to Revenue Note Issued on August 4, 1999
 - * 3. Contract with Department of Community Affairs for Growth Management Funds, FY July 2003-2004
 - * 4. Local Mitigation Strategy Update Technical Assistance Contracts
 - B. Clearinghouse Committee
 - Local Government Comprehensive Plan Amendments
 - * #74 - Lafayette County Comprehensive Plan Adopted Amendment (DCA No. 03-1)
 - * #75 - Hamilton County Comprehensive Plan Adopted Amendment (DCA No. 03-1)
 - * #76 - City of Madison Comprehensive Plan Adopted Amendment (DCA No. 02-1)
 - C. Program Committee - Overall Program Design, FY 2003-2004
 - * D. Finance Committee - FY 2003-2004 Proposed Budget

V. DIRECTOR'S REPORT

A. Legislative Review

B. Status of ADCO

C. Quarterly Financial Report - March 31, 2003

* D. Update Re: DRI Fee Challenge by WACO Properties, Inc.

E. Distribution of Small Business Disaster Survival Kits

* See attachment