

# North Central Florida Regional Planning Council

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## NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

Holiday Inn Restaurant  
Lake City, Florida

May 27, 2004  
7:30 p.m.

\* I. APPROVAL OF MINUTES - April 22, 2004

II. CONSENT AGENDA

- \* A. Meeting Schedule for 2004-2005
- \* B. Modification to Terrorism Exercise Contract

III. CHAIRMAN'S REPORT

- \* A. Resolution of Appreciation - Transportation Disadvantaged Program
- B. Introduction of New Members

IV. COMMITTEE REPORTS

A. Executive Committee

- \* 1. Comprehensive Economic Development Strategy, 2003-2004 Annual Report (CEDS)
- \* 2. Contract with Florida Department of Community Affairs, Division of Emergency Management, for State Appropriated Funds, FY July 2004-2005
- \* 3. Contract with Florida Department of Community Affairs for Growth Management Funds, FY July 2004-2005
- \* 4. Authorization to Begin Auditor Selection Process
- 5. Contract with the Commission for the Transportation Disadvantaged to do Medical Monitoring

B. Clearinghouse Committee

Local Government Comprehensive Plan Amendments

- \* #66 - City of Gainesville Comprehensive Plan Adopted Amendments (DCA No. 04-1)
- \* #67 - Alachua County Comprehensive Plan Draft Amendments (DCA No. 04-1)
- \* #68 - City of Newberry Comprehensive Plan Draft Amendments (DCA No. 04-1)
- \* C. Program Committee - Overall Program Design, FY 2004-2005
- \* D. Finance Committee - FY 2004-2005 Proposed Budget
- \* E. Nominating Committee
  - 1. Election of Officers
  - 2. Election of Board of Directors

V. DIRECTOR'S REPORT

- A. Legislative Review
- \* B. Quarterly Financial Report - March 31, 2004

- \* See attachment