

North Central Florida Regional Planning Council

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

Quality Inn and Conference Center
Lake City, Florida

April 28, 2005
7:30 p.m.

- * I. APPROVAL OF MINUTES - February 24, 2005
- II. CONSENT AGENDA
 - * A. Request to Ratify Direct Deposits of Payroll and Staff Expense Payments
 - * B. Amendment to Employment Pension Plan, Re: Removal of Involuntary Cash-Out Provision
- III. CHAIRMAN'S REPORT
 - A. Introduction of New Members
 - * B. Resolutions of Appreciation
- IV. COMMITTEE REPORTS
 - A. Executive Committee
 - * 1. Health Insurance Renewal Proposal
 - * 2. Accounting Program Replacement Proposal
 - * 3. Printing Bid Award for North Florida Visitor's Guide
 - B. Clearinghouse Committee
 - Local Government Comprehensive Plan Amendments

- * #38 - City of Alachua Comprehensive Plan Adopted Amendment (DCA No. 04-D1)
- * #55 - City of Alachua Comprehensive Plan Adopted Amendments (DCA No. 04-1)
- * #57 - City of High Springs Comprehensive Plan Adopted Amendments (DCA No. 04-1)
- * #58 - City of Gainesville Comprehensive Plan Draft Amendments (DCA No. 05-1)

V. PRESENTATION - Tri-State HazMat Mutual Aid Agreement

VI. DIRECTOR'S REPORT

- * A. Quarterly Financial Report
- B. Legislative Report
- C. I-75 Corridor Council Update
- D. Use of REMI Economic Impact Model

- * See attachment