NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Quality Inn and Conference Center                          April 28, 2005
Lake City, Florida                                         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

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