

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

January 27, 2005
7:30 p.m.

- * I. APPROVAL OF MINUTES - October 28, 2004

- II. CONSENT AGENDA

- * A. Annual Grant Application to the U.S. Economic Development Administration

- B. Transportation Disadvantaged Program

- * 1. Community Transportation Coordinator Annual Performance Evaluations - Bradford, Dixie, Gilchrist and Union Counties

- * 2. Coordinating Board Membership Certifications - Columbia, Madison and Suwannee Counties

- * 3. Coordinating Board Membership Certifications - Bradford, Dixie, Gilchrist and Union Counties

- * C. Extension of Agreement for Hazards Analyses Updates

- III. CHAIRMAN'S REPORT

- A. Introduction of New Members

- * B. Resolutions of Appreciation

- C. Appointment of Clearinghouse Member

IV. COMMITTEE REPORTS

A. Executive Committee

1. Homeland Security Program

- * a. Homeland Security Exercise Evaluation Program (HSEEP)
 - * b. Regional Domestic Security Task Force Terrorism Response Plan
 - * c. Regional Domestic Security Task Force Terrorism Exercises - Tallahassee
 - * d. Regional Domestic Security Terrorism Table Top Exercises
- * 2. Proposed Amendment to Agreement Entered Into Between the Council and DRI Applicants
- * 3. Discussion of Executive Committee Vacancy
- * 4. Request by Santa Fe Health Park DRI for Extension for First Sufficiency Response

B. Clearinghouse Committee

- * 1. Clearinghouse Committee Items for Special Meetings Held on December 16, 2004 and January 13, 2005
2. Local Government Comprehensive Plan Amendments
- * #18 - City of Newberry Comprehensive Plan Adopted Amendment (DCA No. 04-2)
 - * #19 - City of Gainesville Comprehensive Plan Adopted Amendment (DCA No. 04-2)
 - * #28 - City of Trenton Comprehensive Plan Draft Amendments (DCA No. 05-1)
 - * #29 - Bradford County Comprehensive Plan Adopted Amendments (DCA No. 04-1)

- * C. Finance Committee - FY 2003-2004 Audit

V. DIRECTOR'S REPORT

A. Legislative Report

B. Florida Regional Councils Association Report

- * See attachment