

# 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

September 22, 2005  
7:30 p.m.

\* I. APPROVAL OF MINUTES - July 28, 2005

II. CONSENT AGENDA - None

III. CHAIRMAN'S REPORT

A. Introduction of New Members

\* B. Resolution of Appreciation

IV. COMMITTEE REPORTS

A. Executive Committee

\* 1. Consider Engagement of Auditor

\* 2. Removal of Surplus Property From List of Capital Assets

B. Clearinghouse Committee

### Items Reviewed on Behalf of the Council (For Your Information)

\* #95 - City of Gainesville Comprehensive Plan Draft Amendments (DCA No. 05-2)

### Committee-Level Review Items

\* #96 - Hamilton County Comprehensive Plan Adopted Amendment (DCA No. 05-2)

\* #98 - City of Gainesville Comprehensive Plan Adopted Amendments (DCA No. 05-1)

C. Finance Committee

- \* 1. Amendment to FY 2004-2005 Budget
- \* 2. Quarterly Financial Report

D. Nominating Committee

- \* 1. Election of Executive Committee Member
- 2. Election of Board of Directors Member (If Necessary)

V. DIRECTOR'S REPORT

- \* A. Regional Boundary Study Update
- B. Rural Area of Critical Economic Concern (RACEC) Update
- C. ADCO Activities Update

- \* See attachment