

North Central Florida Regional Planning Council

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

The Gathering Café
Branford, Florida

December 7, 2006
7:30 p.m.

- I. INVOCATION, PLEDGE OF ALLEGIANCE, INTRODUCTIONS
- * II. APPROVAL OF MINUTES - October 26, 2006
- III. CONSENT AGENDA
 - * A. Purchase Order with Northeast Florida Regional Council
Concerning Logistical Staging Area Assessments
 - * B. Purchase Order with Tampa Bay Regional Planning Council
Concerning Fiscal Impact Analysis Model Training
 - * C. Contracts with Florida Department of Community Affairs for
Comprehensive Plan Public School Facilities Elements
- IV. CHAIRMAN'S REPORT
 - * A. Resolutions of Appreciation
 - 1. John Carlson
 - 2. John Driggers
 - 3. Mitchell Gentry
 - B. Introduction of New Members
 - * C. Appointment to Regional Planning Committee
 - 1. Jim Painter, Chairman
 - 2. John Hersey
- V. PRESENTATION ON NEW CORRIDORS STUDY BY BILL HENDERSON,
FLORIDA DEPARTMENT OF TRANSPORTATION

VI. COMMITTEE REPORTS

A. Executive Committee

- * 1. U. S. Economic Development Administration Grant Application
- * 2. Proclamation Concerning Hazardous Materials Awareness Week
- * 3. Future Meeting Locations

B. Clearinghouse Committee

Committee-Level Review Items

- * #10 - City of Gainesville Comprehensive Plan Adopted Amendment (DCA No. 06-2)
- * #11 - City of Live Oak Comprehensive Plan Evaluation and Appraisal Report Draft Amendment (DCA No. 07-1ER)
- * #12 - City of Live Oak Comprehensive Plan Draft Amendment (DCA No. 07-1)
- * #13 - City of Madison Comprehensive Plan Evaluation and Appraisal Report Draft Amendment (DCA No. 07-1ER)
- * #14 - City of Madison Comprehensive Plan Draft Amendment (DCA No. 07-1)
- * #15 - City of Lake City Comprehensive Plan Evaluation and Appraisal Report Draft Amendment (DCA No. 07-1ER)
- * #16 - City of Lake City Comprehensive Plan Draft Amendment (DCA No. 07-1)

C. Nominating Committee

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

VII. EXECUTIVE DIRECTOR'S REPORT

- * A. Appointment of Executive Director to Florida Counties Foundation Advisory Committee for the Small Counties Technical Assistance Services Program
- * B. Strategic Regional Policy Plan Evaluation and Appraisal Report
- C. Legislative Update

* See Attachment