NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

The Gathering Café  
Branford, Florida  
August 24, 2006  
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE, INTRODUCTIONS

* II. APPROVAL OF MINUTES - July 27, 2006

III. CONSENT AGENDA
* A. Engagement Letter for FY 2005-2006 Audit
* B. Contracts with Counties to Update Hazards Analyses
* C. Hazardous Materials Emergency Preparedness Grant Funds
* D. Local Government Comprehensive Planning Assistance Services Agreements
* E. Contract with Bradford County to Provide State Housing Initiatives Partnership (SHIP) Program Assistance
* F. Intergovernmental Coordination Agreement with MTPO

IV. CHAIRMAN’S REPORT
* A. Executive Director’s Employment Agreement
* B. Appointment of CEDS Committee
* C. Transportation Disadvantaged Program - Resolution of Appreciation
V. COMMITTEE REPORTS

A. Executive Committee

* 1. Employee Pension Trust Board Member Changes
   a. Accept Resignation of Charles Justice
   b. Appoint New Member

* 2. Authorize Scott Koons to Conduct Financial Transactions
   a. By Use of Signature Plate for Check-writing Machine
   b. With State Board of Administration

* B. Clearinghouse Committee

Committee-Level Review Items

#100 - City of Gainesville Comprehensive Adopted Amendment (DCA No. 06-1)
#123 - City of Perry Comprehensive Plan Adopted Amendment (DCA No. 06-1)

C. Finance Committee


* See Attachment