

# North Central Florida Regional Planning Council

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## 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

- \* 1. Budget Amendment - FY 2005-2006
- \* 2. Quarterly Financial Report - Period Ending June 30, 2006

VI. DIRECTOR'S REPORT - Adoption of Comprehensive Economic Development Strategy (CEDs) Report - 2005-2006

\* See Attachment