* I. APPROVAL OF MINUTES - March 23, 2006

II. CONSENT AGENDA

* A. Ratification of Executive Committee Action

* 1. Employee Insurance Renewal

* 2. Authorization to Allow Payroll Deduction for Aflac Insurance Program

* B. Meeting Schedule for 2006-2007

* C. Transportation Disadvantaged Program - Board Membership Certifications for Bradford and Union Counties

* D. Contract with City of Perry - Community Development Block Grant Economic Development - $54,500

III. CHAIRMAN’S REPORT

A. Introduction of New Members

* B. Resolution of Appreciation

C. Report on Executive Director Search
IV. COMMITTEE REPORTS

A. Executive Committee

* 1. Contract with Florida Department of Community Affairs for Growth Management Funds, FY July 2005-2006

* 2. Contract with Florida Department of Community Affairs, Division of Emergency Management, for State Appropriated Funds, July 2005-2006

* 3. Amendment to Personnel Regulations - Re: Expense Reimbursement Rates

B. Clearinghouse Committee

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

* Alachua County Comprehensive Plan Draft Amendments (DCA No. 06-1)

* City of Lake City Comprehensive Plan Adopted Amendment (DCA No. 05-2)

Committee-Level Review Items

Developments of Regional Impact

* Turkey Creek Notice of Proposed Change

Local Government Comprehensive Plan Amendments

* #58 - City of Newberry Comprehensive Plan Adopted Amendments (DCA No. 05-1)

* #69 - City of Newberry Comprehensive Plan Draft Amendments (DCA No. 06-2)

* #71 - City of Alachua Comprehensive Plan Draft Amendment (DCA No. 06-CIE1)

* #72 - City of Waldo Comprehensive Plan Draft Amendment (DCA No. 06-1)

* #73 - City of Alachua Comprehensive Plan Draft Amendments (DCA No. 06-1)

* #76 - City of Madison Comprehensive Plan Draft Amendment (DCA No. 06-1)

* D. Program Committee - Overall Program Design, FY 2006-2007

* E. Finance Committee - Proposed Budget, FY 2006-2007

F. Nominating Committee

* 1. Election of Officers

* 2. Election of Board of Directors

V. DIRECTOR’S REPORT

A. Legislative Report


* See Attachment