

North Central Florida Regional Planning Council

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

The Gathering Café
Branford, Florida

October 26, 2006
7:30 p.m.

- I. INVOCATION, PLEDGE OF ALLEGIANCE, INTRODUCTIONS
- * II. APPROVAL OF MINUTES - September 28, 2006
- III. CONSENT AGENDA
 - * A. Removal of Surplus Property from List of Capital Assets
 - * B. Transportation Disadvantaged Program - Board Membership Certifications
 1. Columbia County
 2. Madison County
 3. Suwannee County
- IV. CHAIRMAN'S REPORT
 - * A. Council Resolutions of Appreciation
 1. P. Steven Futch
 2. Gail Garrard
 - * B. Transportation Disadvantaged Program Resolution of Appreciation - Gail Garrard
 - * C. Appointment of Clearinghouse Committee Member - Lewis Vaughn
- V. COMMITTEE REPORTS
 - A. Executive Committee
 - * 1. Appointment of ADCO Members
 - * 2. Florida Regional Councils Association Memorandum of Understanding Regarding Provision of Technical Assistance
 - * 3. Employee Length of Service Recognition Program
 - * 4. Installation of Flag Pole at Council Office Building
 - * 5. Evaluation of Alternate Meeting Locations

B. Clearinghouse Committee

Committee-Level Review Items

- * #2 - City of Starke Comprehensive Plan Adopted Amendment (DCA No. 06-1)
- * #3 - Town of LaCrosse Comprehensive Plan Draft Amendments (DCA No. 06-1)
- * #4 - Town of LaCrosse Comprehensive Plan Draft Amendments (DCA No. 06-2)
- * #6 - City of High Springs Comprehensive Plan Draft Amendments (DCA No. 06-1)

VI. EXECUTIVE DIRECTOR'S REPORT

- * A. Appointment of Assistant Executive Director
- B. Nominating Committee Meeting - Executive Committee Member Vacancy
- * C. Status Report on Roof Poly-Sealant Coating Project
- D. Regional Evacuation Study
- * E. Transportation Proportionate Share Ordinance Technical Assistance

* See Attachment