

# North Central Florida Regional Planning Council

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## NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

Quality Inn and Conference Center  
Lake City, Florida

January 26, 2006  
7:30 p.m.

- \* I. APPROVAL OF MINUTES - December 1, 2005
  
- II. CONSENT AGENDA
  
- \* A. Annual Grant Application to EDA
  
- B. Community Development Block Grant Assistance Agreements
  
- \* 1. City of Live Oak - \$54,500
- \* 2. City of Madison - \$54,500
  
- C. Community Development Block Grant Assistance Agreement Amendments to Change from Cost Reimbursement to Fixed Fee
  
- \* 1. City of Lake City - DCA Contract No. 04DB-1Q-03-22-02-E09
- \* 2. City of Lake City - DCA Contract No. 05DB-2Q-03-22-02-E15
  
- \* D. Capabilities Assessment - Florida Regional Domestic Security Planning Program
  
- \* E. Regional Domestic Security Terrorism Exercise Support
  
- III. CHAIRMAN'S REPORT
  
- IV. COMMITTEE REPORTS
  
- A. Executive Committee
  
- \* 1. Expansion of Comprehensive Economic Development Strategy (CEDS) Committee
  
- 2. Consideration of Future Meeting Locations

B. Clearinghouse Committee

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

- \* #16 - City of Perry Comprehensive Plan Draft Amendment (DCA No. 06-1)
- \* #18 - Bradford County Comprehensive Plan Draft Amendments (DCA No. 06-1)
- \* #19 - Hamilton County Comprehensive Plan Draft Amendments (DCA No. 06-1)

Committee-Level Review Items

- \* #13 - Columbia County Comprehensive Plan Adopted Amendment (DCA No. 04-1)
- \* #20 - Hamilton County Comprehensive Plan Adopted Amendments  
(DCA Nos. 05-1ER & 06-1)
- \* #23 - City of Alachua Comprehensive Plan Adopted Amendment ( DCA No. 05-2)
- \* #24 - City of Gainesville Comprehensive Plan Adopted Amendments (DCA No. 05-2)

\* C. Finance Committee - FY 2004-2005 Audit Report

\* D. Search Committee

V. DIRECTOR'S REPORT

\* A. Regional Boundaries Study

B. Legislative Update

\* See Attachment