

North Central Florida Regional Planning Council

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

Holiday Inn & Conference Center
213 Southwest Commerce Drive
Lake City, Florida

April 26, 2007
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - March 22, 2007

III. CONSENT AGENDA

- * A. Transportation Disadvantaged Program Board Membership Certifications for Bradford and Union Counties
- * B. Community Development Block Grant Administrative Services Agreement - Lake City
- * C. Agreement with Apalachee Regional Planning Council - Health-Related Exercises
- * D. Agreement with Northeast Regional Council - Terrorism-Related Exercises
- * E. Contract with Florida Department of Community Affairs for Technical Assistance Services - Taylor County Comprehensive Plan Evaluation and Appraisal Report
- * F. Contract with Florida Department of Community Affairs for Technical Assistance Services - State Road 26 Regional Transportation Advisory Group

IV. CHAIRMAN'S REPORT

- A. Introduction of New Members
- * B. Transportation Disadvantaged Resolution of Appreciation - Mary Bristow

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V. COMMITTEE REPORTS

A. Executive Committee

- * 1. Employee Health Insurance Renewal Proposal
- * 2. Transportation Disadvantaged Program - 2007-2008 Planning Grant Resolution
- * 3. Contract with North Florida Economic Development Partnership, Inc. for Staff Services
- * 4. North Florida Economic Development Partnership, Inc. Contribution

* B. Clearinghouse Committee

Committee-Level Review Items

- * 1. #54 - Hamilton County Comprehensive Plan Adopted Amendments (DCA No. 07-1 & 07RAEC2)
- * C. Comprehensive Economic Development Strategy Committee - Process Overview Presentation

VI. EXECUTIVE DIRECTOR'S REPORT

- * A. Legislative Update
- * B. I-75 Highway Beautification Concept Plan Project

* See Attachment