

# North Central Florida Regional Planning Council

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## NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

Holiday Inn Hotel & Suites  
213 Southwest Commerce Drive  
Lake City, Florida

August 23, 2007  
7:30 p.m.

### I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

### \* II. APPROVAL OF MINUTES - July 26, 2007

### III. CONSENT AGENDA

- \* A. Local Government Comprehensive Planning Assistance Services Agreements - Fiscal Year 2007-2008
- \* B. Agreements with Counties to Conduct Hazardous Waste Monitoring Verification and Notification Activities - Fiscal Year 2007-2008
- \* C. Agreement with Florida Department of Environmental Protection for Hazardous Waste Monitoring (Taylor County) - Fiscal Year 2007-2008
- \* D. Agreement with Florida Department of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2007-2008
- \* E. Amendment to Agreement with Bradford County for Hurricane Housing Recovery Program Administrative Services
- \* F. Agreement with Northeast Florida Regional Council to Assist with Regional Domestic Security Task Force Teams Workshop
- \* G. Agreement with Northeast Florida Regional Council to Assist with Public Safety Interoperable Communications Conference

### IV. CHAIRMAN'S REPORT

- A. Introduction of New Members
- \* B. Transportation Disadvantaged Program Resolution of Appreciation - Ronald K. Hall
- \* C. Certificate of Service - Michael Escalante - 20 Years

August 23, 2007

Page 2

V. FLORIDA DIVISION OF FORESTRY PRESENTATION - FIREWISE COMMUNITIES

VI. COMMITTEE REPORTS

\* A. Executive Committee - Reauthorization of Federal Farm Bill Rural Development Title

B. Clearinghouse Committee

Committee-Level Review Items

- \* 1. #117 - City of Alachua Comprehensive Plan Draft Amendments (DCA No. 07-1)
- \* 2. #118 - Taylor County Adopted Evaluation and Appraisal Report
- \* 3. #119 - City of Archer Comprehensive Plan Draft Amendments (DCA No. 07-1)
- \* 4. #122 - Columbia County Comprehensive Plan Draft Amendments (DCA No. 07-2)
- \* 5. #123 - City of Live Oak Comprehensive Plan Draft Amendments (DCA No. 07-2)
- \* 6. #124 - City of Madison Comprehensive Plan Adopted Amendment (DCA No. 07-1)
- \* 7. #125 - Town of Horseshoe Beach Comprehensive Plan Adopted Amendment (DCA No. 07-1)

C. Audit Committee

\* 1. Selection of Auditor for Fiscal Years 2006-07, 2007-08 and 2008-09 Audits

\* 2. Engagement Letter for Auditor for Fiscal Year 2006-07 Audit

\* D. Finance Committee - Amended Budget for Fiscal Year 2006-07

VII. EXECUTIVE DIRECTOR'S REPORT

\* A. Quarterly Report for Period Ending June 30, 2007

\* B. Election of Officers and Board of Directors

\* C. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report

\* D. Santa Fe Healthcare Development of Regional Impact Extension for First Sufficiency Response

\* E. Special Legislative Session Concerning State Budget

F. Florida Regional Councils Association Policy Board Meeting Report

\* See Attachment