North Central Florida Regional Planning Council

AGENDA

Tucker’s Steaks & Seafood January 25, 2007
Lake City, Florida 7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE, INTRODUCTIONS

* II. APPROVAL OF MINUTES - December 7, 2006

III. CONSENT AGENDA

* A. Contract with Northeast Florida Regional Council Concerning Regional Evacuation Study

* B. Transportation Disadvantaged Board Membership Certifications - Dixie and Gilchrist Counties

IV. CHAIRMAN’S REPORT

* A. Resolution of Appreciation - Malcolm Page

B. Introduction of New Members

* C. Appointment to Clearinghouse Committee - Stephen Witt

* D. Appointments to Program Committee

1. Donnie Hamlin
2. Buddy Lamb

* E. Certificates of Service for Council Employees

1. Steve Dopp - 20 Years
2. Dwayne Mundy - 20 Years
V. PRESENTATION CONCERNING HAZARDOUS MATERIALS EMERGENCY PLANNING - DWAYNE MUNDY

VI. COMMITTEE REPORTS

* A. Executive Committee - Removal of Surplus Property from List of Capital Assets

B. Clearinghouse Committee

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

* #18 - Lafayette County Comprehensive Plan Draft Amendment (DCA No. 07-1)
* #19 - Bradford County Comprehensive Plan Draft Amendments (DCA No. 07-1)
* #27 - Hamilton County Comprehensive Plan Draft Amendments (DCA No. 07RAEC1)
* #28 - Hamilton County Comprehensive Plan Draft Amendment (DCA No. 07RAEC2)
* #29 - Hamilton County Comprehensive Plan Draft Amendments (DCA No. 07-1)
* #30 - Taylor County Comprehensive Plan Draft Amendments (DCA No. 07-1)

Committee-Level Review Items

* #17 - Bradford County Comprehensive Plan Adopted Amendments (DCA No. 06-1ER)
* #26 - Hamilton County Comprehensive Plan Adopted Amendment (DCA No. 06-1)
* #31 - Dixie County Comprehensive Plan Adopted Amendment (DCA No. 06-1ER)
* #35 - City of Starke Comprehensive Plan Draft Amendments (DCA No. 07-1)
* #36 - Columbia County Comprehensive Plan Draft Amendments (DCA No. 07-1)
* #37 - Town of Fort White Comprehensive Plan Draft Amendment (DCA No. 06-CIE1)

C. Finance Committee

* 1. Accept FY 2005-2006 Audit Report

  2. Authorize Payment of Auditor

VII. EXECUTIVE DIRECTOR’S REPORT

* A. Legislative Update

  B. Buy-Out Proposal from Florida First Capital Finance Corporation

* See Attachment