

North Central Florida Regional Planning Council

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

Tucker's Steaks & Seafood
Lake City, Florida

January 25, 2007
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