

# 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

May 24, 2007  
7:30 p.m.

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

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

### III. CONSENT AGENDA

- \* A. Meeting Schedule 2007-2008
- \* B. Transportation Disadvantaged Board Membership Certification - Lafayette County
- \* C. Research Agreement - University of Florida

### IV. CHAIRMAN'S REPORT

- A. Introduction of New Members
- \* B. Transportation Disadvantaged Resolution of Appreciation - Bob Poor
- \* C. Certificate of Service for Council Employee - Scott Koons - 30 Years

### V. COMMITTEE REPORTS

- A. Executive Committee
  - \* 1. 2007-2008 Contract with the Florida Department of Community Affairs - Growth Management
  - \* 2. 2007-2008 Contract with the Florida Department of Community Affairs - Division of Emergency Management

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- \* 3. Authorization to Begin Auditor Selection Process
- \* 4. Postponement of Election of Officers and Board of Directors
- \* 5. Authorization to Pay Travel and Meal Expenses for Former Gubernatorial Members

B. Clearinghouse Committee

Committee-Level Review Item

- \* 1. #58 - City of Starke Comprehensive Plan Adopted Amendments (DCA No. 07-1)

\* C. Program Committee - Overall Program Design FY 2007-2008

\* D. Finance Committee - Proposed Budget FY 2007-2008

E. Nominating Committee

- \* 1. 2007-2008 Election of Officers
- \* 2. 2007-2008 Election of Board of Directors

VI. EXECUTIVE DIRECTOR'S REPORT

- \* A. Legislative Update
- \* B. Quarterly Financial Report - Quarter Ending March 31, 2007
- \* C. SpringHills Development of Regional Impact
- \* D. I-75 Highway Beautification Concept Plan Project
- \* E. Annual City-County Manager Growth Management Meeting - June 8, 2007
- \* F. Financial Disclosures

\* See Attachment