NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Hotel & Suites  May 24, 2007
213 Southwest Commerce Drive  7:30 p.m.
Lake City, Florida

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


* 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