

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

September 27, 2007
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - August 23, 2007

III. CONSENT AGENDA

- * A. Local Government Comprehensive Planning Assistance Services Agreement - Union County Fiscal Year 2007-08
- * B. Revised Local Government Comprehensive Planning Assistance Services Agreement - Town of LaCrosse Fiscal Year 2007-08
- * C. 2008-10 U. S. Economic Development Administration Partnership Planning Grant Application
- * D. Amendment to Contract with Northeast Florida Regional Council Concerning Regional Evacuation Study
- * E. Transportation Disadvantaged Board Membership Certification - Madison County

IV. CHAIRMAN'S REPORT

- A. Introduction of New Members
- B. Resolutions of Appreciation

- * 1. Paul Alcantar
- * 2. Martha Butler

C. Transportation Disadvantaged Program Resolutions of Appreciation

- * 1. Michael Baker
- * 2. Terry Sherrard

D. Employee Certificates of Service

- * 1. Lynn Franson-Godfrey - 15 Years
- * 2. Kevin Parrish - 20 Years

V. RURAL AREAS OF CRITICAL ECONOMIC CONCERN PRESENTATION BY JIM POOLE

VI. COMMITTEE REPORTS

A. Executive Committee

- * 1. Amendment to Personnel Regulations - Re: Sick Leave for Family Illness
- * 2. Amendment to Personnel Regulations - Re: Sick Leave Donation Program
- * 3. Amendment to Personnel Regulations - Re: Additional Vacation Leave for Length of Service Program
- * 4. Amendments to Personnel Regulations - Re: Affirmative Action Program
- * 5. Community Planning Month Proclamation
- * 6. Executive Director Annual Performance Evaluation

B. Clearinghouse Committee

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

#126 - City of Hawthorne Comprehensive Plan Draft Amendments (DCA No. 07-1)

Committee-Level Review Items

- * 1. #127 - Union County Comprehensive Plan Evaluation and Appraisal Report Adopted Amendment (DCA No. 06-1ER)
- * C. Comprehensive Economic Development Strategy Committee - Adoption of Comprehensive Economic Development Strategy Report - 2008-12

D. Nominating Committee

- * 1. 2007-08 Election of Officers
- * 2. 2007-08 Election of Board of Directors

VII. EXECUTIVE DIRECTOR'S REPORT

- * A. Special Legislative Session Concerning State Budget
- * B. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report
- * C. Amended Budget for Fiscal Year 2006-07
- * D. I-75 Corridor Beautification and Tourism Promotion Council Update
- * E. 1st Annual Economic Development Leadership Academy
- * F. Original Florida Tourism Task Force Hidden Treasures Campaign Award

* See Attachment