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)


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 S:\Front Desk\Carol\COUNCIL.MTG\CNC\AGENDAS\sept 27, 2007.wpd