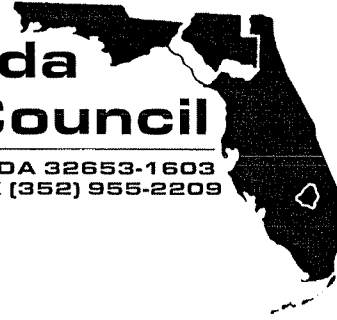


North Central Florida Regional Planning Council

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

Holiday Inn Hotel & Suites
213 Southwest Commerce Drive
Lake City, Florida

July 24, 2008
7:30 p.m.

- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- II. LEGISLATIVE GUEST SPEAKER - Honorable Representative Charles Chestnut IV,
Florida House of Representatives, District 23
- * III. APPROVAL OF MINUTES - May 22, 2008
- IV. CONSENT AGENDA
 - * A. Community Development Block Grant Emergency Set-Aside Administrative Services Agreement - City of Lake City
 - * B. Transportation Disadvantaged Program Community Transportation Coordinator Selection - Lafayette County
- V. CHAIRMAN'S REPORT
 - A. Introduction of New Members
 - * B. Transportation Disadvantaged Resolution of Appreciation - Michael Millikin
 - * C. 2007-08 Member Certificates of Outstanding Attendance
 - * D. 2008-09 Committee Appointments
- VI. COMMITTEE REPORTS
 - A. Executive Committee
 - * 1. Regional Transportation Advisory Group Request for Administrative Assistance
 - * 2. Federal Passenger Rail Investment and Improvement Act
 - * 3. Line of Credit
 - * 4. Employee Health Insurance Proposal

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* B. Clearinghouse Committee

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

- * #125 - Alachua County Comprehensive Plan Draft Amendments (DCA No. 08-2)
- * #126 - Taylor County Comprehensive Plan Draft Amendment (DCA No. 08RAEC-1)

Committee Level Review Items

- * 1. #137 - Union County Comprehensive Plan Draft Amendment (DCA No. 08-2)
- * 2. #138 - City of Gainesville Comprehensive Plan Draft Amendments (DCA No. 08-1)
- * 3. #139 - Alachua County Comprehensive Plan Adopted Amendment (DCA No 08PEFE-1)
- * 4. #141 - City of Live Oak Comprehensive Plan Draft Amendment (DCA No. 08-2)
- * 5. #143 - Gilchrist County Comprehensive Plan Draft Amendment (DCA No. 08-1)
- * 6. #144 - Dixie County Comprehensive Plan Draft Amendment (DCA No. 08-1)
- * 7. #145 - Gilchrist County Comprehensive Plan Draft Amendment (DCA No. 08-2)
- * 8. #146 - Suwannee County Comprehensive Plan Draft Amendment (DCA No. 08-2)
- * 9. #147 - Town of LaCrosse Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
- * 10. #148 - Dixie County Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
- * 11. #149 - Gilchrist County Comprehensive Plan Adopted Amendment (DCA No. 08-PEFE1)
- * 12. #150 - Town of Cross City Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
- * 13. #151 - Town of Horseshoe Beach Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
- * 14. #152 - Lafayette County Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
- * 15. #153 - Town of Mayo Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
- * 16. #154 - City of Alachua Comprehensive Plan Draft Amendment (DCA No. 08-PEFE1)
- * 17. #155 - Dixie County Comprehensive Plan Draft Amendment (DCA No. 08-2)
- * 18. #156 - Suwannee County Comprehensive Plan Adopted Amendment (DCA No. 07-2b)

VII. EXECUTIVE DIRECTOR'S REPORT

- * A. Legislative Report
- * B. SpringHills Comprehensive Plan Amendments for the Development of Regional Impact Lawsuit Status Report
- * C. Creekside at Beville Run Development of Regional Impact
- * D. Rural Area of Critical Economic Concern Redesignation
- * E. Federal Farm Bill Rural Development Programs
- * F. Painting Exterior of Council Office
- * G. Florida Association of Counties President and Florida Small Counties Coalition Chairman
- * H. Executive Director's Cup
- * See Attachment