



NEFRC

AUGUST MONTHLY MEETING

**August 3, 2006
10:00 a.m.**

**Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216**

Northeast Florida Regional Council
BOARD A G E N D A

6850 Belfort Oaks Place
Jacksonville, Florida 32216

Thursday, August 3, 2006
10:00 a.m.

(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)

TAB

1. Call to Order, Roll Call, Introductions – President Stern
2. Pledge of Allegiance
- *3. Approval of June 1, 2006, Meeting’s Minutes – President Stern 1
4. President’s Report
- *5. **Consent Agenda**
 - A. Secretary/Treasurer’s Report – Mr. Fish
 - *1. May Financial Report 2
 - *2. June Financial Report 3
 - B. Committee Reports:
 1. Planning and Growth Management Policy Committee – Chairman Acree
 - *a. Comprehensive Plan Amendment Review-Ed Lehman 4
 - *i. City of Bunnell – Transmitted Amendment – 06-02 5
 - *ii. Flagler County – Transmitted Amendment – 06-01
 - *iii. City of Green Cove Springs – Transmitted Amendment 06-1ER 6
 - *iv. City of St. Augustine Beach – Transmitted Amendment – 06-1 7
 - *v. Flagler County – Transmitted Amendment – 06-D1 8

*vi.	City of Jacksonville – Transmitted Amendment – 06-2	9
*vii.	Nassau County – Transmitted Amendment – 06-D2	10
*viii.	Clay County – Adopted Amendment – 06-1	11
*ix.	Clay County – Adopted Amendment – 06-D1	12
*x.	Putnam County – Adopted Amendment – 06-1	13
*xi.	City of Jacksonville – Adopted Amendment – 06-D1	14
b.	Intergovernmental Coordination and Review (IC&R) Report	15
c.	Development of Regional Impact (DRI) Report	16

C. Program/Staff Reports

1.	Emergency Preparedness Programs Update	17
2.	Business Development Services Update	18
3.	Human Services Update	19
4.	Planning and Development	20

6. Discussion Agenda

A. Items removed from Consent Agenda at meeting (if any)

B. Discussion Items (added or modified items, since mail out, in bold)

*1.	City of Jacksonville – Adopted Amendment – 06-1 – Ed Lehman	21
2.	Hurricane Preparedness –Jeff Alexander	22
a.	Regional Evacuation Exercise Report	
b.	County Atlases	
c.	Laser Imaging Detection And Ranging (LIDAR)	
3.	Affordable Housing Summit Update – President Stern	23
*4.	Investment Recommendation Presentation – Donna Starling	24
*5.	Resolution 2006-3 for Mike Brown – Brian Teeple	25
*6.	Transportation Disadvantaged Items – Brian Teeple/Jeanie Palmer	

*a.	Resolution 2006-4 - FY 06/07 Transportation Disadvantaged (TD) Grant Application Signatory Authority	26
*b.	CTC Recommendations	27
*c.	Flagler County LCB Appointment	28

7. Public Comment - LIMITED TO **3 MINUTES PER SPEAKER**

8. Members Reports

9. Chief Executive Officer's Report

A.	Highlights	Front Pocket
B.	Legislative Update	29
C.	Newspaper Articles	30
D.	Upcoming Events:	

August 9, 2006 - Affordable Housing Summit

**August 10 & 11, 2006 – FRCA/Florida League of Cities
Annual Conference ,Jacksonville**

**September 11-12, 2006 - Regional Leadership Academy
Opening Retreat, World Golf Village, St. Augustine**

**October 20, 2006 – North Florida Procurement Association
Reverse Vendor Trade Show,**

10. Next Meeting Date and Location:

**September 7, 2006, at 10:00 a.m.
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216**

11. Adjournment