

# MEMORANDUM

Date: December 28, 2005  
To: Northeast Florida Regional Council  
From: Brian D. Teeple, Chief Executive Officer  
Re: January 5, 2006 - NEFRC Agenda

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The regular monthly meeting of the Northeast Florida Regional Council will be held on Thursday, January 5, 2006, at 10:00 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

## AGENDA

1. Call to Order, Roll Call, Introductions – President Stern
2. Pledge of Allegiance
- \*3. Approval of December 8, 2005, Meeting's Minutes – President Stern
4. President's Report
- \*5. **Consent Agenda**
  - A. Secretary/Treasurer's Report – Mr. Fish
    - \*1. November Financial Report
  - B. Committee Reports
    1. Planning and Growth Management Policy Committee – Chairman Acree
      - \*a. Comprehensive Plan Amendment Review

- \*i. City of St. Augustine Beach – Transmitted Amendment 06-1
- \*ii. Clay County - Adopted Amendment 05-2

- b. Intergovernmental Coordination and Review (IC&R) Report
- c. Development of Regional Impact (DRI) Report

C. Program/Staff Reports

- 1. Local Emergency Planning Committee
- 2. Business Development Corporation
- 3. Healthy Start and KidCare
- 4. Emergency Preparedness Update
- 5. Planning & Development Update

**6. Discussion Agenda**

- A. Items removed from Consent Agenda at meeting (if any)
- B. Discussion Items (added or modified items in bold since mail out)
  - \*1. Ashford Mills DRI – Ed Lehman
  - 2. State Road 100 Project DRI Presentation - Applicant
  - \*3. FY 04/05 Independent Audit - Magers & Warner
  - 5. Office of Program Policy Analysis and Government Accountability (OPPAGA) Update – Brian Teeple
  - 6. New NEFRC Web Site – Mike Hadden
  - 7. 2005 Annual Report – Mike Hadden
  - 8. Grant Resource Inventory – Mike Brown
  - 9. Affordable Housing Ad-Hoc Committee – President Stern
  - 10. Proportionate Share Ordinance – Brian Teeple

- 7. Public Comment – LIMITED **TO 3 MINUTES PER SPEAKER**
  
- 8. Members Reports
  
- 9. Chief Executive Officer's Report
  - A. Highlights
  - B. Newspaper Articles
  - C. Upcoming Events: **January 23-25, 2006** - Developing & Managing RFPs - NEFPA Classes & Workshops  
(see attached schedule of classes)  
**February 15-17, 2006** - Growth Management & Environmental Permitting Meeting
  
- 10. Next Meeting Date and Location February 2, 2006, at 10:00 a.m.  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216
  
- 11. Adjournment

**\*Denotes Action Item**

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A verbatim record of Northeast Florida Regional Council proceedings is required if a person decides to appeal any NEFRC action, including testimony and evidence upon which appeal is based.

If anyone requires special accommodations, please notify Peggy Conrad at (904) 279-0880 at least three working days prior to the meeting.

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