

NEFRC

NOVEMBER MONTHLY MEETING

Board of Directors

November 2, 2006

10:00 a.m.

Northeast Florida Regional Council

6850 Belfort Oaks Place


Jacksonville, FL 32216



Bringing Communities Together

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

MEMORANDUM

Date: October 17, 2006
To: Northeast Florida Regional Council
From: Brian D. Teeple, Chief Executive Officer 
Re: November 2, 2006 - NEFRC Agenda

The regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, November 2, 2006 at 10:00 a.m. at Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.**

AGENDA

1. Call to Order, Roll Call, Introductions – President Laibl
2. Pledge of Allegiance
3. *Approval of October 5, 2006 Meeting's Minutes – President Laibl
4. President's Report – President Laibl
5. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
6. *Consent Agenda
 - A. Secretary/Treasurer's Report – Mr. Fish
 - *1. September 2006 Financial Report

B. Committee Reports

1. Planning and Growth Management Policy Committee -- Chairman Rutledge
 - a. Comprehensive Plan Amendment Review -- Ed Lehman
 - *i. City of St. Augustine Beach Adopted Amendment 06-1 -- Ed Lehman
 - *ii. Baker County Adopted Amendment 06-2 - Ed Lehman
 - b. Intergovernmental Coordination and Review (IC&R) Report
 - c. Development of Regional Impact (DRI) Report -- Ed Lehman

C. Program/Staff Reports

1. Emergency Preparedness Programs Update
2. Business Development Services Update
3. Human Services Update
4. Planning & Development

7. 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. Ormond Crossings Presentation - Applicant
 2. HazMat Awareness Training Video -- Jeff Alexander
 3. Northeast Florida Healthy Start Coalition, 2005/2006 FIMR Community Report - Laurie Lee, RN, FIMR Coordinator
 4. Northeast Florida Regional Health Organization Presentation -- Mark Renfro & Dr. Brian Klepper
 - *5. Approval of FY06/07 DCA Base Contract -- Brian Teeple
 - *6. BDC Future Directions -- Brian Teeple
 - *7. Resolution 2006-8 Honoring Ansley Acree -- Brian Teeple
 - *8. Resolution 2006-9 Honoring Linda Myers -- Brian Teeple
 - *9. Resolution 2006-10 Honoring Bruce Maguire -- Brian Teeple
 - *10. Resolution 2006-11 Honoring Karen Stern -- Brian Teeple

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

9. Members Reports

10. Chief Executive Officer's Report

- A. Highlights
- B. Staff Introductions: Mike Hill, Priscilla Lazar, Sheron Forde
- C. Newspaper Articles
- D. Upcoming Events:

November 3, 2006 – Environmental Summit 2006 Jacksonville University, Davis College of Business

November 10, 2006 – Water Matters??? A Regional Water Conference, UNF, Bldg 39, Room 1009, Jacksonville

November 30, 2006 – Elected Officials Reception/Regional Leadership Awards, World Golf Village, St. Augustine

December 7, 2006 – *Annual Board Holiday Party, NEFRC*

11. Next Meeting Date and Location:

December 7, 2006, at 10:00 am
Northeast Florida Regional Council
6850 Belfort Oaks Parkway
Jacksonville, Florida 32216

12. 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 Angi Giles at (904) 279-0880 at least three working days prior to the meeting.