

NEFRC

OCTOBER MONTHLY MEETING

**October 5, 2006
10:00 a.m.**

**Green Cove Springs City Hall
321 Walnut Street
Green Cove Springs, FL 32043**



Bringing Communities Together

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

MEMORANDUM

Date: September 19, 2006
To: Northeast Florida Regional Council
From: — Brian D. Teeple Chief Executive Officer *BTD*
Re: October 5, 2006 - NEFRC Agenda

The regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, October 5, 2006 at 10:00 a.m. at Green Cove Springs City Hall, 321 Walnut Street, Green Cove Springs, Florida, 32043.**

AGENDA

1. Call-to Order, Roll Call, Introductions – President Stern
2. Pledge of Allegiance
3. *Approval of September 7, 2006, Meeting's Minutes – President Stern
4. President's Report/Passing of the President's Gavel – Presidents Stern/Laibl
5. *Consent Agenda
 - A. Secretary/Treasurer's Report – Mr. Fish
 - *1. August 2006 Financial Report

B. Committee Reports

1. Planning and Growth Management Policy Committee – Chairman Acree
 - a. Comprehensive Plan Amendment Review – Ed Lehman
 - *i. Putnam County – Transmitted Amendment 06-2
 - *ii. Clay County – Transmitted Amendment 06-D3
 - *iii. City of Macclenny – Transmitted Amendment 06-1
 - *iv. Nassau County – Adopted Amendment 06-D1
 - 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

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. Saratoga Springs DRI Recommendation Report – Ed Lehman
 - *2. Three Rivers Development Order – Ed Lehman
 - *3. SR-100 Project Development Order – Ed Lehman
 - *4. Election of 2nd Vice-President – Mr. Sgroi
 5. Ormond Crossing Presentation – Applicant

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

8. Members Reports

9. Chief Executive Officer's Report

- A. Highlights
- B. Staff Introductions

C. Newspaper Articles

D. Upcoming Events:

October 11, 2006 – Regional Leadership Academy, Ravine Gardens State Park, Palatka

October 13, 2006 – Global Trade & Transportation Symposium, Congressman John L. Mica, Hyatt Regency Jacksonville

October 19, 2006 – Northeast Florida Affordable Housing Task Force Meeting, NEFRC office, 1:00 pm until 4:30 pm

October 19-20, 2006 – Ethical Aspects of urban Development in Northeast Florida, UNF University Center, Jacksonville

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

10. Next Meeting Date and Location:

**November 2, 2006, at 10:00 am
Northeast Florida Regional Council
6850 Belfort Oaks Parkway
Jacksonville, Florida 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 Angi Giles at (904) 279-0880 at least three working days prior to the meeting.