

NEFRC

SEPTEMBER MONTHLY MEETING

**September 7, 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: August 15, 2006
To: Northeast Florida Regional Council
From: Brian D. Teeple Chief Executive Officer 
Re: September 7, 2006 - NEFRC Agenda

The regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, September 7, 2006 at 10:00 a.m.** at the Northeast Florida Regional Council – 6850 Belfort Oaks Place Jacksonville, Florida, 32216.

AGENDA

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

B. Committee Reports

1. Planning and Growth Management Policy Committee – Chairman Acree
 - *a. Comprehensive Plan Amendment Review - Ed Lehman
 - *i. City of Palm Coast – Transmitted Amendment 06-2
 - *ii. City of Macclenny – Transmitted Amendment – 06-1
 - *iii. Clay County – Transmitted Amendment 06-2
 - *iv. City of St. Augustine Beach – Adopted Amendment – 06-2
 - b. Intergovernmental Coordination and Review (IC&R) Report
 - c. Development of Regional Impact (DRI) Report
 - i. Saratoga Springs Presentation-Applicant
 - ii. August DRI Report

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. Proposed Slate of Officers – 2006/2007 – Commissioner Sgroi
 2. Affordable Workforce Housing Summit Recap – President Stern
 - *3. Resolution 2006-5 for Charles Justice (NCFRPC) – Brian Teeple
 - *4. Resolution 2006-6 for Supervisor Jerry Holland – Brian Teeple
 - *5. Resolution 2006-7 for Ms. Clare Berry – Brian Teeple
 6. Saratoga Springs Presentation – Applicant
 7. Sweep Investment Update – Mr. Fish
 8. NEFRC Building Loan Update – Mario Taylor

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:

September 11-12, 2006, Regional Leadership Academy Opening
Retreat – World Golf Village

October 20, 2006 – North Florida Procurement Association, Reverse
Vendor Trade Show, World Golf Village, St. Augustine

10. Next Meeting Date and Location:

October 5, 2006, at 10:00 am
Green Cove Springs City Hall
321 Walnut Street
Green Cove Springs, FL 32043
Council Chambers

11. Adjournment

***Denotes Action Item**

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.