

Northeast Florida Regional Council
BOARD of DIRECTORS
A G E N D A

St. Johns River Water Management District
4049 Reid Street
Palatka, FL 32177

Thursday, March 1, 2007
10:00 a.m.

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

TAB

1. Call to Order, Roll Call, Introductions –President Laibl
2. Pledge of Allegiance
3. Welcome – Kirby B. Green, III, Executive Director, St. Johns River Water Management District
4. *Approval of February 1, 2007, Meeting’s Minutes – President Laibl.....1
5. President’s Report –President Laibl
6. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
7. *Consent Agenda
 - A. Secretary/Treasurer’s Report – Mr. Fish
 1. January 2007 Financial Report.....2
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chairman Rutledge
 - a. Comprehensive Plan Amendment Review – Ed Lehman.....3
 - i Baker County Transmitted Amendment 07SB360-1 – Guy Parola.....4
 - ii. City of Jacksonville Transmitted Amendment 07D-1 - Ed Lehman.....5
 - iii. City of Jacksonville Transmitted Amendment 07D-2 - Ed Lehman.....6
 - b. Intergovernmental Coordination and Review (IC&R) Report –Staff...7
 - c. Development of Regional Impact (DRI) Report – Ed Lehman.....8

C.	Program/Staff Reports	
1.	Emergency Preparedness Programs Update	9
2.	Business Development Services Update	10
3.	Human Services Update	11
4.	Planning & Development Update.....	12
8.	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.	Mariposa DRI – Ed Lehman.....	13
2.	Timucuan DRI Presentation - Applicant.....	14
3.	Legislative Priorities – Mario Taylor.....	Handout
4.	Putnam County Full Scale Emergency Response Exercise – Joe Garcia	PowerPoint Presentation
9.	Public Comment – LIMITED <u>TO 3 MINUTES PER SPEAKER</u>	
10.	Members Reports	
11.	Chief Executive Officer’s Report	
A.	General Report	
B.	Staff Introductions	
C.	Newspaper Articles	15
D.	Upcoming Events:	
	March 6, 2007 – Opening Day, Florida Legislature, Tallahassee	
	March 8, 2007 – FRCA Policy Board Meeting, Tallahassee	
	March 14, 2007 – RLA Program Day (Baker County) - Human Services and Emergency Preparedness	
	March 21, 2007 – Affordable Workforce Housing Task Force meeting, 9:30am until 12:00pm, NEFRC	
	March 29, 2007 – NEFRC Board Member Growth Management Workshop, NEFRC, 9:00 am	
	April 5, 2007 – NEFRC Board Meeting, NEFRC, 10:00 am	
	April 6, 2007 – Ag Lands, Development and the Future of North Florida, University of North Florida – University Center	

12. Next Meeting Date and Location:

**April 5, 2007, at 10:00 am
Northeast Florida Regional Council
6850 Belfort Oaks Parkway
Jacksonville, Florida 32216**

13. 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.



Bringing Communities Together

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

MEMORANDUM

Date: March 1, 2007

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: April 5, 2007 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, April 5, 2007** at **10:00** a.m. at **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.**