



Bringing Communities Together

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MEMORANDUM

Date: April 25, 2007

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer

Re: May 3, 2007 - NEFRC Board Meeting

The regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, May 3, 2007 at 10:00 a.m.** at **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.**

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

**Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216**

**Thursday, May 3, 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. *Approval of April 5, 2007, 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. March 2007 Financial Report
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chairman Rutledge
 - a. Comprehensive Plan Amendment Review – Ed Lehman
 - i. Nassau County Transmitted Amendment 07-1-Ed Lehman
 - ii. Cit of Macclenny Transmitted Amendment 07-1 – Ed Lehman
 - iii. Putnam County Transmitted Amendment 07-1 – Ed Lehman
 - iv. City of Jacksonville Transmitted Amendment 07CIE-1 – Ed Lehman
 - b. Intergovernmental Coordination and Review (IC&R) Report –Staff
 - 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 Update

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. Timucuan DRI D.O. – Ed Lehman
 - a. Project Overview – Applicant
 - b. Staff Review and Recommendations – Ed Lehman
 - c. Council Questions – Council Members
 - d. Agency Comments – Local Governments/Agencies
 - e. Public Comments – Speaker Cards
 - f. Applicant Response – Applicant
 - g. Staff Wrap-up – Ed Lehman
 - h. Council Debate and Decision – Council Members
- *2. Resolution 2007-08 - FY 07/08 Transportation Disadvantaged (TD) Grant Application Signatory Authority – Jeanie Palmer
- 3. Legislative Update – Mario Taylor

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

9. Members Reports

10. Chief Executive Officer's Report

- A. Brian's General Report
- B. Staff Introductions – Joyce Rhodes, Steven McMikle
- C. Newspaper Articles

D. Upcoming Events:

- May 14 – 18, 2007** – Governor’s Hurricane Conference, Ft. Lauderdale
- May 30-31, 2007** – DCA 2007 Growth Management Implementation Workshop, Rosen Plaza Hotel, Orlando
- June, 2007** – Affordable/Workforce Housing Task Force, 1:30 pm to 4:00 pm, NEFRC
- June 20, 2007** – Southeast Regional Affordable Housing Conference, Louisville, KY
- September 5 – 7, 2007** – FHC Statewide Affordable Housing Conference, Orlando, FL

11. Next Meeting Date and Location:

June 7, 2007, 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 business days prior to the meeting.