

NEFRC

January Monthly BOARD OF DIRECTORS Meeting

**January 4, 2007
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: January 4, 2007

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: February 1, 2007 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, February 1, 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
AGENDA

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

Thursday, January 4, 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 December 7, 2006, Meeting's Minutes –President Laibl 1
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. November 2006 Financial Report 2
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chairman Rutledge
 - a. Comprehensive Plan Amendment Review – Ed Lehman 3
 - *i. Clay County – Transmitted Amendment 07-01 – Ed Lehman 4
 - *ii. City of St. Augustine – Transmitted 07-01 – Ed Lehman 5
 - *iii. City of Macclenny – Adopted Amendment 06-1 – Ed Lehman 6
 - b. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman 7
 - c. Development of Regional Impact (DRI) Report – Ed Lehman 8

C.	Program/Staff Reports	
1.	Emergency Preparedness Programs Update –Jeffrey Alexander	9
2.	Business Development Services Update – Steve Mahaven	10
3.	Human Services Update – Carol Brady	
4.	Planning & Development Update – Ed Lehman	11

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.	City of Jacksonville – Adopted Amendment 06-2 – Ed Lehman	12
*2.	City of Fernandina Beach – Adopted Amendment 06-2 – Ed Lehman	13
*3.	Putnam County – Transmitted Amendment 06-D1 – Ed Lehman	14
*4.	Putnam County – Adopted Amendment 06-2 – Ed Lehman	15
*5.	FY 2005/2006 Annual Audit Presentation – Mr. Fish	Handout
6.	Proposed Resolution 2007-05 - New Revenue Note – Mr. Fish	16
*7.	Resolution 2007-03 - Affordable Housing Call to Action– Brian Teeple	17
*8.	Resolution 2007-04–“Scrap the Cap” SHIP Trust Fund–Brian Teeple	18
*9.	Resolution 2007-01 – Honoring Bill Basford – Brian Teeple	19
*10.	Resolution 2007-02 – Honoring Brad Purcell – Brian Teeple	20
11.	Town of Hastings Resolution 2006-10-Mariposa DRI – Brian Teeple	21
12.	Low Impact Development Presentation-Dr. Pierce Jones	22
13.	Legislative Update – Mario Taylor	23
14.	CHHA Review – Brian Teeple	24
15.	Statewide Hurricane Evacuation Study – Jeffrey Alexander	
16.	Annual Report Proof - Mike Hadden	Handout
17.	FY 2005/2006 Attendance – Brian Teeple	25

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

9. Members Reports

10. Chief Executive Officer's Report

A. General Report

- B. Staff Introductions
- C. Newspaper Articles26
- D. Upcoming Events:

- January 10, 2007** – Regional Leadership Academy Program Day. Clay County, Thrasher Horner Auditorium
- January 22-26, 2006** – Florida Emergency Preparedness Association Conference, Daytona Beach, FL
- January 22-23, 2007** – NFPA Class, NEFRC
- February, 2007** – Affordable Workforce Housing Task Force Meeting. TBA. NEFRC
- February 21-23, 2007** – Growth Management & Environmental Permitting Short Course, Hilton Oceanfront Resort, Daytona Beach
- March 6, 2007** – Opening Day, Florida Legislature, Tallahassee

11. Next Meeting Date and Location:

February 1, 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 working days prior to the meeting.