

NEFRC

March Monthly BOARD OF DIRECTORS Meeting

**March 6, 2008
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: February 27, 2008

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: March 6, 2008 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, March 6, 2008** at 10:00 a.m. at the **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, March 6, 2008
10:00 a.m.

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

TAB

1. Call to Order, Roll Call, Introductions – President Rutledge
2. Invocation & Pledge of Allegiance
3. *Approval of February 7, 2008, Meeting’s Minutes – President Rutledge.....1
4. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
5. *Consent Agenda
 - A. Secretary/Treasurer’s Report – Mr. Fish
 1. January 2008 Financial Report.....2
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chairman Boyle
 - a. Comprehensive Plan Amendment Review – Ed Lehman.....3
 - i. Baker County Transmitted Amendment 08PEFE-1 – Ameera Sayeed.....4
 - ii. Flagler County Transmitted Amendment 08PEFE-1 – Guy Parola.....5
 - iii. Town of Hastings Transmitted Amendment 08PEFE-1 – Guy Parola.....6
 - iv. Town of Hastings Transmitted Amendment 08-1 – Guy Parola.....7
 - v. Town of Interlachen Transmitted Amendment 08PEFE-1 – Anna Shepherd.....8
 - vi. Town of Welaka Transmitted Amendment 08PEFE-1 – Ameera Sayeed.....9
 - vii. Pomona Park Transmitted Amendment 08PEFE-1 – Valerie Evans.....10

	viii.	St. Johns County Transmitted Amendment 08PEFE-1 – Guy Parola	11
	ix.	City of Jacksonville Adopted Amendment 08-D1 – Ed Lehman	12
	b.	Intergovernmental Coordination and Review (IC&R) Report –Staff...	13
	c.	Development of Regional Impact (DRI) Report – Ed Lehman.....	14
	C.	Program/Staff Reports	
	1.	Emergency Preparedness Programs Update	15
	2.	Business Development Services Update	16
	3.	Planning & Development Update.....	17
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.	Putnam County Transmitted Amendment 08-1 – Ed Lehman	18
	*2.	Baker County Transmitted Amendment 08PEFE-1 – Guy Parola.....	19
	3.	Cedar Creek DRI Overview – Mr. Tony Robbins, Prosser Hallock	20
	3.	First Coast MPO Presentation, Ms. Denise Bunnewith -	
	4.	FRCA Legislative Priorities – Brian Teeple.....	21
	5.	FRCA Bill Tracking Chart – Brian Teeple	22
	6.	Annual Report – Michael Hadden	
7.		Public Comment – LIMITED <u>TO 3 MINUTES PER SPEAKER</u>	
8.		Voting Members Reports	
9.		Ex-Officio Members Reports	
		• Enterprise Florida	
		• Florida Department of Environmental Protection	
		• Florida Department of Transportation	
10.		President’s Report	
11.		Chief Executive Officer’s Report	
	A.	Teeple Time	
	B.	Newspaper Articles	
	C.	Highlights	

D. Upcoming Events:

- March 4, 2008** – FL Communities Trust 2008 Grant Application Workshop, NEFRC
- March 11, 2008** – St. Johns River WMD Board Meeting, Palatka, FL
- March 11, 2008** – FL Housing Coalition Workshop, Income Compliance and Program Management, NEFRC
- March 12, 2008** – RLA Program Day, Baker County, TBA
- March 13, 2008** – First Coast MPO Board Meeting
- April 3, 2008** – NEFRC Board and Committee Meetings, NEFRC
- April 8, 2008** – FL Housing Coalition Workshop, Understanding the Income Qualification Process, NEFRC

12. Next Meeting Date and Location:

April 3, 2008, at 10:00 am
Baker County
TBD

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 business days prior to the meeting.