

MEMORANDUM

Date: December 28, 2005
To: Northeast Florida Regional Council
From: Brian D. Teeple, Chief Executive Officer
Re: January 5, 2006 - NEFRC Agenda

The regular monthly meeting of the Northeast Florida Regional Council will be held on Thursday, January 5, 2006, at 10:00 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

AGENDA

1. Call to Order, Roll Call, Introductions – President Stern
2. Pledge of Allegiance
- *3. Approval of December 8, 2005, Meeting’s Minutes – President Stern
4. President’s Report
- *5. **Consent Agenda**
 - A. Secretary/Treasurer’s Report – Mr. Fish
 - *1. November Financial Report
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chairman Acree
 - *a. Comprehensive Plan Amendment Review
 - *i. City of St. Augustine Beach – Transmitted Amendment 06-1

*ii. Clay County - Adopted Amendment 05-2

b. Intergovernmental Coordination and Review (IC&R) Report

c. Development of Regional Impact (DRI) Report

C. Program/Staff Reports

1. Local Emergency Planning Committee

2. Business Development Corporation

3. Healthy Start and KidCare

4. Emergency Preparedness Update

5. Planning & Development Update

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. Ashford Mills DRI – Ed Lehman

2. State Road 100 Project DRI Presentation - Applicant

*3. FY 04/05 Independent Audit - Magers & Warner

5. Office of Program Policy Analysis and Government Accountability (OPPAGA) Update – Brian Teeple

6. New NEFRC Web Site – Mike Hadden

7. 2005 Annual Report – Mike Hadden

8. Grant Resource Inventory – Mike Brown

9. Affordable Housing Ad-Hoc Committee – President Stern

10. Proportionate Share Ordinance – Brian Teeple

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

8. Members Reports

9. Chief Executive Officer's Report

A. Highlights

B. Newspaper Articles

C. Upcoming Events: **January 23-25, 2006** - Developing & Managing RFPs - NEFPA Classes & Workshops (see attached schedule of classes)
February 15-17, 2006 - Growth Management & Environmental Permitting Meeting

10. Next Meeting Date and Location February 2, 2006, at 10:00 a.m.
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

11. 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 Peggy Conrad at (904) 279-0880 at least three working days prior to the meeting.