

Northeast Florida Regional Council
BOARD A G E N D A

**St. Johns River Community College
Criminal Justice Center – Room J149
2990 College Drive
St. Augustine, FL 32084**

**Thursday, March 2, 2006
10:00 a.m.**

(ADDED OR MODIFIED ITEMS IN BOLD)

TAB

1. Call to Order, Roll Call, Introductions – President Stern
2. Pledge of Allegiance
3. Welcome to St. Johns River Community College – Dr. Glen Moore, Provost
- *4. Approval of February 2, 2006, Meeting’s Minutes – President Stern -----1
5. President’s Report
 - A. Welcome – Commissioner James Fletcher – City of Atlantic Beach -----2
- *6. **Consent Agenda**
 - A. Secretary/Treasurer’s Report – Mr. Fish
 - *1. January Financial Report -----3
 - B. Committee Reports:
 1. Planning and Growth Management Policy Committee – Chairman Acree
 - *a. Comprehensive Plan Amendment Review
 - *i. City of Palm Coast – Transmitted Amendment 06-1 ---4
 - *ii. City of Jacksonville – Transmitted Amendment 06-D1-5
 - b. Development of Regional Impact (DRI) Report -----6

2.	Personnel, Budget, and Finance Committee – Chairman Sgroi	
	*a. Resolution 2006-02 – Signatory Authorization -----	7
C.	Program/Staff Reports	
1.	Emergency Preparedness Programs Update -----	8
2.	Business Development Services Update -----	9
3.	Human Services Update -----	10

7. **Discussion Agenda**

A.	Items removed from Consent Agenda at meeting (if any)	
B.	Discussion Items (added or modified items, since mail out, in bold)	
*1.	SilverLeaf Plantation DRI – Ed Lehman -----	11
2.	Comprehensive Plan Amendment Review – Ed Lehman -----	12
*3.	City of St. Augustine – Transmitted Amendment 06-1 – Ed Lehman -----	13
*3.	City of Jacksonville – Transmitted Amendment 06-1 – Ed Lehman -----	14
*5.	Town of Hastings – Adopted Amendment 06-1 – Ed Lehman -----	15
6.	DCA Notice of Compliance - City of Jacksonville – Adopted Amendment 05-2 – Brian Teeple -----	16
7.	Key Legislative Contacts – Brian Teeple -----	17
8.	Urban Land Institute Symposium – Brian Teeple -----	18
9.	Affordable Housing Task Force – Brian Teeple -----	19

8. Members Reports

9. Public Comment - LIMITED TO 3 MINUTES PER SPEAKER

10. Chief Executive Officer's Report

- A. Highlights ----- **Front Pocket**
- B. Legislative Update -----**20**
- C. **Newspaper Articles** -----
21
- D. Upcoming Events:
March 17, 2006 – Urban Land Institute Symposium
March 27-29, 2006 – Legal Aspects of Public Purchasing – NFPA
Classes & Workshops (see attached schedule of classes) -----**22**
- E. Tours of SJRCC – Rendezvous Point

11. Next Meeting Date and Location: April 6, 2006, at 10:00 a.m.
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 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 Peggy Conrad at (904) 279-0880 at least three working days prior to the meeting.

MEMORANDUM

Date: March 2, 2006
To: Northeast Florida Regional Council
From: Brian D. Teeple, Chief Executive Officer
Re: April 6, 2006 - NEFRC Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on Thursday, April 6, 2006, at 10:00 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

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