

NEFRC

November Monthly BOARD OF DIRECTORS Meeting

**November 1, 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: November 1, 2007

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: December 6, 2007 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, December 6, 2007** 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, November 1, 2007
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 October 4, 2007, 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. September 2007 Financial Report.....2
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chairman Boyle
 - a. Comprehensive Plan Amendment Review – Ed Lehman.....3
 - i. City of Crescent City Transmitted Amendment 07-2 – Guy Parola.....4
 - ii. City of Fernandina Beach Transmitted Amendment 07-2 - Ed Lehman5
 - iii. City of Bunnell Transmitted Amendment 07WSP-1 - Guy Parola.....6
 - iv. City of Palm Coast Adopted Amendment 07-1 – Ed Lehman.....7
 - v. Clay County Adopted Amendment 07-2 – Ed Lehman8
 - b. Intergovernmental Coordination and Review (IC&R) Report –Staff...9
 - c. Development of Regional Impact (DRI) Report – Ed Lehman.....10
 - C. Program/Staff Reports

1.	Emergency Preparedness Programs Update	11
2.	Business Development Services Update	12
3.	Planning & Development Update	13
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.	Evaluation & Appraisal Reports Overview – Guy Parola	14
*2.	City of Jacksonville Evaluation and Appraisal Report – Guy Parola.....	15
3.	TD/Medicaid Reform – Brian Teeple	16
*4.	City of Jacksonville Transmitted Amendment 08-D1 – Ed Lehman...	17
*5.	City of Palatka Transmitted Amendment 07-2 – Ed Lehman.....	18
*6.	City of Bunnell Adopted Amendment 07-1 - Guy Parola.....	19
*7.	JEA 10-Year Utility Site Plan – Ameera Sayeed	20
*8.	Seminole Electric 10-Year Utility Site Plan – Ameera Sayeed	21
9.	Seminole Unit 3 Update – Brian Teeple	22
*10.	Resolution 2007-14 (Hon. Jamie Fletcher) – Brian Teeple	23
*11.	Resolution 2007-15 (Ms. Ginger Barber) – Brian Teeple	24
12.	ULI’s Urban Land – Water Watch – A Special Report – Brian Teeple.....	25
13.	OCIR – EOR/RLA Survey & Board Member Portraits – Mike Hadden	
7.	Public Comment – LIMITED <u>TO 3 MINUTES PER SPEAKER</u>	
8.	Members Reports	
9.	President’s Report – President Rutledge	
10.	Chief Executive Officer’s Report	
A.	Teeple Time	
a.	Legislative Update	
b.	Highlights	
B.	Newspaper Articles	

C. Upcoming Events:

November 9, 2007 – NEF GIS User's Group Meeting, NEFRC
November 12, 2007 – Veterans Day Holiday, Council Closed
November 14, 2007 – RLA Program Day, Flagler County EOC
November 22-23, 2007 – Thanksgiving Day Holidays, Council Closed
December 6, 2007 – **BOARD HOLIDAY CELEBRATION!!**

D. NEFRC Member Workshop on Surface Water Withdrawals

11. Next Meeting Date and Location:

December 6, 2007, at 10:00 am
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

12. 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.