

# **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*


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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

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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 Lehman .....5
        - 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 Lehman .....8
      - 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 <b>(added or modified items in bold since mail out)</b>	
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.	<b>City of Jacksonville Transmitted Amendment 08-D1 – Ed Lehman...</b>	<b>17</b>
*5.	<b>City of Palatka Transmitted Amendment 07-2 – Ed Lehman.....</b>	<b>18</b>
*6.	<b>City of Bunnell Adopted Amendment 07-1 - Guy Parola.....</b>	<b>19</b>
*7.	JEA 10-Year Utility Site Plan – Ameera Sayeed .....	20
*8.	Seminole Electric 10-Year Utility Site Plan – Ameera Sayeed .....	21
9.	<b>Seminole Unit 3 Update – Brian Teeple .....</b>	<b>22</b>
*10.	<b>Resolution 2007-14 (Hon. Jamie Fletcher) – Brian Teeple .....</b>	<b>23</b>
*11.	<b>Resolution 2007-15 (Ms. Ginger Barber) – Brian Teeple .....</b>	<b>24</b>
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 <b><u>TO 3 MINUTES PER SPEAKER</u></b>	
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**

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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 business days prior to the meeting.