

# **NEFRC**

## **December Monthly BOARD OF DIRECTORS Meeting**

**December 6, 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:** December 6, 2007

**To:** Northeast Florida Regional Council Board Members

**From:** Brian D. Teeple, Chief Executive Officer

**Re:** January, 2008 - NEFRC Board Meeting

---

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, January (TBD), 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, December 6, 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 November 1, 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. October 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 Palm Coast Adopted Amendment 07CIP-1 Ed Lehman.....4
        - ii. City of Green Cove Springs Adopted Amendment 07-1 - Ed Lehman .....5
      - b. Intergovernmental Coordination and Review (IC&R) Report –Staff...6
      - c. Development of Regional Impact (DRI) Report – Ed Lehman.....7
  - C. Program/Staff Reports
    1. Emergency Preparedness Programs Update .....8
    2. Business Development Services Update .....9
    3. Planning & Development Update.....10

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 07PSF-1** – Guy Parola..... **11**
- \*2. **City of Jacksonville Adopted Amendment 07CIE-2** – Ed Lehman..... **12**
- \*3. Resolution 2007-16, Hazardous Materials Awareness – Heather Golightly .. **13**
- 4. First Coast Outer Beltway Update – FDOT, Mr. Larry Parks ..... **14**
- 5. Energy Star Presentation – Guy Parola ..... **15**
- 6. Florida Water Star Program – St. Johns River Water Management District, Ms. Linda Burnette, Ms. Deirdre Irwin ..... **16**
- 7. TD/Medicaid Reform Update – Brian Teeple ..... **17**
- 8. St. Johns Water Withdrawals – Mr. Neil Armingeon, RiverKeeper ..... **18**

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

8. Members Reports

9. President’s Report

10. Chief Executive Officer’s Report

A. Teeple Time

*a. January meeting date – January 3<sup>rd</sup> or January 10<sup>th</sup>?*

*b. New Staff Introduction – Valerie Evans, Principal Planner*

B. Newspaper Articles

C. Upcoming Events:

**December 24-25, 2007** – Christmas Holidays, Council Office Closed

**January 1, 2008** – New Year’s Day, Council Office Closed

**January (TBD), 2008** – **NEFRC Board & Committee Meetings**

**January 9, 2008** – RLA Program Day, Education & Affordable Housing, Nassau County

11. Next Meeting Date and Location:

**January (TBD), 2008, 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.