

NEFRC

**July Monthly
BOARD OF DIRECTORS
Meeting**

**July 12, 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: July 10, 2007

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: August 2, 2007 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, August 2, 2007** at 10:00 a.m. at **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, July 12, 2007
10:00 a.m.**

**(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)**

TAB

1. Call to Order, Roll Call, Introductions – President Laibl
2. Pledge of Allegiance
3. *Approval of June 7, 2007, Meeting’s Minutes –President Laibl.....1
4. President’s Report –President Laibl
5. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
6. *Consent Agenda
 - A. Secretary/Treasurer’s Report – Mr. Fish
 1. May 2007 Financial Report.....2
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chairman Rutledge
 - a. Comprehensive Plan Amendment Review – Ed Lehman.....3
 - i. City of St. Augustine Beach Adopted Amendment 07-1 – Ed Lehman.....4
 - b. Intergovernmental Coordination and Review (IC&R) Report –Staff...5
 - c. Development of Regional Impact (DRI) Report – Ed Lehman.....6

C.	Program/Staff Reports	
1.	Emergency Preparedness Programs Update	7
2.	Business Development Services Update	8
3.	Human Services Update	9
4.	Planning & Development Update	10
7.	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.	Resolution 2007-10 honoring Mr. Wes Larson – Brian Teeple	11
*2.	Resolution 2007-11 honoring Ms. Rea Fleckenstein-Brian Teeple ..	12
*3.	Resolution 2007-12 honoring Councilman Jon Netts-Brian Teeple ..	13
*4.	Resolution 2007-13 honoring Mr. Todd Duncan - Brian Teeple	14
*5.	Mariposa Development of Regional Impact D.O. Review – Ed Lehman	15
*6.	Putnam County Adopted Amendment 07D-1 - Ed Lehman	16
7.	Jacksonville Adopted Amendment 07-1 Notice of Intent – Ed Lehman	17
8.	Florida Regional Councils Association Joint Report – Brian Teeple	18
9.	JCCI Air Quality Report – Brian Teeple	19
10.	Legislative Update – Mario Taylor	20
8.	Public Comment – LIMITED <u>TO 3 MINUTES PER SPEAKER</u>	
9.	Members Reports	
10.	Chief Executive Officer’s Report	
A.	Brian’s General Report	
B.	Newspaper Articles	21

C. Upcoming Events:

- July 2007** – Affordable Workforce Housing Task Force, NEFRC (TBA)
July 18-20, 2007 – Florida Emergency Preparedness Association 2007 Mid-Year Conference, Ponte Vedra, FL
July 25, 2007 – Green Building Forum Conference, FCCJ Technical Center, Downtown Jacksonville
August 2, 2007 – NEFRC Board and Committee Meetings, NEFRC
August 6 – 9, 2007 – Transportation Disadvantaged Conference, Orlando
August 16 – 18, 2007 – Florida League of Cities Annual Conference, Orlando
September 5 – 8, 2007 – FAPA Annual Conference, Orlando
September 5 – 7, 2007 – Florida Housing Coalition Statewide Affordable Housing Conference, Orlando, FL
September 17-18, 2007 – RLA Opening Retreat, location TBA
October/November, 2007 – Elected Officials Reception, TBA

11. Next Meeting Date and Location:

August 2, 2007, at 10:00 am
Northeast Florida Regional Council
6850 Belfort Oaks Parkway
Jacksonville, Florida 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.