




Bringing Communities Together

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MEMORANDUM

Date: August 2, 2007

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: September 6, 2007 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, September 6, 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, August 2, 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 July 12, 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. June 2007 Financial Report..... **2**
 2. Emergency Operations Center enhancements - Antenna and Service **3**
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chairman Rutledge
 - a. Comprehensive Plan Amendment Review – Ed Lehman..... **4**
 - i Baker County Transmitted Amendment 07-2 – Ed Lehman..... **5**
 - ii. City of St. Augustine Beach Transmitted Amendment 07-2 Guy Parola **6**
 - iii. City of Jacksonville Transmitted Amendment 07-2 - Guy Parola **7**
 - iv. City of Jacksonville Adopted Amendment 07-D2 - Guy Parola **8**
 - v. City of Atlantic Beach Adopted Amendment 07-1 – Guy Parola..... **9**
 - b. Intergovernmental Coordination and Review (IC&R) Report –Staff... **10**
 - c. Development of Regional Impact (DRI) Report – Ed Lehman..... **11**

C.	Program/Staff Reports	
1.	Emergency Preparedness Programs Update	12
2.	Business Development Services Update	13
3.	Human Services Update	14
4.	Planning & Development Update.....	15
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.	Town of Callahan Transmitted Amendment 07-1 – Ed Lehman.....	16
*2	City of Palm Coast Transmitted Amendment 07-1 – Guy Parola.....	17
*3.	Town of Hastings Transmitted Amendment 07-1-Ed Lehman	18
*4	Timucuan Development of Regional Impact DO Review – Ed Lehman.....	19
5.	Total Maximum Daily Load Presentation – Melissa Long, Water Program Administrator, FL Dept of Environmental Protection	20
6.	Capital Improvements Element Training – Ed Lehman	21
7.	Legislative Special Session – State Budget – Brian Teeple	22
8.	Framework for Florida’s Planning Reform - Florida Regional Council Assoc. – Brian Teeple.....	23
9.	Northeast Florida Healthy Start Future Options – Brian Teeple	24
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.	New Staff Introductions	
C.	Newspaper Articles	25
D.	Upcoming Events:	
	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 6, 2007 – NEFRC BOARD and COMMITTEE MEETINGS, NEFRC	
	September 17-18, 2007 – RLA Opening Retreat, Hyatt Regency, Jacksonville	

11. Next Meeting Date and Location:

September 6, 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.