

NEFRC

September Monthly BOARD OF DIRECTORS Meeting

**September 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: September 6, 2007

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: October 4, 2007 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, October 4, 2007** at 10:00 a.m. at **Clay County, location TBD.**

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, September 6, 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 August 2, 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. July 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 Jacksonville Transmitted Amendment 07PSF 1 – Guy Parola4
 - ii. City of Flagler Beach Transmitted Amendment 07-1- Ed Lehman5
 - iii. City of Atlantic Beach Transmitted Amendment 07PSF-1 Guy Parola6
 - iv. Town of Baldwin Transmitted Amendment 07PSF-1 Guy Parola7
 - v. City of Macclenny Adopted Amendment 07-1 – 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.	Human Services Update	13
4.	Planning & Development Update	14
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.	Election of 2007/2008 Officers – Commissioner O’Connell	15
*2.	FY 07/08 DCA Contract – Brian Teeple	16
*3.	Putnam County Transmitted Amendment 07-2 – Guy Parola	17
*4.	Putnam County Adopted Amendment 07-1 – Ed Lehman.....	18
5.	Healthy Start Separation Update – Brian Teeple	19
6.	FRCA Policy Board Meeting Summary – Brian Teeple	20
7.	CIE Training Update – Ed Lehman	21
8.	NEFRC Web site Enhancements – Michael Hadden.....	Front Pocket
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	
a.	DRAFT Regional Directory	
b.	Board Member Portraits	
B.	Newspaper Articles	22

C. Upcoming Events:

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, Hyatt Regency, Jacksonville

September 18, 2007 – Legislative Special Session begins, Tallahassee, FL

October 4, 2007 – **NEFRC BOARD and COMMITTEE MEETINGS**, Clay County, TBD

October 11, 2007 – *Elected Officials Reception*, St. Johns County Convention Center, World Golf Village

11. Next Meeting Date and Location:

October 4, 2007, at 10:00 am
Clay County
Location TBD

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.