

NEFRC

October Monthly BOARD OF DIRECTORS Meeting

**October 2, 2008
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: October 2, 2008

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: November 6, 2008 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, November 6, 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, October 2, 2008
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 – President-Elect Boyle | |
| 3. | *Approval of September 4, 2008, Meeting’s Minutes – President Rutledge..... | 1 |
| 4. | Passing of the Gavel – Presidents Rutledge/Boyle | |
| 5. | Public Comment – <u>LIMITED TO 3 MINUTES PER SPEAKER</u> | |
| 6. | *Consent Agenda | |
| | A. Secretary/Treasurer’s Report – Mr. Fish | |
| | 1. August 2008 Financial Report..... | 2 |
| | B. Committee Reports | |
| | 1. Planning and Growth Management Policy Committee – Chair Boyle | |
| | a. Comprehensive Plan Amendment Review – Ed Lehman..... | 3 |
| | i. City of Green Cove Springs Transmitted Amendment 08-1 – Ed Lehman | 4 |
| | ii. Nassau County Transmitted Amendment 08-2 – Ed Lehman | 5 |
| | iii. City of Palatka Transmitted Amendment 08-2 – Guy Parola..... | 6 |
| | iv. Town of Pomona Park Transmitted Amendment 08-1 – Ameera Sayeed | 7 |
| | v. City of St. Augustine Beach Transmitted Amendment 08-2 – Guy Parola | 8 |
| | vi. City of Crescent City Transmitted Amendment 08-1 – Guy Parola..... | 9 |
| | vii. City of Keystone Heights Adopted Amendment 08-1 – Ed Lehman..... | 10 |
| | viii. City of Keystone Heights Adopted Amendment 08PEFE-1 – Valerie Evans..... | 11 |
| | ix. Town of Hastings Adopted Amendment 08PEFE-1 – Guy Parola..... | 12 |
| | x. City of Green Cove Springs Adopted Amendment 08PEFE-1 – Ana Shepherd... | 13 |
| | xi. Clay County Adopted Amendment 08-1MI – Ed Lehman | 14 |

| | | |
|-----------|---|-----------|
| xii. | City of Green Cove Springs Adopted EAR – Ed Lehman | 15 |
| b. | Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman..... | 16 |
| c. | Development of Regional Impact (DRI) Report – Ed Lehman..... | 17 |
| 2. | Legislative Policy Committee Action – Commissioner Rutledge | |
| a. | Regional Leadership Academy – Brian Teeple | 18 |
| C. | Program/Staff Reports | |
| 1. | Emergency Preparedness Programs Update | 19 |
| 2. | Business Development Services Update | 20 |
| 3. | Planning & Development Update..... | 21 |
| 4. | Strategic Initiatives Update | 22 |
| 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. | Clay County Transportation Disadvantaged LCB Representative – Jeanie Palmer | 23 |
| *2. | Proposed Resolution 2008-14 to support limiting Medicaid travel expenses – Jeanie Palmer | 24 |
| 3. | Committee Assignments – President Boyle | 25 |
| 4. | FY 2007/2008 Attendance Report – Brian Teeple | 26 |
| *5. | Recommended Contract Award for NEFRC Roof Replacement – PBF Chair Sgroi | 27 |
| 6. | Georgia Pacific Pipeline Presentation – Mr. Greg Strong, Director, FDEP | |
| 7. | TMDL BMAP Presentation – Ms. Melissa Long, Water Facilities Administrator, FDEP | |
| 8. | Regional Visioning Update – Margo Moehring | handout |
| 9. | Century Commission 2008 Water Congress Meeting Report – Brian Teeple..... | 28 |
| 8. | Public Comment – LIMITED <u>TO 3 MINUTES PER SPEAKER</u> | |
| 9. | Voting Members’ Reports | |
| 10. | Ex-Officio Members’ Reports | |
| • | Enterprise Florida | |
| • | Florida Department of Environmental Protection | |
| • | Florida Department of Transportation | |
| o | I-10 Variance | |
| • | St. Johns River Water Management District | |
| o | St. Johns River Water Withdrawals Update | |

- 11. President's Report
- 12. Chief Executive Officer's Report
 - A. Teeple Time
 - B. Newspaper Articles
 - C. Highlights (Binder – Front Pocket)
 - D. Upcoming Events:
 - October 9, 2008** – NFTPO Board Meeting
 - October 9 – 10, 2008** – FRCA Executive Directors Meeting, Lakeland, FL
 - October 13, 2008** – Columbus Day Holiday, Council Closed
 - October 15, 2008** – NFPA Board Meeting, NEFRC
 - October 23, 2008** – Quarterly Planning Directors Meeting, NEFRC
 - October 23, 2008** – Regional Leadership Awards Selection Committee Meeting, NEFRC
 - October 29, 2008** – FDEP Forum on Trails and Greenways, St. Augustine
 - October 31, 2008** – Happy Halloween! 🎃 🍁 🎦 🌐
 - November 6, 2008** – NEFRC Board & Committee Meetings, NEFRC
 - ☞ **November 20, 2008** – *Elected Officials Reception & Regional Leadership Awards Ceremony, St. Johns County Convention Center, St. Augustine*
 - ☞ **MAY 21, 2009** – *REALITY CHECK FIRST COAST, St. Johns County Convention Center, St. Augustine*

13. Next Meeting Date and Location:

November 6, 2008, at 10:00 am
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

14. 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 special accommodations are required, please notify Angela Giles at (904) 279-0880 at least three business days prior to the meeting.