

NEFRC

February Monthly BOARD OF DIRECTORS Meeting

**February 7, 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: February 7, 2008

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: March 6, 2008 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, March 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, February 7, 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
3. *Approval of January 3, 2008, 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. December 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 St. Augustine Beach Transmitted Amendment 08PEFE-1 – Valerie Evans4
 - ii. Town of Orange Park Transmitted Amendment 08PEFE-1 – Guy Parola.....5
 - iii. City of Bunnell Transmitted Amendment 08PEFE-1 – Guy Parola6
 - iv. Clay County Transmitted Amendment 08PEFE-1 – Guy Parola7
 - v. City of Palm Coast Transmitted Amendment 08PEFE-1 – Guy Parola.....8
 - vi. Town of Baldwin Adopted Amendment 08PEFE-1 – Anna Shepherd9
 - 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.	Planning & Development Update	14
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.	City of St. Augustine Transmitted Amendment 08PEFE-1 – Guy Parola	15
*2.	City of Jacksonville Transmitted Amendment 08-1A – Ed Lehman	16
*3.	City of Jacksonville Transmitted Amendment 08-1B – Charles McCool	17
*4.	City of Bunnell Adopted Amendment 07-2 - Ed Lehman	18
*5.	City of Flagler Beach Adopted Amendment 08-1 – Guy Parola	19
*6.	Transportation Disadvantaged LCB Member Approval – Jeanie Palmer	20
*7.	Water Star Policy Recommendation – Ed Lehman	21
*8.	Approval of Contract Award for CITAMS – Jeffrey Alexander	22
9.	Regional Water Supply Summit Update – Brian Teeple	
10.	Annual Report Draft – Michael Hadden	Handout
11.	2008 Legislative Priorities Publication – Mario Taylor	Handout
7.	Public Comment – LIMITED <u>TO 3 MINUTES PER SPEAKER</u>	
8.	Voting Members Reports	
9.	Ex-Officio Members Reports (SJRWMD, FDOT, FDEP, Enterprise Florida)	
10.	President’s Report	
11.	Chief Executive Officer’s Report	
A.	Teeple Time	
a.	Introduction of New Staff – Margo Moehring and Jason Taylor	
b.	Newspaper Articles	
B.	Highlights	

C. Upcoming Events:

February 13, 2008 – RLA Program Day, Education & Affordable Housing, FCCJ - Nassau County

February 14, 2008 – First Coast MPO Board Meeting

February 14, 2008 – **31st Anniversary of NEFRC!!!**

February 20-22, 2008 – Growth Management & Environmental Permitting Short Course, Daytona Beach

March 4, 2008 – Legislative Session Opens

March 6, 2008 – NEFRC Board and Committee Meetings

March 11, 2008 – FL Housing Coalition Workshop, Income Compliance and Program Management, NEFRC

April 8, 2008 – FL Housing Coalition Workshop, Understanding the Income Qualification Process, NEFRC

11. Next Meeting Date and Location:

March 6, 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.