

# **NEFRC**

## **March Monthly BOARD OF DIRECTORS Meeting**

**March 6, 2008  
10:00 a.m.**

**Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216**



*Bringing Communities Together*


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Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

## MEMORANDUM

**Date:** February 27, 2008

**To:** Northeast Florida Regional Council Board Members

**From:** Brian D. Teeple, Chief Executive Officer 

**Re:** March 6, 2008 - NEFRC Board Meeting

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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, March 6, 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 February 7, 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. January 2008 Financial Report.....2
  - B. Committee Reports
    1. Planning and Growth Management Policy Committee – Chairman Boyle
      - a. Comprehensive Plan Amendment Review – Ed Lehman.....3
        - i. Baker County Transmitted Amendment 08PEFE-1 – Ameera Sayeed.....4
        - ii. Flagler County Transmitted Amendment 08PEFE-1 – Guy Parola.....5
        - iii. Town of Hastings Transmitted Amendment 08PEFE-1 – Guy Parola.....6
        - iv. Town of Hastings Transmitted Amendment 08-1 – Guy Parola.....7
        - v. Town of Interlachen Transmitted Amendment 08PEFE-1 – Anna Shepherd.....8
        - vi. Town of Welaka Transmitted Amendment 08PEFE-1 – Ameera Sayeed.....9
        - vii. Pomona Park Transmitted Amendment 08PEFE-1 – Valerie Evans.....10

	viii.	St. Johns County Transmitted Amendment 08PEFE-1 – Guy Parola .....	11
	ix.	City of Jacksonville Adopted Amendment 08-D1 – Ed Lehman .....	12
	b.	Intergovernmental Coordination and Review (IC&R) Report –Staff...	13
	c.	Development of Regional Impact (DRI) Report – Ed Lehman.....	14
	C.	Program/Staff Reports	
	1.	Emergency Preparedness Programs Update .....	15
	2.	Business Development Services Update .....	16
	3.	Planning & Development Update.....	17
6.		Discussion Agenda	
	A.	Items removed from Consent Agenda at meeting (if any)	
	B.	Discussion Items <b>(added or modified items in bold since mail out)</b>	
	*1.	Putnam County Transmitted Amendment 08-1 – Ed Lehman .....	18
	*2.	Baker County Transmitted Amendment 08PEFE-1 – Guy Parola.....	19
	3.	Cedar Creek DRI Overview – Mr. Tony Robbins, Prosser Hallock .....	20
	3.	First Coast MPO Presentation, Ms. Denise Bunnewith -	
	4.	FRCA Legislative Priorities – Brian Teeple.....	21
	5.	FRCA Bill Tracking Chart – Brian Teeple .....	22
	6.	Annual Report – Michael Hadden	
7.		Public Comment – LIMITED <b><u>TO 3 MINUTES PER SPEAKER</u></b>	
8.		Voting Members Reports	
9.		Ex-Officio Members Reports	
		• Enterprise Florida	
		• Florida Department of Environmental Protection	
		• Florida Department of Transportation	
10.		President’s Report	
11.		Chief Executive Officer’s Report	
	A.	Teeple Time	
	B.	Newspaper Articles	
	C.	Highlights	

D. Upcoming Events:

- March 4, 2008** – FL Communities Trust 2008 Grant Application Workshop, NEFRC
- March 11, 2008** – St. Johns River WMD Board Meeting, Palatka, FL
- March 11, 2008** – FL Housing Coalition Workshop, Income Compliance and Program Management, NEFRC
- March 12, 2008** – RLA Program Day, Baker County, TBA
- March 13, 2008** – First Coast MPO Board Meeting
- April 3, 2008** – NEFRC Board and Committee Meetings, NEFRC
- April 8, 2008** – FL Housing Coalition Workshop, Understanding the Income Qualification Process, NEFRC

12. Next Meeting Date and Location:

**April 3, 2008, at 10:00 am**  
**Baker County**  
**TBD**

13. Adjournment

**\*Denotes Action Item**

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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.