

NEFRC

May Monthly BOARD OF DIRECTORS Meeting

**May 1, 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: May 1, 2008

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: June 5, 2008 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, June 5, 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, May 1, 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 April 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. March 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. Town of Hilliard Transmitted Amendment 08PEFE-1 – Ameera Sayeed**4**
 - ii. Town of Hilliard Transmitted Amendment 08-1 – Ameera Sayeed.....**5**
 - iii. Clay County Adopted Amendment 08-1 – Ed Lehman**6**
 - b. Intergovernmental Coordination and Review (IC&R) Report –Staff...**7**
 - c. Development of Regional Impact (DRI) Report – Ed Lehman.....**8**

C.	Program/Staff Reports	
1.	Emergency Preparedness Programs Update	9
2.	Business Development Services Update	10
3.	Planning & Development Update	11
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.	Cedar Creek DRI Transportation – Ed Lehman	12
2.	Highlands DRI Presentation – Applicant	13
*3.	Resolution 2008-04, Transportation Disadvantaged (TD) Grant – Guy Parola	14
*4.	New TD Board Members – Guy Parola	15
*5.	Resolution 2008-05, Mayor Leeper – Brian Teeple	16
*6.	Resolution 2008-07, Building Refinance – Chair Sgroi	17
*7.	Federal Alliance for Safe Homes (FLASH) Memorandum of Understanding (MOU) – Charles McCool	18
*7.	Resolution 2008-06, Florida Boating Improvement Program (FBIP) – Valerie Evans	19
8.	SRESP Update – Jeffrey Alexander	20
9.	REGI.biz – Margo Moehring	
10.	Regional Leadership Academy 2009 – Mike Hadden .	
11.	Legislative Update – Mario Taylor	21
7.	Public Comment – LIMITED <u>TO 3 MINUTES PER SPEAKER</u>	
8.	Voting Members' Reports	
9.	Ex-Officio Members' Reports	
•	Enterprise Florida	
○		
•	Florida Department of Environmental Protection	
○	TMDL	
•	Florida Department of Transportation	
○	Outer Beltway	
•	St. Johns River Water Management District	
○	St. Johns River Water Withdrawals Update	

- 10. President's Report
- 11. Chief Executive Officer's Report
 - A. Teeple Time
 - B. New Staff Introduction
 - C. Newspaper Articles
 - D. Highlights (in Binder – Front Pocket)
 - E. Upcoming Events:
 - May 2, 2008** – Closing date of Legislature (tentative)
 - May 7, 2008** – International Visitor Corps, City Hall, Jacksonville
 - May 8, 2008** – First Coast MPO Board Meeting
 - May 12 -16, 2008** – Governor's Hurricane Conference, Ft. Lauderdale
 - May 21, 2008** – RLA Closing Retreat, Thrasher-Horne Center
 - May 28, 2008** – NE Florida Economic Development Roundtable
 - June 11 - 14, 2008** – FPZA Annual Conference, St. Augustine
 - June 16 – 17, 2008** – DCA Growth Management Conference, Rosen Plaza Hotel, Orlando, FL
 - June 24 - 27, 2008** – Florida Association of Counties Annual Conference, Doral, FL
 - August 14 -16, 2008** – Florida League of Cities Annual Conference, Tampa, FL
 - August 14 - 15, 2008** – FRCA Policy Board Meeting, Tampa, FL

- 12. Next Meeting Date and Location:
 - June 5, 2008, at 10:00 am**
 - Northeast Florida Regional Council**
 - 6850 Belfort Oaks Place**
 - Jacksonville, FL 32216**

- 13. 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.