

# **NEFRC**

**June Monthly  
BOARD OF DIRECTORS  
Meeting**

**June 5, 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:** June 5, 2008

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

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

**Re:** July (TBD), 2008 - NEFRC Board Meeting

---

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, July (TBD), 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, June 5, 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 May 1, 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. April 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 Jacksonville Beach Adopted Amendment 08-1 Ed Lehman .....4
        - ii. Flagler County Adopted Amendment 08-1 – Ed Lehman ....5
        - iii. City of Palatka Adopted Amendment 08ER-1 – Ed Lehman...6
        - iv. JEA 10-Year Utility Site Plan – Ameera Sayeed .....7
        - v. Seminole Electric Cooperative & Review – 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.	Planning & Development Update .....	13
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.	<b>Urban Sprawl Presentation – Anna Shepherd</b> .....	<b>14</b>
*2.	Highlands DRI Recommendation Report – Ed Lehman .....	15
*3.	<b>City of Jacksonville Adopted Amendment 08-1A – Ed Lehman</b> .....	<b>16</b>
*4.	<b>Baker County Adopted Amendment 08-D1 – Anna Shepherd</b> .....	<b>17</b>
*5.	<b>Cedar Creek DO Recommendation Report – Guy Parola</b> .....	<b>18</b>
*6.	<b>Florida Power &amp; Light 10-Year utility Site Plan – Ameera Sayeed</b> .....	<b>19</b>
*7.	<b>Recommended Contract Award for Statewide Evacuation Study Program (SRESP) Transportation Modeling &amp; Analysis - Jeffrey Alexander</b> .....	<b>20</b>
*8.	Proposed Budget FY 2008/2009 – Chair Sgroi .....	21
*9.	Proposed CEO Contract 2008/2009 – Chair Sgroi .....	22
*10.	<b>Resolution 2008-08, Jacksonville City Council President-Elect Ronnie Fussell – President Rutledge</b> .....	<b>23</b>
*11.	<b>Resolution 2008-09, Ms. Linda Burnette – President Rutledge</b> .....	<b>24</b>
12.	Regional Visioning Update – Margo Moehring	
13.	Regional Leadership Academy Membership – Michael Hadden	
14.	<b>Legislative Update – Mario Taylor</b> .....	<b>25</b>
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	
	• St. Johns River Water Management District	
	o St. Johns River Water Withdrawals Update	

- 10. President's Report
- 11. Chief Executive Officer's Report
  - A. Teeple Time
  - B. Newspaper Articles
  - C. Highlights (in Binder – Front Pocket)
  - D. Upcoming Events:
    - June 6, 2008** – First Coast APA Awards Luncheon, UNF
    - June 9 – 10, 2008** – NIGP training, Fundamentals of Leadership, NEFRC
    - June 11 - 14, 2008** – Florida Planning & Zoning Association Annual Conference, St. Augustine
    - June 12, 2008** – First Coast MPO Board Meeting
    - 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
    - June 25 – 26, 2008** – Governor's Conference on Climate Change, Miami
    - July 4, 2008** – Independence Day Holiday, Council Closed
    - August 14 -16, 2008** – Florida League of Cities Annual Conference, Tampa, FL
    - August 14 - 15, 2008** – FRCA Policy Board Meeting, Tampa, FL
    - September 15-16, 2008** – RLA Opening Retreat, TBD

- 12. Next Meeting Date and Location:
  - July (TBD), 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.