

NEFRC

**July Monthly
BOARD OF DIRECTORS
Meeting**

**July 3, 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: July 3, 2008

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: August 7, 2008 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, August 7, 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, July 3, 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 June 5, 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. May 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 Callahan Adopted Amendment 08-1 – Anna Shepherd4
 - b. Intergovernmental Coordination and Review (IC&R) Report –Staff...5
 - c. Development of Regional Impact (DRI) Report – Ed Lehman.....6

C.	Program/Staff Reports	
1.	Emergency Preparedness Programs Update	7
2.	Business Development Services Update	8
3.	Planning & Development Update	9
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.	Development Controls to Prevent Urban Sprawl Presentation – Anna Shepherd	10
*2.	City of Jacksonville Adopted Amendment 08-1B – Ed Lehman	11
*3.	Town of Hastings Adopted Amendment 08-1 – Guy Parola	12
*4.	City of Palm Coast Adopted Amendment 08PEFE-1 – Guy Parola	13
*5.	Attendance Policy – Vice Chair Stewart	14
*6.	Resolution 2008-10, St. Johns BOCC Chair Tom Manuel – Brian Teeple	15
5.	Regional Directory – Mike Hadden	16
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	
	• Florida Department of Transportation	
	○ DOT Legislation Update	
	• St. Johns River Water Management District	
	○ St. Johns River Water Withdrawals Update	
	○ Others	

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:

July 4, 2008 – Independence Day Holiday, Council Closed

July 9, 2008 – NFPA Quarterly Membership Meeting, NEFRC

July 16-18, 2008 – FEPA Conference, Daytona Beach Hilton

July 24, 2008 – Quarterly Planning Directors Meeting, NEFRC

July 30-August 1, 2008 – Farm to Fuel Conference, Orlando

**August 7, 2008 – NEFRC Board and Committee Meetings,
NEFRC**

**August 14 -16, 2008 – Florida League of Cities Annual Conference,
Tampa, FL**

August 14 - 15, 2008 – FRCA Policy Board Meeting, Tampa, FL

September 10-13, 2008 – APA Florida Conference, Miami, FL

September 15-16, 2008 – RLA Opening Retreat, TBD

12. Next Meeting Date and Location:

August 7, 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.