

# **NEFRC**

## **August Monthly BOARD OF DIRECTORS Meeting**

**August 7, 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:** August 7, 2008

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

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

**Re:** September 4, 2008 - NEFRC Board Meeting

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, September 4, 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, August 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 July 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. June 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. Clay County Transmitted Amendment 08-2 – Ed Lehman .....4
        - ii. City of Bunnell Adopted Amendment 08-PEFE-1 – Guy Parola...5
        - iii. Flagler County Adopted Amendment 08PEFE-1 – Guy Parola ...6
        - iv. Putnam County Adopted Amendment 08PEFE-1 – Valerie Evans..7
        - v. Crescent City Adopted Amendment 08PEFE-1 – Guy Parola.....8
        - vi. Town of Pomona Park Adopted Amendment 08PEFE-1 – Guy Parola.....9
        - vii. Town of Welaka Adopted Amendment 08PEFE-1 – Guy Parola...10
        - viii. City of Palatka Adopted Amendment 08PEFE-1 – Guy Parola.....11
        - ix. St. Augustine Adopted Amendment 08PEFE-1 – Guy Parola .....12
        - x. Nassau County Adopted Amendment 08-PEFE-1 – Guy Parola...13
        - xi. Putnam County Adopted Amendment 08-1 – Ed Lehman .....14

	b.	Intergovernmental Coordination and Review (IC&R) Report –Staff...	15
	c.	Development of Regional Impact (DRI) Report – Ed Lehman.....	16
	C.	Program/Staff Reports	
	1.	Emergency Preparedness Programs Update .....	17
	2.	Business Development Services Update .....	18
	3.	Planning & Development Update .....	19
	4.	Strategic Initiatives Update .....	20
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>City of Jacksonville Transmitted Amendment 08-2AR</b> – Ed Lehman	21
	*2.	<b>City of Fernandina Beach Adopted Amendment 08PEFE-1</b> – Valerie Evans .....	22
	*3.	<b>Recommended Contract Award for EOC Management Software</b> – Jeffrey Alexander.....	23
	*4.	Proposed FY 2008/2009 DCA Contract – Brian Teeple.....	24
	*5.	<b>Proposed FY 2008/2009 LEPC Contract</b> – Jason Taylor .....	25
	*6.	<b>Resolution 2008-11 supporting Amtrak’s Sunset Limited</b> – Anna Shepherd .....	26
	7.	Project SOS Presentation – Dr. Pam Mullarkey & Mr. Ted Corley.....	27
	8.	Clay County Sector Plans/Master Plan – Ms. Holly Parrish	
	9.	Climate Change Update – Margo Moehring .....	28
	10.	Regional Leadership Awards Nominations – Michael Hadden	
	11.	Regional Land Use Matrix – Guy Parola .....	29
7.		Public Comment – LIMITED <b><u>TO 3 MINUTES PER SPEAKER</u></b>	
8.		Voting Members’ Reports	
9.		Ex-Officio Members’ Reports	
	•	Enterprise Florida	
	○	Port of Jacksonville presentation	
	•	Florida Department of Environmental Protection	
	○	Forum on Trails and Greenways	
	•	Florida Department of Transportation	
	•	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. Newspaper Articles
  - C. Highlights (in Binder – Front Pocket)
  - D. Upcoming Events:
    - August 14 -16, 2008** – FLC Annual Conference, Tampa, FL
    - August 14 - 15, 2008** – FRCA Policy Board Meeting, Tampa, FL
    - August 14, 2008** – FCMPO Board Meeting
    - August 20, 2008** – RCI Board Meeting, NEFRC
    - September 3, 2008** – NEF Crime Workshop, UNF
    - September 4, 2008** – NEFRC Board and Committee Meetings
    - September 10-13, 2008** – APA Florida Conference, Miami, FL
    - September 15-16, 2008** – RLA Opening Retreat, Hyatt Downtown Jacksonville
    - September 17–18, 2008** – SJRWMD Technical Symposium, Gainesville
    - September 25-26, 2008** – Century Commission Water Congress, Orlando
    - October 29, 2008** – Forum on Trails and Greenways, St. Augustine
    - November 20, 2008** – Elected Officials Reception/Regional Leadership Awards Ceremony, St. Johns County Convention Center
    - MAY 2009** – REALITY CHECK FIRST COAST

- 12. Next Meeting Date and Location:

**September 4, 2008, at 10:00 am**  
**Northeast Florida Regional Council**  
**6850 Belfort Oaks Place**  
**Jacksonville, FL 32216**

- 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.