

NEFRC

September Monthly BOARD OF DIRECTORS Meeting

**September 4, 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: September 4, 2008

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: October 2, 2008 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, October 2, 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, September 4, 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 August 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. July 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. Flagler County Transmitted Amendment 08-2 – Ed Lehman4
 - ii. Town of Baldwin Transmitted Amendment 08-1 – Ed Lehman ..5
 - iii. St. Augustine Beach Adopted Amendment 08PEFE-1 – Guy Parola.....6
 - iv. St. Johns County Adopted Amendment 08PEFE-1 – Guy Parola...7
 - v. Town of Interlachen Adopted Amendment 08PEFE-1 – Guy Parola.....8
 - vi. Clay County Adopted Amendment 08PEFE-1 – Ameera Sayeed..9
 - vii. Nassau County Adopted Amendment 08-1 – Ed Lehman..... 10
 - viii. Nassau County Adopted EAR – Ameera Sayeed.....11
 - ix. Baker County Adopted EAR – Anna Shepherd.....12
 - x. DCA Notice of Intent – City of Jacksonville 08-1B – Ed Lehman..13

	b.	Intergovernmental Coordination and Review (IC&R) Report –Staff...	14
	c.	Development of Regional Impact (DRI) Report – Ed Lehman.....	15
	C.	Program/Staff Reports	
	1.	Emergency Preparedness Programs Update	16
	2.	Business Development Services Update	17
	3.	Planning & Development Update	18
	4.	Strategic Initiatives Update	19
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.	Recognition of Ms. Karen Stern, FRCA Policy Board President – Brian Teeple	Handout 20
	*2.	Resolution 2008-12 Honoring CM Paul Bue – Brian Teeple	21
	*3.	Clay County Transmitted Amendment 08D-2 – Ed Lehman	22
	4.	Governor's Park DRI Presentation – Mr. Doug Miller	23
	5.	JaxPort Presentation – Mr. Roy Schleicher	
	6.	Land Use/Effectiveness Matrix – Guy Parola	24
	7.	Comprehensive Economic Development Strategy (CEDS) – Margo Moehring	25
	8.	Regional Visioning Update – Margo Moehring	
	9.	Regional Water Supply Authority – Brian Teeple	26
	10.	Wildfire and Drought Report – Brian Teeple	Front Pocket
	*11.	Election of 2008/2009 Board Officers – Chair Sgroi	27
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	
	•	St. Johns River Water Management District	Handout
	○	St. Johns River Water Withdrawals Update	

10. President's Report

11. Chief Executive Officer's Report

- A. Teeple Time
- B. New Staff Introduction – Albert Chester
- C. Recognition of Employee of the Quarter, Jason Taylor
- D. Newspaper Articles
- E. Highlights (in Binder – Front Pocket)
- F. Upcoming Events:

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

~~**September 11, 2008**~~ – FCMPO Board Meeting - **CANCELLED**

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 2, 2008 – NEFRC Board and Committee Meetings

October 9, 2008 – FCMPO Board Meeting

October 15, 2008 – RLA Program Day

October 15, 2008 – NFPA Board Meeting, NEFRC

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, St. Augustine***

MAY 21, 2009 – REALITY CHECK FIRST COAST, World Golf
Village, St. Augustine

12. Next Meeting Date and Location:

October 2, 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.