

NEFRC

April Monthly BOARD OF DIRECTORS Meeting

**April 2, 2009
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: April 2, 2009

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: May 7, 2009 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, May 7, 2009**, 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, April 2, 2009
10:00 a.m.

(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)

TAB

1.	Call to Order, Roll Call, Introductions – President Boyle	
2.	Invocation & Pledge of Allegiance	
3.	*Approval of February 5, 2009, Meeting’s Minutes – President Boyle	1
4.	Public Comment – <u>LIMITED TO 3 MINUTES PER SPEAKER</u>	
5.	*Consent Agenda	
A.	Secretary/Treasurer’s Report – January and February 2009 Financial Report– Mr. Fish	2
B.	Committee Reports	
1.	Planning and Growth Management Policy Committee – Chair Griffis	
a.	February Comprehensive Plan Amendment Review – Ed Lehman	3
i.	City of Crescent City Adopted Amendment 09-1 – Guy Parola	4
ii.	Town of Interlachen Adopted Amendment 08CIE-1 – Valerie Evans	5
iii.	Town of Penney Farms Evaluation & Appraisal Report – Ameera Sayeed	6
b.	March Comprehensive Plan Amendment Review – Ed Lehman	7
i.	Orange Park Adopted Amendment 09PEFE-1 – Guy Parola.....	8
ii.	Baker County Adopted Amendment 09CIE-1 – Guy Parola.....	9
c.	Intergovernmental Coordination and Review (IC&R) Report	10
d.	Development of Regional Impact (DRI) Report	11
C.	Program/Staff Reports	
1.	Emergency Preparedness Programs Update	12
2.	Business Development Services Update	13
3.	Transportation & Community Development Update.....	14
4.	Planning & Strategic Initiatives Update	15

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. Governor’s Park DRI Development Order Review – Applicant16
 - *2. Baker County TD Local Coordinating Board (LCB) Recommendations – Ed Lehman..17
 - *3. Putnam County Adopted Amendment 09-1 – Ed Lehman18**
 - *4. Baker County Adopted Amendment 09SSA-1 – Guy Parola19**
 - *5. Resolution 2009-01, Honoring Harry Maxwell – Brian Teeple20**
 - *6. Resolution 2009-2, Opposing the Proposed Privatization of the Florida State Hospital by the Florida Legislature – Brian Teeple21**
 - *7. City of Jacksonville Adopted Amendment 09-1AR – Brian Teeple22**
 8. CHHA Text Amendment Opposition Letter to Governor – Brian Teeple23
 9. Reality Check/Regional Visioning Update – Margo Moehring.....24
 10. Legislative Update – Brian TeepleHandout

7. Public Comment – LIMITED **TO 3 MINUTES PER SPEAKER**

8. Voting Members’ Reports

9. Ex-Officio Members’ Reports
 - Enterprise Florida
 - Florida Department of Environmental Protection
 - GP Pipeline Update
 - Florida Department of Transportation
 - Outer Beltway/Interchange Update, Stimulus
 - 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 (Binder – Front Pocket)
 - D. [Regional Items of Interest \(handout\)](#)

E. Upcoming Events:

REMINDER: BOARD MEMBER PORTRAITS will be taken after the meeting!

April 3, 2009 – Environmental Luncheon, City of Jacksonville, Main Library

April 9, 2009 – North Florida TPO Board Meeting

April 15, 2009 – Regional Leadership Series – Transportation Day, NEFRC

April 16, 2009 – Regional Leadership Series – Issues Forum Day, NEFRC

April 16 – 17, 2009 – FL Regional Councils Association ED Meeting, Tallahassee

April 17, 2009 – Reality Check Run-Thru, WGV, St. Augustine

April 23, 2009 – Quarterly Planning Director Meeting, NEFRC

April 24, 2009 – CEDS Committee, St. Johns County Ag Center, Wind Mitigation Bldg.

April 24, 2009 – SRESP – Domestic Security Meeting, Central Florida RPC

April 29, 2009 – St. Johns County Emergency Operations Center Grand Opening

May 7, 2009 – **NEFRC Board and Committee Meetings, NEFRC**

May 10 – 15, 2009 – Governor’s Hurricane Conference, Ft. Lauderdale

May 15, 2009 – Regional Leadership Series Program Day, NEFRC

☞ **MAY 21, 2009** – ***REALITY CHECK FIRST COAST,***
St. Johns County Convention Center, St. Augustine

12. Next Meeting Date and Location:

May 7, 2009, at 10:00 am

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Jacksonville, FL 32216