



*Bringing Communities Together*

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## MEMORANDUM

**Date:** June 2, 2009

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

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

**Re:** July 2, 2009 - NEFRC Board Meeting

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, July 2, 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, June 4, 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 – Elaine Brown	
3.	*Approval of May 7, 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 – April 2009 Financial Report– Mr. Fish .....	2
B.	Committee Reports	
1.	Planning and Growth Management Policy Committee – Chair Griffis	
a.	May Comprehensive Plan Amendment Review – Ed Lehman .....	3
i.	City of Jacksonville Transmitted Amendment 09-2AR – Ed Lehman .....	4
ii.	City of Jacksonville Adopted Amendment 09PTFAR-1 – Guy Parola.....	5
iii.	City of St. Augustine Adopted Amendment 09CIE-1 – Guy Parola .....	6
iv.	City of Atlantic Beach Adopted Amendment 09CIE-1 – Ameera Sayeed.....	7
b.	10-Year Utility Site Plan	
i.	JEA – Ameera Sayeed .....	8
ii.	Seminole Electric – Ameera Sayeed .....	9
c.	Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman.....	10
d.	Development of Regional Impact (DRI) Report – Ed Lehman.....	11
C.	Program/Staff Reports	
1.	Emergency Preparedness Programs Update .....	12
2.	Transportation & Community Development Update .....	13
3.	Planning & Strategic Initiatives Update .....	14

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>	
	<b>*1. Clay County Transmitted Amendment 09EAR-1 – Valerie Evans</b> .....	<b>15</b>
	<b>*2. City of Jacksonville Transmitted Amendment 09EAR-1 – Guy Parola</b> .....	<b>16</b>
	<b>*3. City of Bunnell Transmitted Amendment 09-1 – Guy Parola</b> .....	<b>17</b>
	*4. FY 08/09 Proposed Amended Budget – Donna Starling.....	18
	*5. CEO FY 09/10 Contract – Brian Teeple .....	19
	6. State Regional Evacuation Study Program (SRESP) – Jeff Alexander.....	20
	<b>7. Coastal High Hazard Area Update – Brian Teeple</b> .....	<b>21</b>
	<b>8. Legislative Session Update – Brian Teeple</b> .....	<b>22</b>
	9. Proposed FPL Florida Energy Secure Line-Natural Gas Pipeline – Brian Teeple .....	23
	10. Business Development Corporation (BDC) Update – Brian Teeple	
	11. Comprehensive Economic Development Strategy (CEDS) Update – Margo Moehring	
	12. Reality Check Report – Margo Moehring .....	24
7.	Public Comment – LIMITED <b><u>TO 3 MINUTES PER SPEAKER</u></b>	
8.	Voting Members' Reports	
9.	Ex-Officio Members' Reports	
	• Enterprise Florida (vacant)	
	• Florida Department of Environmental Protection	
	• 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	
	▪ Financial Disclosure Requirements	
B.	Newspaper Articles	
C.	Highlights (Binder – Front Pocket)	
D.	Upcoming Events:	
	<b>June 4, 2009</b> – 19 <sup>th</sup> Annual Jacksonville FoodFight, Jacksonville	
	<b>June 5, 2009</b> – First Friday Art Walk, Downtown St. Augustine	
	<b>June 5, 2009</b> – 2009 Jacksonville River Rally Poker Run, Jacksonville	
	<b>June 6, 2009</b> – Reenactment of Drake's Raid, St. Augustine	
	<b>June 9, 2009</b> – Administration Commission Mtg (CHHA), Tallahassee	
	<b>June 10-12, 2009</b> – NFPA Class "Introduction to Public Procurement," – NEFRC	
	<b>June 11, 2009</b> – RCI Meeting, NEFRC	

Upcoming Events (*continued*)

**June 11, 2009** – NFTPO Board Meeting, Jacksonville  
**June 13, 2009** – Riverkeeper's Boat Trip, Jacksonville  
**June 13, 2009** – Kid's Fishing Clinic @ Fort Clinch State Park, Amelia Island  
**June 14, 2009** – Classic Cruisers and Concert, St. Augustine Beach Pier  
**June 17, 2009** – Regional Leadership Series: Economic Development Day, NEFRC  
**June 17, 2009** – Amelia Island Lighthouse Tour, Fernandina Beach  
**June 19, 2009** – Craft & Import Beer Festival, Municipal Stadium, Jacksonville  
**June 21, 2009** – Father's Day Flights, Avia Flight Academy, Palm Coast  
**June 25-26, 2009** – DCA Growth Management Workshop, Orlando  
**June 26 -28, 2009** – 23<sup>rd</sup> Annual Greek Landing Day, St. Augustine  
**June 27, 2009** – 4<sup>th</sup> Saturday Nature Explorations, Fort Matanzas  
**July 2, 2009** – **NEFRC Board and Committee Meetings, NEFRC**  
**July 3, 2009** – **NEFRC CLOSED** in Observance of Independence Day  
**July 4, 2009** – **INDEPENDENCE DAY**, Celebrations in various locations  
**July 11, 2009** – Living History Day, Fort Matanzas

12. Next Meeting Date and Location:

**July 2, 2009, at 10:00 am**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216