



*Bringing Communities Together*


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## MEMORANDUM

**Date:** July 2, 2009

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

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

**Re:** August 6, 2009 - NEFRC Board Meeting

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, August 6, 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, July 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: Innvocation – Mr. Sgroi; Pledge – Commissioner Holland	
3.	*Approval of June 4, 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 – May 2009 Financial Report– Mr. Fish .....	2
	B. Committee Reports	
	1. Planning and Growth Management Policy Committee – Chair Griffis	
	a. June Comprehensive Plan Amendment Review – Ed Lehman .....	3
	i. City of Hastings Adopted Amendment 09-CIE1 – Guy Parola .....	4
	b. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman.....	5
	c. Development of Regional Impact (DRI) Report – Ed Lehman.....	6
	C. Program/Staff Reports	
	1. Emergency Preparedness Programs Update .....	7
	2. Transportation & Community Development Update.....	8
	3. Planning & Strategic Initiatives Update .....	9
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 Green Cove Springs Transmitted Amendment 09-1 –</b>	
	<b>Ed Lehman.....</b>	<b>10</b>
	*2. FY 08/09 Revised Proposed Amended Budget – Donna Starling.....	11

*3.	FY 09/10 Proposed Budget – Donna Starling .....	12
*4.	Resolution 2009-05 Requesting Prioritization of the Intercity Rail (Amtrak) as Part of the Federal Economic Stimulus Package – Brian Teeple .....	13
*5.	<b>Resolution 2009-06 the Many Contributions of Michael Hadden .....</b>	<b>14</b>
6.	<b>Senate Bill 360 – DCA’s Summary – Brian Teeple .....</b>	<b>15</b>
7.	DEP Statewide 75 Percent Recycling Goal – Brian Teeple .....	16
8.	Coastal High Hazard Area-Moody Property Update – Brian Teeple	
9.	Hometown Democracy Update – Brian Teeple	

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

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
- B. Newspaper Articles
- C. Highlights (Binder – Front Pocket)
- D. Upcoming Events & Local Activities:

**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

**July 14, 2009** – Transit Oriented Development Workshop, NEFRC

**July 15, 2009** – Regional Leadership Series, NEFRC

**July 16, 2009** – Regional Leadership Series Final Day, NEFRC

**July 24, 2009** – Comprehensive Economic Development Strategy, St. Johns County Ag Center

**September 15-18, 2009** – APA Florida 2009 Conference, Jacksonville

12. Next Meeting Date and Location:

**August 6, 2009, at 10:00 am**  
 Northeast Florida Regional Council  
 6850 Belfort Oaks Place  
 Jacksonville, FL 32216