


Bringing Communities Together

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MEMORANDUM

Date: September 3, 2009

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: October 1, 2009 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, October 1, 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, September 3, 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: Commissioner Crichlow
- *3. Approval of August 6, 2009, Meeting’s Minutes – President Boyle1
4. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
- *5. Consent Agenda
 - A. Secretary/Treasurer’s Report – July 2009 Financial Report– Mr. Fish2
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chair Griffis
 - a. August Comprehensive Plan Amendment Review – Margo Moehring..... 3
 - b. Flagler County Adopted EAR 09-1 – Margo Moehring.....4
 - c. Town of Hastings Adopted EAR 09-1 – Guy Parola.....5
 - d. Development of Regional Impact (DRI) Report – Ed Lehman6
 - e. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman7
 - C. Program/Staff Reports
 1. Emergency Preparedness Programs Update8
 2. Transportation & Community Development Update9
 3. Planning & Strategic Initiatives Update10
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. **City of Bunnell Adopted Amendment 09-1 – Guy Parola11**
 - *2. Election of 2009/2010 Board Officers – Chair Williams
 - *3. Comprehensive Economic Development Strategy (CEDs) – Commissioner Holland ..12
 - *4. Department of Community Affairs FY09/10 Contract – Brian Teeple13

- 5. Web EOC and What Regional Collaboration Means – Jonathan Holland14
- 6. Florida Regional Councils Association’s (FRCA) Annual Report – Brian Teeple15
- 7. Regional Visioning Update – Margo Moehring
- 8. 2010 U.S. Census Presentation – Marilyn Stephens

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

**August 27 – September 22, 2009 – Strategic Intermodal System (SIS)
 Strategic Plan Update Regional Workshops, Statewide**
September 3, 2009 – NEFRC Board and Committee Meetings, NEFRC
September 3, 2009 – RCI General Membership Meeting - NEFRC
September 7, 2009 – NEFRC CLOSED for LABOR DAY
September 10, 2009 – NFTPO Meeting, Jacksonville
September 11, 2009 – Low Impact Development Workshop, Jacksonville
September 14 – 16, 2009 – Statewide Homeland Security Work Group, Daytona
September 15-18, 2009 – Florida APA 2009 Conference, Jacksonville
September 19, 2009 – International Coastal Cleanup, Ponte Vedra Beach
September 21, 2009 – Low Impact Development Workshop, Palm Coast
September 23 -24, 2009 – Water Withdrawal Symposium, Gainesville
September 26, 2009 – National Estuaries Day, Ponte Vedra Beach
October 1, 2009 – NEFRC BOARD & COMMITTEE MEETINGS, NEFRC
October 4-6, 2009 – NARC Meeting, Phoenix, AZ
November 18, 2009 – RDSTF All Partners Meeting, Putnam County
November 30, 2009 – END OF HURRICANE SEASON

12. Next Meeting Date and Location:

October 1, 2009, at 10:00 am
 Northeast Florida Regional Council
 6850 Belfort Oaks Place
 Jacksonville, FL 32216