




Bringing Communities Together

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MEMORANDUM

Date: February 4, 2010

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: March 4, 2010 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, March 4, 2010** 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, February 4, 2010
10:00 a.m.

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

TAB

1.	Call to Order, Roll Call, Introductions – President Griffis	
2.	Invocation & Pledge of Allegiance: Mayor Jon Netts	
*3.	Approval of January 7, 2010, Meeting's Minutes – President Griffis	1
4.	Public Comment – <u>LIMITED TO 3 MINUTES PER SPEAKER</u>	
*5.	Consent Agenda	
	A. Secretary/Treasurer's Report – December 2009 Financial Report – Mr. Fish	2
	B. Program/Staff Reports	
	1. Emergency Preparedness Programs Update	3
	2. Transportation & Community Development Update	4
	3. Planning & Strategic Initiatives Update	5
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. January Comprehensive Plan Amendment Review – Margo Moehring	6
	*2. Town of Orange Park Adopted Amendment 09-1ER – Guy Parola	7
	*3. Florida Power & Light Natural Gas Pipeline – Ameera Sayeed	8
	4. Development of Regional Impact (DRI) Report – Ed Lehman	9
	5. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman	10
	*6. Baker County TD Local Coordinating Board Member Appointment – Ed Lehman	11
	*7. Proposed Resolution 2010-04 Honoring Wes Larson – Brian Teeple	12
	*8. Proposed Resolution 2010-05 Opposing Passage of Amendment 4 –	
	Brian Teeple	13

9. FDOT Presentation – St. Johns River Crossing – Jim Knight14

10. FRCA - State Growth Management Delegation Pilot Update – Brian Teeple

11. JTA/FDOT Regional Transportation Authority Study Update – Brian Teeple15

12. 2009 Annual Report DRAFT – Jennifer Hewett-Apperson (Handout)

13. Regional Visioning Update – Margo Moehring (Handout)

14. Florida Surface Water Quality Standards – Brian Teeple / Greg Strong16

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

- Employee of the Year – Donna Starling
- New Employee Introduction – Eric Anderson

B. Highlights (Binder – Front Pocket)

C. 2010 NEFRC Legislative Priorities & Palm Cards (Handout)

D. Upcoming Events & Local Activities:

- February 14, 2010 – NEFRC 33rd ANNIVERSARY**
- February 15, 2010 – NEFRC CLOSED in Observance of Presidents' Day**
- February 17, 2010 – RLS Managing Crisis in the Region, NEFRC**
- February 23-25, 2010 – Chamber Short Course, Orlando, FL**
- February 24, 2010 – Elected Officials Reception & Regional Awards Ceremony, UNF**
- March 2, 2010 – Legislative Session Begins, Tallahassee**
- March 4, 2010 – NEFRC Board and Committee Meetings, NEFRC**
- March 4, 2010 – Regional Community Institute Board Meeting, NEFRC**
- March 10, 2010 – RLS Recreation and Mobility, NEFRC**
- March 25, 2010 – NFPA 2010 Expo, UNF**
- April 14, 2010 – RLS Housing and Human Services, NEFRC**
- May 19, 2010 – RLS Economic Development & Local Government Finance, NEFRC**
- June 16, 2010 – RLS Natural Resources, NEFRC**
- July 14, 2010 – RLS Bringing It All Together, NEFRC**

12. Next Meeting Date and Location:

March 4, 2010, at 10:00 am
 Northeast Florida Regional Council
 6850 Belfort Oaks Place
 Jacksonville, FL 32216