




Bringing Communities Together

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MEMORANDUM

Date: March 4, 2010

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: April 1, 2010 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, April 1, 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, March 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: Commissioner Michael Boyle	
*3.	Approval of February 4, 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 – January 2010 Financial Report – Mr. Fish	2
	B. Committee Reports	
	1. Planning and Growth Management Policy Committee – Chair Brown	
	a. February Comprehensive Plan Amendment Review – Margo Moehring	3
	b. St. Johns County Transmitted Amendment 10-1 – Guy Parola	4
	c. Development of Regional Impact (DRI) Report – Ed Lehman	5
	d. Intergovernmental Coordination and Review (IC&R) Report – No Report This Month	
	C. Program/Staff Reports	
	1. Emergency Preparedness Programs Update	6
	2. Transportation & Community Development Update	7
	3. Planning & Strategic Initiatives Update	8
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. Enterprise Florida Presentation – Liefke Cox	9
	2. Regional Visioning Update – Margo Moehring	
	3. Statewide Regional Evacuation Study Program (SRESP) Update Presentation – Jeffrey Alexander	10

4.	Growth Management Definitions Letter – Jeffrey Alexander.....	11
5.	SRPP-Part IV – Emergency Preparedness Presentation – Jeffrey Alexander (<i>Bring SRPP Binder</i>).....	12
6.	InterOperable Communication Presentation – Traci Hochhalter	13
7.	Emergency Management Institute – Putnam County Training Presentation – Danny Hinson.....	14
8.	Legislative Update Brian Teeple	15
	a) 2010 Florida Regional Councils Bill Tracking List	
	b) NCFRPC Resolution No. 2010-01 – Opposition to the Interbasin Transfer of Water	
	c) Know Your Legislature Booklet (binder front pocket)	
9.	FRCA - Update – Brian Teeple	
7.	Public Comment – LIMITED <u>TO 3 MINUTES PER SPEAKER</u>	
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	
	o St. Johns River Water Withdrawals Update	
10.	President's Report	
11.	Chief Executive Officer's Report	
	A. Teeple Time	
	▪ New Employee Introduction – Danny Hinson	
	B. Highlights (Binder – Front Pocket)	
	C. Upcoming Events & Local Activities:	
	March 2, 2010 – Legislative Session Begins, Tallahassee	
	March 10, 2010 – RLS Recreation and Mobility, NEFRC	
	March 12, 2010 – SLOSH Training, NEFRC	
	March 25, 2010 – NFPA 2010 Trade Expo, UNF	
	April 1, 2010 – NEFRC Board and Committee Meeting, NEFRC	
	April 14, 2010 – RLS Housing and Human Services, NEFRC	
	May 19, 2010 – RLS Economic Development & Local Government Finance, NEFRC	
	May 31, 2010 – NEFRC CLOSED in Observance of Memorial Day	
	June 1, 2010 – 2010 Hurricane Season Begins	
	June 3, 2010 - Regional Community Institute Annual Board Meeting, NEFRC	
	June 16, 2010 – RLS Natural Resources, NEFRC	
	June 17, 2010 – Public Records Management Seminar, NEFRC	
	July 5, 2010 – NEFRC CLOSED in Observance of Independence Day	
	July 14, 2010 – RLS Bringing It All Together, NEFRC	

12. Next Meeting Date and Location:

April 1, 2010, at 10:00 am
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216