

Minutes of the
NORTHEAST FLORIDA REGIONAL COUNCIL
February 10, 2005

The monthly meeting of the Northeast Florida Regional Council was held on Thursday, February 10, 2005, at 10:00 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

President Kanbar called the meeting to order with the following members present representing a quorum:

BAKER	Charles Prachar Gordon Crews Hugh Fish
CLAY	Carol Vallencourt Deidra Franklin Harold Rutledge
DUVAL	Mary Louise Dungey Rea Fleckenstein Paul Parsons
FLAGLER	Blair Kanbar Ralph Carter Bob Sgroi Joann King
NASSAU	Ansley Acree Tom Branan Ken Walker
PUTNAM	Chip Laibl Linda Myers Brad Purcell Mary Lawson Brown
ST. JOHNS	Don Crichlow Harry Maxwell Karen Stern
EX-OFFICIO	Larry Parks

Excused Absence: Ginger Barber, Clare Berry, Bob Spaeth, Bruce Maguire,
Linda Burnette, Wes Larson, Bill Green, Jerry Holland

Absent: Glenn Lassiter

Others: Mark Schou, Dave Miracle, Jennifer Auger, and other members of the public.

Staff Present: Brian Teeple, Carol Brady, Jeff Alexander, Tobin Lilly, Stephen Jones,
Amanda Smith, Kathryn Boer, Maurice Postal, Ed Lehman, Mike Brown,
Steve Mahaven, Lee Brown, Donna Starling, Ed Preston, Mike Hadden
Rhonda Baker, Jeanie Palmer and Peggy Conrad

Commissioner Branan led the Council in a prayer then led the pledge of allegiance.

*Approval of Minutes

Mr. Laibl moved approval of the January 6, 2005, meeting's minutes; seconded by Commissioner Parsons; motion unanimously carried.

President's Report

Introduction of New Board Members

President Kanbar welcomed new Board member, **Commissioner Don Crichlow**, representing the City of St. Augustine.

Staff Recognition

Ms. Brady, Healthy Start Director, gave a brief background on the Magnolia Project and their accomplishments. The entire staff of Magnolia will receive a luncheon in recognition of their achievements.

*Consent Agenda

President Kanbar asked if any items needed to be moved from the Consent Agenda to the Discussion Agenda. There were no items to be moved. **Mr. Laibl moved approval of the Consent Agenda; seconded by Mr. Prachar; motion unanimously carried.**

Discussion Agenda

*Putnam County – Transmitted Amendment 05-1

Mr. Lehman highlighted the three changes to the Future Land Use Map. **Commissioner Myers** stated that the Iluka mining operation is an amazing process that undertakes extraordinary reclamation. **Commissioner Stern moved approval of the**

Putnam County – Transmitted Amendment 05-1 for transmittal to DCA; seconded by Commissioner Myers; motion unanimously carried.

West Palm Coast (nka Palm Coast Park) Development of Regional Impact (DRI)
Development Order (DO) Review Update

Mr. Lehman gave an update on the West Palm Coast DRI D.O. stating that he had conferred with the Planning & Growth Management Committee Chairman, after meeting with the developer, and the City of Palm Coast. Staff then recommended to DCA that the DCA not appeal the Development Order.

*Resolution 2005-06 Honoring Councilman Jerry Holland

Mr. Teeple stated this Resolution would be brought back to the Council for action at the April meeting since Councilman Holland will serve on the City Council until April 15, 2005.

*Florida Emergency Preparedness Association Legislative Agenda

Mr. Alexander called attention to the memorandum giving information on the emergency preparedness 2005 legislative issue statement developed by the Tampa Bay Regional Planning Council. The three recommended actions include reauthorization of the Special Needs Task Force, protection of the emergency management trust funds, and an increase in the Emergency Management Preparedness and Assistance Trust Fund surcharge.

Commissioner Myers moved approval of the Florida Emergency Preparedness Legislative Agenda; seconded by Mr. Sgroi; motion unanimously carried.

*Resolution 2005-05 in Support of the USS Kennedy

Mr. Jones stated that at the last Board meeting Staff was directed to prepare a resolution in support of the USS Kennedy. The resolution will be forwarded to the Congressional delegation. **Mr. Sgroi moved approval of Resolution 2005-05; seconded by Commissioner Stern; motion unanimously carried.**

Super Bowl Staff Activity Update

Mr. Alexander gave an update on Staff involvement in the preparation exercises for the Super Bowl. Staff was provided for five days as liaison with the Event Operations Center.

Healthy Start and Magnolia Project Update

Ms. Brady called attention to the hand out containing an extract of information from the Jacksonville Community Council report. The full report contains information on the quality of life in Duval County. The extract shows information on where we stand on key indicators on maternal and child health and how infant mortality is tied to health care provision issues. Medicaid reform is an item on the legislative agenda. Local governments should be concerned about this since they contribute to Medicaid and half the births in Florida rely on Medicaid.

Boat Ramp Study Preliminary Findings

Ms. Smith called attention to the information contained in the Board binder stating that a Board member had asked that the Council undertake a study of boat ramps in the region. Preliminary findings indicate that another 12 ramps are needed to adequately serve the region. Ms. Smith stated that the study also provided recommendations to address the issues. A final report should be ready within the next few months.

Fiscal Impact Analysis Model

Mr. Brown called attention to the memorandum containing information on the Fiscal Impact Analysis Model (FIAM) that can be utilized by local governments. The State asked the NEFRC for recommendations on how to implement this model. There are a number of concerns with the model and these are addressed under the Staff's recommendation report.

DCA Growth Management Proposal and RPC Legislative Appropriation

Mr. Teeple called attention to the memorandums containing information on growth management reform. He then gave more detailed information on the Goals of the 2005 Legislation. These include:

- ?? ensuring that infrastructure, especially schools, roads and water are adequately addressed
- ?? providing an explicit link between planning and infrastructure funding
- ?? focusing state oversight on the protection of state priorities
- ?? streamlining the process of reviewing comprehensive plans and amendments
- ?? rewarding innovative planning by providing financial and regulatory incentives

Mr. Teeple stated that he is following a number of Bills and stated that if there is any particular Bill that a Board member would like tracked, he is happy to do so. Mr. Teeple then called attention to the graph regarding the State funding of the RPCs since 1986. Board members are invited to use their contacts to lend support and assistance regarding funding for the RPCs.

Members Reports

None.

Executive Director's Report

Mr. Teeple called attention to the Highlights article regarding the Northeast Florida Regional Leadership Academy with the first meeting being held on April 21, 2005, with a retreat at Amelia Island Plantation. He stated that they would be bringing in a consultant to assist with curriculum development. Mr. Teeple then stated that Newspaper Articles would take on a

different appearance next month. These will be divided by subject area and county. He then called attention to the information report.

Identifying Regional Issues and Solutions (IRIS) – Public Policy Development Issues

Mr. Teeple gave an update on the Baker County Alternative Futures Project. This has kicked off with Staff talking one-on-one with stakeholders throughout the community. Once the community decides what it wants their future to look like, Staff will then make recommendations on actions that Baker County needs to take today in preparation for their future growth.

Mr. Teeple recognized Mr. Tom Rivers, of St. Johns County, a former Gubernatorial member of the Board.

Public Comment

None.

Next Meeting Date

The next meeting is scheduled for Thursday, March 3, 2005, at 10:00 a.m. at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

Adjournment

There being no further business to discuss, the meeting adjourned at 11:35 a.m.

Blair Kanbar
President

Brian Teeple
Executive Director