

MEMORANDUM

Date: March 30, 2005
To: Northeast Florida Regional Council
From: Brian D. Teeple, Executive Director
Re: April 7, 2005 - NEFRC Agenda

The regular monthly meeting of the Northeast Florida Regional Council will be held on Thursday, April 7, 2005, at 10:00 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

AGENDA

1. Call to Order, Roll Call, Introductions – President Kanbar
2. Prayer
3. Pledge of Allegiance
- *4. Approval March 3, 2005, Meeting's Minutes – President Kanbar
5. President's Report
- *6. **Consent Agenda**
 - A. Secretary/Treasurer's Report – Mr. Fish

- *1. February Financial Report
- B. Committee Reports
 - 1. Planning and Growth Management Policy Committee – Chairman Stern
 - *a. Comprehensive Plan Amendment Review
 - *i. Baker County - Transmitted Amendment 05-1
 - *ii. Town of Baldwin - Transmitted Amendment 05-1
 - *iii. St. Johns County – Transmitted Amendment 05-D1
 - *iv. St. Johns County - Adopted Amendment 05-1
 - *v. City of Fernandina Beach – Adopted Amendment 05-1
 - b. Intergovernmental Coordination and Review (IC&R) Report
 - c. Development of Regional Impact (DRI) Report
 - 2. Beach Access Ad-Hoc Committee – Chairman Maguire
- C. Program/Staff Reports
 - 1. Business Development Corporation
 - 2. LEPC/Emergency Preparedness

7. 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. Transportation Disadvantaged Appointment(s) – Stephen Jones
 - *2. Proposed Budget Amendment 04/05 – Donna Starling
 - *3. JTA Support Letters Request – Stephen Jones

4. Florida Transportation Plan Update –
Commissioner Maguire and Commissioner Stern
5. North Florida Procurement Association Chapter of
NIGP, Inc. – President Kanbar
6. Jacksonville/St. Johns Bilateral Meeting - Staff
7. REMI Study – Economic Effects of Gasoline Price
Increase – Staff
8. America Community Survey/County Growth in Northeast
Florida - Staff
9. Satellite Meeting – Brian Teeple
10. Hometown Democracy Update – Brian Teeple
11. Regional Leadership Update – Brian Teeple
12. FRCA/Legislative Update – Brian Teeple

8. Members Reports

9. Executive Director's Report

- A. Highlights
- B. Newspaper Articles
- C. Information Report

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

- A. Nassau County Update
- B. Baker County Update

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

12. Next Meeting Date and Location May 5, 2005, at 10:00 a.m.
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

13. Adjournment

***Denotes Action Item**

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A verbatim record of Northeast Florida Regional Council proceedings is required if a person decides to appeal any NEFRC action, including testimony and evidence upon which appeal is based.

If anyone requires special accommodations, please notify Peggy Conrad at (904) 279-0880 at least three working days prior to the meeting.

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