

MEMORANDUM

Date: July 27, 2005
To: Northeast Florida Regional Council
From: Brian D. Teeple, Executive Director
Re: August 4, 2005 - NEFRC Agenda

The regular monthly meeting of the Northeast Florida Regional Council will be held on Thursday, August 4, 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 - Commissioner Myers
3. Pledge of Allegiance
- *4. Approval of July 7, 2005, Meeting's Minutes – President Kanbar
5. President's Report
 - A. Presentation on Reorganization – President Kanbar/Brian Teeple
- *6. **Consent Agenda**
 - A. Secretary/Treasurer's Report – Mr. Fish
 - *1. June Financial Report

B. Committee Reports

1. Planning and Growth Management Policy Committee – Chairman Stern
 - *a. Comprehensive Plan Amendment Review
 - *i. St. Johns County – Transmitted Amendment 05-C1
 - b. Intergovernmental Coordination and Review (IC&R) Report
 - c. Development of Regional Impact (DRI) Report
 - *d. Ten-Year Site Plan Review
2. Personnel, Budget, and Finance Committee – Chairman Lassiter
 - *a. Copier Bids
3. Beach Access Ad-Hoc Committee – Chairman Maguire
 - a. March 3, 2005, Meeting's Minutes

C. Program/Staff Reports

1. Business Development Corporation
2. KidCare

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. St. Johns River Water Management District (SJRWMD) Irrigation Rule – Ms. Linda Burnette
 - *2. Audit Services Recommendation – Donna Starling
 3. Video Teleconferencing Capabilities Demonstration – Jeffrey Alexander
 4. Annual Report – Mike Hadden
 - *5. Regional Leadership Awards and Elected Officials Reception –

Mike Hadden

- *6. Resolution 2005-9 regarding Councilman Ralph Carter – President Kanbar
- *7. Resolution 2005-10 regarding Commissioner Ken Walker – President Kanbar
- 8. Jacksonville Community Council Inc. (JCCI) Study – Mr. Skip Cramer – Executive Director, JCCI
- 9. Strengthening America’s Communities Initiative Update – Mike Brown

8. Members Reports

9. Executive Director’s Report

- A. Highlights
- B. Newspaper Articles
- C. Info Report
- D. Introduction – Heather Golightly
- E. OPPAGA - DOT/WMD/RPC Study Update – Brian Teeple

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

- A. Baker County Update – Amanda Smith
- B. Nassau County Update – Brian Teeple

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

12. Next Meeting Date and Location September 1, 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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