

MEMORANDUM

Date: February 2, 2005
To: Northeast Florida Regional Council
From: Brian D. Teeple, Executive Director
Re: February 10, 2005 - NEFRC Agenda

The regular monthly meeting of the Northeast Florida Regional Council will be held on Thursday, February 10, 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 January 6, 2005, Meeting's Minutes – President Kanbar
5. President's Report
 - A. Introduction of New Board Member - Commissioner Don Crichlow, City of St. Augustine
 - B. Staff Recognition

***6. Consent Agenda**

- A. Secretary/Treasurer's Report – Mr. Fish
 - *1. December Financial Report
- B. Committee Reports
 - 1. Planning and Growth Management Policy Committee – Chairman Stern
 - *a. Comprehensive Plan Amendment Review
 - i. Clay County Transmitted Amendment - 05-D1
 - b. Intergovernmental Coordination and Review (IC&R) Report
 - c. Development of Regional Impact (DRI) Report
- C. Personnel, Budget, & Finance Policy Committee – Chairman Lassiter
 - *1. Approval of Appeal Policy
- D. Program/Staff Reports
 - 1. 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. Resolution 2005-05 Honoring Jerry Holland - President Kanbar
 - *2. Florida Emergency Preparedness Association Legislative Agenda - Jeffrey Alexander
 - *3. Resolution 2005-06 in support of the USS Kennedy - Brian Teeple
 - 4. Super Bowl Staff Activity Update – Jeffrey Alexander

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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