

# **MEMORANDUM**

Date: December 29, 2004  
To: Northeast Florida Regional Council  
From: Brian D. Teeple, Executive Director  
Re: January 6, 2005 - NEFRC Agenda

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The regular monthly meeting of the Northeast Florida Regional Council will be held on Thursday, January 6, 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 December 2, 2004, Meeting’s Minutes – President Kanbar
5. President’s Report
  - A. Introduction of New Board Member
    1. Commissioner Harold Rutledge, Clay County

**\*6. Consent Agenda**

- A. Secretary/Treasurer's Report – Mr. Fish
  - \*1. November Financial Report
- B. Committee Reports
  - 1. Planning and Growth Management Policy Committee – Chairman Stern
    - \*a. Comprehensive Plan Amendment Review
      - \*i. Town of Marineland - Transmitted Amendment 05-1
      - \*ii. Putnam County - Adopted Amendment 04-2
      - \*iii. City of Jacksonville – Adopted Amendment 04-2
      - \*iv. Clay County – Adopted Amendment 04-2
      - \*v. Flagler County – Adopted Amendment 04-2
    - b. Intergovernmental Coordination and Review (IC&R) Report
    - c. Development of Regional Impact (DRI) Report
- C. Personnel, Budget, & Finance Policy Committee – Vice-Chairman Fleckenstein
  - \*1. Approval of Services between NEFRC and Business Development Corporation
- D. Program/Staff Reports
  - 1. Business Development Corporation
  - 2. LEPC/Emergency Preparedness
  - 3. KidCare

**7. Discussion Agenda**

- A. Items removed from Consent Agenda at meeting (if any)
- B. Items added or modified since Draft Agenda mail out
- C. Items from Draft Agenda
  - \*1. Resolution 2005-01 Honoring Mr. Bill Basford – President Kanbar
  - \*2. Resolution 2005-02 Honoring Commissioner Al Holmberg – President Kanbar
  - \*3. FY 03/04 Independent Audit – Mr. Mark Schou, Cornelius, Schou, Leone & Matteson
  - \*4. West Palm Coast DRI Development Order – Ed Lehman
  - 5. Florida Prepares for Terrorism – Jeffrey Alexander
  - 6. Super Bowl Exercise – Jeffrey Alexander

8. Members Reports

9. Executive Director's Report

- A. Highlights
- B. Information Report

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

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

12. Next Meeting Date and Location **February 10, 2005, at 10:00 a.m.**  
 Northeast Florida Regional Council  
 6850 Belfort Oaks Place

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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