

# **MEMORANDUM**

Date: January 6, 2005  
To: Northeast Florida Regional Council  
From: Brian D. Teeple, Executive Director  
Re: February 10, 2005 - NEFRC Meeting

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The next 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.

**Northeast Florida Regional Council**  
**BOARD A G E N D A**

(ADDED OR MODIFIED ITEMS IN BOLD)

**TAB**

1. Call to Order, Roll Call, Introductions –President Kanbar
2. Prayer
3. Pledge of Allegiance
- \*4. Approval of December 2, 2004, Meeting’s Minutes – President Kanbar -----1
5. President’s Report
  - A. **Introduction of New Board Members -----2**
    1. Commissioner Harold Rutledge, Clay County
    2. Commissioner Tom Branan, Nassau County
    3. Commissioner Gordon Crews, Baker County
- \*6. **Consent Agenda**
  - A. Secretary/Treasurer’s Report – Mr. Fish
    - \*1. November Financial Report -----3
  - B. Committee Reports:
    1. Planning and Growth Management Policy Committee – Chairman Stern
      - \*a. Comprehensive Plan Amendment Review -----4
        - \*i. Town of Marineland - Transmitted Amendment 05-1 --5
        - \*ii. Putnam County - Adopted Amendment 04-1 -----6
        - \*iii. City of Jacksonville – Adopted Amendment 04-2-----7
        - \*iv. Clay County – Adopted Amendment 04-2 -----8
        - \*v. Flagler County – Adopted Amendment 04-2 -----9

b.	Intergovernmental Coordination and Review (IC&R) Report -----	10
c.	Development of Regional Impact (DRI) Report -----	11
C.	Personnel, Budget, & Finance Policy Committee – Vice-Chairman Fleckenstein	
*1.	Approval of the Amendment to the Services between NEFRC and Business Development Corporation -----	12
D.	Program/Staff Reports	
1.	Business Development Corporation -----	13
2.	LEPC/Emergency Preparedness -----	14
3.	KidCare -----	15

**7. Discussion Agenda**

A.	Items removed from Consent Agenda at meeting (if any)	
B.	Discussion Items (added or modified items since mail out in bold)	
*1.	*a. <b>Clay County – Transmitted Amendment 05-1 Ed Lehman -----</b>	16
	*b. <b>Baker County – Adopted Amendment 04-2 – Ed Lehman -----</b>	17
*2.	Resolution 2005-01 Honoring Mr. Bill Basford – President Kanbar -----	18
*3.	Resolution 2005-02 Honoring Commissioner Al Holmberg – President Kanbar -----	19
*4.	Resolution 2005-03 Honoring Mr. Mario Taylor – President Kanbar -----	20
*5.	<b>Resolution 2005-04 Honoring Commissioner Julie Combs – President Kanbar -----</b>	21
*6.	FY 03/04 Independent Audit – Mr. Mark Schou, Cornelius, Schou, Leone & Matteson	

- \*7. West Palm Coast DRI Development Order – Ed Lehman -22
- 8. Florida Prepares for Terrorism – Jeffrey Alexander
- 9. Super Bowl Exercise – Jeffrey Alexander

8. Members Reports

9. Executive Director’s Report

A. Highlights ----- **Front Pocket**

B. Information Report -----**23**

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

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  
 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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