

Northeast Florida Regional Council
BOARD A G E N D A

Thursday, July 7, 2005
10:00 a.m.

(ADDED OR MODIFIED ITEMS IN BOLD)

TAB

1. Call to Order, Roll Call, Introductions – President Kanbar
2. Prayer – Commissioner Maguire
3. Pledge of Allegiance
4. Welcome to GTMNERR – Mr. Ken Berk, Environmental Administrator for GTMNERR and East Coast Region, Office of Coastal and Aquatic Managed Areas, Department of Environmental Protection
- *5. Approval of June 2, 2005, Meeting’s Minutes – President Kanbar -----1
6. President’s Report
- *7. Consent Agenda
 - A. Secretary/Treasurer’s Report – Mr. Fish
 - *1. May Financial Report ----- 2
 - B. Committee Reports:
 1. Planning and Growth Management Policy Committee – Chairman Stern
 - *a. Comprehensive Plan Amendment Review
 - *i. Clay County – Transmitted Amendment 05-2 ----3
 - *ii. City of Bunnell– Transmitted Amendment 05-1--4
 - *iii. Town of Hilliard – Adopted Amendment 05-1-----5
 - *iv. City of Palm Coast - Adopted Amendment 05-1-6
 - b. Intergovernmental Coordination and Review (IC&R)

	Report -----	7
c.	Development of Regional Impact (DRI) Report -----	8
C.	Program/Staff Reports	
1.	LEPC/Emergency Preparedness -----	9
2.	Business Development Corporation -----	10
3.	KidCare -----	11
8.	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.	Comprehensive Plan Amendment Review – Ed Lehman -----	12
*a.	Nassau County Transmitted Amendment 05-1 -----	13
*b.	City of Jacksonville Adopted Amendment 05-1 -----	14
*2.	Twin Creeks Development of Regional Impact – Ed Lehman -----	15
*3.	Approval of FY 05/06 Transportation Disadvantaged (TD) Grant Application – Stephen Jones -----	16
4.	Regional Leadership Awards – Mike Hadden	
5.	FDOT/WMD/RPC - OPPAGA Boundary Study – Brian Teeple -----	17
*6.	Regional Legislative Agenda – Commissioner Myers and Commissioner Maguire	
7.	Hometown Democracy Returns – Brian Teeple -----	18
9.	Members Reports	
10.	Executive Director's Report	
A.	Highlights -----	Front Pocket

- B. Newspaper Articles
- C. GTMNERR Tour

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

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

12. Public Comment - LIMITED **TO 3 MINUTES PER SPEAKER**

13. Next Meeting Date and Location: August 4, 2005, at 10:00 a.m.
Northeast Florida Regional Council,
6850 Belfort Oaks Place,
Jacksonville, FL 32216

14. 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.

MEMORANDUM

Date: July 7, 2005
To: Northeast Florida Regional Council
From: Brian D. Teeple, Executive Director
Re: August 4, 2005 - NEFRC Meeting

The next 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.

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