




Bringing Communities Together

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MEMORANDUM

DATE: January 6, 2011

TO: Northeast Florida Regional Council Board Members

FROM: Brian D. Teeple, Chief Executive Officer 

RE: FEBRUARY 3, 2011 NEFRC BOARD MEETING

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, February 3, 2011** at **10:00 a.m.** at the **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.**

Northeast Florida Regional Council
BOARD of DIRECTORS

A G E N D A

Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

Thursday, January 6, 2011
10:00 a.m.

(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)

TAB

1.	Call to Order, Roll Call, Introductions – President Brown	
2.	Invocation & Pledge of Allegiance: Mr. Darryl Register	
* 3.	Approval of December 2, 2010, Meeting’s Minutes – President Brown	1
* 4.	Consent Agenda	
	A. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson	2
	B. Program/Staff Reports	
	1. Emergency Preparedness Programs Update	3
	2. Planning and Development Program Update	4
	3. Policy Program Update	5
5.	Committee Reports	
	A. Items removed from Consent Agenda at meeting (if any)	
	B. Personnel, Budget and Finance Policy Committee Report – Chair Williams	
	* 1. November 2010 Financial Report	6
	* 2. FY 2009/2010 Audit – Ms. MaryAnn Magers, Magers & Associates	7
	C. Planning and Growth Management Policy Committee Report – Chair Sgroi	
	* 1. Clay County Transmitted Amendment 11-1 – Ameera Sayeed	8
	* 2. City of Green Cove Springs Transmitted Amendment 11-1ER – Eric Anderson	9
	* 3. Clay County Adopted Amendment 10-CIE1 – Ameera Sayeed	10
	* 4. City of Fernandina Beach Adopted Amendment 10-CIE1 – Ameera Sayeed	11
	* 5. City of Palm Coast Adopted EAR – Guy Parola	12
	D. Strategic Regional Policy Plan Committee Report – Chair Bryan	

E. **FRCA/Legislative Policy Committee Report – Vice Chair Holland**

F. **Other Reports/Action Items**

* 1. Resolution 2011-1 – Commissioner Stevenson – Brian Teeple	13
* 2. Resolution 2011-2 – Mrs. Vallencourt – Brian Teeple.....	14
3. Regional Visioning – Margo Moehring	15
4. Overland Bridge Presentation – Mr. James Bennett, Department of Transportation	
5. Statewide Regional Evacuation Study Program Roll Out Update – Jeffrey Alexander	16
6. NEFRC 2010 Annual Report DRAFT – Brian Teeple	17

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

7. **Voting Members’ Reports**

8. **Ex-Officio Members’ Reports**

- Enterprise Florida – Ms. Andrews
- Florida Department of Environmental Protection – Mr. Strong
- Florida Department of Transportation – Mr. Bennett
- St. Johns River Water Management District – Mr. Cole

9. **President’s Report**

10. **Chief Executive Officer’s Report – Teeple Time**

A. Highlights (Binder – Front Pocket)

B. Elected Officials Reception – Date Jan. 20, 2011

C. RLA Applications (on the table)

D. Upcoming Events:

Jan. 13 – 14, 2011 – Florida Regional Councils Association Meeting, Tallahassee

Jan. 17, 2011 – NEFRC CLOSED in Observance of Martin Luther King Day

Jan. 20, 2011 – Elected Officials and Regional Leaders Reception, UNF

Jan. 24 – 28, 2011 – FL Emergency Preparedness Assoc. Annual Meeting, Orlando

Jan. 27, 2011 – Quarterly Planning Directors Meeting, NEFRC

Jan. 27, 2011 – RCI Board of Directors Meeting, NEFRC

Jan. 31, 2011 – First Coast Vision Town Hall, NEFRC

February 3, 2011 – NEFRC Board & Committee Meetings, NEFRC

11. **Next Meeting Date and Location: **February 3, 2011, at 10:00 am****

Northeast Florida Regional Council

6850 Belfort Oaks Place

Jacksonville, FL 32216