




Bringing Communities Together

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

MEMORANDUM

DATE: February 3, 2011

TO: Northeast Florida Regional Council Board Members

FROM: Brian D. Teeple, Chief Executive Officer 

RE: MARCH 3, 2011 NEFRC BOARD MEETING

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, March 3, 2011** in the Soforenko Board Room 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, February 3, 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:** Commissioner Wendell Davis
- * 3. **Approval of January 6, 2011 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. December 2010 Financial Report 6
 - * 2. Independent Auditor Recommendation 7
 - C. **Planning and Growth Management Policy Committee Report** – Chair Sgroi
 - * 1. Baker County Transmitted Amendment 11-1ER – Guy Parola 8
 - * 2. **City of Jacksonville Transmitted Amendment 11-1ARA – Ameera Sayeed** 9
 - * 3. **City of Jacksonville Transmitted Amendment 11-1ARB – Ameera Sayeed** 10
 - * 4. City of Macclenny Adopted Amendment 11-CIE1 – Ameera Sayeed 11
 - * 5. **City of Flagler Beach Adopted EAR – Eric Anderson** 12
 - * 6. **Hunter’s Ridge Substantial Deviation DRI DO Review – Ed Lehman** 13

D. Strategic Regional Policy Plan Committee Report – Chair Bryan	
* 1. SRPP Assessment – Chair Bryan	14
E. FRCA/Legislative Policy Committee Report – Chair Eubanks	
1. NEFRC 2011 Legislative Priorities (handout)	
F. Other Reports/Action Items	
* 1. Resolution 2011-3 – Hazardous Materials Awareness Week – Brian Teeple	15
* 2. Resolution 2011-4 – Vice Mayor Mary Lawson-Brown	16
3. First Coast Vision – Margo Moehring	
4. Florida Regional Councils Association Policy Board Meeting Update – Brian Teeple	
6. Public Comment – LIMITED TO <u>3 MINUTES PER SPEAKER</u>	
7. Voting Members’ Reports	
8. Ex-Officio Members’ Reports	
• Enterprise Florida – Ms. Andrews	
• Florida Department of Environmental Protection – Ms. O’Connor	
• Florida Department of Transportation – Mr. Parks	
• 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. Facility Flyer (Binder – Front Pocket)	
C. Regional Leadership Series	
D. Upcoming Events:	
Feb. 3, 2011 – NEFRC Board & Committee Meetings, NEFRC	
Feb. 9, 2011 – JCCI Meeting, NEFRC	
Feb. 3, 2011 – First Coast Vision Town Hall Meeting, Nassau County	
Feb. 7, 2011 – First Coast Vision Town Hall Meeting, Baker County	
Feb. 9, 2011 – LEPC District IV Board Meeting, Jacksonville	
Feb. 10, 2011 – North Florida Procurement Assoc. Board and Chapter Meeting, NEFRC	
Feb. 16, 2011 – Regional Leadership Series Begins, NEFRC	
Feb. 16, 2011 – JCCI Meeting, NEFRC	
Feb. 17, 2011 – First Coast Vision Town Hall Meeting, Putnam County	
Feb. 21, 2011 – PRESIDENT’S DAY – COUNCIL OFFICES will be CLOSED	
Feb. 22-24, 2011 – Growth Management Short Course, Orlando	
Feb. 23, 2011 – JCCI Meeting, NEFRC	
Feb. 23, 2011 – Regional Transportation Study Commission, TBD	
Feb. 24, 2011 – First Coast Vision Town Hall Meeting, Flagler County	
Feb. 28, 2011 – First Coast Vision Town Hall Meeting, St. Johns County	
Mar. 2, 2011 – JCCI Meeting, NEFRC	
Mar. 3, 2011 – First Coast Vision Town Hall Meeting, Clay County	
Mar. 7, 2011 – First Coast Vision Town Hall Meeting, Duval County	
11. Next Meeting Date and Location: March 3, 2011, at 10:00 am	
Northeast Florida Regional Council	
6850 Belfort Oaks Place	
Jacksonville, FL 32216	