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MEMORANDUM

DATE: March 3, 2011

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: Brian D. Teeple, Chief Executive Officer 

RE: April 7, 2011 Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, April 7, 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, March 3, 2011
10:00 a.m.**

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

TAB

1. **Call to Order, Roll Call, Introductions** – 1st Vice President Sgroi
2. **Invocation & Pledge of Allegiance:** Commissioner Paul Parsons
- * 3. **Approval of February 3, 2011 Meeting’s Minutes** – 1st Vice President Sgroi1
4. **Presentation of Resolution 2011-04 to Vice Mayor Lawson-Brown**
5. **First Coast Vision Photo**
- * 6. **Consent Agenda**
 - A. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson2
 - B. Program/Staff Reports
 1. Emergency Preparedness Programs Update3
 2. Planning and Development Program Update4
 3. Policy Program Update5
7. **Committee Reports**
 - A. Items removed from Consent Agenda at meeting (if any)
 - B. **Personnel, Budget and Finance Policy Committee Report** – Vice-Chair Fish
 - * 1. January 2011 Financial Report6
 - C. **Planning and Growth Management Policy Committee Report** – Chair Sgroi
 - * 1. Town of Baldwin Transmitted Amendment 11-1ER – Ed Lehman7
 - * 2. City of St. Augustine Beach Adopted Amendment 11-CIE1 – Ed Lehman8
 - D. **Strategic Regional Policy Plan Committee Report** – Chair Bryan
 - E. **FRCA/Legislative Policy Committee Report** – Chair Eubanks

F. Other Reports/Action Items

1. Comprehensive Plan Review Process – Ed Lehman9
2. EDA/EDD Target Industry Study Grant – Brian Teeple
3. CEDS 2010 Inaugural Report – Brian Teeple10
4. 2010 NEFRC Annual Report – Brian Teeple11
5. First Coast Vision – Margo Moehring
6. NFTPO Presentation - Jeff Sheffield
7. Legislative Update – Brian Teeple12
 - FRCA Legislative Committee Week Feb. 21 – 25
 - APA Florida Bill Tracking Report Feb. 25
8. **Public Comment – LIMITED TO 3 MINUTES PER SPEAKER**
9. **Voting Members’ Reports**
10. **Ex-Officio Members’ Reports**
 - Enterprise Florida – Ms. Andrews
 - Florida Department of Environmental Protection – Ms. Jodi Conway
 - Florida Department of Transportation – Mr. Green
 - St. Johns River Water Management District – Mr. Sample/Fitzgibbons
11. **President’s Report**
12. **Chief Executive Officer’s Report – Teeple Time**
 - A. New Employee Introduction – Angelique Carnley
 - B. Highlights (Binder – Front Pocket)
 - C. Know Your Legislators – State (Binder – Front Pocket)
 - D. 112th Congress Directory (Binder – Front Pocket)
 - E. Upcoming Events:
 - Mar. 3, 2011 – First Coast Vision Town Hall Meeting, Clay County**
 - Mar. 7, 2011 – First Coast Vision Town Hall Meeting, Duval County**
 - Mar. 9, 2011 – JCCI Meeting, NEFRC**
 - Mar. 9, 2011 – Regional Leadership Series Class, NEFRC**
 - Mar. 10–11, 2011 – FRCA Meetings, Tallahassee**
 - Mar. 16, 2011 – JCCI Meeting, NEFRC**
 - Mar. 23, 2011 – JCCI Meeting, NEFRC**
 - Mar. 24, 2011 – RCI Quarterly Board of Directors Meeting, NEFRC**
 - Mar. 30, 2011 – JCCI Meeting, NEFRC**
 - Apr. 6, 2011 – JCCI Meeting, NEFRC**
 - Apr. 7, 2011 – NEFRC BOARD & COMMITTEE Meetings, NEFRC**
13. **Next Meeting Date and Location: **April 7, 2011, at 10:00 am****
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Jacksonville, FL 32216