


*Bringing Communities Together*

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## MEMORANDUM

**DATE:** April 7, 2011  
**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS  
**FROM:** Brian D. Teeple, Chief Executive Officer   
**RE:** **May 5, 2011 Board Meeting**

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, May 5, 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, April 7, 2011  
10:00 a.m.

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

**TAB**

1.	<b>Call to Order, Roll Call, Introductions</b> – President Brown	
2.	<b>Invocation &amp; Pledge of Allegiance:</b> Mr. Sgroi	
* 3.	<b>Approval of February 3, 2011 Meeting’s Minutes</b> – President Brown .....	1
* 4.	<b>Consent Agenda</b>	
	A. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson .....	2
	B. Program/Staff Reports	
	<b>1. Emergency Preparedness Programs Update</b> .....	<b>3</b>
	<b>2. Planning and Development Program Update</b> .....	<b>4</b>
	3. Policy Program Update .....	5
5.	<b>Committee Reports</b>	
	A. Items removed from Consent Agenda at meeting (if any)	
	B. <b>Personnel, Budget and Finance Policy Committee Report</b> – Vice-Chair Fish	
	* 1. February 2011 Financial Report .....	6
	C. <b>Planning and Growth Management Policy Committee Report</b> – Chair Sgroi	
	1. City of St. Augustine Transmitted Amendment 11-1ER – Ed Lehman .....	7
	* 2. City of Bunnell Adopted Amendment 11-CIE1 – Jennifer Hewett-Apperson .....	8
	* 3. City of St. Augustine Beach Adopted Amendment 11-1ER – Guy Parola .....	9
	* 4. Town of Interlachen Adopted Amendment 11-CIE1 – Guy Parola .....	10
	* <b>5. Clay County Adopted Amendment 11-1 – Guy Parola</b> .....	<b>11</b>
	D. <b>Strategic Regional Policy Plan Committee Report</b> – Chair Bryan	

E.	<b>FRCA/Legislative Policy Committee Report – Chair Eubanks</b>	
F.	<b>Other Reports/Action Items</b>	
* 1.	Resolution 2011–05 Water Conservation Month – Brian Teeple .....	12
* 2.	Resolution 2011–06 Mayor Page – Brian Teeple .....	13
* 3.	<b>Resolution 2011-07 Shirley Orberg – Brian Teeple .....</b>	<b>14</b>
4.	First Coast Vision – Margo Moehring	
5.	<b>Legislative Update – Brian Teeple .....</b>	<b>15</b>
	• Tallahassee Lobbying Activities	
	• <b>APA Florida Bill Tracking Report – March 31, 2011</b>	
	• APA Florida Bill Tracking Report – March 25, 2011	
6.	<b>Public Comment – LIMITED TO <u>3 MINUTES PER SPEAKER</u></b>	
7.	<b>Voting Members’ Reports</b>	
8.	<b>Ex-Officio Members’ Reports</b>	
	• Enterprise Florida – Ms. Andrews	
	• Florida Department of Environmental Protection – Ms. Conway	
	• Florida Department of Transportation – Mr. Parks	
	• St. Johns River Water Management District – Mr. Cole	
9.	<b>President’s Report</b>	
10.	<b>Chief Executive Officer’s Report – Teeple Time</b>	
	A. Highlights (Binder – Front Pocket)	
	B. 1000 Friends of Florida Planning Publications (Binder – Front Pocket)	
	C. SJRWMD Streamlines (Binder – Front Pocket)	
	D. Upcoming Events:	
	<b>Apr. 6, 2011 – JCCI Meeting, NEFRC</b>	
	<b>Apr. 7, 2011 – NEFRC BOARD &amp; COMMITTEE Meetings, NEFRC</b>	
	<b>Apr. 12-13, 2011 – Training and Exercise Planning Workshop, Orlando</b>	
	<b>Apr. 13, 2011 – Regional Leadership Academy, City of Palm Coast</b>	
	<b>Apr. 18-22, 2011 – National Hurricane Conference, Atlanta, GA</b>	
	<b>Apr. 28, 2011 – Quarterly Planning Directors’ Meeting, NEFRC</b>	
	<b>May 14-20, 2011 – Governor’s Hurricane Conference, Ft. Lauderdale</b>	
	<b>May 23-26, 2011 – State Hurricane Exercise, Camp Blanding</b>	
11.	<b>Next Meeting Date and Location: <b>May 5, 2011, at 10:00 am</b></b>	
	Northeast Florida Regional Council	
	6850 Belfort Oaks Place	
	Jacksonville, FL 32216	