

NEFRC

December Monthly BOARD OF DIRECTORS Meeting

**December 7, 2006
10:00 a.m.**

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




Bringing Communities Together

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

MEMORANDUM

Date: December 7, 2006

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: January 4, 2007 - NEFRC Board Meeting

The regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, January 4, 2007 at 10:00 a.m.** at **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, December 7, 2006
10:00 a.m.

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

TAB

1. Call to Order, Roll Call, Introductions – 1st Vice President Rutledge
2. Pledge of Allegiance
3. *Approval of November 2, 2006 Meeting's Minutes – 1st Vice President Rutledge.....1
4. President's Report – 1st Vice President Rutledge
5. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
6. *Consent Agenda
 - A. Secretary/Treasurer's Report – Mr. Fish
 - *1. October 2006 Financial Report.....2
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chairman Rutledge
 - a. Comprehensive Plan Amendment Review – Guy Parola.....3
 - *i. Town of Welaka-Transmitted Amendment 07-01-Staff.....4
 - *ii. Clay County – Adopted Amendment 06-D2 – Staff.....5
 - *iii. Clay County – Adopted Amendment 06-2 – Staff.....6
 - *iv. City of St. Augustine – Adopted Amendment 06-01-Staff.....7
 - *v. Nassau County – Adopted Amendment 06-D2-Staff.....8
 - b. Intergovernmental Coordination and Review (IC&R) Report –Staff.....9
 - c. Development of Regional Impact (DRI) Report – Guy Parola.....10

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|----|--|----|
| C. | Program/Staff Reports | |
| 1. | Emergency Preparedness Programs Update | 11 |
| 2. | Business Development Services Update | 12 |
| 3. | Human Services Update | 13 |
| 4. | Planning & Development Update | 14 |

7. Discussion Agenda

| | | |
|-----|---|-----------|
| A. | Items removed from Consent Agenda at meeting (if any) | |
| B. | Discussion Items (added or modified items in bold since mail out) | |
| *1. | Resolution 2006-15 - EPCRA Awareness Week | 15 |
| *2. | Resolution 2006-12-Honoring Blair Kanbar | 16 |
| *3. | Resolution 2006-13-Honoring Chuck Prachar | 17 |
| *4. | Resolution 2006-14-Honoring Bob Sgroi | 18 |
| *5. | Ormond Crossings DRI – Guy Parola | 19 |
| *6. | Saratoga Springs DRI Development Order – Guy Parola | 20 |
| *7. | St. Johns County – Transmitted Amendment 07-01-Guy Parola | 21 |
| *8. | St. Johns County – Adopted Amendment 06-02- Guy Parola | 22 |
| *9. | Flagler County – Adopted Amendment 06-1 – Guy Parola | 23 |
| 10. | St. Johns County Resolution 2006-448, requesting support for the Mariposa DRI transportation concerns – Brian Teeple | 24 |
| 11. | Beltway Article – Florida Times-Union Editorial – Brian Teeple | 25 |
| 12. | Industrial Land Use Dilemma – Guy Parola | 26 |
| 13. | Legislative Update – Mario Taylor | 27 |
| 14. | Elected Officials Reception/Regional Leadership Awards Recap – Mike Hadden | |
| 15. | Annual Report Draft – Mike Hadden | Handout |

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

9. Members Reports

10. Chief Executive Officer's Report

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| A. | Highlights | |
| B. | Staff Introductions | |
| C. | Newspaper Articles | 28 |

D. Upcoming Events:

- December 7, 2006** - Annual Board Holiday Party, NEFRC. Immediately following Board Meeting
- December 13, 2006** – Affordable Workforce Housing Task Force Meeting, 1:30 pm, NEFRC **HANDOUT**
- December 18, 2006** – New Board Member Orientation, 9:30 am, NEFRC
- December 20, 2006** – Florida House of Representatives Interim Workgroup on Affordable Housing, 10:00 am. Osceola County Administration Building, Kissimmee, FL
- December 22 and 25, 2006** – Council closed for Christmas Holiday
- January 1, 2007** – Council closed for New Year's Holiday

11. Next Meeting Date and Location:

January 4, 2007, at 10:00 am
Northeast Florida Regional Council
6850 Belfort Oaks Parkway
Jacksonville, Florida 32216

12. 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 Angi Giles at (904) 279-0880 at least three working days prior to the meeting.