



Bringing Communities Together

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

MEMORANDUM

Date: March 27, 2007

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: April 5, 2007 - NEFRC Board Meeting

The regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, April 5, 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, April 5, 2007
10:00 a.m.**

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

TAB

1. Call to Order, Roll Call, Introductions –President Laibl
2. Pledge of Allegiance
3. *Approval of March 1, 2007, Meeting’s Minutes –President Laibl
4. President’s Report –President Laibl
5. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
6. *Consent Agenda
 - A. Secretary/Treasurer’s Report – Mr. Fish
 1. February 2007 Financial Report
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chairman Rutledge
 - a. Comprehensive Plan Amendment Review – Ed Lehman
 - i. City of St. Augustine Beach Transmitted Amendment 07-1 – Ed Lehman
 - ii. Town of Beverly Beach Transmitted Amendment –SSA1 - Ed Lehman
 - iii. City of Atlantic Beach Transmitted Amendment 07-1 – Ed Lehman
 - iv. Clay County Adopted Amendment 07-SM1 - Ed Lehman
 - v. City of St. Augustine Adopted Amendment 07-1 – Ed Lehman
 - b. Intergovernmental Coordination and Review (IC&R) Report –Staff
 - c. Development of Regional Impact (DRI) Report – Ed Lehman

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

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. Timucuan DRI
 - 2. Baker County Transmitted Amendment 07D-1 – Ed Lehman
 - 3. Clay County EAR – Ed Lehman
 - 4. Growth Management Workshop - Brian Teeple
 - Robert's Rules of Order
 - SRPP
 - Comp Plans
 - DRI's
 - 5. Legislative Update – Brian Teeple

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

9. Members Reports

10. Chief Executive Officer's Report

- A. Brian's Report
- B. Staff Introductions
- C. Newspaper Articles

D. Upcoming Events:

April 6, 2007 – Ag Lands, Development and the Future of North Florida,
University of North Florida – University Center

April 12-13, 2007 – Regional Leadership Academy Closing Retreat

May 14 – 18, 2007 – Governor’s Hurricane Conference, Ft. Lauderdale

May 23, 2007 – Affordable/Workforce Housing Task Force, 1:30 pm to 4:00
pm, NEFRC

June 20, 2007 – Southeast Regional Affordable Housing Conference,
Louisville, KY

September 5 – 7, 2007 – FHC Statewide Affordable Housing Conference,
Orlando, FL

11. Next Meeting Date and Location:

May 3, 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.