



Bringing Communities Together

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MEMORANDUM

Date: May 29, 2007

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: June 7, 2007 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, June 7, 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, June 7, 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 May 3, 2007, Meeting’s Minutes –President Laibl **3**
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. April, 2007 Financial Report **6A1**
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chairman Rutledge
 - a. Comprehensive Plan Amendment Review – Ed Lehman **6B1 a**
 - i City of Bunnell Transmitted Amendment 07-1 – Ed Lehman **6B1 a i**
 - ii. City of Crescent City Adopted Amendment 07-1 – Ed Lehman **6B1 a ii**
 - ii. City of Jacksonville Beach Adopted Amendment 07-1- Ed Lehman **6B1 a iii**
 - b. Intergovernmental Coordination and Review (IC&R) Report –Staff **6B1 b**
 - c. Development of Regional Impact (DRI) Report – Ed Lehman **6B1 c**

C. Program/Staff Reports

1. Emergency Preparedness Programs Update **6 C 1**
2. Business Development Services Update **6 C 2**
3. Human Services Update **6 C 3**
4. Planning & Development Update **6 C 4**

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. Tax Reform Update by Ron Barton, Executive Director, Jacksonville Economic Development Commission – Brian Teeple **7 B 1**
- *2. FY 2006/2007 Proposed Budget Amendments – Donna Starling **7 B 2**
- *3. FY 2007/2008 Proposed Budget – Donna Starling **7 B 3**
- *4. CEO's Proposed FY 2007/2008 Contract – Brian Teeple **7 B 4**
- *5. Recommendation of Building Refinance Note from RFP Selection Committee – Donna Starling **7 B 5**
- *6. Statewide Hurricane Coordination Contract – Jeffrey Alexander **7 B 6**
7. Transportation Disadvantaged 101 – Jeanie Palmer **7 B 7**
- *8. Recommendation of Nassau CTC from RFP Selection Committee – Kathy Dennis **7 B 8**

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

9. Members Reports

10. Chief Executive Officer's Report

A. Brian's General Report

B. Newspaper Articles

C. Upcoming Events:

June 12 – 15, 2007 – Florida Association of Counties Annual Conference – Renaissance Orlando Resort at Sea World

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

June 23-26, 2007 – National Association of Regional Councils Conference, Orlando, FL

July 2007 – Affordable/Workforce Housing Task Force, NEFRC

July 4, 2007 – Independence Day – Council Closed

July 12, 2007 – NEFRC Board of Directors and Committee Meetings, NEFRC

July 25, 2007 – Green Building Forum Conference, location TBA

August 16 – 18, 2007 – Florida League of Cities Annual Conference, Orlando

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

11. Next Meeting Date and Location:

July 12, 2007, at 10:00 am
Northeast Florida Regional Council
6850 Belfort Oaks Parkway
Jacksonville, Florida 32216

12. Adjournment

***Denotes Action Item**

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 business days prior to the meeting.