




Bringing Communities Together

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MEMORANDUM

Date: July 25, 2007

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: August 2, 2007 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, August 2, 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, August 2, 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 July 12, 2007, Meeting’s Minutes – President Laibl.....1
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. June 2007 Financial Report.....2
 2. Emergency Operations Center enhancements - Antenna and Service3
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chairman Rutledge
 - a. Comprehensive Plan Amendment Review – Ed Lehman.....4
 - i Baker County Transmitted Amendment 07-2 – Ed Lehman.....5
 - ii. City of St. Augustine Beach Transmitted Amendment 07-2 Guy Parola6
 - iii. City of Jacksonville Transmitted Amendment 07-2 - Guy Parola7
 - iv. City of Jacksonville Adopted Amendment 07-D2 - Guy Parola8
 - v. City of Atlantic Beach Adopted Amendment 07-1 – Guy Parola.....9

	b.	Intergovernmental Coordination and Review (IC&R) Report –Staff...	10
	c.	Development of Regional Impact (DRI) Report – Ed Lehman.....	11
C.		Program/Staff Reports	
	1.	Emergency Preparedness Programs Update	12
	2.	Business Development Services Update	13
	3.	Human Services Update	14
	4.	Planning & Development Update.....	15
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 Development of Regional Impact DO Review – Guy Parola.....	16
	2.	Total Maximum Daily Load Presentation – FL Dept of Environmental Protection	17
	3.	Florida Regional Council's Association – Framework for Florida's Planning Reform – Brian Teeple.....	18
8.		Public Comment – LIMITED <u>TO 3 MINUTES PER SPEAKER</u>	
9.		Members Reports	
10.		Chief Executive Officer's Report	
	A.	Brian's General Report	
	B.	New Staff Introductions	
	C.	Newspaper Articles	19
	D.	Upcoming Events:	

August 2007 – Affordable Workforce Housing Task Force, NEFRC (TBA)
August 6 – 9, 2007 – Transportation Disadvantaged Conference, Orlando
August 16 – 18, 2007 – Florida League of Cities Annual Conference,
Orlando
September 5 – 8, 2007 – FAPA Annual Conference, Orlando
September 5 – 7, 2007 – Florida Housing Coalition Statewide Affordable
Housing Conference, Orlando, FL
**September 6, 2007 – NEFRC BOARD and COMMITTEE
MEETINGS, NEFRC**
September 17-18, 2007 – RLA Opening Retreat, location TBA
October 11, 2007 – Elected Officials Reception, location TBA

11. Next Meeting Date and Location:

September 6, 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.