

# **NEFRC**

## **October Monthly BOARD OF DIRECTORS Meeting**

**October 4, 2007  
10:00 a.m.**

**Thrasher-Horne Conference Center  
283 College Drive  
Orange Park, FL 32065**



*Bringing Communities Together*


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

## MEMORANDUM

**Date:** October 4, 2007

**To:** Northeast Florida Regional Council Board Members

**From:** Brian D. Teeple, Chief Executive Officer 

**Re:** November 1, 2007 - NEFRC Board Meeting

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, November 1, 2007** at **10:00 a.m.** at the **Northeast Florida Regional Council office, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.**

**Northeast Florida Regional Council**  
**BOARD of DIRECTORS**  
**A G E N D A**

**Thrasher-Horne Conference Center  
283 College Drive  
Orange Park, FL 32065**

**Thursday, October 4, 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 September 6, 2007, Meeting’s Minutes – President Laibl.....1
4. President’s Report/Passing of the Gavel – Presidents Laibl/Rutledge
5. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
6. \*Consent Agenda
  - A. Secretary/Treasurer’s Report – Mr. Fish
    1. August 2007 Financial Report.....2
  - B. Committee Reports
    1. Planning and Growth Management Policy Committee – Chairman Rutledge
      - a. Comprehensive Plan Amendment Review – Ed Lehman.....3
        - i. Flagler County Transmitted Amendment 07-1 – Ed Lehman.....4
        - ii. City of Neptune Beach Transmitted Amendment 07PSF-1 Guy Parola .....5
        - iii. City of Jacksonville Beach Transmitted Amendment 07PSF-1 Guy Parola .....6
        - iv. Nassau County Transmitted Amendment 07-2 – Ed Lehman.....7
        - v. Putnam County Transmitted 07TA-1 – Ed Lehman .....8
        - vi. City of Atlantic Beach Transmitted Amendment 07-2 - Guy Parola .....9

	vii.	Putnam County Adopted Amendment 06RAC-1 – Ed Lehman .....	10
	viii.	Baker County Adopted Amendment 07-1 – Guy Parola .....	11
	b.	Intergovernmental Coordination and Review (IC&R) Report –Staff .....	12
	c.	Development of Regional Impact (DRI) Report – Ed Lehman .....	13
	C.	Program/Staff Reports	
	1.	Emergency Preparedness Programs Update .....	14
	2.	Business Development Services Update .....	15
	3.	Planning & Development Update .....	16
	4.	Human Services Update .....	17
7.		Discussion Agenda	
	A.	Items removed from Consent Agenda at meeting (if any)	
	B.	Discussion Items <b>(added or modified items in bold since mail out)</b>	
	*1.	<b>St. Johns County Adopted Amendment 07-1 – Ed Lehman .....</b>	<b>18</b>
	*2.	Transportation Disadvantaged LCB New Member Representatives - Brian Teeple.....	19
	3.	Committee Assignments – President Rutledge.....	20
	4.	<b>FY 2006/2007 Attendance – Brian Teeple .....</b>	<b>21</b>
	5.	<b>Regional Leadership Awards – Brian Teeple .....</b>	<b>22</b>
8.		Public Comment – LIMITED <b><u>TO 3 MINUTES PER SPEAKER</u></b>	
9.		Members Reports	
10.		Chief Executive Officer’s Report	
	A.	Teeple Time!	
		a. Regional Directory	
		b. Healthy Start Separation Update	
		c. SRESP Advisory (under tab 14)	
	B.	Newspaper Articles .....	23

C. Upcoming Events:

**October 3 – 12, 2007** – Legislative Special Session, Tallahassee  
**October 11, 2007** – *Elected Officials Reception*, St. Johns County  
Convention Center, World Golf Village  
**October 15 – 16, 2007** – SRESP Study Coordination Meeting, NEFRC  
**October 17, 2007** – RLA Program Day, St. Johns County Utilities  
**October 2007** – Proposed 2<sup>nd</sup> Legislative Special Session, TBA

11. Next Meeting Date and Location:

**November 1, 2007, at 10:00 am**  
**Northeast Florida Regional Council**  
**6850 Belfort Oaks Place**  
**Jacksonville, FL 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 business days prior to the meeting.