NEFRC

February Monthly
BOARD OF DIRECTORS
Meeting

February 1, 2007
10:00 a.m.

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

Northeast Florida Regional Council

Bringing Communities Together

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

MEMORANDUM

Date: **February 1, 2007**

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

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

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

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, March 1, 2007** at **10:00** a.m. at **St. Johns River Water Management District office, 4049 Reid Street (SR-100), Palatka, Florida, 32177**.

6850 Belfort Oaks Place • Jacksonville, FL 32216 • (904) 279-0880 • Fax (904) 279-0881 • Suncom 874-0880 • Suncom Fax 874-0881
Web Site: www.nefrc.org • Email: nefrc@nefrc.org
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Northeast Florida Regional Council
BOARD of DIRECTORS
AGENDA

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

Thursday, February 1, 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 January 4, 2007 Meeting's Minutes –President Laibl 1

3. President's Report –President Laibl

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

5. *Consent Agenda

   A. Secretary/Treasurer's Report – Mr. Hugh Fish

      *1. December 2006 Financial Report 2

   B. Committee Reports

      1. Planning and Growth Management Policy Committee – Chairman Rutledge

         a. Comprehensive Plan Amendment Review – Ed Lehman 3

            *i City of Jacksonville Beach - Transmitted Amendment 07-1- Ed Lehman 4

            *ii. City of Palatka – Transmitted Amendment 07-1 – Guy Parola 5

            *iii. Baker County Transmitted Amendment 07-1 – Guy Parola 6

            *iv. City of Crescent City – Transmitted Amendment 07-1 – Ed Lehman 7

         b. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman 8

         c. Development of Regional Impact (DRI) Report – Ed Lehman 9

C. Program/Staff Reports

1. Emergency Preparedness Programs Update 10

2. Business Development Services Update 11

3. Human Services Update 12

4. Planning & Development Update 13

7. Discussion Agenda

A. Items removed from Consent Agenda at meeting (if any)

B. Discussion Items (*added or modified items since mail out* ***in bold***)

***1. Statewide Regional Evacuation Study Program – Brian Teeple 14**

*2. City of Jacksonville – Transmitted Amendment 07-1- Ed Lehman 15

3. Putnam County – Mariposa DRI Presentation - Applicant 16

*4. Resolution 2007-06 – Honoring Gordon Crews – Brian Teeple 17

*5. Resolution 2007-07 – Honoring Tom Branan – Brian Teeple 18

6. FL Dept of Transportation Presentation - 5-Year Work Program/Future Corridors Presentation – Mr. James Bennett/Mr. Bill Henderson 19

***7. Legislative Update – Mario Taylor ..... Front Pocket**

8. OCIR Update – Mike Hadden ..... Handouts

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

9. Members Reports

10. Chief Executive Officer's Report

A. General Report

B. Staff Introductions – Sarah Holdstein

C. Newspaper Articles 20

D. Upcoming Events:

February 9, 2007 – Walk in Your Shoes, Healthy Start Coalition Event
February 14, 2007 – Regional Leadership Academy Program Day – Education and Emergency Preparedness, FCCJ Nassau
February 16, 2007 – NFPA Quarterly Membership Meeting, NEFRC
February 19, 2007 – President's Day – Council Closed
February 21-23, 2007 – Growth Management & Environmental Permitting Short Course, Hilton Oceanfront Resort, Daytona Beach
March 6, 2007 – Opening Day, Florida Legislature, Tallahassee
March 8, 2007 – FRCA Policy Board Meeting, Tallahassee
March, 2007 – Affordable Workforce Housing Task Force Meeting, TBA, NEFRC
April 6, 2007 – Ag Lands, Development and the Future of North Florida, University of North Florida – University Center

11. Next Meeting Date and Location:

March 1, 2007, at 10:00 am
St Johns River Water Management District
Board Room
4049 Reid Street (SR-100)
Palatka, Florida 32177

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.