

# MEMORANDUM

Date: January 25, 2006  
To: Northeast Florida Regional Council  
From: Brian D. Teeple, Chief Executive Officer  
Re: February 2, 2006 - NEFRC Agenda

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The regular monthly meeting of the Northeast Florida Regional Council will be held on Thursday, February 2, 2006, at 10:00 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

## AGENDA

1. Call to Order, Roll Call, Introductions – President Stern
2. Pledge of Allegiance
- \*3. Approval of January 5 & 18, 2006, Meeting’s Minutes – President Stern
4. President’s Report
  - A. WJCT Housing Forum Update
- \*5. **Consent Agenda**
  - A. Secretary/Treasurer’s Report – Mr. Fish
    - \*1. December Financial Report
  - B. Committee Reports
    1. Planning and Growth Management Policy Committee – Chairman Acree
      - \*a. Comprehensive Plan Amendment Review

- \*i. Putnam County – Adopted Amendment 05-2
    - \*ii. Flagler County – Adopted Amendment 05-2
  - b. Intergovernmental Coordination and Review (IC&R) Report
  - c. Development of Regional Impact (DRI) Report
- C. Program/Staff Reports
  - 1. Emergency Preparedness Programs Update
  - 2. Business Development Services Update
  - 3. Human Services Update
  - 4. Planning & Development Update

## 6. 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. Ashford Mills DRI – Transportation Section – Ed Lehman
  - \*2. State Road 100 Project DRI – Ed Lehman
  - 3. SilverLeaf Plantation DRI Presentation – Applicant
  - 4. Human Services Update – Carol Brady
    - a. 2005 Community Report
    - b. St. Johns County Infant Mortality Study
  - 6. Final OPPAGA Report – Brian Teeple
  - 7. Coastal High Hazard Study Commission Recommendations – Brian Teeple
  - 8. Florida Impact Fee Review Task Force - Draft Final Report – Brian Teeple

- 7. Public Comment – LIMITED **TO 3 MINUTES PER SPEAKER**

8. Members Reports

9. Chief Executive Officer's Report

- A. Highlights
- B. Newspaper Articles
- C. Introduction of New Staff and Staff Changes
- D. Upcoming Events: **February 15-17, 2006** - Growth Management & Environmental Permitting Short Course Meeting  
**March 27-29, 2006** – Legal Aspects of Public Purchasing - NFPA Classes & Workshops  
(see attached schedule of classes)

10. Next Meeting Date and Location March 2, 2006, at 10:00 a.m.  
TBA

11. 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 Peggy Conrad at (904) 279-0880 at least three working days prior to the meeting.