

MEMORANDUM

Date: February 22, 2006
To: Northeast Florida Regional Council
From: Brian D. Teeple, Chief Executive Officer
Re: March 2, 2006 - NEFRC Agenda

The regular monthly meeting of the Northeast Florida Regional Council will be held on Thursday, March 2, 2006, at 10:00 a.m., at the **St. Johns River Community College, Criminal Justice Center, Multi Purpose Room - J149, 2990 College Drive, St. Augustine, FL 32084.**

AGENDA

1. Call to Order, Roll Call, Introductions – President Stern
2. Pledge of Allegiance
3. Welcome to St. Johns River Community College – Dr. Glen Moore, Provost
- *4. Approval of February 2, 2006, Meeting's Minutes – President Stern
5. President's Report
 - A. Welcome – Commissioner James Fletcher – City of Atlantic Beach
- *6. **Consent Agenda**
 - A. Secretary/Treasurer's Report – Mr. Fish
 - *1. January Financial Report

B. Committee Reports

1. Planning and Growth Management Policy Committee – Chairman Acree
 - *a. Comprehensive Plan Amendment Review
 - *i. City of Palm Coast – Transmitted Amendment 06-1
 - *ii. City of Jacksonville – Transmitted Amendment 06-D1
 - b. Development of Regional Impact (DRI) Report
2. Personnel, Budget, and Finance Committee – Chairman Sgroi
 - *a. Resolution 2006-02 – Signatory Authorization

C. Program/Staff Reports

1. Emergency Preparedness Programs Update
2. Business Development Services Update
3. Human Services Update

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. SilverLeaf Plantation DRI – Ed Lehman
 - *2. City of Jacksonville – Transmitted Amendment 06-1 – Ed Lehman
 3. DCA Notice of Compliance – City of Jacksonville – Transmitted Amendment 05-2 – Brian Teeple
 4. Key Legislative Contacts – Brian Teeple
 5. Urban Land Institute Symposium – March 17, 2006 – Brian Teeple

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

9. Members Reports

10. Chief Executive Officer's Report

- A. Highlights
- B. Legislative Update
- C. Upcoming Events: **March 17, 2006** – Urban Land Institute Symposium
March 27-29, 2006 – Legal Aspects of Public Purchasing - NFPA Classes & Workshops (see attached schedule of classes)
- D. Tours of SJRCC – Rendezvous Point

11. Next Meeting Date and Location April 6, 2006, at 10:00 a.m.
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 Peggy Conrad at (904) 279-0880 at least three working days prior to the meeting.

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