

# MEMORANDUM

Date: March 29, 2006  
To: Northeast Florida Regional Council  
From: Brian D. Teeple, Chief Executive Officer  
Re: April 6, 2006 - NEFRC Agenda

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The regular monthly meeting of the Northeast Florida Regional Council will be held on Thursday, April 6, 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 March 2, 2006, Meeting’s Minutes – President Stern
4. President’s Report
- \*5. **Consent Agenda**
  - A. Secretary/Treasurer’s Report – Mr. Fish
    - \*1. February Financial Report
  - B. Committee Reports
    1. Planning and Growth Management Policy Committee – Chairman Acree
      - \*a. Comprehensive Plan Amendment Review
        - \*i. Putnam County – Transmitted Amendment 06-1

\*ii. Clay County – Transmitted Amendment 06-D1

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. Planning & Development Update

3. Business Development Services 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. Proposed Budget Amendment 05/06 – Donna Starling

2. Hurricane Evacuation Study Update – Ed Preston

3. Legislative Committee Update – Chairman Myers

4. Blueprint for Prosperity Presentation – Mr. Jarik Conrad,  
Executive Director – Blueprint for Prosperity

5. Identifying Regional Issues and Solutions (IRIS) Update

a. Baker County - Staff

b. Nassau County - Staff

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

8. Members Reports

9. Chief Executive Officer's Report

A. Highlights

B. Legislative Update

C. Newspaper Articles

D. Upcoming Events: **May 17 & 18, 2006** - DCA/Regional Planning Councils Growth Management Summit – Orlando

E. Emergency Preparedness Exercise & Training Trailer Tour

10. Next Meeting Date and Location May 4, 2006, at 10:00 a.m.  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216

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.