

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

**6850 Belfort Oaks Place  
Jacksonville, FL 32216**

**Thursday, January 5, 2006  
10:00 a.m.**

**(ADDED OR MODIFIED ITEMS IN BOLD)**

**TAB**

1. Call to Order, Roll Call, Introductions – President Stern
2. Pledge of Allegiance
- \*3. Approval of December 8, 2005, Meeting’s Minutes – President Stern -----**1**
4. President’s Report
- \*5. **Consent Agenda**
  - A. Secretary/Treasurer’s Report – Mr. Fish
    - \*1. November Financial Report -----  
**2**
  - B. Committee Reports:
    1. Planning and Growth Management Policy Committee – Chairman Acree
      - \*a. Comprehensive Plan Amendment Review
        - \*i. City of St. Augustine Beach – Transmitted Amendment 06-1-----  
**3**
        - \*ii. Clay County – Adopted Amendment 05-2 -----**4**
      - b. Intergovernmental Coordination and Review (IC&R) Report -----  
**5**
      - c. Development of Regional Impact (DRI) Report -----**6**
  - C. Program/Staff Reports

1.	Local Emergency Planning Committee -----	7
2.	Business Development Corporation -----	8
3.	Healthy Start and KidCare -----	<b>9</b>
4.	Emergency Preparedness Update -----	<b>10</b>
5.	Planning & Development Update -----	<b>11</b>

6. **Discussion Agenda**

A.	Items removed from Consent Agenda at meeting (if any)	
B.	Discussion Items (added or modified items, since mail out, in bold)	
<b>*1.</b>	<b>Comprehensive Plan Amendment Review – Ed Lehman -----</b>	<b>12</b>
<b>*2.</b>	<b>City of Palm Coast – Adopted Amendment 05-2 – Ed Lehman -----</b>	<b>13</b>
<b>*3</b>	<b>City of Jacksonville – Adopted Amendment 05-2 – Ed Lehman -----</b>	<b>14</b>
<b>*4.</b>	<b>Ashford Mills DRI – Ed Lehman -----</b>	<b>15</b>
5.	State Road 100 Project DRI Presentation – Mr. Michael Chiumento, Chiumeto & Associates-----	<b>16</b>
<b>*6.</b>	<b>FY 04/05 Independent Audit Presentation – Ms. Mary Ann Magers, Magers &amp; Warner, P.A.</b>	
7.	<b>Office of Program Policy Analysis and Government Accountability (OPPAGA) Update – Brian Teeple -----</b>	<b>17</b>
8.	New NEFRC Website – Mike Hadden	
9.	2005 Annual Report – Mike Hadden	
10.	Grant Resource Inventory – Mike Brown -----	<b>18</b>
11.	Affordable Housing Ad-Hoc Committee - President Stern	
12.	Proportionate Share Ordinance – Brian Teeple -----	<b>19</b>

\*13. Resolution 2006-01

7. Members Reports

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

9. Chief Executive Officer's Report

A. Highlights ----- **Front Pocket**

B. **Newspaper Articles** -----

20

C. **Introduction of New Staff**

D. Upcoming Events:

**January 23-25, 2006** – Developing & Managing RFPs – NEFPA  
Classes & Workshops (see attached schedule of classes) -----**21**  
**February 15-17, 2006** – Growth Management & Environmental  
Permitting Meeting

10. Next Meeting Date and Location: February 2, 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.

## **MEMORANDUM**

Date: January 5, 2006  
To: Northeast Florida Regional Council  
From: Brian D. Teeple, Chief Executive Officer  
Re: February 2, 2006 - NEFRC Meeting

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The next 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.

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