

Northeast Florida Regional Council
BOARD A G E N D A

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

**Thursday, February 2, 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 January 5 & 18, 2006, Meeting's Minutes – President Stern -----1
4. President's Report
 - A. WJCT Housing Forum Update
- *5. **Consent Agenda**
 - A. Secretary/Treasurer's Report – Mr. Fish
 - *1. December Financial Report -----
2
 - B. Committee Reports:
 1. Planning and Growth Management Policy Committee – Chairman Acree
 - *a. Comprehensive Plan Amendment Review
 - *i. Putnam County – Adopted Amendment 05-2 -----**3**
 - b. Intergovernmental Coordination and Review (IC&R) Report

4
 - c. Development of Regional Impact (DRI) Report -----**5**
 - C. Program/Staff Reports
 1. Emergency Preparedness Programs Update -----**6**

2.	Business Development Services Update -----	7
3.	Human Services Update -----	8
4.	Planning & Development Update -----	9

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)	
*1.	Comprehensive Plan Amendment Review – Ed Lehman -----	10
*2.	Flagler County – Adopted Amendment 05-2 – Brian Teeple--	11
*3.	Ashford Mills DRI – Transportation Section – Ed Lehman ---	12
*4.	State Road 100 Property DRI – Ed Lehman -----	13
5.	SilverLeaf Plantation DRI Presentation - Applicant -----	14
6.	Human Services Update – Carol Brady	
	a. 2005 Community Report -----	Front Pocket
	b. St. Johns County Infant Mortality Study -----	15
7.	Office of Program Policy Analysis and Government Accountability (OPPAGA) Final Report – Brian Teeple -----	16
8.	Coastal High Hazard Study Committee Recommendations – Brian Teeple -----	17
9.	Florida Impact Fee Review Task Force – Draft Final Report – Brian Teeple -----	
10.	Florida Senate Committee Judiciary Report on Eminent Domain – Brian Teeple -----	

18

19

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 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) -----**21**

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

**St. Johns River Community College
Multi Purpose Room - J149
Criminal Justice Center
2990 College Drive
St. Augustine, FL 32084
(904) 808-7400**

11. Adjournment

***Denotes Action Item**

=====

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

The next 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, Multi Purpose Room - J149, Criminal Justice Center, 2990 College Drive, St. Augustine, FL 32084. Maps and directions will be mailed with your agenda packet.**

g:executive\agendas\board\agenda2.rpc