

Northeast Florida Regional Council
BOARD A G E N D A

6850 Belfort Oaks Place
Jacksonville, FL 32216

Thursday, April 6, 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 March 2, 2006, Meeting’s Minutes – President Stern -----1
4. President’s Report
- *5. **Consent Agenda**
 - A. Secretary/Treasurer’s Report – Mr. Fish
 - *1. February Financial Report -----
2
 - B. Committee Reports:
 1. Planning and Growth Management Policy Committee – Chairman Acree
 - *a. Comprehensive Plan Amendment Review
 - *i. Putnam County – Transmitted Amendment 06-1 -----**3**
 - *ii. Clay County – Transmitted Amendment 06-D1-----**4**
 - b. Intergovernmental Coordination and Review (IC&R) Report -----
5
 - c. Development of Regional Impact (DRI) Report -----**6**
 - C. Program/Staff Reports

1.	Emergency Preparedness Programs Update -----	7
2.	Planning & Development Update -----	8
3.	Business Development Services 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. Proposed Budget Amendment FY 05/06 – Donna Starling -----10
 - 2. **Comprehensive Plan Amendment Review – Ed Lehman -----11**
 - *3. **City of Jacksonville - Transmitted Amendment 06-PTF1
– Ed Lehman -----
12**
 - *4. **St. Johns County – Adopted Amendment 06-D1 – Ed Lehman

13**
 - *5. **St. Johns County – Adopted Amendment 06-D2 – Ed Lehman

14**
 - *6. **Ashford Mills Development Order – Ed Lehman -----
15**
 - *7. **SilverLeaf Development Order – Ed Lehman -----16**
 - 8. Hurricane Evacuation Study Update – Ed Preston -----17
 - 9. Legislative Committee Update – President Stern --- **Front Pocket**
 - 10. Blueprint for Prosperity Presentation – Mr. Jarik Conrad,
Executive Director – Blueprint for Prosperity
 - 11. Identifying Regional Issues and Solutions (IRIS) Update
 - a. **Baker County – Ed Lehman -----
18**
 - b. Nassau County – Mario Taylor

- 7. Members Reports
- 8. Public Comment - LIMITED **TO 3 MINUTES PER SPEAKER**
- 9. Chief Executive Officer's Report
 - A. Highlights ----- **Front Pocket**
 - B. Legislative Update
 - C. **Newspaper Articles** -----
19
 - D. Upcoming Events:
 - Regional Leadership Academy Recruitment**
 - May 17 & 18, 2006 - DCA/Regional Planning Councils Growth Management Summit – Orlando -----20**
 - June 12, 2006 “Shaping the Future of Northeast Florida: Regional Collaboration” – UNF University Center**
 - July 19-21, 2006 – “Environmental Permitting Summer School – Marco Island**
 - 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.

MEMORANDUM

Date: April 6, 2006
To: Northeast Florida Regional Council
From: Brian D. Teeple, Chief Executive Officer
Re: May 4, 2006 - NEFRC Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on Thursday, May 4, 2006, at 10:00 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

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