

Northeast Florida Regional Council
BOARD A G E N D A

6850 Belfort Oaks Place
Jacksonville, FL 32216

Thursday, May 4, 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 April 4, 2006, Meeting’s Minutes – President Stern -----1
4. President’s Report
- *5. **Consent Agenda**
 - A. Secretary/Treasurer’s Report – Mr. Fish
 - *1. **March Financial Report -----**
2
 - B. **Committee Reports:**
 1. **Planning and Growth Management Policy Committee –**
Chairman Acree
 - *a. **Comprehensive Plan Amendment Review**
 - *i. **Nassau County – Transmitted Amendment 06D-1 ----3**
 - *ii. **Nassau County – Adopted Amendment 06-2 -----4**
 - *iii. **City of St. Augustine Beach – Adopted Amendment**
06CIE-1 -----
5
 - b. **Intergovernmental Coordination and Review (IC&R) Report**

6
 - c. **Development of Regional Impact (DRI) Report -----7**

- C. Program/Staff Reports
 - 1. Emergency Preparedness Programs Update -----8
 - 2. Business Development Services Update -----9
 - 3. Human Services Update -----

10

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. **Town of Hastings – Transmitted Amendment 06-1
– Ed Lehman -----**
11
 - *2. **Nassau County - Adopted Amendment 06-1 – Ed Lehman---**
12
 - 3. Overview of Three Rivers DRI – Applicant -----13
 - 4. Coastal High Hazard Area Update – Ed Lehman -----14
 - 5. **Affordable Housing Task Force Update – Mario Taylor -----15**
 - 6. **Regional Leadership Academy Class 2006 – Mike Hadden -----**
----- Front
Pocket

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 -----**
16
- C. Upcoming Events:

May 9, 2006 – Affordable Housing Taskforce Kick Off - NEFRC

May 17-19, 2006 - DCA/Regional Planning Councils Growth Management Summit – Orlando

June 12, 2006 Leadership Jacksonville/NEFRC Summit - UNF

June 29 & 30, 2006 – Florida Regional Councils Association (FRCA)/Florida Association of Counties Annual Conference – Marco Island, Florida

July 19-21, 2006 - Environmental Permitting Short Course – Orlando

August 10 & 11, 2006 – FRCA/Florida League of Cities Annual Conference - Jacksonville

10. Next Meeting Date and Location: June 1, 2006, at 10:00 a.m.

**Nassau County Judicial Annex
Grand Jury Room
76347 Veterans Way
Yulee, FL 32097**

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: May 4, 2006
To: Northeast Florida Regional Council
From: Brian D. Teeple, Chief Executive Officer
Re: June 1, 2006 - NEFRC Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on Thursday, June 1, 2006, at 10:00 a.m., at the **Nassau County Judicial Annex, Grand Jury Room, 76347 Veterans Way, Yulee, Florida 32097.**

