

NEFRC

December Monthly BOARD OF DIRECTORS Meeting

**December 6, 2007
10:00 a.m.**

**Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216**



Bringing Communities Together

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

MEMORANDUM

Date: December 6, 2007
To: Northeast Florida Regional Council Board Members
From: Brian D. Teeple, Chief Executive Officer
Re: January, 2008 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, January (TBD), 2008** at **10:00** a.m. at the **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.**

Northeast Florida Regional Council
BOARD of DIRECTORS
A G E N D A

Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

Thursday, December 6, 2007
10:00 a.m.

(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)

TAB

1. Call to Order, Roll Call, Introductions – President Rutledge
2. Invocation & Pledge of Allegiance
3. *Approval of November 1, 2007, Meeting’s Minutes – President Rutledge.....1
4. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
5. *Consent Agenda
 - A. Secretary/Treasurer’s Report – Mr. Fish
 1. October 2007 Financial Report.....2
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chairman Boyle
 - a. Comprehensive Plan Amendment Review – Ed Lehman.....3
 - i. City of Palm Coast Adopted Amendment 07CIP-1 Ed Lehman.....4
 - ii. City of Green Cove Springs Adopted Amendment 07-1 - Ed Lehman5
 - b. Intergovernmental Coordination and Review (IC&R) Report –Staff...6
 - c. Development of Regional Impact (DRI) Report – Ed Lehman.....7
 - C. Program/Staff Reports
 1. Emergency Preparedness Programs Update8
 2. Business Development Services Update9
 3. Planning & Development Update10

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. **Putnam County Transmitted Amendment 07PSF-1** – Guy Parola..... **11**
- *2. **City of Jacksonville Adopted Amendment 07CIE-2** – Ed Lehman..... **12**
- *3. Resolution 2007-16, Hazardous Materials Awareness – Heather Golightly .. **13**
- 4. First Coast Outer Beltway Update – FDOT, Mr. Larry Parks **14**
- 5. Energy Star Presentation – Guy Parola **15**
- 6. Florida Water Star Program – St. Johns River Water Management District, Ms. Linda Burnette, Ms. Deirdre Irwin **16**
- 7. TD/Medicaid Reform Update – Brian Teeple **17**
- 8. St. Johns Water Withdrawals – Mr. Neil Armingeon, RiverKeeper **18**

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

8. Members Reports

9. President’s Report

10. Chief Executive Officer’s Report

A. Teeple Time

a. January meeting date – January 3rd or January 10th?

b. New Staff Introduction – Valerie Evans, Principal Planner

B. Newspaper Articles

C. Upcoming Events:

December 24-25, 2007 – Christmas Holidays, Council Office Closed

January 1, 2008 – New Year’s Day, Council Office Closed

January (TBD), 2008 – **NEFRC Board & Committee Meetings**

January 9, 2008 – RLA Program Day, Education & Affordable Housing, Nassau County

11. Next Meeting Date and Location:

January (TBD), 2008, at 10:00 am
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

12. 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 Angi Giles at (904) 279-0880 at least three business days prior to the meeting.