

NEFRC

January Monthly BOARD OF DIRECTORS Meeting

**January 3, 2008
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: January 3, 2008

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: February 7, 2008 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, February 7, 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, January 3, 2008
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 December 6, 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. November 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. Clay County Transmitted Amendment 08D-1 – Guy Parola...4
 - ii. Clay County Transmitted Amendment 08-1 - Ed Lehman5
 - iii. City of Jacksonville Beach Transmitted Amendment 08-1 - Ed Lehman6
 - iv. Nassau County Adopted Amendment 07-1 – Guy Parola.....7
 - v. Putnam County Adopted Amendment 07-2 – Guy Parola.....8
 - b. Intergovernmental Coordination and Review (IC&R) Report –Staff...9
 - c. Development of Regional Impact (DRI) Report – Ed Lehman.....10
 - C. Program/Staff Reports
 1. Business Development Services Update11
 2. Planning & Development Update.....12

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. City of Palm Coast Adopted Amendment 07-1 – Ameera Sayeed 13**
 - *2. City of Jacksonville Adopted Amendment 07PEFE-1 – Guy Parola ... 14**
 - *3. City of Crescent City Adopted Amendment 07-2 – Guy Parola 15**
 - *4. City of Jacksonville Adopted Amendment 07-2 – Guy Parola 16**
 - *5. City of Fernandina Beach Adopted Amendment 07-1 – Guy Parola... 17**
 - *6. Resolution 2008-01 Honoring Milissa Holland – Brian Teeple..... 18
 - *7. Policy Recommendation for Energy/Water Star – Ed Lehman 19
 - *8. FY 06/07 Audit Report – Ms. Maryann Magers, Magers & Associates..... 20
 - *9. Auditors’ Contract Extension – Brian Teeple..... 21**
 - *10. Revised 2007/2008 Budget – Donna Starling..... 22
 - *11. Florida DOT – 5 Year Work Plan Update –
Mr. James Bennett, FDOT 23**
 - 12. Emergency Preparedness Programs Update – Charles McCool 24**
 - 13. Regional Directory Update – Michael Hadden 25**
 - 14. Annual Report Draft – Michael Hadden Handout**
 - 15. Legislative Priorities Draft – Mario Taylor Handout**

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. New Staff Introductions – Anna Shepherd
- B. Highlights
- C. Newspaper Articles

D. Upcoming Events:

- January 25, 2008** – Water Supply Summit, UNF
- February 7, 2008** – **NEFRC Board and Committee Meetings**
- February 13, 2008** – RLA Program Day, Education & Affordable Housing, FCCJ - Nassau County
- February 14, 2008** – First Coast MPO Board Meeting
- February 14, 2008** – **31st Anniversary of NEFRC!!!**
- February 20-22, 2008** – Growth Management & Environmental Permitting Short Course, Daytona Beach
- March 2008** – Legislative Session Opens

11. Next Meeting Date and Location:

February 7, 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.