

# **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*


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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

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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 Lehman ....5
        - iii. City of Jacksonville Beach Transmitted Amendment 08-1 - Ed Lehman .....6
        - 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 Update .....11
    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** – **31<sup>st</sup> 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**

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