

NEFRC

October Monthly BOARD OF DIRECTORS Meeting

**October 2, 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: October 2, 2008

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: November 6, 2008 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, November 6, 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, October 2, 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 – President-Elect Boyle	
3.	*Approval of September 4, 2008, Meeting’s Minutes – President Rutledge.....	1
4.	Passing of the Gavel – Presidents Rutledge/Boyle	
5.	Public Comment – <u>LIMITED TO 3 MINUTES PER SPEAKER</u>	
6.	*Consent Agenda	
	A. Secretary/Treasurer’s Report – Mr. Fish	
	1. August 2008 Financial Report.....	2
	B. Committee Reports	
	1. Planning and Growth Management Policy Committee – Chair Boyle	
	a. Comprehensive Plan Amendment Review – Ed Lehman.....	3
	i. City of Green Cove Springs Transmitted Amendment 08-1 – Ed Lehman	4
	ii. Nassau County Transmitted Amendment 08-2 – Ed Lehman	5
	iii. City of Palatka Transmitted Amendment 08-2 – Guy Parola.....	6
	iv. Town of Pomona Park Transmitted Amendment 08-1 – Ameera Sayeed	7
	v. City of St. Augustine Beach Transmitted Amendment 08-2 – Guy Parola	8
	vi. City of Crescent City Transmitted Amendment 08-1 – Guy Parola.....	9
	vii. City of Keystone Heights Adopted Amendment 08-1 – Ed Lehman.....	10
	viii. City of Keystone Heights Adopted Amendment 08PEFE-1 – Valerie Evans.....	11
	ix. Town of Hastings Adopted Amendment 08PEFE-1 – Guy Parola.....	12
	x. City of Green Cove Springs Adopted Amendment 08PEFE-1 – Ana Shepherd...	13
	xi. Clay County Adopted Amendment 08-1MI – Ed Lehman	14

xii.	City of Green Cove Springs Adopted EAR – Ed Lehman	15
b.	Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman.....	16
c.	Development of Regional Impact (DRI) Report – Ed Lehman.....	17
2.	Legislative Policy Committee Action – Commissioner Rutledge	
a.	Regional Leadership Academy – Brian Teeple	18
C.	Program/Staff Reports	
1.	Emergency Preparedness Programs Update	19
2.	Business Development Services Update	20
3.	Planning & Development Update.....	21
4.	Strategic Initiatives Update	22
7.	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.	Clay County Transportation Disadvantaged LCB Representative – Jeanie Palmer	23
*2.	Proposed Resolution 2008-14 to support limiting Medicaid travel expenses – Jeanie Palmer	24
3.	Committee Assignments – President Boyle	25
4.	FY 2007/2008 Attendance Report – Brian Teeple	26
*5.	Recommended Contract Award for NEFRC Roof Replacement – PBF Chair Sgroi	27
6.	Georgia Pacific Pipeline Presentation – Mr. Greg Strong, Director, FDEP	
7.	TMDL BMAP Presentation – Ms. Melissa Long, Water Facilities Administrator, FDEP	
8.	Regional Visioning Update – Margo Moehring	handout
9.	Century Commission 2008 Water Congress Meeting Report – Brian Teeple.....	28
8.	Public Comment – LIMITED <u>TO 3 MINUTES PER SPEAKER</u>	
9.	Voting Members’ Reports	
10.	Ex-Officio Members’ Reports	
•	Enterprise Florida	
•	Florida Department of Environmental Protection	
•	Florida Department of Transportation	
o	I-10 Variance	
•	St. Johns River Water Management District	
o	St. Johns River Water Withdrawals Update	

- 11. President's Report
- 12. Chief Executive Officer's Report
 - A. Teeple Time
 - B. Newspaper Articles
 - C. Highlights (Binder – Front Pocket)
 - D. Upcoming Events:
 - October 9, 2008** – NFTPO Board Meeting
 - October 9 – 10, 2008** – FRCA Executive Directors Meeting, Lakeland, FL
 - October 13, 2008** – Columbus Day Holiday, Council Closed
 - October 15, 2008** – NFPA Board Meeting, NEFRC
 - October 23, 2008** – Quarterly Planning Directors Meeting, NEFRC
 - October 23, 2008** – Regional Leadership Awards Selection Committee Meeting, NEFRC
 - October 29, 2008** – FDEP Forum on Trails and Greenways, St. Augustine
 - October 31, 2008** – Happy Halloween! 🎃 🍁 🦇 🌕
 - November 6, 2008** – NEFRC Board & Committee Meetings, NEFRC
 - ☞ **November 20, 2008** – *Elected Officials Reception & Regional Leadership Awards Ceremony, St. Johns County Convention Center, St. Augustine*
 - ☞ **MAY 21, 2009** – *REALITY CHECK FIRST COAST, St. Johns County Convention Center, St. Augustine*

13. Next Meeting Date and Location:

November 6, 2008, at 10:00 am
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

14. 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 special accommodations are required, please notify Angela Giles at (904) 279-0880 at least three business days prior to the meeting.