

# **NEFRC**

## **December Monthly BOARD OF DIRECTORS Meeting**

**December 4, 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:** December 4, 2008

**To:** Northeast Florida Regional Council Board Members

**From:** Brian D. Teeple, Chief Executive Officer 

**Re:** January 8, 2009 - NEFRC Board Meeting

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, January 8, 2009**, 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 4, 2008**  
**10:00 a.m.**

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

**TAB**

1.	Call to Order, Roll Call, Introductions – President Boyle	
2.	Invocation & Pledge of Allegiance – Commissioner Laibl	
3.	Approval of October 2, 2008, Meeting’s Minutes – President Boyle .....	1
4.	Public Comment – <u>LIMITED TO 3 MINUTES PER SPEAKER</u>	
5.	*Consent Agenda	
A.	Secretary/Treasurer’s Report – September & October 2008 Financial Reports– Mr. Fish ...	2
B.	Committee Reports	
1.	Planning and Growth Management Policy Committee – Chair Griffis	
a.	October Comprehensive Plan Amendment Review – Ed Lehman .....	3
i.	City of Flagler Beach Transmitted Amendment 08-1 – Ed Lehman .....	3.1
ii.	St. Johns County Transmitted Amendment 08-D1 – Ed Lehman.....	3.2
iii.	JEA Greenland Energy Center Site Certification – Ameera Sayeed .....	3.3
b.	November Comprehensive Plan Amendment Review – Ed Lehman .....	4
i.	City of Jacksonville Adopted Amendment 08-2AR – Ed Lehman.....	5
ii.	Putnam County Adopted Amendment 08CIE-1 – Ed Lehman .....	6
iii.	Citizen Information on City of Jacksonville Small Scale Amendment – Ed Lehman .....	7
iv.	City of Atlantic Beach Adopted 2008 EAR – Guy Parola .....	8
v.	City of St. Augustine Beach Adopted 2008 EAR – Guy Parola .....	9
vi.	City of St. Augustine Adopted 2008 EAR – Guy Parola .....	10
c.	Intergovernmental Coordination and Review (IC&R) Report .....	11
d.	Development of Regional Impact (DRI) Report .....	12

2.	Personnel Budget & Finance Committee – Chair Williams	
	a. Modification to Annual Leave Policy – Brian Teeple .....	13
C.	Program/Staff Reports	
	1. Emergency Preparedness Programs Update .....	14
	2. Business Development Services Update .....	15
	3. Planning & Development Update.....	16
	4. Strategic Initiatives Update .....	17
6.	Discussion Agenda	
	A. Items removed from Consent Agenda at meeting (if any)	
	B. Discussion Items <b>(added or modified items in bold since mail out)</b>	
	*1. Putnam County Transmitted Amendment 09-1 – Ed Lehman .....	18
	*2. Baker County Adopted Amendment 08PEFE-1 – Guy Parola .....	19
	*3. City of Macclenny Adopted Amendment 08PEFE-1 – Guy Parola .....	20
	*4. City of Palm Coast Adopted Amendment 08CIE-1 – Guy Parola .....	21
	*5. Flagler County Adopted Amendment 08CIE-1 – Guy Parola .....	22
	*6. Resolution 2008-15 Honoring Mary Louise Dungey – Brian Teeple.....	23
	*7. Resolution 2008-16 Honoring Jim O’Connell – Brian Teeple .....	24
	*8. Resolution 2008-17 Honoring Harold Rutledge – Brian Teeple .....	25
	*9. Resolution 2008-18 Honoring Tom Williams – Brian Teeple .....	26
	*10. Resolution 2008-19 In Support of the SJRA Specialty License Plate – Brian Teeple.....	27
	10. Light Rail Presentation - Mr. Scott Clem, JTA .....	28
	11. Northeast Florida Regional Housing Assessment Report – Anna Shepherd .....	handout
	12. Mobility Check Update – Brian Teeple .....	29
	13. Regional Leadership Academy – Michael Hadden	
	14. Regional Visioning Update – Margo Moehring	
	*15. Comprehensive Economic Development Strategy Update – Margo Moehring .....	30
	16. Special Presentation – Brian Teeple	
7.	Public Comment – LIMITED <b><u>TO 3 MINUTES PER SPEAKER</u></b>	
8.	Voting Members’ Reports	

9. Ex-Officio Members' Reports

- Enterprise Florida
- Florida Department of Environmental Protection
- Florida Department of Transportation
  - Work Program
- St. Johns River Water Management District
  - St. Johns River Water Withdrawals Update

10. President's Report

11. Chief Executive Officer's Report

- A. Teeple Time
- B. Presentation of Employee of the 3<sup>rd</sup> Quarter, 2008, Ms. Shirley Orberg
- C. New Staff Members
- D. Newspaper Articles
- E. Highlights (Binder – Front Pocket)
- F. Upcoming Events:

**December 5, 2008** – FPZA Awards Ceremony & Banquet

**December 11, 2008** – NFTPO Board Meeting

**December 11 – 12, 2008** – FRCA Executive Directors Meeting, Stuart, FL

**December 15, 2008** – Century Commission Meeting, St. Petersburg, FL

**December 16, 2008** – FDOT Public Meetings for Work Program

**December 24 – 25, 2008** – Christmas Holiday – Council Closed   

**January 1, 2009** – NEW YEAR'S DAY – Council Closed 

**January 8, 2009** – NEFRC Board and Committee Meetings, NEFRC

**January 14 – 15, 2009** – RLA Opening Retreat, Hyatt Regency Downtown Jacksonville

**January 10, 2009** – Martin Luther King Day – Council Closed

**January 23, 2009** – NFPA Reverse Trade Show, UNF University Center

 **MAY 21, 2009** – *REALITY CHECK FIRST COAST,*  
*St. Johns County Convention Center, St. Augustine*

12. Next Meeting Date and Location:

**January 8, 2009, at 10:00 am**  
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