

# **NEFRC**

## **February Monthly BOARD OF DIRECTORS Meeting**

**February 7, 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:** February 7, 2008

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

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

**Re:** March 6, 2008 - NEFRC Board Meeting

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, March 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, February 7, 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 January 3, 2008, 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. December 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 St. Augustine Beach Transmitted Amendment 08PEFE-1 – Valerie Evans .....4
        - ii. Town of Orange Park Transmitted Amendment 08PEFE-1 – Guy Parola.....5
        - iii. City of Bunnell Transmitted Amendment 08PEFE-1 – Guy Parola .....6
        - iv. Clay County Transmitted Amendment 08PEFE-1 – Guy Parola .....7
        - v. City of Palm Coast Transmitted Amendment 08PEFE-1 – Guy Parola.....8
        - vi. Town of Baldwin Adopted Amendment 08PEFE-1 – Anna Shepherd .....9
      - b. Intergovernmental Coordination and Review (IC&R) Report –Staff...10
      - c. Development of Regional Impact (DRI) Report – Ed Lehman.....11

C.	Program/Staff Reports	
1.	Emergency Preparedness Programs Update .....	12
2.	Business Development Services Update .....	13
3.	Planning & Development Update .....	14
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.	<b>City of St. Augustine Transmitted Amendment 08PEFE-1 – Guy Parola</b> .....	<b>15</b>
*2.	City of Jacksonville Transmitted Amendment 08-1A – Ed Lehman .....	16
*3.	<b>City of Jacksonville Transmitted Amendment 08-1B – Charles McCool</b> .....	<b>17</b>
*4.	City of Bunnell Adopted Amendment 07-2 - Ed Lehman .....	18
*5.	<b>City of Flagler Beach Adopted Amendment 08-1 – Guy Parola</b> .....	<b>19</b>
*6.	Transportation Disadvantaged LCB Member Approval – Jeanie Palmer .....	20
*7.	Water Star Policy Recommendation – Ed Lehman .....	21
*8.	<b>Approval of Contract Award for CITAMS – Jeffrey Alexander</b> .....	<b>22</b>
9.	Regional Water Supply Summit Update – Brian Teeple	
10.	Annual Report Draft – Michael Hadden .....	Handout
11.	2008 Legislative Priorities Publication – Mario Taylor .....	Handout
7.	Public Comment – LIMITED <b><u>TO 3 MINUTES PER SPEAKER</u></b>	
8.	Voting Members Reports	
9.	Ex-Officio Members Reports (SJRWMD, FDOT, FDEP, Enterprise Florida)	
10.	President’s Report	
11.	Chief Executive Officer’s Report	
A.	Teeple Time	
a.	Introduction of New Staff – Margo Moehring and Jason Taylor	
b.	Newspaper Articles	
B.	Highlights	

C. Upcoming Events:

**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 4, 2008** – Legislative Session Opens

**March 6, 2008** – NEFRC Board and Committee Meetings

**March 11, 2008** – FL Housing Coalition Workshop, Income Compliance and Program Management, NEFRC

**April 8, 2008** – FL Housing Coalition Workshop, Understanding the Income Qualification Process, NEFRC

11. Next Meeting Date and Location:

**March 6, 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.