

NEFRC

**April Monthly
BOARD OF DIRECTORS
Meeting**

**April 3, 2008
10:00 a.m.**

**Baker County School Board
270 South Boulevard East
Macclenny, FL 32063**




Bringing Communities Together

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

MEMORANDUM

Date: April 3, 2008

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: May 1, 2008 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, May 1, 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

Baker County School Board
270 South Boulevard East
Macclenny, FL 32063

Thursday, April 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 March 6, 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. February 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 08PEFE-1 – Guy Parola4
 - ii. Town of Glen St. Mary Transmitted Amendment 08PEFE-1 – Guy Parola.....5
 - iii. City of St. Augustine Beach Transmitted Amendment 08PEFE-1 – Guy Parola.....6
 - iv. City of Palm Coast Transmitted Amendment 08-1 – Ed Lehman.....7
 - v. City of Callahan Transmitted Amendment 08PEFE-1 – Valerie Evans.....8
 - vi. Nassau County Transmitted Amendment 08PEFE-1 – Valerie Evans.....9
 - vii. City of Macclenny Transmitted Amendment 08PEFE-1 – Valerie Evans.....10

	viii.	City of Crescent City Transmitted Amendment 08PEFE-1 – Valerie Evans.....	11
	ix.	City of Keystone Heights EAR – Ameera Sayeed.....	12
	x.	Orange Park EAR – Guy Parola.....	13
	b.	Intergovernmental Coordination and Review (IC&R) Report –Staff....	14
	c.	Development of Regional Impact (DRI) Report – Ed Lehman.....	15
C.		Program/Staff Reports	
	1.	Emergency Preparedness Programs Update	16
	2.	Business Development Services Update	17
	3.	Planning & Development Update.....	18
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 Fernandina Beach Transmitted Amendment 08PEFE-1 – Guy Parola	19
	*2.	City of Keystone Heights Transmitted Amendment 08PEFE-1 – Guy Parola	20
	*3.	City of Keystone Heights Transmitted Amendment 08-1 – Ed Lehman	21
	*4.	Cedar Creek DRI Development Order Recommendation Report – Ed Lehman	22
	*5.	Resolution 2008-03, CM Richard Clark – Brian Teeple	23
	*6.	FRCA Memorandum of Understanding – Brian Teeple	24
	*7.	Legislative Funding Reduction, DCA Contract 07/08 – Brian Teeple	25
	8.	St. Johns River Water Withdrawal Update– Mr. Al Canepa, SJRWMD	
	9.	First Coast Vision – Margo Moehring	26
	10.	Legislative Update – Mario Taylor.....	27
7.		Public Comment – LIMITED <u>TO 3 MINUTES PER SPEAKER</u>	
8.		Voting Members' Reports	

9. Ex-Officio Members' Reports

- Enterprise Florida
- Florida Department of Environmental Protection
 - Total Maximum Daily Load
- Florida Department of Transportation
 - I-10 Level of Service Rule Variance
- St. Johns River Water Management District
 - List and status of scientific studies being done on St. Johns River Water Withdrawals

10. President's Report

11. Chief Executive Officer's Report

- A. Teeple Time
- B. Newspaper Articles
- C. Highlights (in Binder – Front Pocket)
- D. Upcoming Events:

April 8, 2008 – RLA Program Day, Baker County School Board

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

👏 **April 9, 2008** – "Green Neighborhood Design" Forum hosted by JaxPride, Prime Osborn Convention Center

👏 **April 10, 2008** – First Coast Forum "The Battle for Drinking Water in Florida", WJCT – PBS, 8:00 pm EST

April 10, 2008 – First Coast MPO Board Meeting

April 11, 2008 – SRESP planning meeting, St. Johns County EOC

April 18, 2008 – Meeting w/ECFRPC, St. Augustine

April 24, 2008 – Quarterly Agency & Planning Director Meeting, NEFRC

👏 **April 28, 2008** – Northeast Florida Connectivity Summit, UNF

May 2, 2008 – Closing date of Legislature (tentative)

May 7, 2008 – International Corps of Visitors, NEFRC

👏 **May 12 -16, 2008** – Governor's Hurricane Conference, Ft. Lauderdale

May 21, 2008 – RLA Closing Retreat, Thrasher-Horne Center

👏 **June 11 - 14, 2008** – FPZA Annual Conference, St. Augustine

June 24 - 27, 2008 – Florida Association of Counties Annual Conference, Doral, FL

August 14 -16, 2008 – Florida League of Cities Annual Conference, Tampa

August 14 - 15, 2008 – FRCA Policy Board Meeting, Tampa, FL

12. Next Meeting Date and Location:

May 1, 2008, at 10:00 am
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

13. 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.