

NEFRC

June Monthly BOARD OF DIRECTORS Meeting

**June 5, 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: June 5, 2008

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: July (TBD), 2008 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, July (TBD), 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, June 5, 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 May 1, 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. April 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 Jacksonville Beach Adopted Amendment 08-1 Ed Lehman4
 - ii. Flagler County Adopted Amendment 08-1 – Ed Lehman5
 - iii. City of Palatka Adopted Amendment 08ER-1 – Ed Lehman...6
 - iv. JEA 10-Year Utility Site Plan – Ameera Sayeed7
 - v. Seminole Electric Cooperative & Review – Ed Lehman8
 - 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.	Emergency Preparedness Programs Update	11
2.	Business Development Services Update	12
3.	Planning & Development Update	13
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.	Urban Sprawl Presentation – Anna Shepherd	14
*2.	Highlands DRI Recommendation Report – Ed Lehman	15
*3.	City of Jacksonville Adopted Amendment 08-1A – Ed Lehman	16
*4.	Baker County Adopted Amendment 08-D1 – Anna Shepherd	17
*5.	Cedar Creek DO Recommendation Report – Guy Parola	18
*6.	Florida Power & Light 10-Year utility Site Plan – Ameerah Sayeed	19
*7.	Recommended Contract Award for Statewide Evacuation Study Program (SRESP) Transportation Modeling & Analysis - Jeffrey Alexander	20
*8.	Proposed Budget FY 2008/2009 – Chair Sgroi	21
*9.	Proposed CEO Contract 2008/2009 – Chair Sgroi	22
*10.	Resolution 2008-08, Jacksonville City Council President-Elect Ronnie Fussell – President Rutledge	23
*11.	Resolution 2008-09, Ms. Linda Burnette – President Rutledge	24
12.	Regional Visioning Update – Margo Moehring	
13.	Regional Leadership Academy Membership – Michael Hadden	
14.	Legislative Update – Mario Taylor	25
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	
•	Florida Department of Transportation	
•	St. Johns River Water Management District	
o	St. Johns River Water Withdrawals Update	

- 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:
 - June 6, 2008** – First Coast APA Awards Luncheon, UNF
 - June 9 – 10, 2008** – NIGP training, Fundamentals of Leadership, NEFRC
 - June 11 - 14, 2008** – Florida Planning & Zoning Association Annual Conference, St. Augustine
 - June 12, 2008** – First Coast MPO Board Meeting
 - June 16 – 17, 2008** – DCA Growth Management Conference, Rosen Plaza Hotel, Orlando, FL
 - June 24 - 27, 2008** – Florida Association of Counties Annual Conference, Doral, FL
 - June 25 – 26, 2008** – Governor's Conference on Climate Change, Miami
 - July 4, 2008** – Independence Day Holiday, Council Closed
 - August 14 -16, 2008** – Florida League of Cities Annual Conference, Tampa, FL
 - August 14 - 15, 2008** – FRCA Policy Board Meeting, Tampa, FL
 - September 15-16, 2008** – RLA Opening Retreat, TBD

- 12. Next Meeting Date and Location:
 - July (TBD), 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.