



Bringing Communities Together

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MEMORANDUM

Date: June 25, 2008

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer

Re: July 3, 2008 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, July 3, 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, July 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 June 5, 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. May 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. Town of Callahan Transmitted Amendment 08-1 – Anna Shepherd4
 - b. Intergovernmental Coordination and Review (IC&R) Report –Staff...5
 - c. Development of Regional Impact (DRI) Report – Ed Lehman.....6

C.	Program/Staff Reports	
1.	Emergency Preparedness Programs Update	7
2.	Business Development Services Update	8
3.	Planning & Development Update	9
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/Rural Development Presentation – Anna Shepherd	10
*2.	Clay County Transmitted Amendment 08-2 – Ed Lehman	11
*3.	Highlands DRI Recommendation Report – Ed Lehman	12
*4.	Attendance Policy – Chair Sgroi	13
*5.	Resolution 2008-10, St. Johns BOCC Chair Tom Manuel – Brian Teeple	14
6.	Regional Directory – Mike Hadden.....	15
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	
	○ DOT Legislation Update	
	• St. Johns River Water Management District	
	○ St. Johns River Water Withdrawals Update	
	○ Others	

- 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:
 - July 3, 2008 – NEFRC BOARD & COMMITTEE MEETINGS**
 - July 4, 2008 – Independence Day Holiday, Council Closed**
 - July 9, 2008 – NFPA Quarterly Membership Meeting**
 - July 14, 2008 – FEPA Conference**
 - July 24, 2008 – Planning Directors Meeting**
 - 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:

August 7, 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.