

NEFRC

January Monthly BOARD OF DIRECTORS Meeting

**January 8, 2009
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: January 8, 2009

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: February 5, 2009 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, February 5, 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, January 8, 2009
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 – St. Johns County representative	
3.	*Approval of December 4, 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 – November 2008 Financial Report– Mr. Fish	2
B.	Committee Reports	
1.	Planning and Growth Management Policy Committee – Chair Griffis	
a.	Comprehensive Plan Amendment Review – Ed Lehman	3
i.	City of Neptune Beach Transmitted Amendment 09EAR-1– Ed Lehman	4
ii.	Nassau County Adopted Amendment 08CIE-1 – Valerie Evans.....	5
iii.	Clay County Adopted Amendment 08CIE-1 – Valerie Evans	6
iv.	Clay County Adopted Amendment 08-2 – Ed Lehman	7
v.	City of Bunnell Adopted Amendment 09WSP-1 – Ameera Sayeed	8
vi.	City of St. Augustine Beach Adopted Amendment 08CIE-1 – Ameera Sayeed..	9
vii.	Town of Pomona Park Adopted Amendment 08CIE-1 – Valerie Evans	10
viii.	City of Jacksonville Adopted Amendment 08CIE-1AR – Valerie Evans	11
ix.	City of Crescent City Adopted Amendment 08CIE-1 – Valerie Evans	12
x.	Nassau County Adopted Amendment 08-2 – Ed Lehman	13
xi.	City of Palm Coast Adopted Amendment 08-1 – Valerie Evans	14
xii.	Town of Glen St. Mary Adopted Amendment 08PEFE-1 – Valerie Evans	15
xiii.	Flagler County Adopted Amendment 08-2 – Ed Lehman	16
xiv.	City of Palatka Adopted Amendment 08CIE-1 – Ameera Sayeed	17

	b. Intergovernmental Coordination and Review (IC&R) Report	18
	c. Development of Regional Impact (DRI) Report	19
C.	Program/Staff Reports	
	1. Emergency Preparedness Programs Update	20
	2. Business Development Services Update	21
	3. Planning & Development Update.....	22
	4. Strategic Initiatives Update	23
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. District Water Supply Assessment and 2010 Water Supply Plan Process – Mr. Hal Wilkening, Director of Resource Management, SJRWMD	
	*2. City of Jacksonville Transmitted Amendment 09-1AR – Ed Lehman	24
	*3. NEFRC FY 2007/2008 Audit Report – Ms. Maryann Magers, Magers & Associates ...	25
	*4. Compressed Work Week Trial Report – Brian Teeple	26
	*5. Support for “Fast-tracking” the Baldwin By-pass – Ed Lehman	27
	6. Local Government Revenue Options – Brian Teeple	28
	7. 2008 Annual Report Draft – Michael Hadden	Handout
	8. Regional Leadership Academy Restructure – Margo Moehring	Handout
	9. Reality Check/Regional Visioning Presentation – Margo Moehring.....	29
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	
	○ St. Johns River Water Withdrawals Update	

10. President's Report
11. Chief Executive Officer's Report
 - A. Teeple Time
 - B. Special Session Update
 - C. Newspaper Articles
 - D. Highlights (Binder – Front Pocket)
 - E. Upcoming Events:

January 14 – 15, 2009 – Regional Leadership Series, NEFRC

January 15 – 16, 2009 – **FRCA Policy Board Meeting**, Tallahassee, FL

January 19, 2009 – **Martin Luther King Day – Council Closed**

January 22, 2009 – Quarterly Planning Directors Meeting, NEFRC

January 23, 2009 – NFPA 2009 Procurement & Contracting Expo, UNF University Center

January 30, 2009 – ULI Going Regional Series, Land Use & Quality of Life,
UNF, University Center

February 9 – 10, 2009 – Century Commission Meeting, Tallahassee

February 11, 2009 – Regional Leadership Series Program Day, NEFRC

February 18 – 20, 2009 – Growth Management, Energy, Climate Change and the
Environment Short Course, Daytona Beach Hilton

February 22 – 24, 2009 – National Association of Regional Councils (NARC) Conference,
Washington, D.C.

March 3, 2009 – Opening Day of Florida Legislature

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

12. Next Meeting Date and Location:

February 5, 2009, at 10:00 am
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216