

# **NEFRC**

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

**February 5, 2009  
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 5, 2009

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

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

**Re:** March 5, 2009 - NEFRC Board Meeting

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, March 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, February 5, 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 – Commissioner Stewart, Clay County	
3.	*Approval of January 8, 2009, 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 – December 2008 Financial Report– Mr. Fish .....	2
B.	Committee Reports	
1.	Planning and Growth Management Policy Committee – President Boyle	
a.	Comprehensive Plan Amendment Review – Ed Lehman .....	3
i.	City of Palatka Adopted Amendment 08-2 – Guy Parola .....	4
ii.	City of Jacksonville Beach Evaluation & Appraisal Report – Guy Parola .....	5
b.	Intergovernmental Coordination and Review (IC&R) Report .....	6
c.	Development of Regional Impact (DRI) Report .....	7
C.	Program/Staff Reports	
1.	Emergency Preparedness Programs Update .....	8
2.	Business Development Services Update .....	9
3.	Planning & Development Update .....	10
4.	Strategic Initiatives Update .....	11

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 Bunnell Adopted Amendment 09CIE-1 – Guy Parola**..... **12**
    - \*2. **City of Green Cove Springs Adopted Amendment 08CIE-1 – Guy Parola**... **13**
    - \*3. **City of Green Cove Springs Adopted Amendment 08-1 – Guy Parola**..... **14**
    - \*4. **City of Flagler Beach Adopted Amendment 09-1 – Ed Lehman** ..... **15**
    5. **Moody CHHA Update – Ed Lehman** ..... **16**
    6. Strategic Regional Evacuation Study Program Update – Beth Payne ..... **17**
    7. **Florida Economic Overview – Brian Teeple** ..... **18**
    8. **2009 Regular Session Update – Brian Teeple**
    9. Reality Check/Regional Visioning Update – Margo Moehring
    10. Regional Leadership Series Update – Mike Hadden
    11. 2008 Annual Report – Mike Hadden ..... [Handout](#)
    12. Regional Directory – Mike Hadden
7. Public Comment – LIMITED **TO 3 MINUTES PER SPEAKER**
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. Newspaper Articles
  - C. Highlights (Binder – Front Pocket)

D. Upcoming Events:

- February 9, 2009** – Reality Check First Coast Press Conference Kick Off,  
University Center at UNF, 10 am
- February 9 – 10, 2009** – Century Commission Meeting, Tallahassee
- February 11, 2009** – Regional Leadership Series – Emergency Preparedness Program Day,  
NEFRC
- February 11, 2009** – LEPC Meeting, 9 am, location TBD
- February 12, 2009** – RCI Board Meeting, 1:30 pm, NEFRC
- February 12, 2009** – NFTPO Board Meeting, Jacksonville
- February 12 – 13, 2009** – FL Regional Councils Association ED Meeting, Tallahassee
- February 14, 2009** –  Valentine's Day!   
- February 16, 2009** – Presidents Day, Council Closed   
- February 18 – 20, 2009** – Growth Management, Energy, Climate Change and the  
Environment Short Course, Daytona Beach Hilton
- February 18 – 20, 2009** – NFPA Class, Developing and Managing RFP's, NEFRC
- February 22 – 24, 2009** – National Association of Regional Councils (NARC) Conference,  
Washington, D.C.
- February 27, 2009** – Local Governments Conference, Flagler College
- March 3, 2009** – Opening Day of Florida Legislature
- March 5, 2009** – NEFRC Board and Committee Meetings, NEFRC
- March 11, 2009** – Regional Leadership Series – Housing and Healthcare Program Day,  
NEFRC
- March 12 – 13, 2009** - FL Regional Councils Association ED Meeting, Tallahassee
- March 13, 2009** – RCFC Steering Committee Meeting, NEFRC
- ☞ **MAY 21, 2009** – ***REALITY CHECK FIRST COAST,***  
***St. Johns County Convention Center, St. Augustine***

12. Next Meeting Date and Location:

**March 5, 2009, at 10:00 am**  
**Northeast Florida Regional Council**  
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