



*Bringing Communities Together*

---

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

## MEMORANDUM

**Date:** April 21, 2009

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

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

**Re:** June 4, 2009 - NEFRC Board Meeting

---

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, June 4, 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, May 7, 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 Griffis	
3.	*Approval of April 2, 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 – March 2009 Financial Report– Mr. Fish .....	2
B.	Committee Reports	
1.	Planning and Growth Management Policy Committee – Chair Griffis	
a.	April Comprehensive Plan Amendment Review – Ed Lehman .....	3
i.	City of Palm Coast Transmitted Amendment 09-1 – Ed Lehman.....	4
ii.	City of Atlantic Beach Adopted Amendment 09PEFE-1 – Guy Parola.....	5
iii.	St. Johns County Adopted Amendment 09D-1 – Ed Lehman.....	6
iv.	Town of Orange Park Adopted Amendment 09CIE-1 – Ameera Sayeed.....	7
v.	City of Macclenny Adopted Amendment 09CIE-1 – Guy Parola.....	8
b.	Evaluation and Appraisal Report (EAR)	
i.	Town of Glen St. Mary Adopted EAR – Guy Parola.....	9
ii.	City of Macclenny Adopted EAR – Guy Parola.....	10
c.	Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman.....	11
d.	Development of Regional Impact (DRI) Report – Ed Lehman.....	12
C.	Program/Staff Reports	
1.	<b>Emergency Preparedness Programs Update .....</b>	<b>13</b>
2.	Business Development Services Update .....	14
3.	Transportation & Community Development Update.....	15
4.	Planning & Strategic Initiatives Update .....	16

6.	*Discussion Agenda	
A.	Items removed from Consent Agenda at meeting (if any)	
B.	Discussion Items <b>(added or modified items since mail out in bold)</b>	
1.	Planning & Growth Management Committee Continued Meeting Report – Ed Lehman.....	17
<b>*2.</b>	<b>Governor’s Park DRI Recommendation Report – Ed Lehman.....</b>	<b>18</b>
	A. <i>Staff presentation on recommendation report</i>	
	B. <i>Council Questions</i>	
	C. <i>Council Action on Recommendations</i>	
*3.	Nassau County Transmitted Amendment 09-1 – Ed Lehman.....	19
<b>*4.</b>	<b>City of Palm Coast Transmitted Amendment 09-D1 – Ed Lehman.....</b>	<b>20</b>
<b>*5.</b>	<b>Baker County Adopted Amendment 09-1 – Ed Lehman.....</b>	<b>21</b>
<b>*6.</b>	<b>Jacksonville Beach Adopted Amendment 09CIE-1 – Guy Parola.....</b>	<b>22</b>
*7.	Resolution 2009-04, Transportation Disadvantaged (TD) Trust Fund Grant – Ed Lehman.....	23
8.	30-Day Review Period Recommendations – Brian Teeple.....	24
9.	Legislative Update – Brian Teeple.....	25
10.	Reality Check / Regional Visioning Update – Margo Moehring	
11.	FDOT Strategic Intermodal System (SIS) Update – James Bennett	
7.	Public Comment – LIMITED <b><u>TO 3 MINUTES PER SPEAKER</u></b>	
8.	Voting Members’ Reports	
9.	Ex-Officio Members’ Reports	
	• Enterprise Florida (vacant)	
	• 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:

- May 8 – 9, 2009** – Ancient City Crawfish Boil, St. Augustine
- May 10 – 15, 2009** – Governor’s Hurricane Conference, Ft. Lauderdale
- May 13, 2009** – Regional Leadership Series: Environment & Water Resources, NEFRC
- May 14, 2009** – NFTPO Board Meeting, Jacksonville
- May 15 – 21, 2009** – Jacksonville Film Festival, Jacksonville (various locations)
- May 16, 2009** – Bostwick Blueberry Festival, Bostwick, FL
- May 16, 2009** – Junkanoo Island (Bahamian) Festival, St. Augustine
- May 16 – 17, 2009** – Sawgrass Village Arts Festival, Ponte Vedra Beach
- May 17, 2009** – Taste of the Beach, St. Augustine Beach
- May 18 – 24, 2009** – Florida’s First Coast Arts Festival, St. Augustine

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

- May 21 – 24, 2009** – Jacksonville Jazz Festival, Jacksonville
- May 23 – 25, 2009** – Blue Crab Festival, Palatka
- May 25, 2009** – MEMORIAL DAY – Council Closed
- May 29 – 31, 2009** – Sail Jacksonville at the Landing, Jacksonville
- June 3, 2009** – NFPA Board and Membership Meeting, NEFRC
- June 4, 2009** – NEFRC Board and Committee Meetings, NEFRC
- June 6, 2009** – Drake’s Raid, St. Augustine
- June 10 – 12, 2009** – NFPA Class “Introduction to Public Procurement,” – NEFRC
- June 17, 2009** – Regional Leadership Series: Economic Development Day, NEFRC
- June 25 - 26, 2009** – DCA Growth Management Workshop, Orlando

12. Next Meeting Date and Location:

**June 4, 2009, at 10:00 am**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216