


Bringing Communities Together

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MEMORANDUM

Date: August 6, 2009

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: September 3, 2009 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, September 3, 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, August 6, 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: Vice Mayor Lawson-Brown	
*3.	Approval of July 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 – June 2009 Financial Report– Mr. Fish	2
	B. Committee Reports	
	1. Planning and Growth Management Policy Committee – Chair Griffis	
	a. July Comprehensive Plan Amendment Review – Margo Moehring	3
	b. Clay County Adopted Amendment 09-D1 – Ed Lehman	4
	c. Governors Park DRI Development Order Review – Ed Lehman	5
	d. Development of Regional Impact (DRI) Report – Ed Lehman	6
	e. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman	7
	C. Program/Staff Reports	
	1. Emergency Preparedness Programs Update	8
	2. Transportation & Community Development Update	9
	3. Planning & Strategic Initiatives Update	10
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 Palm Coast Transmitted 09-2 – Ameera Sayeed	11
	*2. Putnam County Transmitted Amendment 09-2 – Ameera Sayeed	12
	*3. City of Jacksonville Beach Adopted Amendment 09PEFE-1 –	
	Ameera Sayeed	13

*4.	Transportation Disadvantaged LCB Member Approval – Ed Lehman	14
*5.	Regional Infrastructure Investment Zone (RIIZ) – Brian Teeple	15
6.	DEP’s Preliminary Recommendations for Achieving Recycling Goal – Brian Teeple ..	16
7.	Hazardous Materials Training Event – Jason Taylor	17
8.	SB 360 Update – Brian Teeple	
9.	Regional Visioning Update – Margo Moehring	

7. Public Comment – LIMITED **TO 3 MINUTES PER SPEAKER**

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
 - Low Impact Development Workshops

10. President’s Report

11. Chief Executive Officer’s Report

- A. Teeple Time
- B. Newspaper Articles
- C. Highlights (Binder – Front Pocket)
- D. Upcoming Events & Local Activities:

August 8-9, 2009 – SERDI Council of Peers Meeting, Charlotte, NC
August 12, 2009 – Governors Table Top Exercise, Tallahassee
August 13, 2009 – North Florida TPO Meeting, Jacksonville
August 13-14, 2009 – FRCA Meeting, Orlando
August 13 -15 – Florida League of Cities, Orlando
August 17-20, 2009 – Transportation Disadvantaged Conference, Orlando
September 11, 2009 - Low Impact Development Workshop, Jacksonville
September 15-18, 2009 – Florida APA 2009 Conference, Jacksonville
September 21, 2009 - Low Impact Development Workshop, Palm Coast
October 4-6, 2009 – NARC Meeting, Phoenix, AZ
November 18, 2009 – RDSTF All Partners Meeting, Putnam County

12. Next Meeting Date and Location:

September 3, 2009, at 10:00 am
 Northeast Florida Regional Council
 6850 Belfort Oaks Place
 Jacksonville, FL 32216