




Bringing Communities Together

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MEMORANDUM

Date: November 5, 2009

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: December 3, 2009 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, December 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, November 5, 2009
10:00 a.m.

(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)

TAB

1. Call to Order, Roll Call, Introductions – President Griffis
2. Invocation & Pledge of Allegiance: Mr. Smallwood
- *3. Approval of October 1, 2009, Meeting’s Minutes – President Griffis1
4. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
- *5. Consent Agenda
 - A. Secretary/Treasurer’s Report – September 2009 Financial Report – Mr. Fish2
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chairman Brown
 - a. October Comprehensive Plan Amendment Review – Margo Moehring3
 - b. City of Atlantic Beach Transmitted Amendment 09-1ER – Guy Parola4
 - c. Town of Orange Park Transmitted Amendment 09-1ER – Guy Parola5
 - d. City of Palm Coast Adopted Amendment 09-1 – Ameera Sayeed6
 - e. Development of Regional Impact (DRI) Report – Ed Lehman7
 - f. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman8
 - C. Program/Staff Reports
 1. Emergency Preparedness Programs Update9
 2. Transportation & Community Development Update10
 3. Planning & Strategic Initiatives Update11
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. Resolution 2009-08 American Heritage River Initiative – Brian Teeple12

*2.	State Growth Management Delegation Pilot Proposal – Brian Teeple	13
3.	Institute for Sustainable Living – Brian Teeple	14
4.	Regional Visioning Update – Margo Moehring	
5.	SRPP Part II - Review of Affordable Housing – Ed Lehman (<i>Bring SRPP Binder</i>)	15
6.	Presentation on Continuity of Government – Elizabeth Payne	16
7.	Regional Leadership Academy – Jennifer Hewett-Apperson	
8.	Potential Water Resources Legislation – Brian Teeple	17

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. Highlights (Binder – Front Pocket)

C. Upcoming Events & Local Activities:

November 5, 2009 – NEFRC BOARD & COMMITTEE MEETINGS, NEFRC
November 5, 2009 – County Checks, Nassau County, FSCJ-Betty Cook Center
November 10, 2009 – County Checks, St. Johns County, Agricultural Center
November 11, 2009 – NEFRC CLOSED in Observance of VETERANS DAY
November 12, 2009 – NFTPO Regular Meeting, Jacksonville
November 13, 2009 – FPZA Awards Dinner, Jacksonville Museum of Science and History
November 16, 2009 – County Checks, Putnam County, Agricultural Center
November 18, 2009 – RDSTF All Partners Meeting, Putnam County
November 26 – 27, 2009 – NEFRC CLOSED in Observance of THANKSGIVING
November 30, 2009 – END OF HURRICANE SEASON
December 2, 2009 – JTA RTA Study Meeting, Thrasher Horn
December 16, 2009 – St. Johns River Alliance Meeting, Stetson University
December 24 – 25, 2009 NEFRC CLOSED in Observance of CHRISTMAS
January 1, 2010 – NEFRC CLOSED in Observance of NEW YEAR’S DAY

12. Next Meeting Date and Location:

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