




Bringing Communities Together

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MEMORANDUM

Date: December 1, 2009

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: December 3, 2009 - NEFRC Board Meeting - **CANCELLED**

The Northeast Florida Regional Council Board of Directors meeting scheduled for **Thursday, December 3, 2009**, has been **cancelled** due to scheduling conflicts with the Florida Association of Counties (FAC) meeting and the start of the State Legislature's Special Session.

I wish to remind all Members that the next meeting of the Board and Committees will be on January 7, 2010.

Happy Holidays!

Northeast Florida Regional Council
BOARD of DIRECTORS

INFORMATION PACKET

A G E N D A

**Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216**

**Thursday, December 3, 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: Invocation - Commissioner Parsons; Pledge - Councilman Bishop
- *3. Approval of November 5, 2009, Meeting’s Minutes – President Griffis1
- 4. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
- *5. Consent Agenda
 - A. Secretary/Treasurer’s Report – October 2009 Financial Report – Mr. Fish2
 - B. Committee Reports
 - 1. Planning and Growth Management Policy Committee – Chairman Brown
 - a. November Comprehensive Plan Amendment Review – Margo Moehring3
 - b. Clay County Adopted Amendment 09-1ER – Guy Parola4
 - c. City of Jacksonville Adopted Amendment 09-CIE1 – Ameera Sayeed5
 - d. Putnam County Adopted EAR – Guy Parola6
 - 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. **City of Jacksonville Adopted Amendment 09-2ARA – Guy Parola**12
 - *2. **Palm Coast Adopted Amendment 09-CIE1 – Guy Parola**13
 - *3. **Putnam County Adopted Amendment 09-CIE1 – Guy Parola**14
 - *2. **State Growth Management Delegation Pilot Proposed Language – Brian Teeple**15
 - 3. SRPP Part III-Review of Economic Development – Guy Parola (*Bring SRPP Binder*)16
 - 4. Senate Bill 360 Update – Brian Teeple
 - 5. Regional Visioning Update – Margo Moehring
 - 6. Regional Community Institute – Robert Rhodes
 - 7. JTA RTA Study Update – Brian Teeple
 - 8. Regional Awards and Leadership Series Update – Jennifer Hewett-Apperson

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:

December 3, 2009 – NEFRC BOARD & COMMITTEE MEETINGS, NEFRC

December 10, 2009 – NFTP Regular Meeting, Jacksonville

December 16, 2009 – St. Johns River Alliance Meeting, Stetson University

December 17, 2009 – Reality Check First Coast Roll Out, UNF

December 24 – 25, 2009 NEFRC CLOSED in Observance of CHRISTMAS

January 1, 2010 – NEFRC CLOSED in Observance of NEW YEAR'S DAY

January 7, 2010 – NEFRC BOARD & COMMITTEE MEETINGS, NEFRC

January 18, 2010 – NEFRC CLOSED in Observance of Martin Luther King Day

January 27, 2010 – Legislative Delegation Forum & Elected Officials Awards Dinner, UNF

January 30, 2010 – Generation Check, St. Augustine High School

12. Next Meeting Date and Location:

January 7, 2010, at 10:00 am
 Northeast Florida Regional Council
 6850 Belfort Oaks Place
 Jacksonville, FL 32216