




Bringing Communities Together

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MEMORANDUM

Date: April 1, 2010

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: May 6, 2010 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, May 6, 2010** 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, April 1, 2010
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: Commissioner Kenny Eubanks	
*3.	Approval of March 4, 2010, Meeting’s Minutes – President Griffis	1
4.	Public Comment – <u>LIMITED TO 3 MINUTES PER SPEAKER</u>	
*5.	Consent Agenda	
	A. Secretary/Treasurer’s Report – February 2010 Financial Report – Mr. Fish	2
	B. Committee Reports	
	1. Planning and Growth Management Policy Committee – Chair Brown	
	a. March Comprehensive Plan Amendment Review – Margo Moehring	3
	b. Nassau County Transmitted Amendment 10-1 – Ameera Sayeed	4
	c. City of Palatka Transmitted Amendment 10-1 – Guy Parola	5
	d. Town of Baldwin Adopted EAR – Ameera Sayeed	6
	e. City of Palm Coast Transmitted Amendment 10-2 – Ed Lehman	7
	f. City of Jacksonville Transmitted Amendment 10-1ARA – Jennifer Hewett-Apperson....	8
	g. City of Jacksonville Transmitted Amendment 10-1ARB – Jennifer Hewett-Apperson....	9
	h. Development of Regional Impact (DRI) Report – Ed Lehman	10
	i. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson	11
	C. Program/Staff Reports	
	1. Emergency Preparedness Programs Update	12
	2. Transportation & Community Development Update	13
	3. Planning & Strategic Initiatives Update	14
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. St. Johns County Transmitted Amendment 10-D1 – Ed Lehman	15
*2. City of Atlantic Beach Adopted Amendment 10-1ER – Guy Parola	16
*3. St. Johns County Transmitted Amendments 10-2ER–Guy Parola/Ed Lehman ...	17
*4. Resolution 2010-06 Water Conservation Month – Brian Teeple	18
5. Neoga Lakes DRI Overview – Dan Camp	19
6. SRPP-Part V – Natural Resources – Brian Teeple (<i>Bring SRPP Binder</i>)	20
7. Amendment 4 Information – Brian Teeple	21
▪ APA Presentation	
▪ Adopted Comp Plan Reviews Per Calendar Year Spreadsheet	
8. Numeric Nutrient Criteria Update – Brian Teeple	22
9. Legislative Session Update – Brian Teeple	23
▪ Legislative Report – Week of March 22-26, 2010	
▪ Oil & Gas Exploration in the Gulf Information	
10. Regional Visioning Update – Margo Moehring	
11. Comprehensive Economic Development Strategy Update – Margo Moehring ...	24

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
 - o St. Johns River Water Withdrawals Update

10. President's Report

11. Chief Executive Officer's Report

A. Teeple Time

B. 2009 Annual Report

C. Highlights (Binder – Front Pocket)

D. Upcoming Events & Local Activities:

March 29 – April 2, 2010 – National Hurricane Conference, Orlando

April 14, 2010 – Regional Leadership Series: Housing and Human Services, NEFRC

May 6, 2010 – NEFRC Board and Committee Meeting, NEFRC

May 19, 2010 – RLS: Economic Development & Local Government Finance, NEFRC

May 23-28, 2010 – 24th Annual Governor's Hurricane Conference, Ft. Lauderdale

May 25, 2010 – RegionFirst 2060 Kick-Off: Developing a Sustainable First Coast, UNF

May 31, 2010 – NEFRC *CLOSED* in Observance of Memorial Day

June 1, 2010 – 2010 Hurricane Season Begins

June 3, 2010 – NEFRC Board and Committee Meeting, NEFRC

June 3, 2010 – Regional Community Institute Annual Board Meeting, NEFRC

Upcoming Events & Local Activities (*Continued*):

June 16, 2010 – Regional Leadership Series: Natural Resources, NEFRC
June 17, 2010 – Public Records Management Seminar, NEFRC
July 1, 2010 – NEFRC Board and Committee Meeting, NEFRC
July 5, 2010 – NEFRC *CLOSED* in Observance of Independence Day
July 14, 2010 – Regional Leadership Series: Bringing It All Together, NEFRC

12. Next Meeting Date and Location:

May 6, 2010, at 10:00 am
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216