



*Bringing Communities Together*


---

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

## MEMORANDUM

**Date:** May 6, 2010

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

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

**Re:** June 3, 2010 - NEFRC Board Meeting

---

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, June 3, 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, May 6, 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 Bryan
- \*3. Approval of April 1, 2010, Meeting’s Minutes – President Griffis .....1
4. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
- \*5. Consent Agenda
  - A. Secretary/Treasurer’s Report – March 2010 Financial Report – Mr. Fish .....2
    1. Authority to Enter Into Contract – Jeff Alexander .....3
  - B. Committee Reports
    1. Planning and Growth Management Policy Committee – Chair Brown
      - a. April Comprehensive Plan Amendment Review – Margo Moehring .....4
      - b. Town of Penney Farms Transmitted Amendment 10-1ER – Jennifer Hewett-Apperson .....5
      - c. Development of Regional Impact (DRI) Report – Ed Lehman .....6
      - d. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson ..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 ( <b>added or modified items in bold since mail out</b> )	
*1. Putnam County Transmitted Amendment 10-1 – Ameera Sayeed .....	11
*2. Resolution 2010-07: Signature Authority for Transportation Disadvantaged Trust Fund Grant Applications – Ed Lehman .....	12
*3. Resolution 2010-08: Supporting Designation of Northeast Florida as an Economic Development District – Margo Moehring .....	13
*4. Proposed Amended FY 2009/2010 Budget – Donna Starling .....	14
*5. Regional Community Institute Board Nominations – Margo Moehring .....	15
6. Amendment 4 (Pro) Speaker – Brian Teeple / Janet Stanko .....	16
<b>7. City of Jacksonville Mobility Plan Presentation – Bill Killingsworth .....</b>	<b>17</b>
8. Old Brick Township DRI Overview – Doug Davis .....	18
9. SRPP-Part VI – Transportation – Ed Lehman ( <i>Bring SRPP Binder</i> ) .....	19
10. EPP Presentation – LEPC Program Update – Jason Taylor .....	20
<b>11. Amtrak/FEC Jacksonville to Miami Corridor Project Update –     Mario Taylor .....</b>	<b>21</b>
12. Regional Visioning Update – Margo Moehring	
<b>13. Legislative Session Update – Brian Teeple .....</b>	<b>22</b>
7. Public Comment – LIMITED <b><u>TO 3 MINUTES PER SPEAKER</u></b>	
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	
10. President’s Report	
• July NEFRC Meeting Date	
11. Chief Executive Officer’s Report	
A. Teeple Time	
▪ Employee of the Quarter – Angela Session	
B. Highlights (Binder – Front Pocket)	
C. Streamlines (Binder – Front Pocket)	
D. Upcoming Events & Local Activities:	
<b>May 6, 2010 – NEFRC Board and Committee Meetings, NEFRC</b>	
<b>May 19, 2010 – RLS: Economic Development &amp; Local Government Finance, NEFRC</b>	
<b>May 23-28, 2010 – 24<sup>th</sup> Annual Governor’s Hurricane Conference, Ft. Lauderdale</b>	

*Upcoming Events & Local Activities (Continued):*

**May 25, 2010 – Region First 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 Meetings, NEFRC**  
**June 3, 2010 – Regional Community Institute Annual Board Meeting, NEFRC**  
**June 16, 2010 – Regional Leadership Series: Natural Resources, NEFRC**  
**June 17, 2010 – Public Records Management Seminar, NEFRC**  
**June 22 & 23, 2010 – DCA Growth Management Workshop, Orlando**  
**July 8, 2010 – NEFRC Board and Committee Meetings, 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: **June 3, 2010, at 10:00 am**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216