




*Bringing Communities Together*

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## MEMORANDUM

**Date:** June 3, 2010

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

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

**Re:** July 8, 2010 - NEFRC Board Meeting

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, July 8, 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, June 3, 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: Mr. Thompson
- \*3. Approval of May 6, 2010, Meeting’s Minutes – President Griffis .....1
4. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
- \*5. Consent Agenda
  - A. Secretary/Treasurer’s Report – April 2010 Financial Report – Mr. Fish .....2
  - B. Committee Reports
    1. Planning and Growth Management Policy Committee – Chair Brown
      - a. May Comprehensive Plan Amendment Review – Margo Moehring .....3
      - b. City of Jacksonville Beach Adopted Amendment 10-CIE1 – Guy Parola .....4
      - c. City of Crescent City Adopted Amendment 10-CIE1 – .....5
      - d. City of Keystone Heights Transmitted Amendment 10-1 –  
Jennifer Hewett-Apperson .....6
      - e. City of Macclenny Transmitted Amendment 10-1ER – Guy Parola  
Jennifer Hewett-Apperson .....7
      - f. Development of Regional Impact (DRI) Report – Ed Lehman .....8
      - g. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson ..9
      - h. JEA Ten-Year Power Plant Site Plan – Ameera Sayeed .....10

C.	Program/Staff Reports	
1.	Emergency Preparedness Programs Update .....	11
2.	Transportation & Community Development Update .....	12
3.	Planning & Strategic Initiatives Update .....	13
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.	Nassau County Transmitted Amendment 10-2ER – Ameera Sayeed .....	14
*2.	<b>Clay County Transmitted Amendment 10-1 – Guy Parola .....</b>	<b>15</b>
*3.	CEO Contract – Brian Teeple .....	16
4.	Hunter’s Ridge Substantial Deviation DRI Overview – Sam Merrill .....	17
5.	Amendment 4 (Con) Video Presentation – Brian Teeple	
6.	Nassau County EOC Table Top Exercise Presentation – Jeff Alexander .....	18
7.	Hurricane Season Briefing – Jeff Alexander .....	19
8.	Cordova Palms DRI Overview – Don Smith .....	20
9.	Regional Visioning Update – Margo Moehring	
7.	Public Comment – LIMITED <b><u>TO 3 MINUTES PER SPEAKER</u></b>	
8.	Voting Members’ Reports	
9.	Ex-Officio Members’ Reports	
	<ul style="list-style-type: none"> <li>• Enterprise Florida</li> <li>• Florida Department of Environmental Protection</li> <li>• Florida Department of Transportation</li> <li>• St. Johns River Water Management District</li> </ul>	
10.	President’s Report	
	<ul style="list-style-type: none"> <li>• July NEFRC Meeting Date REMINDER – <b><i>July 8, 2010</i></b></li> </ul>	
11.	Chief Executive Officer’s Report	
A.	Teeple Time	
	<ul style="list-style-type: none"> <li>▪ Financial Disclosure</li> </ul>	
B.	Highlights (Binder – Front Pocket)	
C.	Upcoming Events:	
	<b>June 1, 2010 – 2010 Hurricane Season Begins</b>	
	<b>June 3, 2010 – NEFRC Board and Committee Meetings, NEFRC</b>	
	<b>June 8, 2010 – RCI Transportation Committee Meeting, NEFRC</b>	

Upcoming Events (*Continued*):

- June 8, 2010 – RCI Natural Resources Committee Meeting, NEFRC
- June 8, 2010 – RCI Affordable Housing, NEFRC
- June 9, 2010 – NFPA Quarterly Membership Training, NEFRC
- June 11, 2010 – Health & Human Services (Virtual) Meeting
- 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
- June 24, 2010 – RCI Health & Human Services, NEFRC
- June 24, 2010 – RCI Annual and Board Meeting, NEFRC
- July 5, 2010 – NEFRC *CLOSED* in Observance of Independence Day
- July 8, 2010 – NEFRC Board and Committee Meetings, NEFRC
- July 14, 2010 – Regional Leadership Series: Bringing It All Together, NEFRC

12. Next Meeting Date and Location: **July 8, 2010, at 10:00 am**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216