



*Bringing Communities Together*


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## MEMORANDUM

**Date:** July 8, 2010

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

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

**Re:** August 5, 2010 – NEFRC Board Meeting Agenda

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, August 5, 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, July 8, 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: Councilman Robert Page
- \*3. Approval of June 3, 2010, Meeting’s Minutes – President Griffis .....1
4. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
- \*5. Consent Agenda
  - A. Secretary/Treasurer’s Report – May 2010 Financial Report – Mr. Fish .....2
    1. Regional Interoperable Communication Exercises Program Contract Authority –  
Brian Teeple .....3
  - B. Committee Reports
    1. Planning and Growth Management Policy Committee – Chair Brown
      - a. June Comprehensive Plan Amendment Review – Margo Moehring .....4
      - b. City of Jacksonville Transmitted Amendment 10-2AR –  
Jennifer Hewett-Apperson .....5
      - c. Town of Orange Park Transmitted Amendment 10-2 – Guy Parola .....6
      - d. City of Flagler Beach Transmitted Amendment 10-1 – Guy Parola.....7
      - e. City of Fernandina Beach Transmitted Amendment 10-1 – Ameera Sayeed.....8
      - f. City of Palatka Adopted Amendment 10-1 – Guy Parola .....9
      - g. Developments of Regional Impact (DRI) Report – Ed Lehman.....10
      - h. 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**)

<b>*1. Putnam County Transmitted Amendment 10-2ER – Ameera Sayeed .....</b>	<b>15</b>
*2. FY 2010/2011 Proposed Budget – Donna Starling .....	16
<b>*3 Old Brick Township DRI Recommendation Report – Ed Lehman .....</b>	<b>17</b>
4. Regional Visioning Update – Margo Moehring	
5. Interoperable Emergency Communications Grant Program (IECGP) Training Update – Traci Hochhalter .....	18

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

10. President's Report

11. Chief Executive Officer's Report

A. Teeple Time

B. Highlights (Binder – Front Pocket)

C. Upcoming Events:

- July 13-14, 2010 – FL Comm. for Transportation Disadvantaged Conf., Orlando**
- July 14, 2010 – Regional Leadership Series: Bringing It All Together, NEFRC**
- August 5, 2010 – NEFRC Board and Committee Meetings, NEFRC**
- August 19-20, 2010 – FRCA Policy Board Mtg/ FLC Annual Conference, Hollywood, FL**
- August 31, 2010 – NFPA Board Meeting, NEFRC**
- Sept. 8, 2010 – Mobility Summit, St. Johns County**
- Sept. 15-16, 2010 – St. Johns River Summit, Jacksonville**

12. Next Meeting Date and Location: **August 5, 2010, at 10:00 am**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216