

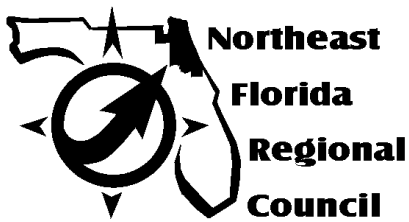
NEFRC

A stylized graphic featuring a light blue outline of the state of Florida. Overlaid on the map is a compass rose with four cardinal directions indicated by arrows. A large, light blue circle is centered over the compass rose, and a five-pointed star is positioned at the top of the compass rose, partially overlapping the Florida map.

**BOARD OF DIRECTORS
Meeting**

**August 5, 2010
11:00 a.m.**

**University of North Florida
University Center
12000 Alumni Drive
Jacksonville, FL 32224**




Bringing Communities Together

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

MEMORANDUM

Date: August 5, 2010

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: September 2, 2010 – NEFRC Board Meeting Agenda

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, September 2, 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

**University Center at UNF
12000 Alumni Drive
Jacksonville, FL 32224**

**Thursday, August 5, 2010
11:00 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: Ms. Elaine Brown
- *3. Approval of July 8, 2010, Meeting’s Minutes – President Griffis1
4. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
- *5. Consent Agenda
 - A. Secretary/Treasurer’s Report – June 2010 Financial Report – Mr. Fish2
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee – Chair Brown
 - a. July Comprehensive Plan Amendment Review – Ed Lehman3
 - b. City of St. Augustine Beach Transmitted Amendment 10-1ER–Guy Parola.....4
 - c. City of St. Augustine Transmitted Amendment 10-1 – Guy Parola5
 - d. City of Jacksonville Adopted Amendment 10-1ARB –
Jennifer Hewett-Apperson.....6
 - e. City of Palm Coast Adopted Amendment 10-1 – Ameera Sayeed7
 - f. Nassau County Adopted Amendment 10-1 – Ameera Sayeed.....8
 - g. Developments of Regional Impact (DRI) Report – Ed Lehman.....9
 - h. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson...10
 - C. Program/Staff Reports
 1. Emergency Preparedness Programs Update11
 2. Planning and Development Program Update12

3.	Policy Program Update	13
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. Resolution 2010-09 – Councilman Art Graham – Brian Teeple	14
	* 2. Cordova Palms DRI Recommendation Report – Ed Lehman	15
	*3. City of Palm Coast Adopted Amendment 10-2 – Ed Lehman	16
	* 4. Neoga Lakes DRI Recommendation Report – DELAYED	17
	*5. Flagler County Transmitted Amendment 10-D1 – Ed Lehman	18
	* 6. DCA Contract for FY 2010/2011 – Brian Teeple	19
	7. Regional Visioning Update – Margo Moehring	
	8. SRESP Update – Jeffrey Alexander	20
7.	Public Comment – LIMITED <u>TO 3 MINUTES PER SPEAKER</u>	
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:	
	August 19-20, 2010 – FRCA Policy Board Mtg/ FLC Annual Conference, Hollywood, FL	
	August 31, 2010 – NFPA Board Meeting, NEFRC	
	Sept. 2, 2010 – NEFRC Board & Committee Meetings, NEFRC	
	Sept. 6, 2010 – LABOR DAY – COUNCIL CLOSED	
	Sept. 8, 2010 – Mobility Summit, St. Johns County Council on Aging, St. Augustine	
	Sept. 14-17, 2010 – Florida American Planning Association Conference, Tampa	
	Sept. 15-16, 2010 – St. Johns River Summit, Jacksonville	
	Sept. 20-22, 2010 – Florida Housing Coalition Conference, Orlando	
12.	Next Meeting Date and Location: September 2, 2010, at 10:00 am	
	Northeast Florida Regional Council	
	6850 Belfort Oaks Place	
	Jacksonville, FL 32216	