




Bringing Communities Together

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MEMORANDUM

Date: September 1, 2010

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: September 9, 2010 – NEFRC Board Meeting Agenda

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, September 9, 2010** at **11:00 a.m.** at the **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.**

Northeast Florida Regional Council
BOARD of DIRECTORS

PRELIMINARY
AGENDA

Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

Thursday, September 9, 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: Commissioner Milissa Holland	
*3.	Approval of August 5, 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 – July 2010 Financial Report – Mr. Fish	2
	B. Committee Reports	
	1. Planning and Growth Management Policy Committee – Chair Brown	
	a. August Comprehensive Plan Amendment Review – Ed Lehman	3
	b. Putnam County Adopted Amendment 10-1 – Ameera Sayeed.....	4
	c. St. Johns County Adopted Amendment 10-2ER – Guy Parola.....	5
	d. St. Johns County Adopted Amendment 10-D1 – Ed Lehman	6
	e. City of Jacksonville Adopted Amendment 10-1ARA – Jennifer Hewett-Apperson.....	7
	f. Clay County Adopted Amendment 10-1 – Guy Parola.....	8
	g. Town of Hilliard Adopted EAR – Jennifer Hewett-Apperson	9
	h. Developments of Regional Impact (DRI) Report – Ed Lehman	10
	i. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson...11	
	j. CDBG/Federal Funding Information – Eric Anderson	12

C.	Program/Staff Reports	
1.	Emergency Preparedness Programs Update	13
2.	Planning and Development Program Update	14
3.	Policy Program Update	15
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.	City of Bunnell Transmitted Amendment 10-CV1–Jennifer Hewett-Apperson	16
*2.	Resolution 2010-10 American Lung Association – Brian Teeple	17
*3.	Election of 2010/2011 Board Officers – Chair Williams	18
*4.	Cordova Palms DRI Development Order Review – Ed Lehman	19
*5.	Neoga Lakes DRI Recommendation Report – Ed Lehman	20
*6.	Hunter’s Ridge Substantial Deviation DRI Recommendation Report–Ed Lehman ..	21
*7.	Regional Visioning Update – Margo Moehring	
8.	Environmental Protection Agency Brownfield Presentation – Margaret Olson	
7.	Public Comment – LIMITED <u>TO 3 MINUTES PER SPEAKER</u>	
8.	Voting Members’ Reports	
9.	Ex-Officio Members’ Reports	
	<ul style="list-style-type: none"> • 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:	
	Sept. 6, 2010 – LABOR DAY – COUNCIL CLOSED	
	Sept. 8, 2010 – Mobility Summit, St. Johns County Council on Aging	
	Sept. 9, 2010 – NEFRC Board & Committee Meetings, NEFRC	
	Sept. 14-17, 2010 – Florida APA 2010 Annual Conference, Tampa	
	Sept. 15-16, 2010 – St. Johns River Summit, Jacksonville	
	Sept. 20-22, 2010 – Florida Housing Coalition Conference, Orlando	
	Sept. 23, 2010 – Regional Community Institute, NEFRC	

12. Next Meeting Date and Location: **October 7, 2010, at 10:00 am**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216