




Bringing Communities Together

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MEMORANDUM

Date: January 7, 2010

To: Northeast Florida Regional Council Board Members

From: Brian D. Teeple, Chief Executive Officer 

Re: February 4, 2010 - NEFRC Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, February 4, 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, January 7, 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 Paul Parsons	
*3.	Approval of November 5, 2009, 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 – October & November 2009 Financial Reports – Mr. Fish	2
	B. Committee Reports	
	1. Planning and Growth Management Policy Committee – Chairman Brown	
	a. November Comprehensive Plan Amendment Review and Recommendations to DCA– Margo Moehring	3
	i. Clay County Adopted Amendment 09-1ER	4
	ii. City of Jacksonville Adopted Amendment 09-CIE1	5
	iii. City of Jacksonville Adopted Amendment 09-2ARA	6
	iv. Palm Coast Adopted Amendment 09-CIE1	7
	v. Putnam County Adopted Amendment EAR	8
	vi. Putnam County Adopted Amendment 09-CIE1	9
	b. December Comprehensive Plan Amendment Review – Margo Moehring	10
	i. City of Palm Coast Transmitted Amendment 09D-2 – Ed Lehman	11
	ii. City of St. Augustine Beach Adopted Amendment 09-CIE1 – Guy Parola	12
	iii. City of Palatka Adopted Amendment 09CIE-1 – Guy Parola	13
	iv. City of Palm Coast Adopted Amendment 09-2 – Ameera Sayeed	14
	v. Putnam County Adopted Amendment 09-2 – Guy Parola	15
	vi. City of Fernandina Beach Adopted Evaluation and Appraisal Report – Ameera Sayeed	16

- 10. President's Report
- 11. Chief Executive Officer's Report
 - A. Teeple Time
 - B. Highlights (Binder – Front Pocket)
 - C. Upcoming Events & Local Activities:
 - January 12, 2010 – RCI Natural Resources Committee, NEFRC
 - January 12, 2010 – RCI Transportation Committee, NEFRC
 - January 13, 2010 – RLS Tools for Regional Leadership, NEFRC
 - January 14, 2010 – RCI Affordable Housing Committee, NEFRC
 - January 14, 2010 – NFTPO Regular Meeting, Jacksonville
 - January 14 – 15, 2010 – FRCA Directors & Policy Board Meeting – Tallahassee
 - January 15, 2010 – RCI Health & Human Services Committee, Jacksonville
 - January 18, 2010 – NEFRC CLOSED in Observance of Martin Luther King Day
 - January 21, 2010 – RCI Economic Development Committee, NEFRC
 - January 28, 2010 – Quarterly Planning Directors Meeting, NEFRC
 - January 25 – 29, 2010 – Interoperable Communication Summit, Camp Blanding
 - January 30, 2010 – Generation Check, St. Augustine High School
 - February 14, 2010 – NEFRC 33rd Anniversary
 - February 17, 2010 – RLS Managing Crisis in the Region, NEFTC
 - February 24, 2010 – Elected Officials Reception & Regional Awards Ceremony, UNF
 - March 10, 2010 – RLS Recreation and Mobility, NEFRC
 - April 14, 2010 – RLS Housing and Human Services, NEFRC
 - May 19, 2010 – RLS Economic Development & Local Government Finance, NEFRC
 - June 16, 2010 – RLS Natural Resources, NEFRC
 - July 14, 2010 – RLS Bringing It All Together, NEFRC

- 12. Next Meeting Date and Location:

February 4, 2010, at 10:00 am
 Northeast Florida Regional Council
 6850 Belfort Oaks Place
 Jacksonville, FL 32216