



NORTHEAST FLORIDA REGIONAL COUNCIL
Board of Directors Meeting
January 8, 2009

MINUTES

The regular monthly meeting of the Northeast Florida Regional Council was held on Thursday, January 8, 2009, at 10:00 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.

President Boyle called the meeting to order with the following members present representing a quorum:

BAKER	Michael Griffis
CLAY	Robert Page Carol Vallencourt
DUVAL	Bill Bishop Paul Parsons
FLAGLER	Milissa Holland Jon Netts Catherine Robinson Bob Sgroi
NASSAU	Michael Boyle Shirley Graham Bob Spaeth Larry Williams
PUTNAM	Chip Laibl Mary Lawson-Brown
ST. JOHNS	Don Crichlow Harry Maxwell Karen Stern
EX-OFFICIO	Jeff Cole Wes Larson Larry Parks Beth Weatherford for Greg Strong

Excused: Hugh Fish, Darryl Register, Chereese Stewart, Art Graham, Nancy Harris, Ken Bryan, Cyndi Stevenson, Greg Strong

Others: Brenda Ezell, Jason Gabriel, Steve Fitzgibbons, Neal Shinkre, Hal Wilkening, John Baxter, Jan Brewer, N. Hugnh, Gary Weiss and other members of the public.

Staff: Brian Teeple, Mario Taylor, Ed Lehman, Donna Starling, Michael Hadden, Margo Moehring, Ameera Sayeed, Valerie Evans, Beth Payne, Jonathan Goyings and Angela Giles.

President Boyle asked everyone to stand for the Invocation and Pledge of Allegiance. The Invocation and the Pledge were offered by **Ms. Karen Stern** of St. Johns County.

*Approval of Minutes

Ms. Stern moved approval of the December 4, 2008, meeting's minutes; seconded by Vice-Mayor Lawson-Brown; motion unanimously carried.

Public Comment

None.

*Consent Agenda

President Boyle asked if any items should be removed from the Consent Agenda. **Ms. Vallencourt** asked that the Planning & Growth Management Policy Committee Report be pulled in its entirety from the Consent Agenda. There being no further items to be pulled from the Consent Agenda, **Stern moved approval of the amended Consent Agenda; Mr. Maxwell seconded; motion carried unanimously.**

Discussion Agenda

*City of Neptune Beach Transmitted Amendment 09EAR-1

Mr. Lehman provided an overview of the Amendment, which consists of changes to each of the Comprehensive Plan elements to address the 1997 Evaluation and Appraisal Report (EAR). Significant changes to the Goals, Objectives and Policies are summarized as: Future Land Use Element, Traffic Circulation Element, Housing Element, Potable Water Element, Coastal/Conservation Element, Recreation and Open Space Element, Intergovernmental Coordination Element and Capital Improvements Element. Staff objections and comments are that the amendment lacks data and analysis to support amendments, the CIP only plans for a 4 year, not a 5 year horizon, and it lacks statutory requirements for funding, the comprehensive plan lacks short and long term planning horizons, the CHHA definition is not consistent with state statute, requirements for maintenance of LOS standards and Financial Feasibility are not ensured or enforced by policy. Mr. Lehman stated that staff realizes that the City intends to adopt amendments that seemingly only relate to the recommendations made by the 1997 EAR; however, major statutory changes have occurred since the EAR, and the Comprehensive Plan needs to be consistent with these changes. Staff recommends approval of the report for transmittal to the Department of Community Affairs (DCA), noting staff's comments and objections. **Ms. Stern moved approval of transmittal of City of Neptune Beach 09EAR-1 to DCA, noting staff's comments; Councilman Bishop seconded the motion; motion carried unanimously.**

*Nassau County Adopted Amendment 08CIE-1

Ms. Evans stated that the Florida Statutes require capital improvements that are subject to level of service (LOS) requirements within a comprehensive plan be incorporated into a financially feasible Capital Improvements Program, which is then adopted into the Capital Improvements Element (CIE). She also stated that the CIE amendments require only one adoption hearing by local governments; therefore, there is no transmittal phase to this amendment. This amendment was adopted by Nassau County on November 24, 2008, and received by the Council on December 8, 2008. The Nassau County CIE incorporates the necessary concurrency test requirements for potable water, sanitary

sewer, parks and recreation, and transportation. For transportation, *de minimis* and proportionate fair share requirements are also incorporated into the Comprehensive Plan. Staff respectfully recommends that the Council find Nassau County Adopted Amendment 08CIE-1 consistent with the Northeast Florida Strategic Regional Policy Plan (SRPP). **Commissioner Parsons moved approval of Nassau County Adopted Amendment 08CIE-1 as consistent with the SRPP; seconded by Ms. Stern; motion carried unanimously.**

*Clay County Adopted Amendment 08CIE-1

Ms. Evans stated that the Florida Statutes require capital improvements that are subject to level of service (LOS) requirements within a comprehensive plan be incorporated into a financially feasible Capital Improvements Program, which is then adopted into the Capital Improvements Element (CIE). She also stated that the CIE amendments require only one adoption hearing by local governments; therefore, there is no transmittal phase to this amendment. This amendment was adopted by Clay County on November 25, 2008, and received by the Council on December 9, 2008. Clay County adopted an Impact Fee Ordinance that becomes effective this January 2009. The analysis pertaining to this new ordinance resulted in a substantial update to the Capital Improvement Element, which incorporates the necessary concurrency test requirements for potable water, sanitary sewer, parks and recreation, and transportation. For transportation, *de minimis* and proportionate fair share requirements are also incorporated into the Comprehensive Plan. Staff respectfully recommends that the Council find Clay County Adopted Amendment 08CIE-1 consistent with the SRPP. **Vice-Mayor Lawson-Brown moved approval of Clay County Adopted Amendment 08CIE-1 as consistent with the SRPP; seconded by Commissioner Crichlow; motion carried unanimously.**

*Clay County Adopted Amendment 08-2

Mr. Lehman provided an overview of the Adopted Amendment, which was reviewed and approved in its transmitted form at the Council's August, 2008 meeting. After review of the transmitted amendment package, DCA issued an Objections, Recommendations, and Comments (ORC) report by letter dated November 4, 2008, and raised two objections. To address the objections, Clay County provided a letter from FDOT withdrawing a request for a traffic study, and revised a policy to state that no development will occur within the Interchange Village Center until the interchange at SR 16 and the Outer Beltway is completed and operational. The second objection was addressed by the County amending its 10-Year Transportation Plan/Traffic Circulation Map to show the proposed First Coast Outer Beltway as a new 4-lane limited access roadway. The Amendment consists of 5 changes to the Future Land Use Map (FLUM), and 5 text amendments. Staff has no further comments or concerns and, therefore, recommends that the Council find Clay County Adopted Amendment 08-2 consistent with the SRPP. **Ms. Stern moved approval of Clay County Adopted Amendment 08-2 as consistent with the SRPP; seconded by Mr. Maxwell; motion carried unanimously.**

*City of Bunnell Adopted Amendment 09RWSP-1

Ms. Sayeed gave a brief overview of the Adopted amendment, which was reviewed and approved in its transmitted form at the Council's November 2007 meeting. The City of Bunnell Adopted Amendment 09-RWSP1 consists of several proposed text amendments to the Future Land Use Element; the Sanitary Sewer, Solid Waste, Drainage, Potable Water and Natural Ground Water, Aquifer Recharge Element; the Conservation Element; the Intergovernmental Coordination Element and the Capital Improvements Element. All of the changes address the Water Supply Work Plan (WSWP) that is required to be incorporated into the Comprehensive Plan for Flagler County and the municipalities therein. Staff has no comments or concerns. **Mr. Sgroi moved approval of the City of Bunnell Adopted Amendment 09RWSP-1 as consistent with the SRPP; seconded by Mr. Maxwell; motion carried unanimously.**

*City of St. Augustine Beach Adopted Amendment 08CIE-1

Ms. Sayeed stated that this amendment was adopted by the City on December 1, 2008, and was received by the Council on December 9, 2008. The City has incorporated the necessary concurrency test requirements for potable water, sanitary sewer, parks and recreation, and transportation. For transportation, *de minimis* and proportionate fair share requirements are also incorporated into the Comprehensive Plan. Staff recommends that the Council find this amendment consistent with the SRPP. **Ms. Stern moved approval of the City of St. Augustine Beach Adopted Amendment 08CIE-1 as consistent with the SRPP; seconded by Councilman Bishop; motion carried unanimously.**

*Town of Pomona Park Adopted Amendment 08CIE-1

Ms. Evans stated that this amendment was adopted by the Town on December 9, 2008, and was received by the Council on December 10, 2008. The Town has incorporated the necessary concurrency test requirements for potable water, sanitary sewer, parks and recreation, and transportation. For transportation, *de minimis* and proportionate fair share requirements are also incorporated into the Comprehensive Plan. Staff recommends that the Council find this amendment consistent with the SRPP. **Vice-Mayor Lawson Brown moved approval of the town of Pomona Park Adopted Amendment 08CIE-1 as consistent with the SRPP; seconded by Commissioner Crichlow; motion carried unanimously.**

*City of Jacksonville Adopted Amendment 08CIE-1AR

Ms. Evans stated that this amendment was adopted by the City on December 11, 2008, and was received by the Council on December 17, 2008. The City has incorporated the necessary concurrency test requirements for potable water, sanitary sewer, parks and recreation, and transportation. For transportation, *de minimis* and proportionate fair share requirements are also incorporated into the Comprehensive Plan. Staff recommends that the Council find this amendment consistent with the SRPP. **Mr. Sgroi moved approval of the City of Jacksonville Adopted Amendment 08CIE-1AR as consistent with the SRPP; seconded by Councilman Bishop; motion carried unanimously.**

*City of Crescent City Adopted Amendment 08CIE-1

Ms. Evans stated that this amendment was adopted by the City on December 8, 2008, and was received by the Council on December 12, 2008. The City has incorporated the necessary concurrency test requirements for potable water, sanitary sewer, parks and recreation, and transportation. For transportation, *de minimis* and proportionate fair share requirements are also incorporated into the Comprehensive Plan. Staff recommends that the Council find this amendment consistent with the SRPP. **Commissioner Laibl moved approval of the City of Crescent City Adopted Amendment 08CIE-1 as consistent with the SRPP; seconded by Vice-Mayor Lawson-Brown; motion carried unanimously.**

*Nassau County Adopted Amendment 08-2

Mr. Lehman provided an overview of the Amendment, which was reviewed and approved in its transmitted form at the Council's October 2008 meeting. After review of the transmitted package, DCA issued and ORC report and raised several objections. Nassau County has responded to these objections. The Adopted amendment consists of two FLUM amendments and one text amendment. Staff has no further comments or concerns, and recommends that the Council find the Amendment consistent with the SRPP. **Mr. Williams moved approval of Nassau County Adopted Amendment 08-2 consistent with the SRPP; seconded by Ms. Stern; motion carried unanimously.**

*City of Palm Coast Adopted Amendment 08-1

Ms. Evans provided an overview of the Amendment, which was reviewed and approved in its transmitted form at the Council's April 2008 meeting. The Council had one comment. DCA issued and ORC report, and had no objections concerning the transmitted amendment. This Amendment consists of one text amendment and two FLUM amendments. Ms. Evans noted that at transmittal, the Council, through a comment in the memo to DCA, offered language that differs from the language adopted through the amending of Policy 6.2.2.1. The language adopted by the City is consistent with state statutes and is substantively consistent with the Council's previously recommended language. Staff had no further comments or concerns, and recommends that the Council find the Amendment consistent with the SRPP. **Mr. Sgroi moved approval of the City of Palm Coast Adopted Amendment 08-1 as consistent with the SRPP; seconded by Commissioner Parsons; motion carried unanimously.**

*Town of Glen St. Mary Adopted Amendment 08PEFE-1

Ms. Evans provided an overview of the Adopted Amendment, which was reviewed and approved in its transmitted form at the Council's April 2008 meeting. Staff believes that the Town has adequately addressed the Council's, as well as DCA's, concerns. Therefore, staff recommends that the Council finds the Amendment consistent with the SRPP. **Councilman Bishop moved approval of the Town of Glen St. Mary Adopted Amendment 08PEFE-1 as consistent with the SRPP; seconded by Ms. Vallencourt; motion carried unanimously.**

*Flagler County Adopted Amendment 08-2

Mr. Lehman provided an overview of the Amendment, which was reviewed and approved in its transmitted form at the Council's September 2008 meeting. The amendment contains two FLUM amendments and several text amendments to the Future Land Use Element and Recreation/Open Space Element. Staff commented that although the County had not adopted a Water Facilities Supply Plan (WFSP), they have demonstrated that sufficient water to service the site will be available pending approval of Consumptive Use Permits (CUP) that have been filed with the St. Johns River Water Management District (SJRWMD). Staff also noted that it is unclear who will provide water to the site, but the County has entered into a Water Settlement Agreement, which is on file with DCA. Although staff is concerned that no definitive provider has been identified, the County has made a CUP application with SRJWMD in anticipation of development. Furthermore, staff believes that there are safeguards within both the City of Palm Coast and Flagler County's Comprehensive Plans and Land Development Regulations to ensure that potable water level of service standards are maintained. The purpose of the Recreation/Open Space changes are to enhance the County's grant receipt opportunities from the Florida Communities Trust Program. Staff recommends that the Council find the Amendment consistent with the SRPP. **Councilman Bishop moved approval of Flagler County Adopted Amendment 08-2 as consistent with the SRPP; seconded by Commissioner Parsons; motion carried unanimously.**

*City of Palatka Adopted Amendment 08CIE-1

Ms. Sayeed stated that this amendment was adopted by the City on December 18, 2008, and was received by the Council on December 30, 2008. The City has incorporated the necessary concurrency test requirements for potable water, sanitary sewer, parks and recreation, and transportation. For transportation, *de minimis* and proportionate fair share requirements are also incorporated into the Comprehensive Plan. Staff recommends that the Council find this amendment consistent with the SRPP. **Ms. Stern moved approval of the City of Palatka Adopted Amendment 08CIE-1 as consistent with the SRPP; seconded by Mr. Sgroi; motion carried unanimously.**

District Water Supply Assessment and 2010 Water Supply Plan Process

Mr. Hal Wilkening, Director of the Department of Resource Management, St. Johns River Water Management District, was introduced and gave a brief presentation on the draft SJRWMD Water Supply Assessment, and the proposed 2010 Water Supply Plan Process. Mr. Wilkening noted that the Assessment shows that the entirety of the Northeast Florida Region will be potentially designated as a Primary Water Resource Caution Area when the District adopts the 2010 Water Supply Plan. Discussion followed. Mr. Teeple suggested that local governments stay engaged with their utilities. Mr. Teeple also strongly recommended that the local governments look into what needs to be done to create a Regional Water Supply Authority. Mr. Teeple indicated that he would provide for Member review and reconsideration information on Regional Water Supply Authorities (RWSA) and the same would be posted on the Council web site. Discussion followed.

*City of Jacksonville Transmitted Amendment 09-1AR

Mr. Lehman stated that this amendment was reviewed in its entirety in the P&G Committee meeting. AR stands for Alternative Review, and Council comments will be transmitted directly to the City of Jacksonville through this AR process. Mr. Lehman gave a brief overview of the amendment and stated that he would only be dealing with the items that engendered the most discussion from the PUB Committee. There were 8 items that were of concern: 1) Changes 3.29 acres from AGII to Community/General Commercial – staff notes that development is limited by no residential dwelling units being allowed, which ensures that there will be no residential density increases within the Coastal High Hazard Area (CHHA), and there will be no regional impacts from this change; 2) proposes to change 89.0 acres from Residential-Professional-Institutional to Light Industrial, proposed LI development is 1.5 million square feet of light industrial uses; 3) proposes to change 80.31 acres from Agriculture(iii) to Light Industrial, proposed development is 1.39 square feet of LI uses; 4) proposes to change 153.78 acres from Low Density Residential to Light Industrial, the proposed FLUM development potential is 2.6 million square feet of light industrial uses, the P&G committee recommends that the City should analyze the cumulative effects of these changes to Light Industrial (for the previous three changes) and impacts to I-295 (almost 6 million square feet of industrial, and no analysis has been included) ; 5) this amendment proposes to change 327.83 acres from Agriculture(ii), Agriculture(iii), and Agriculture(iv) to Light Industrial, the proposed FLUM development potential is 5,712,110 square feet of light industrial uses; 6) proposes to change 1,760.0 acres from Agriculture(ii), Agriculture(iii), Agriculture(iv), Low Density Residential, and Public Buildings and Facilities to Multi-Use to allow for the designation of this property as the Palmetto Bay Regional Activity Center, on property that was formerly part of the Timucuan DRI. Mr. Lehman stated that a *Regional Activity Center (RAC) is defined as follows in Rule 28-24.014(10)(a), Florida Administrative Code (F.A.C.): "a compact, high intensity, high density multi-use area designated as appropriate for intensive growth by the local government of jurisdiction and may include: retail; office; cultural, recreational and entertainment facilities; hotels and motels; or appropriate industrial activities. The designated area shall be consistent with the local government comprehensive plan and future land use map intensities; shall routinely provide service to, or be regularly used by, a significant number of citizens of more than one county; contain adequate existing public facilities as defined in Chapter 9J-5, F.A.C., or committed public facilities, as identified in the capital improvements element of the local government comprehensive plan; and shall be proximate and accessible to interstate or major arterial roadways."* Staff comments and recommendations are as follows: Staff questions whether the definition of a regional activity center is met by this proposed amendment. It is questionable that a proposed multi-use project of 1,760 acres is "compact," is high density, and high intensity, and lends doubt as to whether the intent of the State's rule for RACs is met by this proposed amendment; staff recommends that designation of the entire area as MU does not provide adequate assurance that parcels within the CHHA will receive adequate protection from residential development. The City

should amend the plan and designate these lands as Conservation; and that the City should not adopt this amendment until there is an adequate commitment for a 4-lane facility (as approved by the Council in the Timucuan DRI) that connects I-95 to Lem Turner Road; 7) proposes to change 1,013.0 acres from Agriculture(ii) and Agriculture(iii) to Light Industrial, the proposed FLUM development potential is 17,650,511 square feet of light industrial uses – Staff comment and recommendations are: As noted by the City in their staff report, any industrial development of 320 acres or more is a DRI. The City notes that “according to the applicant, while the site is larger than 320 acres it is not the intent to develop a DRI sized project. The subject parcel may have 300 acres of industrial uses with the remaining acreage being commercial and/or office uses which are permitted by the LI land use.” Staff notes that the DRI acreage thresholds for commercial and office development are 40 acres and 30 acres respectively. The DRI status of this project should be monitored closely during PUD review. The City should require the applicant(s) to obtain a binding letter of interpretation from DCA as necessary to clarify the DRI status of these properties, and the City should not adopt this amendment until there is an adequate commitment for a 4-lane facility (as approved by the Council in the Timucuan DRI) that connects I-95 to Lem Turner Road; 8) proposes to change 499.58 acres from Agriculture(ii), Agriculture(iii) and Rural Residential to Light Industrial, proposed FLUM development potential is 8,704,680 square feet of light industrial uses – staff comments were the same for this proposed change as for the previous proposed change. Discussion followed. **Ms. Stern moved approval of transmitting the City of Jacksonville Transmitted Amendment 09-1AR to the City of Jacksonville, with Staff Comments as amended; Councilman Bishop seconded; motion carried unanimously.**

*NEFRC 2007/2008 Audit Report

Ms. Maryann Magers gave a presentation on the NEFRC 2007/2008 Audit. This report was presented to the Personnel, Budget and Finance Policy Committee (PB&F) earlier, and was approved to send to the Full Board. Ms. Magers stated that the report was unqualified, which is the highest level of assurance an audit can give. **Mayor Netts** congratulated the staff on having a clean audit, which is very hard to do. **Mr. Sgroi moved approval of the NEFRC 2007/2008 Audit Report; Commissioner Laibl seconded; motion carried unanimously.** Mr. Teeple noted that it is probable that it will be a tough year for the Council and the bottom line performance will be worse than last year. Mr. Teeple also congratulated Donna Starling, CFO, and the Fiscal Staff for a job well done.

*Compressed Work Week Trial Report

Mr. Teeple stated that the Council authorized a compressed work schedule pilot program that was set to expire on December 31, 2008. An operational policy was developed to implement that program. Currently, nine employees are on a compressed work schedule out of a total of 32 employees (28%) and out of 23 eligible (exempt) employees (39%). Mr. Teeple informed the Board that Managers reported that the compressed schedule had not adversely affected the quantity or quality of work. Employees who participate in the program reported that they view it as a great benefit. Mr. Teeple stated that the PB&F Committee recommends that the compressed work schedule program continue during Calendar Year 2009 with the caveat that it may be terminated at any time if it is determined to be in the best interests of the Council. Discussion followed. **Mr. Maxwell moved approval of continuing the Compressed Work Week program through CY 2009; seconded by Ms. Vallencourt; motion carried unanimously.**

*Support for “Fast-tracking” the Baldwin By-Pass

President Boyle stated that according to information received from FDOT, it appears that action on this item would be premature. **President Boyle** asked for a motion to table this item. **Mr. Sgroi moved approval of tabling support for the fast track of the Baldwin by pass at this time;**

seconded by Commissioner Crichlow; motion carried unanimously.

Local Government Revenue Options

Mr. Teeple informed the Members that he was directed (at the last Board Meeting) to bring back to the Council information related to local government revenue generating opportunities. This memorandum focuses on Local Option Fuel Taxes. Information on other revenue sources will be provided at future meetings. Most of the information provided came from the Legislative Committee on Intergovernmental Relations (LCIR). Mr. Teeple stated that the potential revenue, if all counties opted for the maximum amount of local option fuel taxes, that revenue take could be increased by approximately 75%. This would provide a significant amount of money for infrastructure. Discussion followed.

2008 Annual Report Draft

Mr. Hadden provided the Members with a Draft of the 2008 Annual Report. Mr. Hadden asked the Members to review, and to provide him with any changes, revisions or corrections by January 16, 2009. **Ms. Stern** stated that she thinks this is an exceptional publication, and congratulated Council staff for a great job.

Regional Leadership Academy (RLA) Restructure

Ms. Moehring gave the Board Members an update on the status of the RLA. The Council's response to difficulty in recruiting for the RLA, due to monetary considerations in a fiscally constrained economy, was to create "The Regional Leadership Series". This series provides the same program content as the RLA, but with more options for attendance and a reduction in cost for participants. This is too important a time in the Regional visioning process to not have a robust class of Regional leaders. Ms. Moehring suggested the members view the RLA web site at www.nefrla.com. Discussion followed.

Reality Check/Regional Visioning Presentation

Ms. Moehring gave the members a brief presentation on the status of Reality Check First Coast, and the Council's efforts on Regional Visioning. Ms. Moehring stated that the RCI would be having a meeting this afternoon at 1:30 pm, and the RCFC Steering Committee would meet tomorrow at noon. Ms. Moehring gave a brief presentation highlighting the hard work of the Analysis sub-committee of the Data Committee of Reality Check First Coast (RCFC). She noted that volunteer work is indispensable to the effort and that we should all express appreciation to RCFC volunteers if we have the opportunity.

Public Comment

None.

Members/Ex-Officio Members Reports

Vice-Mayor Lawson Brown – stated that Palatka is 175 years old today, and that she has been re-elected to the City Commission for another 4 years.

President Boyle – mentioned new FL House representative Janet Adkins for District 12, and informed the Members that **Mr. Williams** is her Legislative Aide.

Ms. Weatherford, FDEP – informed the Members that Georgia Pacific has asked for a 2 year extension on the new pipe line, due to the economy. Since GP was ahead of schedule, FDEP is looking into legalities of allowing the extension, and it will be determined by DEP and EPA.

Mr. Parks, FDOT – stay tuned – the Legislature is in session, and they are looking at budget cuts.

Mr. Cole, SJRWMD – stated that the 1st phase reports of the scientific studies regarding withdrawal of water from the St. Johns River will be posted on the SJRWMD web site within 2 weeks.

President's Report

President Boyle thanked the Board for their participation, due to the important work that the Council does.

Chief Executive Officer's Report

Mr. Teeple focused on the special session update – budget to pare out 2.3 million dollars by next week. Mr. Teeple called the Members' attention to the Highlights in the front of the Members' binders and upcoming events of interest. Mr. Teeple also pointed out the regional news articles on the front table. The Governor's Park DRI should be presented next month, and the P&G Committee will meet at 8:30 am.

Next Meeting Date

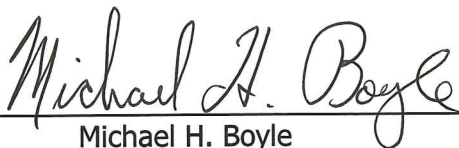
The next Council Board of Director's meeting is scheduled for **Thursday, February 5, 2009** at 10:00 am. at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

There is a Legislative Committee meeting downstairs immediately after this meeting.

Please note that the Planning & Growth Management Committee will meet at 8:30 am next month, due to the Governors Park DRI review.

Adjournment

There being no further business to discuss, the meeting adjourned at 12:15 pm.



Michael H. Boyle
President



Brian Teeple
Chief Executive Officer