

# **MEMORANDUM**

Date: April 7, 2005  
To: Northeast Florida Regional Council  
From: Brian D. Teeple, Executive Director  
Re: May 5, 2005 - NEFRC Meeting

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on Thursday, May 5, 2005, at 10:00 a.m. at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

**Northeast Florida Regional Council**  
**BOARD A G E N D A**

(ADDED OR MODIFIED ITEMS IN BOLD)

**TAB**

1. Call to Order, Roll Call, Introductions – President Kanbar
2. Prayer – Mr. Fish
3. Pledge of Allegiance – Mr. Fish
- \*4. Approval of March 3, 2005, Meeting’s Minutes – President Kanbar -----**1**
5. President’s Report
- \*6. Consent Agenda
  - A. Secretary/Treasurer’s Report – Mr. Fish
    - \*1. February Financial Report -----**2**
  - B. Committee Reports:
    1. Planning and Growth Management Policy Committee – Chairman Stern
      - \*a. Comprehensive Plan Amendment Review
        - \*i. Baker County - Transmitted Amendment 05-1 --**3**
        - \*ii. Town of Baldwin - Transmitted Amendment 05-1  
-----**4**
        - \*iii. St. Johns County – Transmitted Amendment  
05-D1 -----**5**
        - \*iv. St. Johns County - Adopted Amendment 05-1 --**6**
        - \*v. City of Fernandina Beach – Adopted Amendment  
05-1 -----**7**
      - b. Intergovernmental Coordination and Review (IC&R)  
Report -----**8**

- c. Development of Regional Impact (DRI) Report -----9
  - 2. Beach Access Ad-Hoc Committee – Chairman Maguire ---10
- C. Program/Staff Reports
  - 1. Business Development Corporation -----11
  - 2. LEPC/Emergency Preparedness -----12

**7. Discussion Agenda**

- A. Items removed from Consent Agenda at meeting (if any)
- B. Discussion Items (added or modified items, since mail out, in bold)
  - \*1. Comprehensive Plan Amendment Review – Ed Lehman -----13**
    - \*a. Flagler County - Transmitted Amendment 05-1 ----14**
  - \*2. Transportation Disadvantaged Appointment(s) - Stephen Jones -----15**
  - \*3. JTA Support Letters Request – Stephen Jones -----16
  - \*4. Proposed Budget Amendment 04/05 – Donna Starling-----17
  - 5. Florida Transportation Plan Update – Commissioner Maguire and Commissioner Myers -----18**
  - 6. North Florida Procurement Association Chapter of NIGP, Inc. – President Kanbar -----19
  - 7. Jacksonville/St. Johns Bilateral Meeting – Brian Teeple
  - 8. REMI Study - Economic Effects of Gasoline Price Increase – Walter Bowman -----20
  - 9. American Community Survey/County Growth in Northeast Florida – Brian Teeple -----21
  - 10. Satellite Meeting – Brian Teeple -----22
  - 11. Hometown Democracy Update – Brian Teeple

- 12. Regional Leadership Update – Brian Teeple -----23
- 13. FRCA/Legislative Update – Brian Teeple -----24
- 14. **Healthy Start Coalition Survey – Brian Teeple -----**  
**----- Front Pocket**
  
- 8. Members Reports
  
- 9. Executive Director’s Report
  - A. Highlights ----- **Front Pocket**
  - B. Newspaper Articles -----25
  
- 10. Identifying Regional Issues and Solutions (IRIS) – Public Policy Development Issues
  - A. Baker County Update - Brian Teeple
  - B. Nassau County Update – Brian Teeple
  
- 11. Public Comment - LIMITED **TO 3 MINUTES PER SPEAKER**
  
- 12. Next Meeting Date and Location: May 5, 2005, at 10:00 a.m.  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216
  
- 13. Adjournment

**\*Denotes Action Item**

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A verbatim record of Northeast Florida Regional Council proceedings is required if a person decides to appeal any NEFRC action, including testimony and evidence upon which appeal is based.

If anyone requires special accommodations, please notify Peggy Conrad at (904) 279-0880 at least three working days prior to the meeting.

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