

MEMORANDUM

Date: April 27, 2005
To: Northeast Florida Regional Council
From: Brian D. Teeple, Executive Director
Re: May 5, 2005 - NEFRC Agenda

The 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.

AGENDA

1. Call to Order, Roll Call, Introductions – President Kanbar
2. Prayer
3. Pledge of Allegiance
- *4. Approval of April 7, 2005, Meeting’s Minutes – President Kanbar
5. President’s Report
- *6. **Consent Agenda**
 - A. Secretary/Treasurer’s Report – Mr. Fish

- *1. March Financial Report
- B. Committee Reports
 - 1. Planning and Growth Management Policy Committee – Chairman Stern
 - *a. Comprehensive Plan Amendment Review
 - *i. Town of Marineland - Transmitted Amendment 05-1 (retransmittal of 04-2)
 - b. Intergovernmental Coordination and Review (IC&R) Report
 - c. Development of Regional Impact (DRI) Report
 - 2. Beach Access Ad-Hoc Committee – Chairman Maguire
- C. Program/Staff Reports
 - 1. Business Development Corporation
 - 2. LEPC/Emergency Preparedness

7. 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. Executive Director’s Contract - Staff
 - 2. North Florida Procurement Association Presentation – Barbara Rovedo
 - *a. NFWA Resolution Recognizing the Newly Formed North Florida Procurement Association, Chapter NIGP, Inc. - Staff
 - 3. Census Press Conference Update - Staff
 - 4. Healthy Start Annual Report - Staff
 - 5. FRCA Legislative Update – Staff
 - 6. Regional Leadership Academy Update – Brian Teeple

- 8. Members Reports

- 9. Executive Director's Report
 - A. Highlights
 - B. Newspaper Articles
 - C. Information Report

- 10. Identifying Regional Issues and Solutions (IRIS) – Public Policy Development Issues
 - A. Nassau County Update
 - B. Baker County Update

- 11. Public Comment – LIMITED **TO 3 MINUTES PER SPEAKER**

- 12. Next Meeting Date and Location June 2, 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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