

MEMORANDUM

Date: August 24, 2005
To: Northeast Florida Regional Council
From: Brian D. Teeple, Chief Executive Officer
Re: September 1, 2005 - NEFRC Agenda

The regular monthly meeting of the Northeast Florida Regional Council will be held on Thursday, September 1, 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 – The Honorable Carol Vallencourt
3. Pledge of Allegiance
- *4. Approval of August 4, 2005, Meeting’s Minutes – President Kanbar
5. President’s Report
- *6. **Consent Agenda**
 - A. Secretary/Treasurer’s Report – Mr. Fish
 - *1. July Financial Report
 - B. Committee Reports
 1. Planning and Growth Management Policy Committee –

Chairman Stern

- *a. Comprehensive Plan Amendment Review
 - *i. City of St. Augustine – Transmitted Amendment 05-1
 - *ii. Clay County – Adopted Amendment 05-1
 - *iii. St. Johns County – Adopted Amendment 05-D2
 - b. Intergovernmental Coordination and Review (IC&R) Report
 - c. Development of Regional Impact (DRI) Report
 - *i. Twin Creeks DRI Development Order Review
2. Personnel, Budget, and Finance Committee –
Chairman Lassiter
- *a. Department of Community Affairs Contract
- C. Program/Staff Reports
- 1. LEPC
 - 2. Business Development Corporation

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. City of Jacksonville – Transmitted Amendment 05-2
– Ed Lehman
 - *2. St. Johns Pellicer-Pringle Transmission Project – Ed Lehman
 - *3. Election of FY 05/06 Officers – Commissioner Lassiter -
Personnel, Budget, & Finance Committee Chairman
 - 4. Elected Officials Reception/Regional Leadership Awards and
Selection Committee Update – Mike Hadden
 - 5. Healthy Start and KidCare Update – Carol Brady
 - *6. Transportation Disadvantaged (TD) Appointments
- Stephen Jones

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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