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Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

***Bringing Communities Together***

## MEMORANDUM

**DATE:** FEBRUARY 1, 2018

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

**FROM:** BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

**RE:** APRIL 5, 2018 BOARD MEETING

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The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m. on Thursday, April 5, 2018** at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.

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**Northeast Florida Regional Council**

**BOARD of DIRECTORS**

**A G E N D A**

Northeast Florida Regional Council  
100 Festival Park Avenue  
Jacksonville, FL 32202

**THURSDAY, FEBRUARY 1, 2018  
10:00 a.m.**

**(ADDED OR MODIFIED ITEMS IN BOLD)  
(\*Denotes Action Required)**

**TAB**

1. Call to Order, Roll Call, Introductions – President Anderson

2. Pledge of Allegiance / Invocation

\* 3. Approval of October 5, 2017 Meeting Minutes – President Anderson ..... 1

4. Invitation to Speak – President Anderson  
*Members of the public are welcome and encouraged to speak on any item brought before the Council. Please fill out one of the blue speaker cards located at the sign-in table.*

5. Committee Reports

    A. Affordable Housing Committee – Chair Bourre

        \* 1. Affordable Housing Needs Plan – Chair Bourre ..... 2

    B. Executive Committee – President Anderson

    C. Personnel, Budget and Finance Policy Committee – Chair Register

        \* 1. November 2017 Financial Report – Donna Starling ..... 3

        \* 2. December 2017 Financial Report – Donna Starling ..... 4

    D. Other Reports/Action Items

        1. City of Jacksonville Transmitted Amendment 17-9ESR (*Info Only*) – Ed Preston ..... 5

        2. St. Johns County Transmitted Amendment 17-4ESR (*Info Only*) – Ed Preston ..... 6

        3. City of Palm Coast Transmitted Amendment 17-3DRI (*Info Only*) – Ed Preston ..... 7

        4. City of Palatka (3010 Browns Landing) Transmitted Amendment 18-1ESR  
            (*Info Only*) – Ed Preston ..... 8

5. City of Palm Coast Adopted Amendment 17-2ESR ( <i>Info Only</i> ) – Ed Preston .....	9
6. Nassau County Adopted Amendment 17-3ESR ( <i>Info Only</i> ) – Ed Preston .....	10
* 7. Flagler County Transmitted Amendment 18-1ESR – Ed Preston .....	11
* 8. Nassau County Transmitted Amendment 18-1ESR – Ed Preston .....	12
* 9. City of Palatka EAR Based Amendment – Ed Preston .....	13
* 10. Governors Park DRI Development Order NOPC – Brian Teeple .....	14
* 11. <b>Assignment of Deliverable Signature/Approval Authority to the Region 3 Healthcare Coalition Alliance Board – Elizabeth Payne</b> .....	<b>15</b>
12. DRAFT 2017 Annual Report – Brian Teeple .....	16
* 13. Proposed Mission Statement – Brian Teeple .....	17
14. Policy Update – Margo Moehring	
15. Legislative Update – Brian Teeple .....	18
• January 12, 2018 FRCA Bill Tracking Report	
• Adopted House Select Committee: Hurricane Response and Preparedness Report	
• 2018 Northeast Florida Regional Council Legislative Priorities	
16. Florida Regional Councils Association Update – Brian Teeple .....	19
17. Council Contracts Update – Brian Teeple	
6. Public Comment – LIMITED TO <b><u>3 MINUTES PER SPEAKER</u></b>	
7. Voting Members’ Reports	
8. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity – Mr. Darryl Register	
• Florida Department of Environmental Protection – Mr. Russell Simpson	
• Florida Department of Transportation – Ms. Karen Taulbee	
• St. Johns River Water Management District – Mr. Geoffrey Sample	
9. President’s Report	

10. Chief Executive Officer’s Report – Teeple Time

A. Highlights

B. StreamLines

C. Upcoming Events:

Feb. 12, 2018 – Putnam Transportation Disadvantaged LCB Meeting, Putnam County

Feb. 12, 2018 – Clay Transportation Disadvantaged LCB Meeting, Clay County

Feb. 14, 2018 – Local Emergency Planning Committee Meeting, Duval County

Feb. 15, 2018 – Baker Transportation Disadvantaged LCB Meeting, Baker County

Feb. 15, 2018 – Nassau Transportation Disadvantaged LCB Meeting, Nassau County

Feb. 15 & 16, 2018 – EPCRA and EPlan “How to Comply” Training, St. Johns/Duval Counties

**Feb. 19, 2018 – PRESIDENT’S DAY– COUNCIL CLOSED**

Feb. 21, 2018 – Northeast Florida Healthcare Coalition General Membership Meeting,  
Duval County

Feb. 23, 2018 – Healthcare Coalition Active Assailant Working Group, Duval County

Feb. 27 & 28, 2018 – Healthcare Coalition MGT 319 Points of Dispensing Training,  
Duval County

Mar. 1, 2018 – NEFRC Executive Committee Meeting, NEFRC

7. Next Meeting Date and Location:

**THURSDAY, APRIL 5, 2018**

Northeast Florida Regional Council

100 Festival Park Avenue

Jacksonville, FL 32202

8. Adjournment