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

***Bringing Communities Together***

## MEMORANDUM

**DATE:** JUNE 7, 2018

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

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

**RE:** AUGUST 2, 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, August 2, 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, JUNE 7, 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. Invocation / Pledge of Allegiance
- \* 3. Approval of April 5, 2018 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 speaker cards located at the sign-in table.*
5. Committee Reports
  - A. Affordable Housing Committee – Michael Bourre
  - B. Executive Committee – President Anderson ..... 2
  - C. Public/Private Regional Resiliency (P2R2) Committee – Margo Moehring
    1. Florida Times Union Editorial and Op Ed ..... 3
  - D. Personnel, Budget and Finance Policy Committee – Chair Register
    - \* 1. April 2018 Financial Report – Donna Starling ..... 4
    - \* 2. FY 16/17 Audit – Bret Stone of Carr, Riggs & Ingram, LLC ..... 5
    - \* 3. FY 18/19 Proposed Budget – Donna Starling ..... 6
    - \* 4. CEO Contract – Brian Teeple ..... 7
    - \* 5. **City of Atlantic Beach Land Development Regulations Consultant Selection – Brian Teeple** ..... 8
    6. Staffing Transition – Chair Register

E. Other Reports/Action Items

1. COJ Transmitted Amendment 18-2ESR – Sayre Brennan .....	9
* 2. <b>Baker County Transmitted Amendment 18-1ESR – Sayre Brennan</b> .....	<b>10</b>
* 3. <b>St. Johns County Transmitted Amendment 18-4ESR – Sayre Brennan</b> .....	11
* 4. COJ Adopted Amendment 17-7ESR – Sayre Brennan .....	12
* 5. COJ Adopted Amendment 17-9ESR – Sayre Brennan .....	13
* 6. Town of Baldwin Life Safety Resolution – Brian Teeple .....	14
7. Interlocal Agreement / By Laws – Brian Teeple .....	15
8. Maritime Management Plan – Margo Moehring .....	16
9. Policy Update – Margo Moehring	
10. 2018 Hurricane Season Presentation – Elizabeth Payne .....	17
11. Florida Regional Councils Association Update – Brian Teeple	
12. 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 – Mr. Scott Clem	
• St. Johns River Water Management District – Mr. James Troiano	
9. President’s Report	
10. Chief Executive Officer’s Report	
A. Test Ride JTA’s Electric EasyMile Gen-2 Automated Vehicle	
B. Highlights	
C. Upcoming Events:	
June 1, 2018 – It’s HURRICANE SEASON! BE PREPARED!	
June 12, 2018 – Local Mitigation Strategy – Clay County	
June 20, 2018 – Northeast Florida Healthcare Coalition Meeting – Clay County	

June 27, 2018 – Regional Leadership Academy, Clay County

**July 4, 2018 – INDEPENDENCE DAY HOLIDAY, COUNCIL CLOSED**

July 5, 2018 – Executive Committee Meeting, NEFRC

Nov. 31, 2018 – HURRICANE SEASON ENDS!

7. Next Meeting Date and Location: **THURSDAY, AUGUST 2, 2018**  
Northeast Florida Regional Council  
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8. Adjournment