



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
☎ (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


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

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.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

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. Baker County Transmitted Amendment 18-1ESR – Sayre Brennan	10
* 3. St. Johns County Transmitted Amendment 18-4ESR – Sayre Brennan	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 <u>3 MINUTES PER SPEAKER</u>	
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
100 Festival Park Avenue
Jacksonville, FL 32202

8. Adjournment